



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, March 16, 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 - March 2, 2011
 - 2. Board Workshop - March 8, 2011
 - 3. Board Workshop - March 9, 2011
 - 4. Board Workshop - March 15, 2011
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices of Board Awarded Contracts
 - 2. Approve General Expenses for February 2011
- V. BOARD REPORTS
 - A. City of Yucaipa Strategic Planning Meeting - March 3, 2011
 - B. Yucaipa Valley Water District Board Workshop - March 8, 2011
 - C. Yucaipa Valley Water District Board Workshop - March 9, 2011
 - D. Yucaipa Valley Water District Board Workshop - March 15, 2011
 - E. City of Yucaipa Economic Development Advisory Committee
 - F. Reports by Board Members

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

VI. STAFF REPORT

VII. DISCUSSION ITEMS

- A. Presentation of the Unaudited Financial Report for February 2011

[\[Director Memorandum No. 11-023 - Page 31 of 78\]](#)

RECOMMENDED ACTION: That the Board of Directors receives and files the unaudited financial report as presented.

- B. Public Hearing for the Mitigated Negative Declaration Related to the Mountainview Generating Station Brineline Project

[\[Director Memorandum No. 11-024 - Page 58 of 78\]](#)

RECOMMENDED ACTION: That the Board finds that the Draft Mitigated Negative Declaration complies with the California Environmental Quality Act by adopting Resolution No. 07-2011 Certifying the Final Mitigated Negative Declaration for the proposed project.

- C. Discussion Regarding the Purchase of Two Dump Trucks for the Public Works Department

[\[Director Memorandum No. 11-025 - Page 66 of 78\]](#)

RECOMMENDED ACTION: That the Board authorizes the purchase of two replacement dump trucks from H.W. Hunter for a sum not to exceed \$99,000.

- D. Ratification of Various Contracts for Medical, Dental and Vision Benefits

[\[Director Memorandum No. 11-026 - Page 72 of 78\]](#)

RECOMMENDED ACTION: That the Board ratifies the execution of contracts with UHC/Pacificare for medical insurance coverage; Standard Dental, Safeguard Dental and Western Dental for dental insurance coverage; and Standard Vision for vision insurance.

- E. Authorization of Water Service Change for the Proposed Park on 5th Street and Wildwood Canyon Road, Yucaipa

[\[Director Memorandum No. 11-027 - Page 75 of 78\]](#)

RECOMMENDED ACTION: That the Board authorizes the District staff to change the drinking water service lateral to a recycled water service lateral for a cost not to exceed \$6,000.

VIII. DIRECTORS COMMENTS

IX. ANNOUNCEMENTS

- A. March 21, 2011 at 6:00 p.m. - Association of San Bernardino County Special District Meeting
- B. March 24, 2011 at 7:00 p.m. - San Bernardino Valley Municipal Water District Advisory Commission Meeting
- C. March 29, 2011 at 4:00 p.m. - Board Workshop
- D. March 31, 2011 at 4:00 p.m. - Board Workshop - Site tour of the Wochholz Regional Water Recycling Facility
- E. April 6, 2011 at 6:00 p.m. - Regular Board Meeting
- F. April 12, 2011 at 4:00 p.m. - Board Workshop
- G. April 18, 2011 at 6:00 p.m. - Association of San Bernardino County Special District Meeting
- H. April 20, 2011 at 6:00 p.m. - Regular Board Meeting

X. ADJOURNMENT