



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, November 5, 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 15, 2019
 - 2. Board Workshop - October 29, 2019
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Consideration of a One Year Extension for Annual Landscape Services with Pacific Coast Landscape for 2020 [[Director Memorandum No. 19-119 - Page 16 of 365](#)]
RECOMMENDED ACTION: That the Board authorizes the General Manager to extend the landscape services contract with Pacific Coast Landscape to maintain the existing pricing schedule for calendar year 2020.
 - B. Consideration of Resolution No. 2019-21 Approving a Memorandum of Agreement for the Creation of the Coordinated San Timoteo Groundwater Sustainability Agency [[Director Memorandum No. 19-120 - Page 18 of 365](#)]
RECOMMENDED ACTION: That the Board of Directors approve Resolution No. 2019-21.
 - C. Overview of Drinking Water Issues Associated with the Transition to a Single Utility Billing Cycle in November 2019 [[Director Memorandum No. 19-121 - Page 38 of 365](#)]
RECOMMENDED ACTION: That the Board adopt Resolution No. 2019-22.

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. Presentation of the Unaudited Financial Report for the Period Ending on September 30, 2019 [[Director Memorandum No. 19-122 - Page 40 of _](#)]
 RECOMMENDED ACTION: That the Board receives and files the unaudited financial report.
- E. Implementation of Xpress Bill Pay Lock Box Service [[Director Memorandum No. 19-123 - Page 64 of 365](#)]
 RECOMMENDED ACTION: That the Board authorize the General Manager to implement the Lock Box Service with Xpress Bill Pay.
- F. Overview of Public Relations Support Services [[Director Memorandum No. 19-124 - Page 66 of 365](#)]
 RECOMMENDED ACTION: That the Board authorize the General Manager to execute a service-based contracts with Desmond & Louis, TEMIMO, and CV Strategies.
- G. Consideration of Amendment No. 3 to Evaluate the Long-Term Infiltration Rates in the Western Portion of the Beaumont Basin as part of the Calimesa Aquifer Storage and Recovery Project [[Director Memorandum No. 19-125 - Page 67 of 365](#)]
 RECOMMENDED ACTION: That the Board authorize the General Manager to execute a contract for Amendment No. 3 with Geoscience for a sum not to exceed \$89,767.
- H. Consideration of an Agreement to Facilitate Water Deliveries by San Bernardino Valley Municipal Water District for the San Gorgonio Pass Water Agency in the Calimesa Area [[Director Memorandum No. 19-126 - Page 80 of 365](#)]
 RECOMMENDED ACTION: That the Board authorize the President to execute the joint agency agreement as presented.
- I. Review of the Financial Rate Model and Draft Comprehensive Rate Study for the Drinking Water, Sewer, and Recycled Water Enterprises [[Director Memorandum No. 19-127 - Page 104 of 365](#)]
 RECOMMENDED ACTION: That the Board approve the Comprehensive Rate Study and authorize the General Manager to initiate the Proposition 218 process and set a public hearing for the consideration of a resolution setting rates, fees, and charges for drinking water, recycled water and sewer service.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

- A. November 12, 2019 at 4:00 p.m. - Board Workshop
- B. November 19, 2019 at 6:00 p.m. - Board Meeting
- C. November 26, 2019 at 4:00 p.m. - Board Workshop
- D. December 3, 2019 at 6:00 p.m. - Board Meeting
- E. December 10, 2019 at 4:00 p.m. - Board Workshop
- F. December 17, 2019 at 6:00 p.m. - Board Meeting
- G. **December 31, 2019 at 4:00 p.m. - Board Workshop - Cancelled**
- H. **January 7, 2020 at 6:00 p.m. - Board Meeting - Cancelled**
- I. January 14, 2020 at 4:00 p.m. - Board Workshop
- J. January 21, 2020 at 6:00 p.m. - Board Meeting
- K. 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: 0319-121-38
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Harry Holdorff
Under Negotiation: Terms of Payment and Price
- B. Conference with Real Property Negotiator(s) - Government Code 54956.8
Property: Assessor's Parcel Number: 0319-121-63
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Emmet Conlon
Under Negotiation: Terms of Payment and Price
- C. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - Two Cases

X. ADJOURNMENT