



# 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, March 2, 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 16, 2011
    - 2. Board Workshop - February 22, 2011
- V. BOARD REPORTS
  - A. Yucaipa Valley Water District Board Workshop - February 22, 2011
  - B. Association of the San Bernardino County Special Districts - February 28, 2011
  - C. Other Reports by Board Members
- VI. STAFF REPORT
- VII. DISCUSSION ITEMS
  - A. Ratification of Agreement Modification No. 003 to the Cooperative Funding Agreement with the United States Department of the Interior, Bureau of Reclamation Related to the Yucaipa Valley Regional Brineline Project [[DM 11-021 - Page 17 of 27](#)]
    - RECOMMENDED ACTION: That the Board ratifies the execution of Modification No. 003 to the Cooperative Agreement No. R10AC35R03 with the Bureau of Reclamation.

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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. Consideration of Resolution No. 06-2011 Authorizing Consolidated Billing for Multiple Meters Related to Dual Plumbed Homes and Fire Services [DM 11-022 - Page 22 of 27]

RECOMMENDED ACTION: That the Board adopts Resolution No. 06-2011.

VIII. DIRECTORS COMMENTS

IX. ANNOUNCEMENTS

- A. March 8, 2011 at 4:00 p.m. - Board Workshop
- B. March 10, 2011 at 5:00 p.m. - City of Yucaipa Economic Development Advisory Committee
- C. March 16, 2011 at 6:00 p.m. - Regular Board Meeting
- D. March 21, 2011 at 6:00 p.m. - San Bernardino County Special District Meeting
- E. March 24, 2011 at 7:00 p.m. - San Bernardino Valley Municipal Water District Advisory Commission
- F. March 29, 2011 at 4:00 p.m. - Board Workshop
- G. April 6, 2011 at 6:00 p.m. - Regular Board Meeting

X. ADJOURNMENT

# CONSENT CALENDAR

# MINUTES OF A REGULAR BOARD MEETING

February 16, 2011

Directors Present:

Jay Bogh, President  
Bruce Granlund, Vice President  
Ian Cuthbertson, Director  
Lonni Granlund, Director  
Hank Wochholz, Director

Staff Present:

Joseph Zoba, General Manager  
Jack Nelson, Assistant General Manager  
Jennifer Ares, Resource Sustainability Mgr.  
Brent Anton, Engineering Project Integrator  
Rodd Greene, Recycled Water Manager  
Vicky Elisalda, Controller

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Aklufi & Wysocki

Others Present:

Bill Brown, News Mirror  
Charlotte Greene

The regular meeting of the Board of Directors of the Yucaipa Valley Water District was called to order by Director Jay Bogh at 6:00 p.m. on Wednesday, February 16, 2010, at the General Office Building, 12770 Second Street, Yucaipa, California.

CALL TO ORDER

Director Jay Bogh led the pledge of allegiance.

FLAG SALUTE

The roll was called. All Directors were present.

ROLL CALL

There were no requests to speak from the audience.

PUBLIC COMMENTS

Director Hank Wochholz moved to approve the consent calendar and Director Ian Cuthbertson seconded a motion that carried unanimously to approve the consent calendar.

CONSENT CALENDAR  
MOTION NO. 1

Consent Calendar:

- 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

BOARD REPORTS:

Director Hank Wochholz reported on items discussed at the workshop on February 8, 2011.

WORKSHOP

Director Jay Bogh attended a tour of the Yucaipa Valley Water Filtration Facility with twenty-five boy scouts and parents hosted by Jennifer Ares and Mike Kostelecky. Director Bogh stated his appreciation of District staff for providing the tour.

OTHER BOARD REPORTS

General Manager Zoba reported on the following items:

STAFF REPORT

- The revised board member meeting calendar was updated with additional meetings;
- The flow tests at the Seven Oaks dam have been scheduled to test the water release structure;
- Agenda Item 7.D. and the corresponding Resolution No. 06-2011 has been removed from the agenda for consideration; and
- The District is still not receiving imported water due to the construction of the Yucaipa Connector Pipeline by the Department of Water Resources.

There were no questions from the members of the Board.

DISCUSSION ITEMS:

General Manager Zoba read the resolution honoring Rodd Greene on the occasion of his retirement from the Yucaipa Valley Water District. Director Ian Cuthbertson moved and Director Hank Wochholz seconded a motion that carried unanimously to adopt Resolution No. 05-2011 as presented.

DM 11-016  
RESOLUTION NO. 05-2011  
HONORING MR. RODD  
GREENE ON HIS  
RETIREMENT  
MOTION NO. 2

RESOLUTION No. 05-2011

RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
YUCAIPA VALLEY WATER DISTRICT  
HONORING RODD GREENE  
ON THE OCCASION OF HIS RETIREMENT

(For full text, see Resolution Book.)

Controller Elisalda provided an overview of Director Memorandum 11-017 - Unaudited Financial Report for January 2011. There being no questions, Director Lonni Granlund moved and Director Ian Cuthbertson seconded a motion that carried unanimously to receive and file the Unaudited Financial Report for January 2011 as presented.

DM 11-017  
UNAUDITED FINANCIAL  
REPORT FOR JANUARY  
2011  
MOTION NO. 3

Resource Sustainability Manager Ares provided an overview of Director Memorandum 11-018 - Authorization to Complete Environmental Studies Related to the Expansion of the Regional Recycled Water Conveyance System. There being no questions, Director Ian Cuthbertson moved, Director Hank Wochholz seconded a motion that carried unanimously to approve the environmental services proposal from Dudek for a sum not to exceed \$53,454 as presented.

DM 11-018  
AUTHORIZATION TO  
COMPLETE  
ENVIRONMENTAL  
STUDIES RELATED TO  
THE EXPANSION OF THE  
REGIONAL RECYCLED  
WATER CONVEYANCE  
SYSTEM  
MOTION NO. 4

General Manager Zoba provided an overview of Director Memorandum 11-019 - 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. After determining that the District would not be eligible for the grant due to a conflict with previously awarded Title XVI funds, this item was removed from the agenda.

DM 11-019  
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  
MOTION NO. 5

Resource Sustainability Manager Ares provided an overview of Director Memorandum 11-020 - Sponsorship of the Yucaipa High School for Participation in the 2011 Solar Cup Challenge. There being no questions, Director Ian Cuthbertson moved and Director Bruce Granlund seconded a motion that carried unanimously to authorize a sponsorship of the Yucaipa High School for a sum not to exceed \$2,500 as presented.

DM 11-020  
SPONSORSHIP OF  
YUCAIPA HIGH SCHOOL  
FOR PARTICIPATION IN  
THE 2011 SOLAR CUP CHA  
MOTION NO. 6

There were no comments by directors.

DIRECTOR COMMENTS

General Manager Zoba read the announcements listed on the agenda

ANNOUNCEMENTS

President Jay Bogh adjourned to closed session at 6:52 p.m.

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

Director Jay Bogh, Director Bruce Granlund, Director Ian Cuthbertson, Director Lonni Granlund and Director Hank Wochholz were present in closed session.

The meeting was reconvened to open session at 6:55 p.m. Legal Counsel Wysocki stated that direction was given to the General Manager and no reportable action was taken.

There being no further business, the meeting was adjourned at 6:55 p.m. ADJOURNMENT

Respectfully submitted,

\_\_\_\_\_  
Joseph B. Zoba, Secretary

(Seal)

# MINUTES OF A BOARD WORKSHOP

February 22, 2011 at 4:00 P.M.

## Directors Present:

Jay Bogh, President  
Bruce Granlund, Vice President  
Ian Cuthbertson, Director  
Lonni Granlund, Director  
Hank Wochholz, Director

## Staff Present:

Joseph Zoba, General Manager  
Jack Nelson, Assistant General Manager  
Brent Anton, Engineering Project Integrator  
Jennifer Ares, Resource Sustainability Mgr  
John Hull, Public Works Manager  
Chelsie Fogus, Engineering Tech I

## Directors Absent:

None

## Consulting Staff Present:

David Wysocki, Aklufi & Wysocki

## Others Present:

Bill Brown, News Mirror  
Richard Siegmund, Sigland & Associates

The items listed below were presented for discussion. No decisions were reached.

- I. Call to Order - 4:00 p.m.
- II. Public Comments - None
- III. Staff Comments - General Manager Zoba reported on the following items:
  - Wastewater Treatment Plant Workshop - March 10, 2011 at 4:00 pm
  - Solar Power Workshop - Corona - March 14, 2011 at 11:00 am
  - Closed Session
- IV. Workshop Presentations
  - A. Presentation of Issues Related to the Winter Storm Season [Workshop Memorandum No. 11-023] - Public Works Manager Hull presented information on status of repairs to our water and sewer infrastructure as well as updated information about various other storm related issues. A future workshop will be scheduled for a site visit of the R-12.4 Reservoir site.
- V. Capital Improvement Projects
  - A. Proposed Capital Improvement Projects and Related Sequence / Schedule [Workshop Memorandum No. 11-024] - District staff prepared a schedule of infrastructure improvements necessary to achieve compliance with regulatory salinity requirements as well as provide reliability and security of our water resources. General Manager Zoba provided an overview of the proposed projects, schedule for completion and other related issues involved in the completion of these projects.

- B. Status Report on the Construction of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 11-025] - Engineering Project Integrator Anton provided an update of the status on the construction of the Yucaipa Valley Regional Brineline Project.

VI. Administrative Issues

- A. Discussion Regarding an Amendment to the Oak Glen Creek Basin Operational Plan [Workshop Memorandum No. 11-026] - Public Works Manager Hull discussed the request from the City of Yucaipa to extend the deadline until June 30, 2012 for the removal of approximately 25,000 cubic yards of soil from Basin No. 2. This time extension is not expected to impact District operations.
- B. Discussion Regarding a Modification to Ordinance No. 48-1998 Regarding the Billing of Multiple Meters [Workshop Memorandum No. 11-027] - General Manager Zoba discussed the possibility of combining fire service bills with the water and sewer bill. A copy of the proposed resolution will be distributed for review.
- C. Discussion Regarding the Ratification of Modification No. 003 to Cooperative Agreement No. R10AC35R03 for Funding of the Regional Brineline Project from the Bureau of Reclamation [Workshop Memorandum No. 11-028] - General Manager Zoba stated that Modification No. 003 will de-obligate \$16,000 to provide additional administrative support to the District's project.

VII. Closed Session

- A. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9(b)) - One Case
- B. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: IBEW Local Union 14356 - YVWD Employees Association
- C. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: Supervisor Bargaining Unit
- D. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: Confidential Employee Bargaining Unit
- E. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: Exempt Employee Bargaining Unit
- F. Conference with Labor Negotiator (Government Code 54957.6)  
Unrepresented Employee: Joseph Zoba, General Manager

Director Jay Bogh, Director Bruce Granlund, Director Ian Cuthbertson, Director Lonni Granlund and Director Hank Wochholz were present in closed session.

Following closed session it was reported that the Board of Directors voted unanimously to approve a *Joint Prosecution and Cost-Sharing Agreement* related to the designation of critical habitat for the Santa Ana Sucker.

VIII. Directors Comments - There were no comments by directors.

IX. Adjournment - The meeting was adjourned at 6:08 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

(SEAL)

# BOARD REPORTS



# Yucaipa Valley Water District

## **Notice and Agenda of a Board Workshop** Tuesday, February 22, 2011 at 4:00 p.m.

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MEETING LOCATION: District Administration Building  
12770 Second Street, Yucaipa

MEMBERS OF THE BOARD: Director Ian Cuthbertson, Division 1  
Director Bruce Granlund, Division 2  
Director Jay Bogh, Division 3  
Director Lonni Granlund, Division 4  
Director Hank Wochholz, Division 5

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- I. Call to Order
  - II. Public Comments: At this time, members of the public may address the Board of Directors on matters within its jurisdiction; however, no action or significant discussion may take place on any item not on the agenda. To provide comments on specific agenda items, please complete a speaker's request form and provide that form to the Board Secretary prior to the commencement of the Board meeting.
  - III. Staff Comments
  - IV. Workshop Presentations
    - A. Presentation of Issues Related to the Winter Storm Season [[Workshop Memorandum No. 11-023 - Page 3 of 38](#)]
  - V. Capital Improvement Projects
    - A. Proposed Capital Improvement Projects and Related Sequence / Schedule [[Workshop Memorandum No. 11-024 - Page 4 of 38](#)]
    - B. Status Report on the Construction of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 11-025 - Page 6 of 38](#)]
  - VI. Administrative Issues
    - A. Discussion Regarding an Amendment to the Oak Glen Creek Basin Operational Plan [[Workshop Memorandum No. 11-026 - Page 11 of 38](#)]
    - B. Discussion Regarding a Modification to Ordinance No. 48-1998 Regarding the Billing of Multiple Meters [[Workshop Memorandum No. 11-027 - Page 34 of 38](#)]
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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 workshop 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. Discussion Regarding the Ratification of Modification No. 003 to Cooperative Agreement No. R10AC35R03 for Funding of the Regional Brineline Project from the Bureau of Reclamation [[Workshop Memorandum No. 11-028 - Page 36 of 38](#)]

VII. Closed Session

- A. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9(b)) - One Case
- B. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: IBEW Local Union 14356 - YVWD Employees Association
- C. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: Supervisor Bargaining Unit
- D. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: Confidential Employee Bargaining Unit
- E. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: Exempt Employee Bargaining Unit
- F. Conference with Labor Negotiator (Government Code 54957.6)  
Unrepresented Employee: Joseph Zoba, General Manager

VIII. Director Comments

IX. Adjournment



**West Valley Water District** will be hosting the **February 28th, 2011**  
Membership Meeting at **Hilton Garden Inn Fontana**  
10543 Sierra Avenue  
Fontana, CA 92337  
(909) 822-7300

The social hour will begin at 6:00 PM with a call to order at 6:45 PM.

**Dinner:**

Plated dinner with a choice of New York Steak, Chicken Marsala or Eggplant Parmesan.

**Program:**

Thomas J. Crowley, P.E. will provide a talk on Full-Scale Implementation of a Biological Fluidized Bed Drinking Water Treatment Plant for Nitrate and Perchlorate Treatment

**Cost:**

\$35.00/person  
RSVP to Peggy Asche  
no later than February 22nd  
Peggy@wwwd.org

Make checks payable to ASBCSD, ATTN: Renee Latu  
ASBCSD  
P.O. Box 1757  
San Bernardino, CA 92405

**The ASBCSD mailing address has changed! Make checks payable to ASBCSD and send to**  
ASBCSD

P.O. Box 1757  
San Bernardino, CA 92402

District/Associate:

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Attendee (s):

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**Reminder: There is a \$2 surcharge for reservations made after the deadline date, as well as for coming to dinner with no reservations. You will also be billed for the dinner if your cancellation is not received prior to the deadline.**

# STAFF REPORT

# DISCUSSION ITEMS



**Date:** March 2, 2011 **Job:** Not Applicable  
**Prepared By:** Joseph Zoba, General Manager **G/L:** Not Applicable  
**Subject:** Ratification of Agreement Modification No. 003 to the Cooperative Funding Agreement with the United States Department of the Interior, Bureau of Reclamation Related to the Yucaipa Valley Regional Brineline Project  
**Recommendation:** That the Board ratifies the execution of Modification No. 003 to the Cooperative Agreement No. R10AC35R03 with the Bureau of Reclamation.

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In March 2010, the District received a funding grant in the amount of \$2.286 million from the Bureau of Reclamation for Phases 1 and 2 of the Yucaipa Valley Regional Brineline Project [Director Memorandum No. 10-021]. This federal grant is in addition to the grant funding received from Proposition 50 for all three phases of the project (phases 1, 2 and 3).

On September 8, 2010, the Yucaipa Valley Water District received notification from the Department of the Interior, Bureau of Reclamation of an additional \$2 million grant from the American Recovery and Reinvestment Act for Phase 3 of the Yucaipa Valley Regional Brineline. This additional funding was documented as Modification No. 001 to the Agreement with the Bureau of Reclamation.

Since this time, the District has received two modifications to the grant Agreement to provide for administrative costs for the Bureau of Reclamation. Modification No. 002 was unilaterally executed by the Bureau of Reclamation on September 21, 2010, and therefore not presented to the Board for consideration. However, the Bureau of Reclamation has requested consideration and approval for Modification No. 003 (attached). In order to maintain proper documentation for this project and financial audits, the District staff recommends that the Board ratifies Agreement Modification No. 003.

No action is required for Modification No. 002.

Both of the modifications are attached for your review.



IN REPLY REFER TO:

SCAO-2000  
ADM-13.00

## United States Department of the Interior

BUREAU OF RECLAMATION  
Southern California Area Office  
27708 Jefferson Ave., Suite 202  
Temecula CA 92590-2628

SEP 22 2010

RECEIVED

SEP 23 2010

YUCAIPA VALLEY  
WATER DISTRICTMr. Joseph B. Zoba  
General Manager  
Yucaipa Valley Water District  
12770 Second Street  
Yucaipa, CA 92399Subject: Modification No. 002, Cooperative Agreement No. R10AC35R03, Yucaipa Valley  
Regional Brine Line Project, Phases I, II and III

Dear Mr. Zoba:

When the subject agreement was executed, Reclamation retained \$149,785 from the allocated funds to cover our administrative costs, with the intention that any remaining funds would be obligated to the agreement upon completion of the work. However, due to the requirements of the ARRA legislation, Reclamation cannot obligate ARRA funds after September 30, 2010. As a result, we now need to obligate most of the retained administrative funds to the agreement, with the understanding that as we need additional administrative funds, we will process a deobligation modification to provide the needed funds.

Enclosed for your files is an executed duplicate original of Modification No. 002 that obligates an additional \$75,000. A total of \$4,212,000 is now available for work performed under the agreement, subject to the understanding stated above. This modification has been executed unilaterally, and it does not require execution by the District.

If you have any questions, please contact me at 951-695-5310.

Sincerely,

Dennis D. Wolfe  
Area Engineer

Enclosure

UNITED STATES DEPARTMENT OF THE INTERIOR  
BUREAU OF RECLAMATION  
ASSISTANCE AGREEMENT

Page 1 of 1

1. AGREEMENT NUMBER R10AC 35R03		2. MOD NUMBER 002		3. TYPE OF AGREEMENT <input type="checkbox"/> GRANT <input checked="" type="checkbox"/> COOPERATIVE AGREEMENT		4. CLASS OF RECIPIENT Special District Government	
4. ISSUING OFFICE (NAME, ADDRESS) SCAO-2000 Southern California Area Office Bureau of Reclamation 27708 Jefferson Avenue, Suite 202 Temecula, CA 92590				5. RECIPIENT NAME, ADDRESS, TELEPHONE Yucaipa Valley Water District 12770 Second Street Yucaipa, CA 92399 909-797-5117			
6. ADMINISTRATIVE POINT OF CONTACT (NAME, ADDRESS, TELEPHONE, E-MAIL) Dennis D. Wolfe, SCAO-2000 Bureau of Reclamation 27708 Jefferson Avenue, Suite 202 Temecula, CA 92590 Phone: 951-695-5310, E-mail: dwolfe@usbr.gov				7. RECIPIENT PROJECT MANAGER (NAME, ADDRESS, TELEPHONE, E-MAIL) Brent Anton Yucaipa Valley Water District 12770 Second Street Yucaipa, CA 92399 Phone: 909-797-5118, E-mail: banton@yvw.dst.ca.us			
8. GRANTS OFFICER (TECHNICAL REPRESENTATIVE) (NAME, ADDRESS, TELEPHONE, E-MAIL) Dennis D. Wolfe, SCAO-2000 Bureau of Reclamation 27708 Jefferson Avenue, Suite 202 Temecula, CA 92590 Phone: 951-695-5310, E-mail: dwolfe@usbr.gov				9A. INITIAL AGREEMENT EFFECTIVE DATE March 29, 2010		9B. MODIFICATION EFFECTIVE DATE See Block 17A	
				10. COMPLETION DATE August 31, 2012			
11. PROGRAM STATUTORY AUTHORITY Section 1655 Title XVI of Pub. L. 102-575, as amended						CFDA 15.504	
12. FUNDING INFORMATION		RECIPIENT/OTHER		RECLAMATION		13. REQUISITION NUMBER 10350100066	
Total Estimated Amount of Agreement		\$17,314,251		\$4,286,785		14A. ACCOUNTING AND APPROPRIATION DATA Cost Authority: 121-2009-660-195-0900-0 Cost Center: 3501000 Object Code: 410	
This Obligation		(\$75,000)		\$75,000			
Previous Obligation		\$17,464,036		\$4,137,000			
Total Obligation		\$17,389,036		\$4,212,000		14B. TREASURY ACCOUNT FUNDING SYMBOL 14-0681	
Cost-Share %		75%		25%			
15. PROJECT TITLE AND BRIEF SUMMARY OF PURPOSE AND GUIDELINES OF PROJECT The agreement titled Yucaipa Valley Regional Brineline Project, Phases I and II is modified as follows: 1. This is a funding change as shown in Block 12. 2. In the third paragraph of Section 1.4, the amount of funds that Reclamation has available for this agreement is changed to \$4,212,000.							
16a. Acceptance of this Assistance Agreement in accordance with the terms and conditions contained herein is hereby made on behalf of the above-named Recipient.  SIGNATURE NOT REQUIRED BY _____ DATE _____				17a. Award of this Assistance Agreement in accordance with the terms and conditions contained herein is hereby made on behalf of the United States of America, Bureau of Reclamation.  BY <i>William J. Steele</i> DATE <i>9/21/2010</i>			
16b. NAME, TITLE, AND TELEPHONE NUMBER OF SIGNER  <input type="checkbox"/> Additional signatures are attached				17b. NAME OF GRANTS OFFICER William J. Steele Grants Officer			



# United States Department of the Interior

BUREAU OF RECLAMATION  
Southern California Area Office  
27708 Jefferson Ave., Suite 202  
Temecula, CA 92590-2628



IN REPLY REFER TO:  
SCAO-2000  
ADM-13.00

RECEIVED

FEB 22 2011

FEB 24 2011

YUCAIPA VALLEY  
WATER DISTRICT

Mr. Joseph B. Zoba  
General Manager  
Yucaipa Valley Water District  
12770 Second Street  
Yucaipa, CA 92399

Subject: Modification No. 003, Cooperative Agreement No. R10AC35R03, Yucaipa Valley  
Regional Brine Line Project, Phases I, II and III

Dear Mr. Zoba:

Enclosed for your files is an executed duplicate original of Modification No. 003 that deobligates \$16,000 of the administrative funds that were obligated to the agreement by Modification No. 002. A total of \$4,196,000 is now available for work performed under the agreement, including \$59,000 of administrative funds.

If you have any questions, please contact me at 951-695-5310.

Sincerely,

Dennis D. Wolfe  
Area Engineer

Enclosure

UNITED STATES DEPARTMENT OF THE INTERIOR  
BUREAU OF RECLAMATION  
ASSISTANCE AGREEMENT

**DUPLICATE ORIGINAL**

Page 1 of 1

1A. AGREEMENT NUMBER R10AC35R03		1B. MOD NUMBER 003		2. TYPE OF AGREEMENT <input type="checkbox"/> GRANT <input checked="" type="checkbox"/> COOPERATIVE AGREEMENT		3. CLASS OF RECIPIENT Special District Government					
4. ISSUING OFFICE (NAME, ADDRESS) SCAO-2000 Southern California Area Office Bureau of Reclamation 27708 Jefferson Avenue, Suite 202 Temecula, CA 92590				5. RECIPIENT (NAME, ADDRESS, TELEPHONE) Yucaipa Valley Water District 12770 Second Street Yucaipa, CA 92399 909-797-5117							
				EIN #:		95-2742131		County:		San Bernardino	
				DUNS #:		076060508		Congress. Dist.:		CA-041	
6. ADMINISTRATIVE POINT OF CONTACT (NAME, ADDRESS, TELEPHONE, E-MAIL) Dennis D. Wolfe, SCAO-2000 Bureau of Reclamation 27708 Jefferson Avenue, Suite 202 Temecula, CA 92590 Phone: 951-695-5310, E-mail: dwolfe@usbr.gov				7. RECIPIENT PROJECT MANAGER (NAME, ADDRESS, TELEPHONE, E-MAIL) Brent Anton Yucaipa Valley Water District 12770 Second Street Yucaipa, CA 92399 Phone: 909-797-5118, E-mail: banton@yvwd.dst.ca.us							
8. GRANTS OFFICER TECHNICAL REPRESENTATIVE (NAME, ADDRESS, TELEPHONE, E-MAIL) Dennis D. Wolfe, SCAO-2000 Bureau of Reclamation 27708 Jefferson Avenue, Suite 202 Temecula, CA 92590 Phone: 951-695-5310, E-mail: dwolfe@usbr.gov				9A. INITIAL AGREEMENT EFFECTIVE DATE:  March 29, 2010		9B. MODIFICATION EFFECTIVE DATE:  See Block 17A					
				10. COMPLETION DATE  August 31, 2012							
11. PROGRAM STATUTORY AUTHORITY Section 1655 Title XVI of Pub. L. 102-575, as amended						CFDA 15.504					
12. FUNDING INFORMATION		RECIPIENT/OTHER		RECLAMATION		13. REQUISITION NUMBER 11350100026					
Total Estimated Amount of Agreement		\$17,314,251		\$4,286,785		14A. ACCOUNTING AND APPROPRIATION DATA Cost Authority: 121-2009-6000-195-00-0-0 Cost Center: 3501000 Object Code: 411C					
This Obligation		\$16,000		(\$16,000)							
Previous Obligation		\$17,389,036		\$4,212,000							
Total Obligation		\$17,405,036		\$4,196,000		14B. TREASURY ACCOUNT FUNDING SYMBOL  14-0681					
Cost-Share %		75%		25%							
15. PROJECT TITLE AND BRIEF SUMMARY OF PURPOSE AND OBJECTIVES OF PROJECT The agreement titled Yucaipa Valley Regional Brineline Project, Phases I, II, and III is modified as follows:  1. This is a funding change as shown in Block 12. 2. In the third paragraph of Section I.4, the amount of funds that Reclamation has available for this agreement is changed to \$4,196,000.											
16a. Acceptance of this Assistance Agreement in accordance with the terms and conditions contained herein is hereby made on behalf of the above-named Recipient  BY: <u>Joseph B. Zoba</u> DATE: <u>2/16/11</u>				17a. Award of this Assistance Agreement in accordance with the terms and conditions contained herein is hereby made on behalf of the United States of America, Bureau of Reclamation  BY: <u>William J. Steele</u> DATE: <u>2/18/2010</u>							
16b. NAME, TITLE, AND TELEPHONE NUMBER OF SIGNER Joseph B. Zoba General Manager 909-797-5117 <input type="checkbox"/> Additional signatures are attached				17b. NAME OF GRANTS OFFICER William J. Steele Grants Officer							



**Date:** March 2, 2011 **Job:** Not Applicable  
**Prepared By:** Joseph Zoba, General Manager **G/L:** Not Applicable  
**Subject:** Consideration of Resolution No. 06-2011 Authorizing Consolidated Billing for Multiple Meters Related to Dual Plumbed Homes and Fire Services

**Recommendation:** That the Board adopts Resolution No. 06-2011.

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On February 10, 1998, the Board of Directors adopted Ordinance No. 48-1998 updating the rules and regulations related to potable water service for the Yucaipa Valley Water District [Director Memorandum No. 98-012]. The District staff has started a review of the Ordinance to address several changes to our common business practices over the years. A modified ordinance is expected to be produced in the next few months.

During our review, it became apparent that a modification to Section 11.08 should be considered prior to the full revision of the ordinance. Specifically, Section 11.08 of Ordinance No. 48-1998 states that the District will not combine utility bills for separate meters on the same property. This provision was most likely related to the limited capability of the UNIX-based billing system and the small postcard bills used by the District at the time.

The District staff suggests modifying this provision by resolution and receiving authorization to revise our utility bill to provide for multiple meters on one invoice. Multiple meters are common for commercial business fire services and properties receiving recycled water.

11.05 Owner Liability: The property owner remains responsible for all charges owed to the District whether or not the property owner actually lives on the premises, or signs the application for water service form.

11.06 Billing Period: The regular billing period will be on a monthly basis.

11.07 Meter Reading: Meters will be read as nearly as possible on the same day of each month. Billing periods containing less than twenty-seven (27) days or more than thirty-three (33) days will be prorated.

11.08 Billing of Separate Meters Not Combined: Separate bills will be rendered for each meter installation. The District may, for its own convenience, consider each register of compound meters as a separate service and bill each as provided for herein.

11.09 Opening and Closing Bills: Opening and closing bills for less than the normal billing period shall be prorated as to water usage only. If the total period for which service is rendered is less than one month, the bill shall not be less than the monthly minimum charge applicable. Closing bills may be estimated by the District for the final period as an expediency to permit the customer to pay the closing bill at the time service is discontinued.

11.10 Payment of Bills: Bills for metered water service shall be rendered at the end of each billing period and are due and payable prior to the beginning of the next billing period. The

**RESOLUTION NO. 06-2011**

**A RESOLUTION OF THE YUCAIPA VALLEY WATER DISTRICT  
AUTHORIZING CONSOLIDATED BILLING FOR MULTIPLE METERS  
RELATED TO DUAL PLUMBED HOMES AND FIRE SERVICES**

WHEREAS, the Yucaipa Valley Water District (the "District") is a public agency of the State of California organized and existing pursuant to the provisions of the County Water District law of this State (Section 30000, et seq. of the Water Code); and

WHEREAS, on February 10, 1998, the Board of Directors adopted Ordinance No. 48-1998 updating the rules and regulations for water service; and

WHEREAS, Section 11.08 of said Ordinance states in part that "separate bills will be rendered for each meter installation..."; and

WHEREAS, the language of Section 11.08 did not foresee the use of multiple water meters as is required for dual plumbed homes utilizing drinking water and recycled water, as well as certain fire service applications that require an additional potable water meter.

THEREFORE, BE IT HEREBY RESOLVED AND ORDERED by the Board of Directors of the Yucaipa Valley Water District as follows:

1. That the Board of Directors hereby repeals Section 11.08 of Ordinance No. 48-1998 and directs the District staff, when practical, to make the necessary changes to provide one utility bill and consolidate multiple services onto one utility bill per service address.

PASSED AND ADOPTED this 2<sup>nd</sup> day of March 2011.

YUCAIPA VALLEY WATER DISTRICT

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Jay Bogh, President Board of Directors

ATTEST:

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Joseph B. Zoba, General Manager

STATE OF CALIFORNIA

COUNTY OF RIVERSIDE  
AND SAN BERNARDINO

I, Joseph B. Zoba, Secretary of the Board of Directors of the Yucaipa Valley Water District, California, do hereby certify that the foregoing resolution being Resolution No. 06-2011 was duly passed, approved and adopted by said Board, approved and signed by the President, and attested by the Secretary at the Regular Meeting held on the 2<sup>nd</sup> day of March 2011, and that the same was passed and adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Executed this 2<sup>nd</sup> day of March 2011 at Yucaipa, CA

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Joseph B. Zoba, Secretary of the Yucaipa Valley Water District and of the Board of Directors

(Seal)

# DIRECTOR COMMENTS

# ANNOUNCEMENTS