



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, February 18, 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 - February 4, 2020
 - 2. Board Workshop - February 11, 2020
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for January 2019
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Presentation of the Unaudited Financial Report for the Period Ending on January 31, 2020 [[Director Memorandum No. 20-016 - Page 23 of 117](#)]
RECOMMENDED ACTION: That the Board receive and file the unaudited financial report.
 - B. Authorization to Request for Proposals for Professional Auditing Services [[Director Memorandum No. 20-017 - Page 48 of 117](#)]
RECOMMENDED ACTION: That the Board authorize the release of the Request for Proposals for professional auditing services.

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. Consideration of Proposed Budget Adjustments and Reserve Transfers for Fiscal Year 2019-20 [[Director Memorandum No. 20-018 - Page 61 of 117](#)]
 RECOMMENDED ACTION: That the Board approve budget adjustments for Fiscal Year 2019-20 and adopts Resolution No. 2020-10 Transferring Reserve Funds to the Operating Budget and Resolution No. 2020-11 Transferring Depreciation Reserves Within Each Fund to Infrastructure Reserves in the Respective Fund.
- D. Consideration of Resolution No. 2020-13 Establishing Employee Benefit, Administrative Overhead and Surcharge Factors [[Director Memorandum No. 20-019 - Page 74 of 117](#)]
 RECOMMENDED ACTION: That the Board adopt Resolution No. 2020-13.
- E. Consideration of Development Amendment No. 1 to Agreement No. 2018-05 to Provide Drinking Water Service to Parcel Map Number No. 19822 in the City of Yucaipa [[Director Memorandum No. 20-020 - Page 80 of 117](#)]
 RECOMMENDED ACTION: That the Board authorize the Board President to execute Amendment No. 1 to Agreement No. 2018-05.
- F. Consideration of Participation in the Inland Empire Water Wise Landscape Contest [[Director Memorandum No. 20-021 - Page 84 of 117](#)]
 RECOMMENDED ACTION: That the Board authorize District staff to participate in the 2020 Water Wise Landscape Contest for Inland Empire Residents.
- G. Consideration of a Temporary Reduction in Supplemental Water Commodity Charges for Customers in Riverside County [[Director Memorandum No. 20-022 - Page 85 of 117](#)]
 RECOMMENDED ACTION: That the Board adopt Resolution No. 2020-12.
- H. Consideration of a Memorandum of Agreement for the Creation of the Coordinated San Timoteo Groundwater Sustainability Agency [[Director Memorandum No. 20-023 - Page 88 of 117](#)]
 RECOMMENDED ACTION: That the Board of Directors approve Resolution No. 2020-14.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

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