



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, May 4, 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 20, 2011
 - 2. Board Workshop - April 26, 2011
- V. BOARD REPORTS
 - A. State of the City of Yucaipa - April 21, 2011
 - B. Yucaipa Valley Water District Board Workshop - April 26, 2011
 - C. Other Reports by Board Members
- VI. STAFF REPORT
- VII. DISCUSSION ITEMS
 - A. Approval of Development Agreement No. 04-2011 related to Parcel Map No. 18337 (Assessor's Parcel Number 0303-131-76), Yucaipa
[\[Director Memorandum No. 11-034 - Page 17 of 106\]](#)
RECOMMENDED ACTION: That the Board approves Development Agreement No. 04-2011 with J.B. Real Estate Holdings for Parcel Map Number 18337.

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

- B. Request for Pipeline Oversizing Reimbursement to be Applied to Water and Sewer Development Impact Fees for Twelve Homes in Tract Map No. 26811, Calimesa
[\[Director Memorandum No. 11-035 - Page 31 of 106\]](#)
 RECOMMENDED ACTION: That the Board assigns the pipeline reimbursement in the amount of \$190,900 to twelve homes within Tract No. 26811 in the amount of \$188,028 with the remaining sum of \$2,872 allocated to Work Order No. 65-265.
- C. Issuance of Task Order No. 6 to Krieger & Stewart for the Design of the Recycled Water Reservoir R-10.3 and Booster Facility
[\[Director Memorandum No. 11-036 - Page 50 of 106\]](#)
 RECOMMENDED ACTION: That the Board approves Task Order No. 6 for a sum not to exceed \$233,500.
- D. Renewal of Independent Consultant Contract with G & G Environmental for Pretreatment and Brineline Related Services
[\[Director Memorandum No. 11-037 - Page 66 of 106\]](#)
 RECOMMENDED ACTION: That the Board approves the independent consultant contract as presented.
- E. Legislative Update - Senate Bill 34 (Simitian) and Senate Bill 244 (Wolk)
[\[Director Memorandum No. 11-038 - Page 76 of 106\]](#)
 RECOMMENDED ACTION: That the Board authorizes the District staff to prepare letters of opposition related to SB 34 and SB 244.
- F. Authorization to Distribute a Notification of Rate Adjustment Pursuant to Proposition 218
[\[Director Memorandum No. 11-039 - Page 100 of 106\]](#)
 RECOMMENDED ACTION: That the Board authorizes the distribution of a rate adjustment notice and directs District staff to set a time and date for the public hearing pursuant to Proposition 218.

VIII. DIRECTORS COMMENTS

IX. ANNOUNCEMENTS

- A. May 10, 2011 at 4:00 p.m. - Board Workshop
- B. May 12, 2011 at 5:00 p.m. - City of Yucaipa Economic Development Advisory Committee
- C. May 16, 2011 at 6:00 p.m. - Association of San Bernardino County Special District Meeting
- D. May 18, 2011 at 6:00 p.m. - Regular Board Meeting
- E. May 24, 2011 at 4:00 p.m. - Board Workshop
- F. June 1, 2011 at 6:00 p.m. - Regular Board Meeting
- G. June 7, 2011 at 4:00 p.m. - Board Workshop

X. ADJOURNMENT