



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, February 4, 2020 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 - January 21, 2020
 - 2. Board Workshop - January 28, 2020
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Consideration of Changing the Compensation Paid to Members of the Board of Directors and a Possible Adjustment to the Compensation Paid per Meeting Day [[Director Memorandum No. 20-013 - Page 17 of 46](#)]
RECOMMENDED ACTION: No recommendation.
 - B. Overview of a Revised Policy for Members of the Board of Directors Regarding Expense Reimbursement, Meeting Attendance, Compensation, and Benefits [[Director Memorandum No. 20-014 - Page 21 of 46](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2020-07.
 - C. Call for Nominations for the Board of Directors of the California Special Districts Association [[Director Memorandum No. 20-015 - Page 31 of 46](#)]
RECOMMENDED ACTION: Pending.
- VII. **BOARD REPORTS & DIRECTOR COMMENTS**

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

VIII. ANNOUNCEMENTS

- A. February 11, 2020 at 4:00 p.m. - Board Workshop
- B. February 18, 2020 at 6:00 p.m. - Board Meeting
- C. February 25, 2020 at 4:00 p.m. - Board Workshop
- D. March 3, 2020 at 6:00 p.m. - Board Meeting
- E. March 10, 2020 at 4:00 p.m. - Board Workshop
- F. March 17, 2020 at 6:00 p.m. - Board Meeting
- G. March 31, 2020 at 4:00 p.m. - Board Workshop
- H. April 7, 2020 at 6:00 p.m. - Board Meeting
- I. April 14, 2020 at 4:00 p.m. - Board Workshop
- J. April 21, 2020 at 6:00 p.m. - Board Meeting
- K. April 28, 2020 at 4:00 p.m. - Board Workshop
- L. May 5, 2020 at 6:00 p.m. - Board Meeting
- M. May 12, 2020 at 4:00 p.m. - Board Workshop
- N. May 19, 2020 at 6:00 p.m. - Board Meeting
- O. May 26, 2020 at 4:00 p.m. - Board Workshop
- P. June 2, 2020 at 6:00 p.m. - Board Meeting
- Q. June 9, 2020 at 4:00 p.m. - Board Workshop
- R. June 16, 2020 at 6:00 p.m. - Board Meeting
- S. June 30, 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) -
Three Cases

X. ADJOURNMENT