



# 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, May 7, 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 16, 2019
    - 2. Board Workshop - April 30, 2019
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
  - A. Authorization to Set a Public Hearing for Consideration of the New Water Conservation Rules and Regulations to Reduce Water Waste [[Director Memorandum No. 19-047 - Page 13 of 66](#)]
    - RECOMMENDED ACTION: That the Board authorizes the General Manager to schedule a public hearing for May 21, 2019.
  - B. Discussion Regarding the Implementation of the San Gorgonio Pass Water Agency Imported Water Rate to Calimesa Customers [[Director Memorandum No. 19-048 - Page 41 of 66](#)]
    - RECOMMENDED ACTION: That the Board authorizes the General Manager to (1) utilize the District's Beaumont Basin Storage Account for reducing the purchase of imported water from the San Gorgonio Pass Water Agency until the pass-through rate is adjusted; and (2) schedule a community meeting to inform the public about the increased imported water rates by the San Gorgonio Pass Water Agency.
- VII. **BOARD REPORTS & DIRECTOR COMMENTS**

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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)

## VIII. ANNOUNCEMENTS

- A. May 14, 2019 at 4:00 p.m. - Board Workshop
- B. May 21, 2019 at 6:00 p.m. - Regular Board Meeting
- C. May 28, 2019 at 4:00 p.m. - Board Workshop
- D. June 4, 2019 at 6:00 p.m. - Regular Board Meeting
- E. June 11, 2019 at 4:00 p.m. - **Budget Workshop**
- F. June 18, 2019 at 6:00 p.m. - Regular Board Meeting
- G. ~~June 25, 2019 at 4:00 p.m. - Board Workshop - Cancelled~~
- H. ~~July 2, 2019 at 6:00 p.m. - Board Meeting - Cancelled~~
- I. July 9, 2019 at 4:00 p.m. - Board Workshop
- J. July 16, 2019 at 6:00 p.m. - Board Meeting
- K. July 30, 2019 at 4:00 p.m. - Board Workshop
- L. August 6, 2019 at 6:00 p.m. - Board Meeting
- M. August 13, 2019 at 4:00 p.m. - Board Workshop
- N. August 20, 2019 at 6:00 p.m. - Board Meeting
- O. August 27, 2019 at 4:00 p.m. - Board Workshop
- P. September 3, 2019 at 6:00 p.m. - Board Meeting
- Q. September 10, 2019 at 4:00 p.m. - Board Workshop
- R. September 17, 2019 at 6:00 p.m. - Board Meeting
- S. September 24, 2019 at 4:00 p.m. - Board Workshop
- T. October 1, 2019 at 6:00 p.m. - Board Meeting
- U. October 8, 2019 at 4:00 p.m. - Board Workshop
- V. October 15, 2019 at 6:00 p.m. - Board Meeting
- W. October 29, 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**