



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, September 3, 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 20, 2019
 - 2. Board Workshop - August 27, 2019
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Purchase of Additional Software Components for the Caselle Financial Package [[Director Memorandum No. 19-089 - Page 31 of 181](#)]
RECOMMENDED ACTION: That the Board ratify the purchase of the purchase order application for a sum not to exceed \$3,075.
 - B. Request for Proposal for Public Relations Support Services for the Recycled Water Program [[Director Memorandum No. 19-090 - Page 35 of 181](#)]
RECOMMENDED ACTION: That the Board authorize the release of the Request for Proposals for public relations support services for the recycled water program.
 - C. Request for Proposal for Public Relations Support Services for the San Timoteo Creek Habitat Monitoring Program and the San Timoteo GSA [[Director Memorandum No. 19-091 - Page 53 of 181](#)]
RECOMMENDED ACTION: That the Board authorize the release of the Request for Proposals for public relations support services for the San Timoteo creek habitat monitoring program and the San Timoteo GSA.

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. Re-Approval of the Brineline Easement - Canal Parcel License Agreement with the City of Riverside [[Director Memorandum No. 19-092 - Page 71 of 181](#)]
RECOMMENDED ACTION: That the Board authorize the General Manager to execute the Canal Parcel License Agreement with the City of Riverside.
- E. Consideration of Purchasing 1,000 Acre Feet of Imported Water from the San Bernardino Valley Municipal Water District for Groundwater Recharge of the Bunker Hill Groundwater Basin for Calendar Year 2020 [[Director Memorandum No. 19-093 - Page 89 of 181](#)]
RECOMMENDED ACTION: That the Board authorize the purchase of 1,000 acre-feet from the San Bernardino Valley Municipal Water District for a sum not to exceed \$118,400.
- F. Consideration of Resolution No. 2019-17 Updating the Calculation for Facility Capacity Charges Necessary to Secure Supplemental Water Resources for New Development within the Boundary of the San Gorgonio Pass Water Agency and the City of Calimesa [[Director Memorandum No. 19-094 - Page 92 of 181](#)]
RECOMMENDED ACTION: That the Board approve Resolution No. 2019-17.
- G. Consideration of Purchasing 250 Acre Feet of Imported Water from the San Gorgonio Pass Water Agency for Direct Delivery to the Yucaipa Valley Regional Water Filtration Facility for Calendar Year 2020 [[Director Memorandum No. 19-095 - Page 102 of 181](#)]
RECOMMENDED ACTION: That the Board authorize the purchase of 250 acre-feet of imported water from the San Gorgonio Pass Water Agency for a sum not to exceed \$99,750.
- H. Purchase of Replacement Lamps for the Ultraviolet Disinfection Process at the Wochholz Regional Water Recycling Facility [[Director Memorandum No. 19-096 - Page 107 of 181](#)]
RECOMMENDED ACTION: That the Board authorizes the purchase of 336 ultraviolet lamps for a sum not to exceed \$133,954.80 from Trojan Technologies.
- I. Consideration of Amendment No. 2 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. 19-097 - Page 109 of 181](#)]
RECOMMENDED ACTION: That the Board authorize the General Manager to execute a contract for Amendment No. 2 with Geoscience for a sum not to exceed \$456,064.
- J. Consideration of Replacing the Influent Basket Strainers at the Yucaipa Valley Regional Water Filtration Facility [[Director Memorandum No. 19-098 - Page 132 of 181](#)]
RECOMMENDED ACTION: That the Board authorize the General Manager to purchase three Forsta Filters and contract with Pascal & Ludwig for the installation for a sum not to exceed \$338,100.
- K. Participation in an Energy Demand Response Program with Enersponse [[Director Memorandum No. 19-099 - Page 142 of 181](#)]
RECOMMENDED ACTION: That the Board Authorizes the General Manager to Execute Participation Agreement in an Energy Demand Response Program with Enersponse.
- L. Acceptance of Overlying Water Rights in the Beaumont Basin for Tract No. 32702-4 (145 lots) Pursuant to Beaumont Basin Watermaster Resolution No. 2017-02 [[Director Memorandum No. 19-100 - Page 146 of 181](#)]
RECOMMENDED ACTION: That the Board authorize the purchase of 1,000 acre-feet from the San Bernardino Valley Municipal Water District for a sum not to exceed \$118,400.

- M. Overview of a Proposed Development Agreement No. 2019-12 with Richmond American Homes for Tract No. 32702-4 within the Summerwind Trails Development - Calimesa [[Director Memorandum No. 19-101 - Page 148 of 181](#)]
 RECOMMENDED ACTION: That the Board Authorizes the President to execute Agreement No. 2019-12.
- N. Approval of Amendments to Development Agreements for Lennar Homes (Agreement No. 18-10), DR Horton (Agreement No. 18-11), and Meritage Homes (Agreement No. 18-17) in the Summerwind Trails Development [[Director Memorandum No. 19-102 - Page 165 of 181](#)]
 RECOMMENDED ACTION: That the Board approve Amendment No. 1 to Development Agreement Nos. 18-10, 18-11, and 18-17.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

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

IX. Closed Session

- A. Conference with Real Property Negotiator(s) - Government Code 54956.8
Property: Assessor's Parcel Number: 473-070-019
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Vinh Nguyen
Under Negotiation: Terms of Payment and Price
- B. Conference with Real Property Negotiator(s) - Government Code 54956.8
Property: Assessor's Parcel Number: 473-070-020
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Hector Erami and Alexandra Rodriguez
Under Negotiation: Terms of Payment and Price
- C. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - One Case

X. ADJOURNMENT