



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, November 2, 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. Minutes of Meetings
 - 1. Board Meeting – October 19, 2021
- V. STAFF REPORT**
- VI. DISCUSSION ITEMS**
 - A. 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. 21-174 - Page 13 of 40](#)]
RECOMMENDED ACTION: That the Board approve Resolution No. 2021-51.

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

- B. Consideration of a Paving Agreement with the City of Yucaipa for Bella Vista, Leith Way and Lincoln Drive [\[Director Memorandum No. 21-175 - Page 22 of 40\]](#)
RECOMMENDED ACTION: That the Board authorize the General Manager to execute Paving Agreement No. 2021-17.
- C. Consideration of Resolution No. 2021-52 Establishing Employee Benefit, Administrative Overhead and Surcharge Factors [\[Director Memorandum No. 21-176 - Page 26 of 40\]](#)
RECOMMENDED ACTION: That the Board adopt Resolution 2021-52.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

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

IX. ADJOURNMENT