



# 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, June 4, 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 - May 21, 2019
    - 2. Board Workshop - May 28, 2019
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
  - A. Identification and Declaration of Bad Debt for Calendar Year 2017 [[Director Memorandum No. 19-056 - Page 14 of 237](#)]  
RECOMMENDED ACTION: That the Board authorizes the District staff to declare bad debt for Calendar Year 2017 in the amount of \$45,561.98.
  - B. Amendment No. 1 to Recharge Testing to Evaluate the Long-Term Infiltration Rates in the Western Portion of the Beaumont Basin - Calimesa Lake and Spreading Basin [[Director Memorandum No. 19-057 - Page 15 of 237](#)]  
RECOMMENDED ACTION: That the Board authorize the General Manager to execute a contract for Amendment No. 1 with Geoscience for a sum not to exceed \$101,464.
  - C. Consideration of a Memorandum of Agreement for the Terms and Conditions of Employment for General Employees of the Yucaipa Valley Water District [[Director Memorandum No. 19-058 - Page 22 of 237](#)]  
RECOMMENDED ACTION: That the Board approves the Memorandum of Agreement with the General Employee Bargaining Group.

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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)

- D. Consideration of Amendment No. 2 to the Memorandum of Agreement for the Terms and Conditions of Employment for Management - Supervisory Employees of the Yucaipa Valley Water District [[Director Memorandum No. 19-059 - Page 116 of 237](#)]  
 RECOMMENDED ACTION: That the Board approves Amendment No. 2 to the Memorandum of Agreement with the Management - Supervisory Employee Bargaining Group.
- E. Consideration of Amendment No. 2 to the Memorandum of Agreement for the Terms and Conditions of Employment for Management - Exempt Employees of the Yucaipa Valley Water District [[Director Memorandum No. 19-060 - Page 124 of 237](#)]  
 RECOMMENDED ACTION: That the Board approves Amendment No. 2 to the Memorandum of Agreement with the Management - Exempt Employee Bargaining Group.
- F. Discussion Regarding the Adoption of an Updated Personnel Manual for the Yucaipa Valley Water District [[Director Memorandum No. 19-061 - Page 132 of 237](#)]  
 RECOMMENDED ACTION: That, by minute order, the Board adopts the proposed Personnel Manual.

**VII. BOARD REPORTS & DIRECTOR COMMENTS**

**VIII. ANNOUNCEMENTS**

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

**X. ADJOURNMENT**