



# 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 20, 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 - April 6, 2011
    - 2. Board Workshop - April 12, 2011
  - B. Payment of Bills
    - 1. Approve/Ratify Invoices of Board Awarded Contracts
    - 2. Approve General Expenses for March 2011
- V. BOARD REPORTS
  - A. City of Yucaipa Uptown Groundbreaking Ceremony - April 11, 2011
  - B. Yucaipa Valley Water District Board Workshop - April 12, 2011
  - C. California Water Environment Association Tour of the Yucaipa Valley Regional Water Filtration Facility - April 15, 2011
  - D. Association of San Bernardino County Special District Meeting - April 18, 2011
  - E. Wildwood Basin Ribbon Cutting - April 19, 2011
  - 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](http://www.yvwd.dst.ca.us)

VI. STAFF REPORT

VII. DISCUSSION ITEMS

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

[\[Director Memorandum No. 11-031 - Page 27 of 71\]](#)

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

- B. Consideration of Amendment No. 13 to Task Order No. 1 for Engineering Services Related to the Design and Construction of the Yucaipa Regional Brineline Extension and Non-Potable Water/Outfall Pipeline Project

[\[Director Memorandum No. 11-032 - Page 56 of 71\]](#)

RECOMMENDED ACTION: That the Board approves Amendment No. 13 with Dudek for a not-to-exceed amount of \$46,764 for engineering related services.

- C. Approval of Financial Assistance Application Material for the State Water Resources Control Board Division of Financial Assistance for Recycled Water Improvements and Salinity Management Facilities

[\[Director Memorandum No. 11-033 - Page 65 of 71\]](#)

RECOMMENDED ACTION: That the Board approves Resolutions 08-2011, 09-2011 and 10-2011 as presented.

VIII. DIRECTORS COMMENTS

IX. ANNOUNCEMENTS

- A. April 26, 2011 at 4:00 p.m. - Board Workshop
- B. April 27, 2011 - 2011 Santa Ana River Watershed Conference, Riverside
- C. May 4, 2011 at 6:00 p.m. - Regular Board Meeting
- D. May 10, 2011 at 4:00 p.m. - Board Workshop
- E. May 12, 2011 at 5:00 p.m. - City of Yucaipa Economic Development Advisory Committee
- F. May 16, 2011- Association of San Bernardino County Special District Meeting
- G. May 18, 2011 at 6:00 p.m. - Regular Board Meeting
- H. May 24, 2011 at 4:00 p.m. - Board Workshop
- I. June 1, 2011 at 6:00 p.m. - Regular Board Meeting

X. ADJOURNMENT