



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, October 5, 2021 at 4:00 p.m.

**This meeting is available by calling (888) 475-4499
Meeting ID: 676-950-731#**

**Participate in the meeting online at
<https://zoom.us/j/676950731>
Passcode: 765589**

There will be no public physical location for attending this meeting in person. The District's Board meeting room will be closed to the public until further notice.

- 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 – September 21, 2021
- V. STAFF REPORT**
- VI. DISCUSSION ITEMS**
 - A. Consideration of Resolution No. 2021-49 Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom on March 4, 2020, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Yucaipa

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

Valley Water District for the Period of October 5, 2021 to November 3, 2021 Pursuant to Brown Act Provisions [[Director Memorandum No. 21-159 - Page 23 of 78](#)]

RECOMMENDED ACTION: That the Board adopt Resolution No. 2021-49.

- B. Overview of Statewide and Local Water Conservation Efforts [[Director Memorandum No. 21-160 - Page 46 of 78](#)]

RECOMMENDED ACTION: Presentation by District Staff - No recommendation at this time.

- C. Status Update for the Replacement of Drinking Water Reservoirs R-17.1.1 and R-17.1.2 - Yucaipa [[Director Memorandum No. 21-161 - Page 50 of 78](#)]

RECOMMENDED ACTION: Staff presentation, no action is required.

- D. Consideration of a Development Agreement No. 2021-17 for Sewer Service to Tract No. 18167 located at 34419 – 34443 Avenue H and 13508 – 13530 4th Street, Yucaipa (Assessor Parcel Numbers 0319-233-12, 0319-233-13 and 0319-233-88) [[Director Memorandum No. 21-162 - Page 52 of 78](#)]

RECOMMENDED ACTION: That the Board authorize the Board President to execute Development Agreement No. 2021-17

- E. Consideration of a Resolution Re-Instating Late Fees on Utility Bills [[Director Memorandum No. 21-163 - Page 68 of 78](#)]

RECOMMENDED ACTION: That the Board adopt Resolution No. 2021-48.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

- A. October 19, 2021 at 6:00 p.m. - Board Meeting
- B. November 2, 2021 at 6:00 p.m. - Board Meeting
- C. November 16, 2021 at 6:00 p.m. - Board Meeting
- D. December 7, 2021 at 6:00 p.m. - Board Meeting
- E. December 21, 2021 at 6:00 p.m. - Board Meeting
- F. **January 4, 2022 at 6:00 p.m. - Meeting Cancelled**
- G. January 18, 2022 at 6:00 p.m. - Board Meeting

IX. ADJOURNMENT