



# 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, October 1, 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 - September 17, 2019
    - 2. Board Workshop - September 24, 2019
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
  - A. Consideration of Change Order No. 1 and Filing of a Notice of Completion for the Construction of Wildwood Canyon Road Sewer Pipeline - Yucaipa [[Director Memorandum No. 19-108 - Page 18 of 203](#)]  
RECOMMENDED ACTION: That the Board authorize the General Manager to execute Change Order No.1 and file the Notice of Completion for the Wildwood Canyon Road Sewer Pipeline Project.
  - B. Consideration of Resolution No. 2019-19 Adopting the Standard Specifications for the Design and Processing, Furnishing of Material, and Construction of Drinking Water, Recycled Water and Sewer Facilities [[Director Memorandum No. 19-109 - Page 24 of 203](#)]  
RECOMMENDED ACTION: That the Board adopt Resolution No. 2019-19.
  - C. Appointment of an Ad Hoc Committee for Policy Collaboration and Resolution of Institutional Constraints between San Bernardino Valley Municipal Water District, San Geronio Pass Water Agency, and the Yucaipa Valley Water District [[Director Memorandum No. 19-110 - Page 183 of 203](#)]  
RECOMMENDED ACTION: That the Board appoint two members as the ad hoc Regional Collaboration Committee.

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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)

**VII. BOARD REPORTS & DIRECTOR COMMENTS**

**VIII. ANNOUNCEMENTS**

- A. October 8, 2019 at 4:00 p.m. - Board Workshop
- B. October 15, 2019 at 6:00 p.m. - Board Meeting
- C. October 29, 2019 at 4:00 p.m. - Board Workshop
- D. November 5, 2019 at 6:00 p.m. - Board Meeting
- E. November 12, 2019 at 4:00 p.m. - Board Workshop
- F. November 19, 2019 at 6:00 p.m. - Board Meeting
- G. November 26, 2019 at 4:00 p.m. - Board Workshop
- H. December 3, 2019 at 6:00 p.m. - Board Meeting
- I. December 10, 2019 at 4:00 p.m. - Board Workshop
- J. December 17, 2019 at 6:00 p.m. - Board Meeting
- K. December 31, 2019 at 4:00 p.m. - Board Workshop - Cancelled
- L. January 7, 2020 at 6:00 p.m. - Board Meeting - Cancelled
- M. January 14, 2020 at 4:00 p.m. - Board Workshop
- N. January 21, 2020 at 6:00 p.m. - Board Meeting
- O. 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: 473-070-020  
Agency Negotiator: Joseph Zoba, General Manager  
Negotiating Parties: Hector Erami and Alexandra Rodriguez  
Under Negotiation: Terms of Payment and Price
- B. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - Two Cases

**X. ADJOURNMENT**