



Yucaipa Valley Water District

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

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

Tuesday, January 21, 2020 at 6:00 p.m.

- I. **CALL TO ORDER** - Pledge of Allegiance
- II. **ROLL CALL**
- III. **PUBLIC COMMENTS** - At this time, members of the public may address the Board of Directors on matters within its jurisdiction. To provide comments on specific agenda items, please complete a speaker's request form and provide the completed form to the Board Secretary prior to the board meeting.
- 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. Regular Board Meeting - December 17, 2019
 - 2. Board Workshop - January 14, 2020
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for December 2019
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. **PUBLIC HEARING** - Adoption of Resolution No. 2020-01 Setting Rates, Fees, and Charges for Drinking Water, Sewer, and Recycled Water Service [[Director Memorandum No. 20-001 - Page 26 of 147](#)]
RECOMMENDED ACTION: That the Board conduct a public hearing to receive comments and consider the adoption of Resolution No. 2020-01 Setting Rates, Fees, and Charges for Drinking Water, Sewer, and Recycled Water Service.
 - B. Consideration of Development Agreement No. 2020-01 to Provide Drinking Water and Sewer Service to 13009 4th Street (APN 0319-161-24) a 16 Unit Private Single Lot Subdivision - Yucaipa [[Director Memorandum No. 20-002 - Page 58 of 147](#)]
RECOMMENDED ACTION: That the Board authorize the Board President to execute Development Agreement No 2020-01.

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

- C. Presentation of the Unaudited Financial Report for the Period Ending on December 31, 2019 [[Director Memorandum No. 20-003 - Page 74 of 147](#)]
 RECOMMENDED ACTION: That the Board receive and file the unaudited financial report.
- D. Consideration to Modify the Microfiltration Drain Piping at the Yucaipa Valley Regional Water Filtration Facility [[Director Memorandum No. 20-004 - Page 99 of 147](#)]
 RECOMMENDED ACTION: That the Board authorize the General Manager to execute a contract for the drain modification with Pascal & Ludwig for a sum not to exceed \$9,968.
- E. Ratification of Authorization to Inspect the Influent Pipe at the Yucaipa Valley Regional Water Filtration Facility [[Director Memorandum No. 20-005 - Page 104 of 147](#)]
 RECOMMENDED ACTION: That the Board ratify the influent pipe inspection by Harper & Associates Engineering Inc. for a sum not to exceed \$3,200.
- F. Ratification to Replace the Dissolved Air Floatation (DAF) Recirculation Pumps and Motors at the Yucaipa Valley Regional Water Filtration Facility [[Director Memorandum No. 20-006 - Page 108 of 147](#)]
 RECOMMENDED ACTION: That the Board ratify the replacement of the DAF motors and pumps with R.F. MacDonald Co. for a sum not to exceed \$13,775.
- G. Review of Proposed Meter Installation Costs for 2020 [[Director Memorandum No. 20-007 - Page 111 of 147](#)]
 RECOMMENDED ACTION: That the Board adopt Resolution No. 2020-02.
- H. Preparation of the Wilson Creek Basin Tracer Study Workplan [[Director Memorandum No. 20-008 - Page 114 of 147](#)]
 RECOMMENDED ACTION: That the Board authorize the General Manager to execute the Geoscience Budget Amendment for the Wilson Creek Basins Tracer Study Workplan for a sum not to exceed \$7,930.
- I. Presentation of the Continuing Disclosure Annual Report (CDAR) [[Director Memorandum No. 20-009 - Page 117 of 147](#)]
 RECOMMENDED ACTION: That the Board receive and file the Continuing Disclosure Annual Report (CDAR).
- J. Discussion Regarding the Assignment of Individuals to Represent the District in Small Claims Court [[Director Memorandum No. 20-010 - Page 124 of 147](#)]
 RECOMMENDED ACTION: That the Board adopt Resolution No. 2020-03.
- K. Discussion Regarding the Review of Statement of Facts Required by Government Code Section 53051 [[Director Memorandum No. 20-011 - Page 126 of 147](#)]
 RECOMMENDED ACTION: That the Board authorizes the General Manager to file the Statement of Facts.
- L. Discussion Regarding the Adoption of Resolution No. 2020-04 Approving an Investment Policy and Appointment of the General Manager as the District Investment Officer [[Director Memorandum No. 20-012 - Page 129 of 147](#)]
 RECOMMENDED ACTION: That the Board adopts Resolution No. 2020-04.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

- A. January 28, 2020 at 4:00 p.m. - Board Workshop
- B. February 4, 2020 at 6:00 p.m. - Board Meeting
- C. February 11, 2020 at 4:00 p.m. - Board Workshop
- D. February 18, 2020 at 6:00 p.m. - Board Meeting

- E. February 25, 2020 at 4:00 p.m. - Board Workshop
- F. March 3, 2020 at 6:00 p.m. - Board Meeting
- G. March 10, 2020 at 4:00 p.m. - Board Workshop
- H. March 17, 2020 at 6:00 p.m. - Board Meeting
- I. March 31, 2020 at 4:00 p.m. - Board Workshop
- J. April 7, 2020 at 6:00 p.m. - Board Meeting
- K. April 14, 2020 at 4:00 p.m. - Board Workshop
- L. April 21, 2020 at 6:00 p.m. - Board Meeting
- M. April 28, 2020 at 4:00 p.m. - Board Workshop
- N. May 5, 2020 at 6:00 p.m. - Board Meeting
- O. May 12, 2020 at 4:00 p.m. - Board Workshop
- P. May 19, 2020 at 6:00 p.m. - Board Meeting
- Q. May 26, 2020 at 4:00 p.m. - Board Workshop
- R. June 2, 2020 at 6:00 p.m. - Board Meeting
- S. June 9, 2020 at 4:00 p.m. - Board Workshop
- T. June 16, 2020 at 6:00 p.m. - Board Meeting
- U. June 30, 2020 at 4:00 p.m. - Board Workshop

IX. Closed Session

- A. Conference with Real Property Negotiator(s) - Government Code 54956.8
Property: Assessor's Parcel Number: 0319-121-38
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Harry Holdorff
Under Negotiation: Terms of Payment and Price
- B. Conference with Real Property Negotiator(s) - Government Code 54956.8
Property: Assessor's Parcel Number: 0319-121-63
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Emmet Conlon
Under Negotiation: Terms of Payment and Price
- C. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - Two Cases

X. ADJOURNMENT