



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, June 15, 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 - June 1, 2011
 2. Board Workshop - June 7, 2011
 - B. Payment of Bills
 1. Approve/Ratify Invoices of Board Awarded Contracts
 2. Approve General Expenses for May 2011
- V. BOARD REPORTS
 - A. Yucaipa Valley Water District Board Workshop - June 7, 2011
 - B. Reports by Board Members
- VI. STAFF REPORT
- VII. DISCUSSION ITEMS
 - A. Public Hearing - Adoption of the 2010 Urban Water Management Plan

[\[Director Memorandum No. 11-051 - Page 22 of 132\]](#)

RECOMMENDED ACTION: That the Board adopts Resolution No. 11-2011 adopting the 2010 Urban Water Management Plan for the Yucaipa Valley Water District.

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. Public Hearing - Adoption of the 2010 Regional Urban Water Management Plan
[\[Director Memorandum No. 11-052 - Page 28 of 132\]](#)
RECOMMENDED ACTION: That the Board adopts Resolution No. 12-2011 adopting the 2010 Regional Urban Water Management Plan for Water Retailers in the Service Area of the San Bernardino Valley Municipal Water District.
- C. Presentation of the Unaudited Financial Report for May 2011
[\[Director Memorandum No. 11-053 - Page 34 of 132\]](#)
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report as presented.
- D. Operating Budget and Capital Improvement Plan for Fiscal Year 2012
[\[Director Memorandum No. 11-054 - Page 62 of 132\]](#)
RECOMMENDED ACTION: That the Board adopts the Fiscal Year 2012 Operating Budget and Capital Improvement Plan.
- E. Claim for Damages Related to a Residential Water Leak
[\[Director Memorandum No. 11-055 - Page 65 of 132\]](#)
RECOMMENDED ACTION: That the Board denies the claim from Marianne Hamilton for \$200.
- F. Purchase of Insurance from the Rural Special District Insurance Services
[\[Director Memorandum No. 11-056 - Page 68 of 132\]](#)
RECOMMENDED ACTION: That the Board authorizes the General Manager to secure property liability, and automobile insurance coverage and equipment breakdown coverage from the Rural Special District Insurance Services for a sum not to exceed 223,770.
- G. Authorization to Purchase a 1.25 ton Utility Truck- Service Truck for the Public Works Department
[\[Director Memorandum No. 11-057 - Page 107 of 132\]](#)
RECOMMENDED ACTION: That the Board authorizes the purchase of a 2011 Ford F450 diesel utility truck - service truck from Rancho Ford for a sum not to exceed \$44,981.23.
- H. Authorization to Complete Permitting and Encroachment Issues Related to the Yucaipa Valley Regional Brineline - Phase 3
[\[Director Memorandum No. 11-058 - Page 113 of 132\]](#)
RECOMMENDED ACTION: That the Board authorizes Brent Anton to execute permits, encroachment documents, easements, license agreements and related documents on behalf of the Yucaipa Valley Water District.
- I. Authorization to Distribute a Notification of Rate Adjustment Pursuant to Proposition 218
[\[Director Memorandum No. 11-059 - Page 115 of 132\]](#)
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.
- J. Adoption of Resolution No. 13-2011 Changing the Boundaries of District Divisions
[\[Director Memorandum No. 11-060 - Page 124 of 132\]](#)
RECOMMENDED ACTION: That the Board adopts Resolution No. 13-2011 as presented.

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. June 20, 2011- Association of San Bernardino County Special District Meeting
- B. June 28, 2011 at 4:00 p.m. - Board Workshop
- C. July 6, 2011 at 6:00 p.m. - Regular Board Meeting
- D. July 12, 2011 at 4:00 p.m. - Board Workshop
- E. July 13, 2011 - East Valley Association of Realtors - Santa Ana Sucker Presentation
- F. July 20, 2011 at 6:0 p.m. - Regular Board Meeting
- G. July 26, 2011 at 4:00 p.m. - Board Workshop
- H. August 3, 2011 at 6:00 p.m. - Regular Board Meeting

XI. ADJOURNMENT