



# 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, May 18, 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 - May 4, 2011
    2. Board Workshop - May 10, 2011
  - B. Payment of Bills
    1. Approve/Ratify Invoices of Board Awarded Contracts
    2. Approve General Expenses for April 2011
- V. BOARD REPORTS
  - A. Yucaipa Valley Water District Board Workshop - May 10, 2011
  - B. State of the City of Calimesa Meeting - May 12, 2011
  - C. City of Yucaipa Economic Development Advisory Committee - May 12, 2011
  - D. Association of San Bernardino County Special District Meeting - May 16, 2011
  - E. Reports by Board Members

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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)

VI. STAFF REPORT

VII. DISCUSSION ITEMS

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

[\[Director Memorandum No. 11-040 - Page 24 of 122\]](#)

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

- B. Declaration and Identification of Bad Debts for 2009

[\[Director Memorandum No. 11-041 - Page 51 of 122\]](#)

RECOMMENDED ACTION: That the Board authorizes the District staff to recognize bad debts in the amount of \$39,604.20 for calendar year 2009.

- C. Notice of Completion for the Installation of a 12-Inch Recycled Water Pipeline in 7th Street from Yucaipa Boulevard to Chapman Heights Road

[\[Director Memorandum No. 11-042 - Page 52 of 122\]](#)

RECOMMENDED ACTION: That the Board authorizes District staff to record a Notice of Completion and release the retention amount of \$3,465.00 thirty-five days after the recorded date.

- D. Ratification of Agreement Modification No. 004 to the Cooperative Funding Agreement with the United States Department of the Interior, Bureau of Reclamation Related to the Yucaipa Valley Regional Brineline Project

[\[Director Memorandum No. 11-043 - Page 58 of 122\]](#)

RECOMMENDED ACTION: That the Board ratifies the execution of Modification No. 004 to the Cooperative Agreement No. R10AC35R03 with the Bureau of Reclamation.

- E. Authorization to Distribute a Notification of Rate Adjustment Pursuant to Proposition 218

[\[Director Memorandum No. 11-044 - Page 61 of 122\]](#)

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.

- F. Contract for Professional Services Related to an Antidegradation Analysis and Assessment for the Beaumont Management Zone

[\[Director Memorandum No. 11-045 - Page 70 of 122\]](#)

RECOMMENDED ACTION: That the Board ratifies the increased water quality modeling effort of \$5,500 for a total contract contribution of \$17,500 to Wildermuth Environmental.

- G. Preliminary Engineering Analysis of the Wochholz Improved Salinity Effluent (WISE) Project

[\[Director Memorandum No. 11-046 - Page 113 of 122\]](#)

RECOMMENDED ACTION: That the Board authorizes the approval of Amendment No. 2 to Task Order No. 13 with Separation Processes in the amount of \$50,000 for CAD design of the WISE Project at the Wochholz Regional Water Recycling Project.

VIII. DIRECTORS COMMENTS

IX. CLOSED SESSION

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

X. ANNOUNCEMENTS

- A. May 19, 2011 at 7:00 p.m. - San Bernardino Valley Municipal Water District Advisory Commission Meeting
- B. May 24, 2011 at 4:00 p.m. - Board Workshop
- C. June 1, 2011 at 6:00 p.m. - Regular Board Meeting
- D. June 3, 2011 at 8:00 a.m. - Ribbon Cutting for the San Bernardino Valley Water Conservation Demonstration Garden at California State University San Bernardino
- E. June 7, 2011 at 4:00 p.m. - Board Workshop
- F. June 15, 2011 at 6:00 p.m. - Regular Board Meeting
- G. June 20, 2011- Association of San Bernardino County Special District Meeting
- H. June 28, 2011 at 4:00 p.m. - Board Workshop
- I. July 6, 2011 at 6:00 p.m. - Regular Board Meeting

XI. ADJOURNMENT