



# 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 17, 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 - December 3, 2019
    - 2. Board Workshop - December 10, 2019
  - B. Payment of Bills
    - 1. Approve/Ratify Invoices for Board Awarded Contracts
    - 2. Ratify General Expenses for November 2019
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
  - A. Presentation of the Unaudited Financial Report for the Period Ending on November 30, 2019 [[Director Memorandum No. 19-136 - Page 19 of 69](#)]  
RECOMMENDED ACTION: That the Board receive and file the unaudited financial report.
  - B. Consideration of Replacing the Isolation Valves for the New Influent Basket Strainers to be Installed at the Yucaipa Valley Regional Water Filtration Facility [[Director Memorandum No. 19-137 - Page 44 of 69](#)]  
RECOMMENDED ACTION: That the Board authorize the General Manager to execute Change Order No. 1 with Pascal & Ludwig for a sum not to exceed \$17,069.

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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. Award of a Construction Contract with Superior Tank Company for the Replacement of Drinking Water Reservoir R-16.6 - Calimesa [[Director Memorandum No. 19-138 - Page 46 of 69](#)]  
 RECOMMENDED ACTION: That the Board award a construction contract with Superior Tank Company for a sum not to exceed \$565,668.
- D. Consideration to Purchase Three (3) F-150 Ford Trucks [[Director Memorandum No. 19-139 - Page 53 of 69](#)]  
 RECOMMENDED ACTION: That the Board authorize the General Manager to purchase three F-150 Ford trucks for a sum not to exceed \$79,911.

**VII. BOARD REPORTS & DIRECTOR COMMENTS**

**VIII. ANNOUNCEMENTS**

- A. **December 31, 2019 at 4:00 p.m. - Board Workshop - Cancelled**
- B. **January 7, 2020 at 6:00 p.m. - Board Meeting - Cancelled**
- C. January 14, 2020 at 4:00 p.m. - Board Workshop
- D. January 21, 2020 at 6:00 p.m. - Board Meeting
- E. January 28, 2020 at 4:00 p.m. - Board Workshop
- F. February 4, 2020 at 6:00 p.m. - Board Meeting
- G. February 11, 2020 at 4:00 p.m. - Board Workshop
- H. February 18, 2020 at 6:00 p.m. - Board Meeting
- I. February 25, 2020 at 4:00 p.m. - Board Workshop
- J. March 3, 2020 at 6:00 p.m. - Board Meeting
- K. March 10, 2020 at 4:00 p.m. - Board Workshop
- L. March 17, 2020 at 6:00 p.m. - Board Meeting
- M. March 31, 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**