



# 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, December 3, 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 - November 5, 2019
    - 2. Board Workshop - November 12, 2019
    - 3. Regular Board Meeting - November 19, 2019
    - 4. Board Workshop - November 26, 2019
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
  - A. Consideration of Development Agreement No. 2019-13 with Beaumont Unified School District for the Development of a K-8 School in the Summerwind Trails Development [[Director Memorandum No. 19-134 - Page 21 of 440](#)]
    - RECOMMENDED ACTION: That the Board approve Development Agreement No. 2019-13.

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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)

- B. Approval of the Financial Rate Model and Comprehensive Rate Study for the Drinking Water, Sewer, and Recycled Water Enterprises and Scheduling a Public Hearing for Consideration of Setting Rates, Fees, and Charges [Director Memorandum No. 19-135 - Page 36 of 440]

RECOMMENDED ACTION: That, by minute order, the Board:

- 1) Approve the Comprehensive Rate Study dated December 3, 2019;
- 2) Ratify the General Manager's authorization to initiate the Proposition 218 process; and
- 3) Set a public hearing for January 21, 2020 at 6:00 pm to consider a resolution setting rates, fees, and charges for drinking water, recycled water, and sewer service to be effective on February 1, 2020.

**VII. BOARD REPORTS & DIRECTOR COMMENTS**

**VIII. ANNOUNCEMENTS**

- A. December 10, 2019 at 4:00 p.m. - Board Workshop
- B. December 17, 2019 at 6:00 p.m. - Board Meeting
- C. December 31, 2019 at 4:00 p.m. - Board Workshop - Cancelled
- D. January 7, 2020 at 6:00 p.m. - Board Meeting - Cancelled
- E. January 14, 2020 at 4:00 p.m. - Board Workshop
- F. January 21, 2020 at 6:00 p.m. - Board Meeting
- G. 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 Real Property Negotiator(s) - Government Code 54956.8  
Property: 32362 Live Oak Canyon Road, Redlands, California - Easement  
Agency Negotiator: Joseph Zoba, General Manager  
Under Negotiation: Terms of Payment and Price
- D. Conference with Real Property Negotiator(s) - Government Code 54956.8  
Property: 12205 16<sup>th</sup> Street, Yucaipa California - Easement  
Agency Negotiator: Joseph Zoba, General Manager  
Under Negotiation: Terms of Payment and Price
- E. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - Two Cases

**X. ADJOURNMENT**