



# 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

December 7, 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. Minutes of Meetings
    - 1. Board Meeting – November 16, 2021
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
  - A. Overview of the Water Infrastructure Finance and Innovation Act Funding Opportunity for the Watershed Connect Projects [[Director Memorandum No. 21-184 - Page 19 of 395](#)]  
RECOMMENDED ACTION: Staff Report - No recommendation.

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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)

- B. Presentation of Financial Goals for the Yucaipa Valley Water District and the Yucaipa Valley Water District Financing Authority [[Director Memorandum No. 21-185 - Page 26 of 395](#)]  
RECOMMENDED ACTION: Presentation - No Recommendation at this time.
- C. Consideration of Resolution No. 2021-62 Authorizing the Execution and Delivery of a Joint Exercise of Powers Agreement to Create the Yucaipa Valley Water District Financing Authority and Authorizing Certain Other Matters in Connection Therewith [[Director Memorandum No. 21-186 - Page 29 of 395](#)]  
RECOMMENDED ACTION: That the Board adopt Resolution No. 2021-62.
- D. Consideration of Resolution No. 2021-61 Declaring the Intent to Reimburse Project Expenditures with Bond Proceeds and Related Actions for the Regional Energy Water and Resource Development (REWARD) Project [[Director Memorandum No. 21-187 - Page 47 of 395](#)]  
RECOMMENDED ACTION: That the Board adopt Resolution No. 2021-61.
- E. Public Hearing - Consideration of Resolution No. 2021-60 Certifying the Final Mitigated Negative Declaration for the Oak Valley - Summerwind Offsite Sewer Project [[Director Memorandum No. 21-188 - Page 54 of 395](#)]  
RECOMMENDED ACTION: That the Board conduct a public hearing and consider adopting Resolution No. 2021-60.
- F. Award of Contract for the Annual Landscape Maintenance of Facilities [[Director Memorandum No. 21-189 - Page 171 of 395](#)]  
RECOMMENDED ACTION: That the Board authorize the General Manager to enter into a contract with RP Landscape and Irrigation for the 2022 Annual Landscape Maintenance of Facilities for a sum not to exceed \$78,975.
- G. Consideration of Resolution No. 2021-29 Adopting the Standard Specifications for the Design and Processing, Furnishing of Material, and Construction of Drinking Water, Recycled Water and Sewer Facilities [[Director Memorandum No. 21-190 - Page 172 of 395](#)]  
RECOMMENDED ACTION: That the Board adopt Resolution No. 2021-29 approving the updates to the Standard Specifications.
- H. Status of the Interstate 10 Dunlap Sewer Crossing Project [[Director Memorandum No. 21-191 - Page 377 of 395](#)]  
RECOMMENDED ACTION: Staff presentation, no action required.
- I. Status Update for the Replacement of Drinking Water Reservoirs R-17.1.1 and R-17.1.2 - Yucaipa [[Director Memorandum No. 21-192 - Page 382 of 395](#)]  
RECOMMENDED ACTION: Staff presentation, no action is required.
- J. Award of a Construction Contract for the Pipeline Replacement Project in Marondi Drive, City of Calimesa [[Director Memorandum No. 21-193 - Page 384 of 395](#)]  
RECOMMENDED ACTION: That the Board authorize the General Manager to award a construction contract for the Marondi Drive Replacement Pipeline Project to E.J. Meyer Company for a sum not to exceed \$233,333.

## VII. BOARD REPORTS & DIRECTOR COMMENTS

## VIII. ANNOUNCEMENTS

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

G. March 15, 2022 at 4:00 p.m. - Board Meeting

**IX. ADJOURNMENT**