



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, August 3, 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 20, 2011
 - 2. Board Workshop - July 26, 2011
- V. BOARD REPORTS
 - A. Yucaipa Valley Water District Board Workshop - July 26, 2011
 - B. Reports by Board Members
- VI. STAFF REPORT
- VII. DISCUSSION ITEMS
 - A. Professional Engineering Services for the Design of Sewer and Potable Water Infrastructure in Crow Street
[\[Director Memorandum No. 11-073 - Page 15 of 81\]](#)
RECOMMENDED ACTION: That the Board approves Amendment No. 14 to Task Order No. 1 for Dudek for a sum not to exceed \$70,008.

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. Request to Purchase Emergency Radio Communication Equipment
[\[Director Memorandum No. 11-074 - Page 27 of 81\]](#)
 RECOMMENDED ACTION: That the Board authorizes the purchase of emergency communication equipment for a sum not to exceed \$19,500.
- C. Adoption of Resolution Nos. 16-2011 and 17-2011 Adding Delinquent Non-Paid Sewer Charges to Annual Property Taxes
[\[Director Memorandum No. 11-075 - Page 28 of 81\]](#)
 RECOMMENDED ACTION: That the Board adopts Resolution Nos. 16-2011 and 17-2011 as presented.
- D. Grant of Encroachment upon the Existing Sewer Easement at 11312 Fremont Street, Yucaipa
[\[Director Memorandum No. 11-076 - Page 37 of 81\]](#)
 RECOMMENDED ACTION: That the Board approves the Grant of Encroachment as presented.
- E. Denial of Claim Related to a Sinkhole on Fifth Street, Yucaipa
[\[Director Memorandum No. 11-077 - Page 42 of 81\]](#)
 RECOMMENDED ACTION: That the Board denies the claim from MAC Adjustment in the amount of \$2,638.43.
- F. Purchase Multi-Function Copiers for the Administration Office
[\[Director Memorandum No. 11-078 - Page 69 of 81\]](#)
 RECOMMENDED ACTION: That the Board authorizes the purchase of two Minolta C652DS copiers for a sum not to exceed \$23,500.

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

X. ANNOUNCEMENTS

- A. August 9, 2011 at 4:00 p.m. - Board Workshop
- B. August 17, 2011 at 6:00 p.m. - Regular Board Meeting
- C. August 30, 2011 at 4:00 p.m. - Board Workshop
- D. September 7, 2011 at 6:00 p.m. - Regular Board Meeting
- E. September 13, 2011 at 4:00 p.m. - Board Workshop
- F. September 21, 2011 at 6:00 p.m. - Regular Board Meeting
- G. September 27, 2011 at 4:00 p.m. - Board Workshop

XI. ADJOURNMENT