



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, April 6, 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 16, 2011
 - 2. Board Workshop - March 29, 2011
 - 3. Board Workshop - March 31, 2011
- V. BOARD REPORTS
 - A. Association of San Bernardino County Special Districts - March 21, 2011
 - B. San Bernardino Valley Municipal Water District Advisory Commission - March 21, 2011
 - C. Yucaipa Valley Water District Board Workshop - March 29, 2011
 - D. Yucaipa Valley Water District Board Workshop and Site Tour of the Wochholz Regional Water Recycling Facility - March 31, 2011
 - E. Reports by Board Members
- VI. STAFF REPORT

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

VII. DISCUSSION ITEMS

- A. Discussion Regarding the Rehabilitation of the Lift Station 4 Wet Well and Five Upstream Manholes

[\[Director Memorandum No. 11-028 - Page 21 of 43\]](#)

RECOMMENDED ACTION: That the Board of Directors approves a contract with National Coating and Lining Company for a sum not to exceed \$27,100.

- B. Authorization to Award a Contract to TBU, Inc. for the Installation of a 12-Inch Recycled Water Pipeline in 7th Street from Yucaipa Boulevard to Chapman Heights Road

[\[Director Memorandum No. 11-029 - Page 23 of 43\]](#)

RECOMMENDED ACTION: That the Board of Directors awards a construction contract for recycled water facilities for a sum not to exceed \$34,655.

- C. Discussion Regarding the Removal of Storage Tanks and Equipment at the Wochholz Regional Water Recycling Facility

[\[Director Memorandum No. 11-030 - Page 28 of 43\]](#)

RECOMMENDED ACTION: That the Board of Directors approves a contract with Warren Duncan Construction for a sum not to exceed \$34,000.

VIII. DIRECTORS COMMENTS

IX. ANNOUNCEMENTS

- A. April 12, 2011 at 4:00 p.m. - Board Workshop
B. April 18, 2011 at 6:00 p.m. - Association of San Bernardino County Special District Meeting
C. April 20, 2011 at 6:00 p.m. - Regular Board Meeting
D. April 26, 2011 at 4:00 p.m. - Board Workshop
E. April 27, 2011 - Santa Ana River Watershed 2011 Conference, Riverside, California
F. May 4, 2011 at 6:00 p.m. - Regular Board Meeting
G. May 10, 2011 at 4:00 p.m. - Board Workshop

X. ADJOURNMENT