



# Yucaipa Valley Water District

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

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

Wednesday, January 5, 2011 at 6:00 p.m.

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- 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 matters listed under the Consent Calendar are considered by the Board of Directors to be routine and will be enacted in one motion. There will be no discussion of these items prior to the time the board considers the motion unless members of the board, the administrative staff, or the public request specific items to be discussed and/or removed from the Consent Calendar. The General Manager recommends approval of the following:
  - A. Minutes of Meetings
    1. Regular Board Meeting - December 15, 2010
- V. BOARD REPORTS
  - A. Reports by Board Members
- VI. STAFF REPORT
- VII. DISCUSSION ITEMS
  - A. Reimbursement Policy and Compensation Paid to Members of the Board of Directors Pursuant to Assembly Bill No. 1234 [[DM 11-001 - Page 11 of 43](#)]  
RECOMMENDED ACTION: That the Board either: (1) takes no action which would provide for a five percent increase; or (2) adopts the attached resolution to defer increased compensation in accordance with Ordinance No. 53-2007.
  - B. Approval of Development Agreement No. 01-2011 related to Parcel Map No. 36213 (APN: 0411-131-14), Calimesa [[DM 11-002 - Page 18 of 43](#)]  
RECOMMENDED ACTION: That the Board approves Development Agreement No. 01-2011 with Ann and Gary Hale and Lynette and Malcolm Weaver for Parcel Map Number 36213.

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Any person with a disability who requires accommodation in order to participate in this meeting should telephone Chelsie Fogus at (909) 797-5118 at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

Materials related to an item on this agenda submitted to the Board of Directors after distribution of the board meeting packet are available for public inspection during normal business hours at the District office located at 12770 Second Street, Yucaipa. Meeting material may also be available on the District's website at [www.yvwd.dst.ca.us](http://www.yvwd.dst.ca.us)

- C. Approval of Development Agreement No. 03-2011 related to Tract Map No. 16055-1, Lot 2 (APN: 321-181-33) [\[DM 11-003 - Page 23 of 43\]](#)  
RECOMMENDED ACTION: That the Board approves Development Agreement No. 03-2011 with Vernon Large for Tract Map Number 16055-1, Lot 2.
- D. Approval of a Memorandum of Agreement with the General Employees of the Yucaipa Valley Water District [\[DM 11-004 - Page 38 of 43\]](#)  
RECOMMENDED ACTION: That the Board approves the Memorandum of Agreement for the bargaining group as presented.
- E. Presentation of Winter Storm Related Issues [\[DM 11-005 - Page 41 of 43\]](#)  
RECOMMENDED ACTION: This agenda item will be used for a presentation of storm related issues. While the Board of Directors may take action related to this agenda item, no recommendations are provided at this time.

VIII. DIRECTORS COMMENTS

IX. CLOSED SESSION

- A. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: Management - Supervisory Bargaining Group

X. ANNOUNCEMENTS

- A. January 11, 2011 at 4:00 p.m. - Board Workshop
- B. January 19, 2011 at 6:00 p.m. - Regular Board Meeting
- C. January 25, 2011 at 4:00 p.m. - Board Workshop
- D. January 27, 2011 at 6:00 p.m. - Ethics Training Program for Local Government
- E. February 2, 2011 at 6:00 p.m. - Regular Board Meeting

XI. ADJOURNMENT