



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

Wednesday, February 2, 2011 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 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 19, 2011
 - 2. Board Workshop - January 25, 2011
- V. BOARD REPORTS
 - A. Association of the San Bernardino County Special Districts - January 24, 2011
 - B. Yucaipa Valley Water District Board Workshop - January 25, 2011
 - C. Ethics Training Program - January 27, 2011
 - D. Reports by Board Members
- VI. STAFF REPORT
- VII. DISCUSSION ITEMS
 - A. Authorization to Approve an Agreement for Compensatory Mitigation Efforts with the Inland Empire Resource Conservation District for Impacts Associated with San Timoteo Creek [[DM 11-012 - Page 17 of 39](#)]
 - RECOMMENDED ACTION: That the Board of Directors approves the mitigation agreement with Inland Empire Resource Conservation District for a sum not to exceed \$7,500.

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

- B. Authorization to Complete Environmental Studies Related to the Expansion of the Regional Recycled Water Conveyance System [\[DM 11-013 - Page 22 of 39\]](#)
RECOMMENDED ACTION: That the Board of Directors approves the attached environmental services proposal from Dudek for a sum not to exceed \$53,454.
- C. Authorization to Award a Construction Contract for the Installation of a 30-inch Potable Water Conveyance Pipeline and an 8-inch Potable Water Transmission Pipeline in Second Street, Yucaipa [\[DM 11-014 - Page 30 of 39\]](#)
RECOMMENDED ACTION: That the Board authorizes a Construction Contract to Pro-Craft Construction, Inc. for the installation of potable water pipelines for a sum not to exceed \$949,742.
- D. Ratification of a Construction Contract for the Wildwood Creek Sewer Remediation Project West of the Wildwood Detention Basins, Yucaipa [\[DM 11-004 - Page 34 of 39\]](#)
RECOMMENDED ACTION: That the Board ratifies the Construction Contract with Merlin Johnson Construction, Inc. for a sum not to exceed \$25,600.

VIII. DIRECTORS COMMENTS

IX. CLOSED SESSION

- A. Conference with Legal Counsel - Existing Litigation (Government Code 54956.9[a]) - Yucaipa Valley Acres dba Yucaipa Valley Golf Club, Case No. CIVDS 915042

X. ANNOUNCEMENTS

- A. February 8, 2011 at 4:00 p.m. - Board Workshop
- B. February 16, 2011 at 6:00 p.m. - Regular Board Meeting
- C. February 22, 2011 at 4:00 p.m. - Board Workshop
- D. March 2, 2011 at 6:00 p.m. - Regular Board Meeting

XI. ADJOURNMENT