



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, March 3, 2026 at 4:00 p.m.

12770 Second Street, Yucaipa, California 92399

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC COMMENTS** - Members of the public may address the Board of Directors regarding any item within the subject matter jurisdiction of the Board; however, no action may be taken on an item not on the agenda unless authorized by law. Comments shall be limited to matters not listed on the agenda up to a maximum of three (3) minutes.
- V. CONSENT CALENDAR** - All consent calendar matters are routine and will be acted upon in one motion. There will be no discussion of these matters unless a board member or administrative staff member requests an item to be removed prior to the vote by the Board of Directors.
 - A. Board Meeting Minutes - February 3, 2026
 - B. Board of Directors Meeting Attendance Summary - January 2026
- VI. GENERAL COUNSEL REPORT**
- VII. STAFF REPORT**
- VIII. DISCUSSION ITEMS FOR POSSIBLE ACTION**
 - A. Status Update of the Moleaer Nanobubble Pilot Project with Enhanced Operational Resilience and Cost Benefits at Wochholz Water Recycling Facility [[Director Memorandum No. 26-028 - Page 12 of 79](#)]
RECOMMENDED ACTION: Staff presentation, no action required.
 - B. Overview of Yucaipa Valley Water District's Compliance with the Urban Water Use Objective Standards required by AB 1668 and SB 606 [[Director Memorandum No. 26-029 - Page 16 of 79](#)]
RECOMMENDED ACTION: Staff presentation, no action required.

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.us

- C. Consideration of Contract Change Order No. 1 and Filing a Notice of Completion for the Paving Contract with B-81 Paving [\[Director Memorandum No. 26-030 - Page 25 of 79\]](#)
 RECOMMENDED ACTION: That the Board authorize the General Manager to execute Contract Change Order No. 1 in the amount of \$3,980 and file the Notice of Completion for the Project.
- D. Interior Flooring Replacement Project at the Yucaipa Valley Regional Water Filtration Facility [\[Director Memorandum No. 26-031 - Page 31 of 79\]](#)
 RECOMMENDED ACTION: That the Board: (1) ratify the General Manager's rejection of all bids for the flooring replacement that were approved on February 3, 2026; (2) authorize the General Manager to execute a contract with Wally's Carpet and Tile for an amount not to exceed \$63,118.09; and (3) adopt Resolution No. 2026-15 transferring reserve funds in the additional amount of \$11,027.26 to cover the cost of the project.
- E. Securing Safer and More Efficient Hydro-Excavation Capabilities with the Proposed Acquisition of Truvac HXX 18" Unit from Haaker Equipment [\[Director Memorandum No. 26-032 - Page 37 of 79\]](#)
 RECOMMENDED ACTION: That the Board: (1) authorize the General Manager to execute the purchase of a Truvac HXX 18" Hydro-Excavator for a sum not to exceed \$711,728.51; and (2) adopt Resolution No. 2026-16 transferring reserve funds for the cost of the purchase.
- F. Notice of Completion and Final Cost Ratification of the Rehabilitation of Drinking Water Well 48, Located on Singleton Road, Calimesa [\[Director Memorandum No. 26-033 - Page 43 of 79\]](#)
 RECOMMENDED ACTION: That the Board: (1) ratify the final cost of \$500,658.16 for the Well No. 48 rehabilitation project; (2) authorize the General Manager to file the Notice of Completion; and (3) adopt Resolution No. 2026-17 transferring reserve funds in the amount of \$500,658.13 for the cost of the project.
- G. Call for Nominations for the California Special District Association [\[Director Memorandum No. 26-034 - Page 60 of 79\]](#)
 RECOMMENDED ACTION: No recommendation at this time.
- H. PUBLIC HEARING - Consideration and Adoption of Ordinance No. 62 Updating the Reimbursement Policy and Compensation Paid to Members of the Board of Directors [\[Director Memorandum No. 26-035 - Page 64 of 79\]](#)
 RECOMMENDED ACTION: That the Board adopt Ordinance No. 62 increasing the compensation for members of the Board of Directors by 5% from \$265.32 to \$278.59 per day.

IX. BOARD REPORTS & DIRECTOR COMMENTS

X. ANNOUNCEMENTS

- A. March 17, 2026 at 4:00 pm - Board Meeting
- B. April 7, 2026 at 4:00 pm - Board Meeting
- C. April 21, 2026 at 4:00 pm - Board Meeting
- D. May 5, 2026 at 4:00 pm - Board Meeting
- E. May 19, 2026 at 4:00 pm - Board Meeting
- F. June 2, 2026 at 4:00 pm - Board Meeting
- G. June 16, 2026 at 4:00 pm - Board Meeting

XI. CLOSED SESSION - No Closed Session topics scheduled for this meeting.

XII. ADJOURNMENT