



# Yucaipa Valley Water District

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

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## Notice and Agenda of a Meeting of the Board of Directors

November 16, 2021 at 4:00 p.m.

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**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.**

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- 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. 2021-53 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 December 1, 2021 to December 30, 2021 Pursuant to Brown Act Provisions
  - B. Minutes of Meetings
    - 1. Board Meeting – November 2, 2021
  - C. Payment of Bills
    - 1. Approve/Ratify Invoices for Board Awarded Contracts
    - 2. Ratify General Expenses for October 2021

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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](http://www.yvwd.dst.ca.us)

## V. STAFF REPORT

## VI. DISCUSSION ITEMS

- A. Presentation of Financial Goals and the Creation of a Joint Exercise of Powers Agreement for the Formation of the Yucaipa Valley Water District Financing Authority [[Director Memorandum No. 21-177 - Page 20 of 172](#)]  
RECOMMENDED ACTION: Presentation - No Recommendation at this time.
- B. Presentation of the Unaudited Financial Report for the Period Ending on October 31, 2021 [[Director Memorandum No. 21-178 - Page 34 of 172](#)]  
RECOMMENDED ACTION: That the Board receive and file the unaudited financial report.
- C. Status Report on the Installation of a Temporary 4-Inch HDPE High-Line Near Knoll Drive, Yucaipa [[Director Memorandum No. 21-179 - Page 60 of 172](#)]  
RECOMMENDED ACTION: Staff presentation - no action required.
- D. Consideration of Proposal from Redistricting Insights for Professional Services Related to the Revision of Division Boundaries [[Director Memorandum No. 21-180 - Page 64 of 172](#)]  
RECOMMENDED ACTION: That the Board authorize the General Manager to execute a contract with Redistricting Insights for a sum not to exceed \$10,000.
- E. Consideration to Purchase Four Service Trucks for the Public Works Department [[Director Memorandum No. 21-181 - Page 72 of 172](#)]  
RECOMMENDED ACTION: That the Board authorize the purchase of vehicles from Transwest Truck Center for a sum not to exceed \$414,134.95 and adopt Resolution No. 2021-54 Transferring Reserve Funds for the vehicle purchase.
- F. Review and Discussion about the Draft Request for Proposals for Professional Public Relations Services for Calendar Year 2022 [[Director Memorandum No. 21-182 - Page 133 of 172](#)]  
RECOMMENDED ACTION: That the Board authorize the General Manager to finalize and distribute the Request for Proposals.
- G. Consideration of Resolutions Authorizing the Grant Application, Acceptance and Execution for Various Projects for Funding from the Urban and Multibenefit Drought Relief Program [[Director Memorandum No. 21-183 - Page 154 of 172](#)]  
RECOMMENDED ACTION: That the Board adopts Resolution Nos. 2021-55, 2021-56, 2021-57, and 2021-58.

## VII. BOARD REPORTS & DIRECTOR COMMENTS

## VIII. ANNOUNCEMENTS

- A. December 7, 2021 at 4:00 p.m. - Board Meeting
- B. December 21, 2021 at 4:00 p.m. - Board Meeting
- C. **January 4, 2022 at 4:00 p.m. - Meeting Cancelled**
- D. January 18, 2022 at 4:00 p.m. - Board Meeting
- E. February 1, 2022 at 4:00 p.m. - Board Meeting
- F. February 15, 2022 at 4:00 p.m. - Board Meeting
- G. March 1, 2022 at 4:00 p.m. - Board Meeting
- H. March 15, 2022 at 4:00 p.m. - Board Meeting

## IX. ADJOURNMENT