



Yucaipa Valley Water District

12770 Second Street, Yucaipa, California 92399 Phone: (909) 797-5117

Notice and Agenda of a Regular Meeting of the Board of Directors

Tuesday, April 2, 2019 at 6:00 p.m.

- I. **CALL TO ORDER** - Pledge of Allegiance
- II. **ROLL CALL**
- III. **PUBLIC COMMENTS** - At this time, members of the public may address the Board of Directors on matters within its jurisdiction. To provide comments on specific agenda items, please complete a speaker's request form and provide the completed form to the Board Secretary prior to the board meeting.
- IV. **CONSENT CALENDAR** - All consent calendar matters are routine and will be acted upon in one motion. There will be no discussion of these items unless board members, administrative staff, or members of the public request specific items to be discussed and/or removed prior to the vote for approval.
 - A. Minutes of Meetings
 - 1. Regular Board Meeting - March 19, 2019
 - 2. Board Workshop - March 26, 2019
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Ratification of ECORP Consulting Contract to Expand the Original Study Area for the Oak Valley Recharge Project for the Initial Study/ Mitigated Negative Declaration [[Director Memorandum No. 19-039 - Page 12 of 35](#)]
RECOMMENDED ACTION: That the Board ratifies the contract amendment with ECORP for a sum not to exceed \$4,500.
 - B. Authorization to Execute a Contract with J.B. Paving & Engineering for Roadway Improvements to Marondi Drive, Calimesa [[Director Memorandum No. 19-040 - Page 15 of 35](#)]
RECOMMENDED ACTION: Authorization to Execute a Contract with J.B. Paving & Engineering for Roadway Improvements to Marondi Drive, Calimesa.
 - C. Consideration of a Proposal to Prepare a Biological Model of System Processes at the Wochholz Regional Water Recycling Facility [[Director Memorandum No. 19-041 - Page 20 of 35](#)]
RECOMMENDED ACTION: That the Board authorizes the General Manager to execute a contract with Dudek for a sum not to exceed \$29,235.

Any person who requires accommodation to participate in this meeting should contact the District office at (909) 797-5117, at least 48 hours prior to the meeting to request a disability-related modification or accommodation.

Materials that are provided to the Board of Directors after the meeting packet is compiled and distributed will be made available for public review during normal business hours at the District office located at 12770 Second Street, Yucaipa. Meeting materials are also available on the District's website at www.yvwd.dst.ca.us

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

- A. April 9, 2019 at 4:00 p.m. - Board Workshop
- B. April 16, 2019 at 6:00 p.m. - Regular Board Meeting
- C. April 30, 2019 at 4:00 p.m. - Board Workshop
- D. May 7, 2019 at 6:00 p.m. - Regular Board Meeting
- E. May 14, 2019 at 4:00 p.m. - Board Workshop
- F. May 21, 2019 at 6:00 p.m. - Regular Board Meeting
- G. May 28, 2019 at 4:00 p.m. - Board Workshop
- H. June 4, 2019 at 6:00 p.m. - Regular Board Meeting
- I. June 11, 2019 at 4:00 p.m. - Board Workshop
- J. June 18, 2019 at 6:00 p.m. - Regular Board Meeting
- K. June 25, 2019 at 4:00 p.m. - Board Workshop

IX. CLOSED SESSION

- A. Conference with Real Property Negotiator(s) - Government Code 54956.8
Property: Assessor's Parcel Number: 473-070-019
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Vinh Nguyen
Under Negotiation: Terms of Payment and Price
- B. Conference with Real Property Negotiator(s) - Government Code 54956.8
Property: Assessor's Parcel Numbers: 413-380-001 - 009, and 013
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Johnson Brothers Partnership
Under Negotiation: Terms of Payment and Price
- C. Conference with Real Property Negotiator(s) - Government Code 54956.8
Property: Assessor's Parcel Number(s): 294-121-24, 25 / 473-020-006, 008, 029, 043
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Joanna Averett
Under Negotiation: Terms of Payment and Price
- D. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) -
Three Cases
- E. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: YVWD Management Employees (Exempt)
- F. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: YVWD Supervisory Employees
- G. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager, and Allison Edmisten, Chief Financial
Officer
Employee Organization: IBEW Local Union 1436-YVWD Employees Association
- H. Conference with Legal Counsel--Existing Litigation
(Government Code Section 54956.9(d))
YVWD vs Hillcrest Mobile Home Park
San Bernardino Superior Court Case No. CIVDS 1808441

X. ADJOURNMENT