



# 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, November 19, 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 - October 15, 2019
    - 2. Board Workshop - October 29, 2019
  - B. Payment of Bills
    - 1. Approve/Ratify Invoices for Board Awarded Contracts
    - 2. Ratify General Expenses for October 2019
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
  - A. Receipt of the Audited Financial Statements for the Fiscal Year Ending on June 30, 2019  
[[Director Memorandum No. 19-128 - Page 21 of 124](#)]  
RECOMMENDED ACTION: That the Board receive and file the audited financial statements.
  - B. Presentation of the Unaudited Financial Report for the Period Ending on October 31, 2019  
[[Director Memorandum No. 19-129 - Page 76 of 124](#)]  
RECOMMENDED ACTION: That the Board receive and file the unaudited financial report.

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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)

- C. Consideration to Authorize the Rehabilitation of Drinking Water Production Well No. 12 [Director Memorandum No. 19-130 - Page 101 of 124]  
RECOMMENDED ACTION: That the Board authorize the General Manager to rehabilitate Well No. 12 by Tri County Pump Company for a sum not to exceed \$82,762.
- D. Overview of Cost Accounting Methodology for the Yucaipa Valley Regional Brineline – Mountain View Power Plant [Director Memorandum No. 19-131 - Page 104 of 124]  
RECOMMENDED ACTION: That the Board adopt Resolution 2019-23 Setting the Cost Accounting Methodology for the Yucaipa Valley Regional Brineline – Mountain View Power Plant.
- E. Consideration of Resolution No. 2019-24 Authorizing the Purchase of Property at 12816 Second Street, Yucaipa [Director Memorandum No. 19-132 - Page 111 of 124]  
RECOMMENDED ACTION: That the Board adopt Resolution No. 2019-24.
- F. Filing a Notice to Adjust Rights of an Overlying Party Due to Proposed Provision of Water Service by an Appropriator with the Beaumont Basin Watermaster [Director Memorandum No. 19-133 - Page 113 of 124]  
RECOMMENDED ACTION: That the Board authorize the General Manager to file the Notice to Adjust Rights of an Overlying Party Due to Proposed Provision of Water Service by an Appropriator with the Beaumont Basin Watermaster.

**VII. BOARD REPORTS & DIRECTOR COMMENTS**

**VIII. ANNOUNCEMENTS**

- A. November 26, 2019 at 4:00 p.m. - Board Workshop
- B. December 3, 2019 at 6:00 p.m. - Board Meeting
- C. December 10, 2019 at 4:00 p.m. - Board Workshop
- D. December 17, 2019 at 6:00 p.m. - Board Meeting
- E. December 31, 2019 at 4:00 p.m. - Board Workshop - Cancelled
- F. January 7, 2020 at 6:00 p.m. - Board Meeting - Cancelled
- G. January 14, 2020 at 4:00 p.m. - Board Workshop
- H. January 21, 2020 at 6:00 p.m. - Board Meeting
- I. 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**