



# 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 19, 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 - January 5, 2011
    - 2. Board Workshop - January 11, 2011
    - 3. Board Workshop - Site Inspection of Storm Related Damage - January 13, 2011
  - B. Payment of Bills
    - 1. Approve/Ratify Invoices of Board Awarded Contracts
    - 2. Approve General Expenses for December 2010
- V. BOARD REPORTS
  - A. Board Workshop - January 11, 2011
  - B. Board Workshop - Site Inspection of Storm Related Damage - January 13, 2011
  - C. City of Yucaipa Economic Development Advisory Committee Meeting - January 13, 2011
  - D. Other Reports by Board Members
- VI. STAFF REPORT

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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)

VII. DISCUSSION ITEMS

- A. Presentation of the Unaudited Financial Report for December 2010 [[Director Memorandum No. 11-006 - Page 26 of 100](#)]  
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report as presented.
- B. Adoption of Resolution 02-2011 for the Yucaipa Valley Water District Standard Specification for Dual Plumbed Residential Properties Requiring 1-inch Fire Sprinkler Service. [[Director Memorandum No. 11-007 - Page 53 of 100](#)]  
RECOMMENDED ACTION: That the Board approves Resolution No. 02-2011 for the Yucaipa Valley Water District Standard Specification for Dual Plumbed Residential Properties Requiring 1-inch Fire Sprinkler Service.
- C. Appointment of District Representatives for Small Claims Court [[Director Memorandum No. 11-008 - Page 62 of 100](#)]  
RECOMMENDED ACTION: That the Board adopts Resolution No. 03-2011 as presented.
- D. Adoption of Resolution No. 04-2011 Approving an Investment Policy and Appointment of the General Manager as the District Investment Officer [[Director Memorandum No. 11-009 - Page 64 of 100](#)]  
RECOMMENDED ACTION: That the Board adopts Resolution No. 04-2011 as presented.
- E. Approval of a Memorandum of Agreement with the Management - Supervisory Employees of the Yucaipa Valley Water District [[Director Memorandum No. 11-010 - Page 73 of 100](#)]  
RECOMMENDED ACTION: That the Board approves the Memorandum of Agreement for the bargaining group as presented.
- F. Issuance of Pretreatment Discharge Permit No. SP-001-07 for Hoover Egg Company, Yucaipa [[Director Memorandum No. 11-011 - Page 76 of 100](#)]  
RECOMMENDED ACTION: That the Board Approves Pretreatment Discharge Permit No. SP-001-07 as presented.

VIII. DIRECTORS COMMENTS

IX. ANNOUNCEMENTS

- A. January 25, 2011 at 4:00 p.m. - Board Workshop
- B. January 27, 2011 at 6:00 p.m. - Ethics Training Program for Local Government
- C. February 2, 2011 at 6:00 p.m. - Regular Board Meeting
- D. February 8, 2011 at 4:00 p.m. - Board Workshop
- E. February 16, 2011 at 6:00 p.m. - Regular Board Meeting
- F. February 22, 2011 at 4:00 p.m. - Board Workshop

X. ADJOURNMENT