



# 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, February 16, 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 - February 2, 2011
    - 2. Board Workshop - February 8, 2011
  - B. Payment of Bills
    - 1. Approve/Ratify Invoices of Board Awarded Contracts
    - 2. Approve General Expenses for January 2011
- V. BOARD REPORTS
  - A. Yucaipa Valley Water District Board Workshop - February 8, 2011
  - B. Reports by Board Members
- VI. STAFF REPORT
- VII. DISCUSSION ITEMS
  - A. Recognition of Mr. Rodd Greene on the Occasion of His Retirement with Yucaipa Valley Water District

[[Director Memorandum No. 11-016 - Page 21 of 62](#)]

**RECOMMENDED ACTION:** That the Board adopts Resolution No. 05-2011 as presented.

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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)

- B. Presentation of the Unaudited Financial Report for January 2011  
[\[Director Memorandum No. 11-017 - Page 23 of 62\]](#)  
 RECOMMENDED ACTION: That the Board of Directors receives and files the unaudited financial report as presented.
- C. Authorization to Complete Environmental Studies Related to the Expansion of the Regional Recycled Water Conveyance System  
[\[Director Memorandum No. 11-018 - Page 49 of 62\]](#)  
 RECOMMENDED ACTION: That the Board of Directors approves the attached environmental services proposal from Dudek for a sum not to exceed \$53,454.
- D. Adoption of Resolution No. 06-2011 Supporting the Application for a Water and Energy Efficiency Grant from the Bureau of Reclamation and Committing the District to the Financial and Legal Obligations Associated with the Receipt of the WaterSMART Grant Financial Assistance Requirements  
[\[Director Memorandum No. 11-019 - Page 57 of 62\]](#)  
 RECOMMENDED ACTION: That the Board adopts Resolution No. 06-2011 as presented.
- E. Sponsorship of Yucaipa High School for participation in the 2011 Solar Cup Challenge  
[\[Director Memorandum No. 11-020 - Page 60 of 62\]](#)  
 RECOMMENDED ACTION: That the Board authorizes a sponsorship of the Yucaipa High School for a sum not to exceed \$2,500.

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 22, 2011 at 4:00 p.m. - Board Workshop
- B. February 28, 2011 at 6:00 p.m. - Association of San Bernardino County Special District Meeting
- C. March 2, 2011 at 6:00 p.m. - Regular Board Meeting
- D. March 8, 2011 at 4:00 p.m. - Board Workshop
- E. March 16, 2011 at 6:00 p.m. - Regular Board Meeting
- F. March 21, 2011 at 6:00 p.m. - Association of San Bernardino County Special District Meeting
- G. March 24, 2011 at 7:00 p.m. - San Bernardino Valley Municipal Water District Advisory Commission Meeting
- H. March 29, 2011 at 4:00 p.m. - Board Workshop

XI. ADJOURNMENT