



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 20, 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 - August 6, 2019
 - 2. Board Workshop - August 13, 2019
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for July 2019
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Receipt and Acknowledgement of the *Auditor's Communication with Those Charged with Governance* [[Director Memorandum No. 19-075 - Page 42 of 188](#)]
RECOMMENDED ACTION: That the Board receive the annual planning letter from Vavrinek, Trine, Day & Co., LLP
 - B. Discussion Regarding a Proposal to Install Groundwater Monitoring Wells in the San Timoteo Management Zone [[Director Memorandum No. 19-076 - Page 45 of 188](#)]
RECOMMENDED ACTION: That the Board authorize the General Manager to execute a contract with Geoscience for a sum not to exceed \$24,556.
 - C. Consideration of Proposed Improvements to the Laboratory at the Wochholz Regional Water Recycling Facility [[Director Memorandum No. 19-077 - Page 52 of 188](#)]
RECOMMENDED ACTION: That the Board authorize the General Manager to execute the proposal with LCS for a sum not to exceed \$89,793.

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 Resolution No. 2019-16 Declaring a Stage 1 Water Supply Condition for Yucaipa Valley Water District's Service Area [[Director Memorandum No. 19-078 - Page 59 of 188](#)]
RECOMMENDED ACTION: That the Board adopt Resolution No. 2019-16.
- E. Review of Public Disclosure Report Pursuant to Government Code Section 53065.5 for Fiscal Year Ending June 30, 2019 [[Director Memorandum No. 19-079 - Page 62 of 188](#)]
RECOMMENDED ACTION: That the Board receive and file the Public Disclosure Report for Fiscal Year 2018-19.
- F. Consideration of Purchasing Replacement Microfiltration Membrane Modules for the Yucaipa Valley Regional Water Filtration Facility and the Wochholz Regional Water Recycling Facility [[Director Memorandum No. 19-080 - Page 65 of 188](#)]
RECOMMENDED ACTION: That the Board authorize the General Manager to purchase 1,056 Pall microfiltration membrane modules for a sum not to exceed \$1,520,950.
- G. Consideration of Rehabilitating the Primary Clarifier Equipment and Basins at the Wochholz Regional Water Recycling Facility [[Director Memorandum No. 19-081 - Page 72 of 188](#)]
RECOMMENDED ACTION: That the Board authorize the General Manager to award a contract to Track Tech for a sum not to exceed \$327,800.
- H. Consideration of Using Aerial Imagery to Evaluate Water Goals within the Yucaipa Valley Water District [[Director Memorandum No. 19-082 - Page 111 of 188](#)]
RECOMMENDED ACTION: That the Board authorizes the General Manager to enter into a contract for the use of WaterView from Eagle Aerial.
- I. Consideration of a Proposed Contract with the Inland Empire Resource Conservation District for Educational Services [[Director Memorandum No. 19-083 - Page 118 of 188](#)]
RECOMMENDED ACTION: That the Board authorize the General Manager to allocate \$5,540 to the Inland Empire Resource Conservation District for water conservation classroom programs.
- J. Consideration of Development Agreement No. 2019-08 to Provide Drinking Water and Sewer Service to Tract No. 20234 Located at the Southwest Corner of Bryant Street and Fir Avenue in the City of Yucaipa [[Director Memorandum No. 19-084 - Page 122 of 188](#)]
RECOMMENDED ACTION: That the Board authorize the Board President to Execute Development Agreement No 2019-08.
- K. Overview of Development Agreement No. 2019-09 to Provide Drinking Water and Sewer Service to APN 0318-031-50 Located on the East Side of 10th Street, South of Yucaipa Boulevard in the City of Yucaipa [[Director Memorandum No. 19-085 - Page 139 of 188](#)]
RECOMMENDED ACTION: That the Board authorize the Board President to execute development Agreement No 2019-09.
- L. Overview of Development Agreement No. 2019-10 to Provide Drinking Water and Sewer Service to Tract Map No. 19901 Located North of Avenue E between Douglas Street and Fremont Street in the City of Yucaipa [[Director Memorandum No. 19-086 - Page 157 of 188](#)]
RECOMMENDED ACTION: That the Board authorize the Board President to execute Development Agreement No 2019-10.
- M. Consideration of Purchasing 6,000 Acre Feet of Imported Water from the San Bernardino Valley Municipal Water District for Direct Delivery to the Yucaipa Valley Regional Water Filtration Facility for Calendar Year 2020 [[Director Memorandum No. 19-087 - Page 175 of 188](#)]
RECOMMENDED ACTION: That the Board authorize the purchase of 6,000 acre-feet from the San Bernardino Valley Municipal Water District for a sum not to exceed \$754,800.

- N. Adoption of Resolution No. 2019-18 Pledging Revenues and Funds for the Payment of Loan Financings with the State Water Resources Control Board [[Director Memorandum No. 19-088 - Page 177 of 188](#)]

RECOMMENDED ACTION: That the Board adopt Resolution No. 2019-18.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

- A. August 27, 2019 at 4:00 p.m. - Board Workshop
- B. September 3, 2019 at 6:00 p.m. - Board Meeting
- C. September 10, 2019 at 4:00 p.m. - Board Workshop
- D. September 17, 2019 at 6:00 p.m. - Board Meeting
- E. September 24, 2019 at 4:00 p.m. - Board Workshop
- F. September 25, 2019 at 1:30pm. Collaborative Workshop between the San Bernardino Valley Municipal Water District, San Gorgonio Pass Water Agency and Yucaipa Valley Water District. To be held at 380 E. Vanderbilt Way, San Bernardino, California.
- G. October 1, 2019 at 6:00 p.m. - Board Meeting
- H. October 8, 2019 at 4:00 p.m. - Board Workshop
- I. October 15, 2019 at 6:00 p.m. - Board Meeting
- J. October 29, 2019 at 4:00 p.m. - Board Workshop
- K. November 5, 2019 at 6:00 p.m. - Board Meeting
- L. November 12, 2019 at 4:00 p.m. - Board Workshop
- M. November 19, 2019 at 6:00 p.m. - Board Meeting
- N. November 26, 2019 at 4:00 p.m. - Board Workshop
- O. December 3, 2019 at 6:00 p.m. - Board Meeting
- P. December 10, 2019 at 4:00 p.m. - Board Workshop
- Q. December 17, 2019 at 6:00 p.m. - Board Meeting
- R. **December 31, 2019 at 4:00 p.m. - Board Workshop - Cancelled**
- S. **January 7, 2020 at 6:00 p.m. - Board Meeting - Cancelled**
- T. January 14, 2020 at 4:00 p.m. - Board Workshop
- U. January 21, 2020 at 6:00 p.m. - Board Meeting
- V. January 28, 2020 at 4:00 p.m. - Board Workshop

IX. Closed Session

- A. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - One Case

X. ADJOURNMENT