



# Yucaipa Valley Water District

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

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

Tuesday, April 16, 2019 at 6:00 p.m.

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- 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 - April 2, 2019
    - 2. Board Workshop - April 9, 2019
  - B. Payment of Bills
    - 1. Approve/Ratify Invoices for Board Awarded Contracts
    - 2. Ratify General Expenses for March 2019
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
  - A. Presentation of the Unaudited Financial Report for the Period Ending on March 31, 2019 [[Director Memorandum No. 19-042 - Page 25 of 86](#)]  
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report.
  - B. Consideration of Resolution No. 2019-10 Authorizing the Release of Unclaimed Monies to the Yucaipa Valley Water District Pursuant to Government Code Section 50055 [[Director Memorandum No. 19-043 - Page 49 of 86](#)]  
RECOMMENDED ACTION: That the Board adopts Resolution No. 2019-10.

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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](http://www.yvwd.dst.ca.us)

- C. Consideration of Habitat Monitoring Program Activities, Groundwater/Surface Water Data Assistance, Annual Report, and Modification to the Monitoring and Reporting Requirements for Calendar Year 2019 [[Director Memorandum No. 19-044 - Page 55 of 86](#)]  
 RECOMMENDED ACTION: That the Board Authorizes the General Manager to Contract with Dudek for the San Timoteo Habitat Monitoring Program at a sum not to exceed \$73,830.
- D. Consideration of Groundwater and Surface Water Monitoring for the Yucaipa Valley Water District's Maximum Benefit Monitoring Program in the Yucaipa, San Timoteo and Beaumont Management Zones [[Director Memorandum No. 19-045 - Page 61 of 86](#)]  
 RECOMMENDED ACTION: That the Board authorizes the General Manager to execute a contract with Dudek for groundwater and surface water monitoring for a sum not to exceed \$89,426.
- E. Notice of Completion for the Construction of an 8-Inch Sewer Mainline Project in Yucaipa Boulevard, Yucaipa [[Director Memorandum No. 19-046 - Page 72 of 86](#)]  
 RECOMMENDED ACTION: That the Board Authorize the General Manager to execute the Notice of Completion for the Yucaipa Boulevard Sewer Mainline Project.

**VII. BOARD REPORTS & DIRECTOR COMMENTS**

**VIII. ANNOUNCEMENTS**

- A. April 30, 2019 at 4:00 p.m. - Board Workshop
- B. May 7, 2019 at 6:00 p.m. - Regular Board Meeting
- C. May 14, 2019 at 4:00 p.m. - Board Workshop
- D. May 21, 2019 at 6:00 p.m. - Regular Board Meeting
- E. May 28, 2019 at 4:00 p.m. - Board Workshop
- F. June 4, 2019 at 6:00 p.m. - Regular Board Meeting
- G. June 11, 2019 at 4:00 p.m. - Board Workshop
- H. June 18, 2019 at 6:00 p.m. - Regular Board Meeting
- I. June 25, 2019 at 4:00 p.m. - Board Workshop
- J. July 2, 2019 at 6:00 p.m. - Regular Board Meeting
- K. July 9, 2019 at 4:00 p.m. - Board Workshop
- L. July 16, 2019 at 6:00 p.m. - Regular Board Meeting
- M. July 30, 2019 at 4:00 p.m. - Board Workshop
- N. August 6, 2019 at 6:00 p.m. - Regular Board Meeting
- O. August 13, 2019 at 4:00 p.m. - Board Workshop
- P. August 20, 2019 at 6:00 p.m. - Regular Board Meeting
- Q. August 27, 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**