



Yucaipa Valley Water District

12770 Second Street, Yucaipa, California 92399 Phone: (909) 797-5117

Notice and Agenda of a Meeting of the Board of Directors

Tuesday, August 17, 2021 at 6:00 p.m.

Meeting Location

12770 Second Street, Yucaipa, California 92399

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PUBLIC COMMENTS** - At this time, members of the public may briefly address the Board of Directors on matters within its jurisdiction or on any matter listed on this agenda.
- 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. Board Meeting – August 3, 2021
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for July 2021
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. **PUBLIC HEARING** - Consideration of Resolution No. 2021-46 Authorizing Action in Eminent Domain [[Director Memorandum No. 21-140 - Page 18 of 89](#)]
 - RECOMMENDED ACTION: That the Board conduct a public hearing and adopt Resolution No. 2021-46 a resolution of necessity allowing the District to exercise its power of eminent domain to acquire the Subject Property.
 - District staff further recommends that the Board of Directors authorize and direct the General Manager, or his designee, to perform all acts and take such actions on behalf of the District for the acquisition of the real property described.

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

District staff also recommends that the Board of Directors authorize and direct the law firm of Atkinson, Andelson, Loya, Ruud & Romo to prepare, institute, and prosecute to conclusion on behalf of the District a proceeding in eminent domain, or any related proceedings or actions, to acquire the real property described above, in fee simple absolute, and to do any and all other things in connection with such proceedings or actions which in their judgment may be necessary or convenient to the successful conclusion of such proceedings or actions.

- B. Presentation of the Unaudited Financial Report for the Period Ending on July 31, 2021 [[Director Memorandum No. 21-141 - Page 29 of 89](#)]

RECOMMENDED ACTION: That the Board receive and file the unaudited financial report.

- C. Consideration of Development Agreement No. 2021-14 to Provide Drinking Water and Sewer Service to Assessor Parcel Number 0318-164-21 - Yucaipa [[Director Memorandum No. 21-142 - Page 55 of 89](#)]

RECOMMENDED ACTION: That the Board authorizes the Board President to execute Development Agreement No. 2021-14.

- D. Consideration of a Claim for Repair Costs Related to Water Line Leak on Fremont Street – Stan Andriese [[Director Memorandum No. 21-143 - Page 76 of 89](#)]

RECOMMENDED ACTION: That the Board deny the claim for damages and notifies the District’s insurance carrier of the denied claim for damages.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

- A. September 7, 2021 at 4:00 p.m. - Board Meeting - **Teleconference**
- B. September 21, 2021 at 4:00 p.m. - Board Meeting - **Teleconference**
- C. October 5, 2021 at 6:00 p.m. - Board Meeting at District Office
- D. October 19, 2021 at 6:00 p.m. - Board Meeting at District Office
- E. November 2, 2021 at 6:00 p.m. - Board Meeting at District Office
- F. November 16, 2021 at 6:00 p.m. - Board Meeting at District Office
- G. December 7, 2021 at 6:00 p.m. - Board Meeting at District Office
- H. December 21, 2021 at 6:00 p.m. - Board Meeting at District Office

IX. CLOSED SESSION

- A. Conference with Real Property Negotiator(s)
Property: Assessor’s Parcel Number(s): 413-030-015
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Stewart Shankel
Under Negotiation: Terms of Payment and Price
- B. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9(d)(2) & (4)) - One Case - Board action denying the South Mesa Water Company’s claim for damages dated April 20, 2020.

X. ADJOURNMENT