



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, June 18, 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 - June 4, 2019
 - 2. Board Workshop - June 11, 2019
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for May 2019
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Adoption of Resolution No. 2019-11 Establishing the Appropriation Limit for Fiscal Year 2019-20 [[Director Memorandum No. 19-062 - Page 20 of 109](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2019-11.
 - B. Presentation of the Unaudited Financial Report for the Period Ending on May 31, 2019 [[Director Memorandum No. 19-063 - Page 38 of 109](#)]
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report.
 - C. Adoption of the Operating Budget and Capital Improvement Plan for Fiscal Year 2020 [[Director Memorandum No. 19-064 - Page 63 of 109](#)]
RECOMMENDED ACTION: That the Board adopts the budget as presented.

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

- D. Consideration of the Revisions to the 2019 San Timoteo Creek Habitat Monitoring Program [[Director Memorandum No. 19-065 - Page 75 of 109](#)]
RECOMMENDED ACTION: That the Board authorizes the General Manager to allocate \$27,860 of the previously approved contract with Dudek to revise the Habitat Monitoring Program.
- E. Renewal of General Insurance Coverage for Fiscal Year 2020 [[Director Memorandum No. 19-066 - Page 77 of 109](#)]
RECOMMENDED ACTION: That the Board authorizes the General Manager to execute the necessary documents for property/liability insurance policy coverage from Water Plus Insurance Program and Allied World Assurance Coverage for the amount of \$224,990.
- F. Award of a Construction Contract for Wildwood Canyon Road Sewer - Holmes Street, North of Wildwood Creek Basins, Yucaipa [[Director Memorandum No. 19-067 - Page 92 of 109](#)]
RECOMMENDED ACTION: That the Board awards a construction contract to Borden Excavating, Inc. for a sum not to exceed \$422,555.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

- A. ~~June 25, 2019 at 4:00 p.m. - Board Workshop - Cancelled~~
- B. ~~July 2, 2019 at 6:00 p.m. - Board Meeting - Cancelled~~
- C. July 9, 2019 at 4:00 p.m. - Board Workshop
- D. July 16, 2019 at 6:00 p.m. - Board Meeting
- E. July 30, 2019 at 4:00 p.m. - Board Workshop
- F. August 6, 2019 at 6:00 p.m. - Board Meeting
- G. August 13, 2019 at 4:00 p.m. - Board Workshop
- H. August 20, 2019 at 6:00 p.m. - Board Meeting
- I. August 27, 2019 at 4:00 p.m. - Board Workshop
- J. September 3, 2019 at 6:00 p.m. - Board Meeting
- K. September 10, 2019 at 4:00 p.m. - Board Workshop
- L. September 17, 2019 at 6:00 p.m. - Board Meeting
- M. September 24, 2019 at 4:00 p.m. - Board Workshop
- N. October 1, 2019 at 6:00 p.m. - Board Meeting
- O. October 8, 2019 at 4:00 p.m. - Board Workshop
- P. October 15, 2019 at 6:00 p.m. - Board Meeting
- Q. October 29, 2019 at 4:00 p.m. - Board Workshop

IX. ADJOURNMENT