



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, July 6, 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 15, 2011
 - 2. Board Workshop - June 28, 2011
- V. BOARD REPORTS
 - A. Association of the San Bernardino County Special Districts - June 20, 2011
 - B. Yucaipa Valley Water District Board Workshop - June 28, 2011
 - C. Other Reports by Board Members
- VI. STAFF REPORT
- VII. DISCUSSION ITEMS
 - A. Construction Management Services for the Regional Brineline Extension and Non-Potable Water Distribution System Expansion Project

[\[Director Memorandum No. 11-061 - Page 16 of 46\]](#)

RECOMMENDED ACTION: That the Board approves Task Order No. 2 for Krieger & Stewart related to construction management services for the brineline extension and non-potable water system in the amount of \$174,620.

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. Change Order No. 2 - Repair of the Surface Lining of the Equalization Basins at the Wochholz Regional Water Recycling Facility
[\[Director Memorandum No. 11-062 - Page 20 of 46\]](#)
RECOMMENDED ACTION: That the Board authorize District staff to execute Change Order No. 2 with Barber-Webb Company for the repair of the south equalization basin liner for a sum not to exceed \$2,885.
- C. Installation of New Septic Systems - Assessor's Parcel Number 320-251-15
[\[Director Memorandum No. 11-063 - Page 23 of 46\]](#)
RECOMMENDED ACTION: That by minute order, the Board authorizes an exemption for the implementation of Section 12.E of Resolution No. 11-2008 for the proposed on-site septic disposal systems on these new parcels.
- D. Election for the California Special District Association (CSDA) Board of Directors Region 5 – Seat C
[\[Director Memorandum No. 11-064 - Page 35 of 46\]](#)
RECOMMENDED ACTION: That the Board selects one of the candidates and authorizes District staff to submit a completed ballot to the California Special District Association.
- E. Proposed Bylaw Amendment for the California Special District Association
[\[Director Memorandum No. 11-065 - Page 41 of 46\]](#)
RECOMMENDED ACTION: That the Board casts a vote related to the proposed bylaw amendment and directs District staff to submit a completed ballot to the California Special District Association.

VIII. DIRECTORS COMMENTS

IX. ANNOUNCEMENTS

- A. July 12, 2011 at 4:00 p.m. - Board Workshop
- B. July 13, 2011 - East Valley Association of Realtors - Santa Ana Sucker Presentation by Doug Headrick
- C. July 20, 2011 at 6:00 p.m. - Regular Board Meeting
- D. July 26, 2011 at 4:00 p.m. - Board Workshop
- E. August 3, 2011 at 6:00 p.m. - Regular Board Meeting
- F. August 9, 2011 at 4:00 p.m. - Board Workshop
- G. August 17, 2011 at 6:00 p.m. - Regular Board Meeting
- H. August 30, 2011 at 4:00 p.m. - Board Workshop

X. ADJOURNMENT