



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

December 21, 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. 2021-68 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 January 1, 2022 to January 30, 2022 Pursuant to Brown Act Provisions
 - B. Minutes of Meetings
 - 1. Board Meeting – December 7, 2021
 - C. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for November 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. Consideration of Resolution No. 2021-69 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. 21-194 - Page 22 of 135](#)]
RECOMMENDED ACTION: That the Board adopt Resolution No. 2021-69.
- B. Presentation of the Unaudited Financial Report for the Period Ending on November 30, 2021 [[Director Memorandum No. 21-195 - Page 52 of 135](#)]
RECOMMENDED ACTION: That the Board receive and file the unaudited financial report.
- C. Transfer from Drinking Water Reserve Funds for the Pipeline Replacement Project in Marondi Drive, City of Calimesa [[Director Memorandum No. 21-196 - Page 77 of 135](#)]
RECOMMENDED ACTION: That the Board adopt Resolution No. 2021-63.
- D. Transfer from Sewer Reserve Funds for the I-10 Dunlap Sewer Crossing Project [[Director Memorandum No. 21-197 - Page 79 of 135](#)]
RECOMMENDED ACTION: That the Board adopt Resolution No. 2021-64.
- E. Consideration of Amendment No. 4 to Evaluate the Long-Term Infiltration Rates in the Western Portion of the Beaumont Basin as part of the Calimesa Aquifer Storage and Recovery Project [[Director Memorandum No. 21-198 - Page 81 of 135](#)]
RECOMMENDED ACTION: That the Board authorize the General Manager to execute a contract for Amendment No. 4 with Geoscience for a sum not to exceed \$47,920 and adopt Resolution No. 2021-71 transferring funds for the project costs.
- F. Adoption of Resolution No. 2021-65 Approving a Policy Related to Debt Management of the Yucaipa Valley Water District's Water and Sewer Divisions [[Director Memorandum No. 21-199 - Page 92 of 135](#)]
RECOMMENDED ACTION: That the Board adopt Resolution No. 2021-65.
- G. Ratification of the Purchase of Water Quality Equipment at the Yucaipa Valley Water Filtration Facility [[Director Memorandum No. 21-200 - Page 102 of 135](#)]
RECOMMENDED ACTION: That the Board ratify the purchase of water quality equipment from Hach Company for an amount not to exceed \$28,166 and adopt Resolution No. 2021-66 transferring reserve funds for the purchase.
- H. Consideration to Purchase a Mixed Liquor Recycle Pump for the Wochholz Regional Water Recycling Facility [[Director Memorandum No. 21-201 - Page 106 of 135](#)]
RECOMMENDED ACTION: That the Board authorize the purchase of one Mixed Liquor Recycle pump from Flow N Control for a sum not to exceed \$45,104 and adopt Resolution No. 2021-67 Transferring Reserve Funds for the pump purchase.
- I. Consideration of Change Order No. 1 to the Contract Associated with the Replacement of Drinking Water Reservoirs R-17.1.1 and R-17.1.2 - Yucaipa [[Director Memorandum No. 21-202 - Page 116 of 135](#)]
RECOMMENDED ACTION: That the Board authorize the General Manager to execute Change Order No. 1 as presented.
- J. Consideration of Resolution No. 2021-70 Adopting the Groundwater Sustainability Plan for the Yucaipa Subbasin (Basin No. 8-002.07) as a Member of the Yucaipa Sustainable Groundwater Management Agency [[Director Memorandum No. 21-203 - Page 122 of 135](#)]
RECOMMENDED ACTION: That the Board adopt Resolution No. 2021-70.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

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

IX. ADJOURNMENT