



Yucaipa Valley Water District

12770 Second Street, Yucaipa, California 92399 Phone: (909) 797-5117

- - Amended - -

Notice and Agenda of a Regular Meeting of the Board of Directors

Tuesday, October 15, 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 - October 1, 2019
 - 2. Board Workshop - October 8, 2019
 - B. Administrative Items
 - 1. Ratify General Expenses for August 2019
 - 2. Ratify General Expenses for September 2019
- V. STAFF REPORT**
- VI. DISCUSSION ITEMS**
 - A. Ratification of Professional Services Contract and Related Equipment for Monitoring Groundwater Levels at the Wilson Creek Basin and Oak Glen Creek Basin [[Director Memorandum No. 19-111 - Page 23 of 76](#)]
 - RECOMMENDED ACTION: That the Board ratify the Professional Services Contract with Geoscience for a sum not to exceed \$15,686.
 - B. Consideration of Cyber Liability Insurance Proposal from Alliant [[Director Memorandum No. 19-112 - Page 28 of 76](#)]
 - RECOMMENDED ACTION: That the Board authorize the General Manager to execute the necessary contracts with Alliant Insurance Services for cyber liability insurance.

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

- C. Consideration of a Workers' Compensation Insurance Policy [[Director Memorandum No. 19-113 - Page 46 of 76](#)]
RECOMMENDED ACTION: That the Board authorize the General Manager to execute the necessary contracts with Redwood F&C Berkshire Hathaway for workers' compensation insurance.
- D. Authorization to Solicit Bids for the Replacement of the Drinking Water Reservoir R16.6 - Calimesa [[Director Memorandum No. 19-114 - Page 49 of 76](#)]
RECOMMENDED ACTION: That the Board authorize the General Manager to solicit bids for the replacement of the Drinking Water Reservoir R-16.6.
- E. Consideration of Resolution No. 2019-20 Approving the Notice of Exemption for the Replacement of Drinking Water Reservoir R-16.6 [[Director Memorandum No. 19-115 - Page 52 of 76](#)]
RECOMMENDED ACTION: That the Board adopt Resolution No. 2019-20.
- F. Authorization to Purchase Temporary Portable Tanks for Use During the Replacement of Drinking Water Reservoir R-16.6 [[Director Memorandum No. 19-116 - Page 55 of 76](#)]
RECOMMENDED ACTION: That the Board authorize the General Manager to purchase temporary portable tanks for use during the replacement of Drinking Water Reservoir R-16.6.
- G. Status Report on the Geotechnical Investigation for the Artificial Groundwater Recharge Project in the Beaumont Groundwater Basin [[Director Memorandum No. 19-117 - Page 57 of 76](#)]
RECOMMENDED ACTION: Pending
- H. Authorization to Construct a Dais, Desk and Podium in the Boardroom [[Director Memorandum No. 19-118 - Page 62 of 76](#)]
RECOMMENDED ACTION: That the Board authorize the General Manager to execute the proposal with Doc's Woodshop for a sum not to exceed \$15,628.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

- A. October 29, 2019 at 4:00 p.m. - Board Workshop
- B. November 5, 2019 at 6:00 p.m. - Board Meeting
- C. November 12, 2019 at 4:00 p.m. - Board Workshop
- D. November 19, 2019 at 6:00 p.m. - Board Meeting
- E. November 26, 2019 at 4:00 p.m. - Board Workshop
- F. December 3, 2019 at 6:00 p.m. - Board Meeting
- G. December 10, 2019 at 4:00 p.m. - Board Workshop
- H. December 17, 2019 at 6:00 p.m. - Board Meeting
- I. **December 31, 2019 at 4:00 p.m. - Board Workshop - Cancelled**
- J. **January 7, 2020 at 6:00 p.m. - Board Meeting - Cancelled**
- K. January 14, 2020 at 4:00 p.m. - Board Workshop
- L. January 21, 2020 at 6:00 p.m. - Board Meeting
- M. January 28, 2020 at 4:00 p.m. - Board Workshop

IX. Closed Session

- A. *Conference with Real Property Negotiator(s) - Government Code 54956.8 (This item was added to the meeting agenda by the Board of Directors on October 15, 2019)*
Property: Assessor's Parcel Number: 0319-121-39
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Costica Lupu
Under Negotiation: Terms of Payment and Price
- B. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - Two Cases

X. ADJOURNMENT