



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, August 6, 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 18, 2019
 - 2. Board Workshop - July 30, 2019
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for June 2019
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Presentation of Budget Adjustments for Fiscal Year 2018-19 [[Director Memorandum No. 19-068 - Page 21 of 104](#)]
RECOMMENDED ACTION: That the Board approves the proposed adjustments to the Fiscal Year 2018-19 operating budget.
 - B. Consideration to Purchase a Walk Behind Forklift [[Director Memorandum No. 19-069 - Page 32 of 104](#)]
RECOMMENDED ACTION: That the Board authorize the General Manager to purchase District equipment from Southwest Toyotalift.
 - C. Consideration of Resolution No. 2019-12 Declaring the Intent to Reimburse Project Expenditures with Bond Proceeds and Related Actions for Facilities Related to the Oak Valley Project [[Director Memorandum No. 19-070 - Page 40 of 104](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2019-12.

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 Renewal of the Brineline Easement - Canal Parcel License Agreement [Director Memorandum No. 19-071 - Page 60 of 104]
RECOMMENDED ACTION: That the Board authorizes the General Manager to execute the Canal Parcel License Agreement with the City of Riverside.
- E. Ratification of the Declaration of Surplus Laboratory Equipment and Authorization to Donate Equipment to Yucaipa High School [Director Memorandum No. 19-072 - Page 76 of 104]
RECOMMENDED ACTION: That the Board ratify the donation of surplus laboratory equipment to Yucaipa High School.
- F. Consideration to Replace Two Waste Sump Pumps at the Yucaipa Valley Regional Water Filtration Facility [Director Memorandum No. 19-073 - Page 78 of 104]
RECOMMENDED ACTION: That the Board authorize the procurement and installation of two waste sump pumps at the Yucaipa Valley Regional Water Filtration Facility.
- G. Authorization to Post Delinquent accounts to the Property Tax Rolls of San Bernardino County and Riverside County [Director Memorandum No. 19-074 - Page 83 of 104]
RECOMMENDED ACTION: That the Board adopt Resolution 2019-14 for San Bernardino County and Resolution No. 2019-15 for Riverside County authorizing the posting of delinquent charges to the property tax rolls.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

- A. August 13, 2019 at 4:00 p.m. - Board Workshop
- B. August 20, 2019 at 6:00 p.m. - Board Meeting
- C. August 27, 2019 at 4:00 p.m. - Board Workshop
- D. September 3, 2019 at 6:00 p.m. - Board Meeting
- E. September 10, 2019 at 4:00 p.m. - Board Workshop
- F. September 17, 2019 at 6:00 p.m. - Board Meeting
- G. September 24, 2019 at 4:00 p.m. - Board Workshop
- H. October 1, 2019 at 6:00 p.m. - Board Meeting
- I. October 8, 2019 at 4:00 p.m. - Board Workshop
- J. October 15, 2019 at 6:00 p.m. - Board Meeting
- K. October 29, 2019 at 4:00 p.m. - Board Workshop
- L. November 5, 2019 at 6:00 p.m. - Board Meeting
- M. November 12, 2019 at 4:00 p.m. - Board Workshop
- N. November 19, 2019 at 6:00 p.m. - Board Meeting
- O. November 26, 2019 at 4:00 p.m. - Board Workshop
- P. December 3, 2019 at 6:00 p.m. - Board Meeting
- Q. December 10, 2019 at 4:00 p.m. - Board Workshop
- R. December 17, 2019 at 6:00 p.m. - Board Meeting
- S. **December 31, 2019 at 4:00 p.m. - Board Workshop - Cancelled**
- T. **January 7, 2020 at 6:00 p.m. - Board Meeting - Cancelled**
- U. January 14, 2020 at 4:00 p.m. - Board Workshop
- V. January 21, 2020 at 6:00 p.m. - Board Meeting
- W. January 28, 2020 at 4:00 p.m. - Board Workshop

IX. ADJOURNMENT