



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 20, 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 - July 6, 2011
 2. Board Workshop - July 12, 2011
 - B. Payment of Bills
 1. Approve/Ratify Invoices of Board Awarded Contracts
 2. Approve General Expenses for June 2011
- V. BOARD REPORTS
 - A. Yucaipa Valley Water District Board Workshop - July 12, 2011
 - B. East Valley Association of Realtors - July 13, 2011
 - C. Reports by Board Members
- VI. STAFF REPORT

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

VII. DISCUSSION ITEMS

- A. Adoption of Resolution No. 14-2011 Establishing the Appropriation Limit for Fiscal Year 2011-2012
[\[Director Memorandum No. 11-066 - Page 24 of 241\]](#)
RECOMMENDED ACTION: That the Board adopts Resolution No. 14-2011 establishing the Appropriation Limitation.
- B. Construction Management Services for the Regional Brineline Extension and Non-Potable Water Distribution System Expansion Project
[\[Director Memorandum No. 11-067 - Page 43 of 241\]](#)
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.
- C. Yucaipa Valley Water District Hazard Mitigation Plan
[\[Director Memorandum No. 11-068 - Page 64 of 241\]](#)
RECOMMENDED ACTION: That the Board adopts Resolution No. 15-2011 adopting the 2010 Hazard Mitigation Plan.
- D. Unaudited Financial Report for June 2012
[\[Director Memorandum No. 11-069 - Page 198 of 241\]](#)
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report as presented.
- E. Water Service Agreement for Separate Fire Protection at the Yucaipa High School Campus
[\[Director Memorandum No. 11-070 - Page 227 of 241\]](#)
RECOMMENDED ACTION: That the Board approves the attached agreement as presented.
- F. Right of Entry Agreement for the Santa Ana Watershed Association to Remove Yellow Starthistle
[\[Director Memorandum No. 11-071 - Page 233 of 241\]](#)
RECOMMENDED ACTION: That the Board approves the attached agreement as presented.
- G. Amendment No. 10 to the General Manager Employment Agreement
[\[Director Memorandum No. 11-072 - Page 238 of 241\]](#)
RECOMMENDED ACTION: That the Board approves Amendment No. 10 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. July 26, 2011 at 4:00 p.m. - Board Workshop

B. August 3, 2011 at 6:00 p.m. - Regular Board Meeting

C. August 9, 2011 at 4:00 p.m. - Board Workshop

D. August 17, 2011 at 6:00 p.m. - Regular Board Meeting

E. August 30, 2011 at 4:00 p.m. - Board Workshop

F. September 7, 2011 at 6:00 p.m. - Regular Board Meeting

G. September 13, 2011 at 4:00 p.m. - Board Workshop

XI. ADJOURNMENT