



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 19, 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
available to attend this meeting in person.**

- 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. Adoption of Resolution No. 2021-50 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 Valley Water District for the Period of November 4, 2021 to December 3, 2021 Pursuant to Brown Act Provisions
 - B. Minutes of Meetings
 - 1. Board Meeting – October 5, 2021
 - C. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for September 2021

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

V. STAFF REPORT

VI. DISCUSSION ITEMS

- A. Receipt of the Audited Financial Statements for the Fiscal Year Ending on June 30, 2021 [[Director Memorandum No. 21-164 - Page 21 of 201](#)]
RECOMMENDED ACTION: That the Board receive and file the audited financial statements.
- B. Presentation of the Unaudited Financial Report for the Period Ending on September 30, 2021 [[Director Memorandum No. 21-165 - Page 82 of 201](#)]
RECOMMENDED ACTION: That the Board receive and file the unaudited financial report.
- C. Award of a Construction Contract for the Calimesa Recycled Water Conveyance Project [[Director Memorandum No. 21-166 - Page 108 of 201](#)]
RECOMMENDED ACTION: That the Board authorize the General Manager to award a construction contract for the Calimesa Recycled Water Conveyance Project to Borden Excavating, Inc. for a sum not to exceed \$4,047,174.
- D. Consideration of Administrative Changes to the Sorenson Engineering Class I Significant Industrial User Discharge Permit No. CP-001-03 [[Director Memorandum No. 21-167 - Page 115 of 201](#)]
RECOMMENDED ACTION: That the Board authorize District Staff to issue the 2021-2023 Sorenson Engineering Class I Significant Industrial User Discharge Permit No. CP-001-03 and grant the request to increase their discharge limitation.
- E. Consideration of the Purchase and Installation of a Highline for Interim Drinking Water Service to Knoll Drive, Yucaipa [[Director Memorandum No. 21-168 - Page 140 of 201](#)]
RECOMMENDED ACTION: That the Board authorize the General Manager to proceed with the purchase and installation of a highline for a sum not to exceed \$58,262.23.
- F. Public Hearing - Discussion Regarding the Redistricting Process and Opportunity for Initial Public Input [[Director Memorandum No. 21-169 - Page 144 of 201](#)]
RECOMMENDED ACTION: Pending
- G. Overview of Financial Goals and Formation of a Joint Exercise of Powers Agreement for the Formation of the Yucaipa Valley Water District Financing Authority [[Director Memorandum No. 21-170 - Page 147 of 201](#)]
RECOMMENDED ACTION: Staff Presentation - No Recommendation.
- H. Consideration of Resolution No. 2021-51 Updating the Calculation for Facility Capacity Charges Related to the Purchase of Permanent Supplemental Water Resources for New Development within Riverside County [[Director Memorandum No. 21-171 - Page 159 of 201](#)]
RECOMMENDED ACTION: That the Board approve Resolution No. 2021-51.
- I. Consideration of the Proposed Workers' Compensation Insurance Policy Renewal for 2021-22 [[Director Memorandum No. 21-172 - Page 168 of 201](#)]
RECOMMENDED ACTION: That the Board authorize the General Manager to execute contracts with Redwood F&C Berkshire Hathaway for workers' compensation insurance.
- J. Consideration of Renewing the Cyber Liability Insurance for 2021-22 [[Director Memorandum No. 21-173 - Page 173 of 201](#)]
RECOMMENDED ACTION: That the Board authorize the General Manager to execute contracts with Alliant Insurance Services for cyber liability insurance.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

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

IX. ADJOURNMENT