



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, May 21, 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 - May 7, 2019
 - 2. Board Workshop - May 14, 2019
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for April 2019
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Public Hearing - Consideration of Adopting a Revised Water Waste Ordinance and Drought Contingency Plan [[Director Memorandum No. 19-049 - Page 19 of 234](#)]
RECOMMENDED ACTION: That the Board conduct a Public Hearing to receive comments and adopt the Yucaipa Valley Water District's Water Waste Ordinance and Drought Contingency Plan.
 - B. Presentation of the Unaudited Financial Report for the Period Ending on April 30, 2019 [[Director Memorandum No. 19-050 - Page 124 of 234](#)]
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report.

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

- C. Consideration of Renewing Insurance Coverage for Sewer System and Brineline Operations [[Director Memorandum No. 19-051 - Page 149 of 234](#)]
 RECOMMENDED ACTION: That the Board authorizes the General Manager to execute the necessary documents for sewer operations and brineline liability coverage from Alliant for an annual premium amount not to exceed \$40,356.
- D. Consideration of a Three-Year Contract Extension with Delta Partners for Political Consultation Services [[Director Memorandum No. 19-052 - Page 164 of 234](#)]
 RECOMMENDED ACTION: That the Board authorizes the General Manager to execute a contract with Delta Partners for a sum not to exceed \$7,500 per month.
- E. Overview of Development Agreement No. 2019-06 to Provide Drinking Water, Recycled Water and Sewer Service to Parcel Map No. 37489 Located at the Northwest Corner of Cherry Valley Boulevard and Desert Lawn Drive, Calimesa [[Director Memorandum No. 19-053 - Page 166 of 234](#)]
 RECOMMENDED ACTION: That the Board Authorizes the Board President to Execute Agreement No. 2019-06.
- F. Overview of Development Agreement No. 2019-07 to Provide Sewer Service to the Development of Tract No. 16268 Located at the Southwest Corner of Wildwood Canyon Road and Holmes Street, Yucaipa (APN 1242-191-10) [[Director Memorandum No. 19-054 - Page 194 of 234](#)]
 RECOMMENDED ACTION: That the Board Authorizes the Board President to Execute Agreement No. 2019-07.
- G. Overview of the Local Resources Investment Program [[Director Memorandum No. 19-055 - Page 211 of 234](#)]
 RECOMMENDED ACTION: That the Board authorizes the General Manager to submit an application to the San Bernardino Valley Municipal Water District for funding pursuant to the Local Resources Investment Program.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

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

- S. October 8, 2019 at 4:00 p.m. - Board Workshop
- T. October 15, 2019 at 6:00 p.m. - Board Meeting
- U. October 29, 2019 at 4:00 p.m. - Board Workshop

IX. CLOSED SESSION

- A. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - Two Cases
- B. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: YVWD Management Employees (Exempt)
- C. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: YVWD Supervisory Employees
- D. 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

X. ADJOURNMENT