



# 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, June 1, 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 18, 2011
    2. Board Workshop - May 24, 2011
    3. Board Workshop - May 25, 2011
- V. BOARD REPORTS
  - A. San Bernardino Valley Municipal Water District Advisory Commission on Water Policy - May 19, 2011
  - B. Yucaipa Valley Water District Board Workshop - May 24, 2011
  - C. Yucaipa Valley Water District Board Workshop - May 25, 2011
  - D. Other Reports by Board Members
- VI. STAFF REPORT
- VII. DISCUSSION ITEMS
  - A. Recognition of the Yucaipa High School Students and Science Teachers for their participation in the 2011 Solar Cup Challenge  
[\[Director Memorandum No. 11-048 - Page 20 of 38\]](#)

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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)

RECOMMENDED ACTION: That the Board recognizes the outstanding achievement of the students and teachers involved in the 2011 Solar Cup Challenge.

- B. Pre-Development Agreement for the Construction of Off-Site Water and Sewer Infrastructure Related to the Cherry Valley Plaza Shopping Center (Parcel Map 35691)

[\[Director Memorandum No. 11-049 - Page 21 of 38\]](#)

RECOMMENDED ACTION: That the Board authorizes the execution of Agreement No. 02-2011 related to the Cherry Valley Plaza Shopping Center.

- C. Participation in the 2011 Cooperative Groundwater Recharge Program with the San Bernardino Valley Municipal Water District

[\[Director Memorandum No. 11-050 - Page 32 of 38\]](#)

RECOMMENDED ACTION: That the Board authorizes the District staff to request 2,500 acre feet of imported water as a partner in the 2011 Cooperative Groundwater Recharge Program for a sum not to exceed \$187,500.

VIII. DIRECTORS COMMENTS

IX. ANNOUNCEMENTS

- A. 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
- B. June 7, 2011 at 4:00 p.m. - Board Workshop
- C. June 15, 2011 at 6:00 p.m. - Regular Board Meeting
- D. June 20, 2011 at 6:00 p.m. - Association of San Bernardino County Special District Meeting
- E. June 28, 2011 at 4:00 p.m. - Board Workshop
- F. July 6, 2011 at 6:00 p.m. - Regular Board Meeting
- G. July 12, 2011 at 4:00 p.m. - Board Workshop

X. ADJOURNMENT