



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 17, 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 - August 3, 2011
 - 2. Board Workshop - August 9, 2011
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices of Board Awarded Contracts
 - 2. Approve General Expenses for July 2011
- V. BOARD REPORTS
 - A. Yucaipa Valley Water District Board Workshop - August 9, 2011
 - B. Reports by Board Members
- VI. STAFF REPORT
- VII. DISCUSSION ITEMS
 - A. Public Hearing - Adoption of Resolution No. 18-2011 Setting Rates, Fees and Charges for Water, Sewer and Recycled Water Service
[\[Director Memorandum No. 11-079 - Page 22 of 101\]](#)
RECOMMENDED ACTION: That the Board adopts Resolution No. 18-2011 as presented.

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. Construction Contract Award for the Yucaipa Valley Regional Brineline - Phase 3
[\[Director Memorandum No. 11-080 - Page 41 of 101\]](#)
 RECOMMENDED ACTION: That the Board authorizes the construction contract for the third phase of the Yucaipa Valley Regional Brineline Project to W.A. Rasic Construction Company for a sum not to exceed \$9,350,000.
- C. Construction Management Services for the Yucaipa Valley Regional Brineline - Phase 3
[\[Director Memorandum No. 11-081 - Page 50 of 101\]](#)
 RECOMMENDED ACTION: That the Board authorizes a time and material contract to Krieger & Stewart for a sum not to exceed \$1,218,000 for construction management services related to Phase 3 of the Yucaipa Valley Regional Brineline.
- D. Environmental Services Related to the Yucaipa Valley Regional Brineline - Phase 3
[\[Director Memorandum No. 11-082 - Page 58 of 101\]](#)
 RECOMMENDED ACTION: That the Board approves Amendment No. 15 with Dudek for a sum not-to-exceed \$36,010 for biological and noise monitoring during construction of brineline extension.
- E. Engineering Services Related to the Yucaipa Valley Regional Brineline - Phase 3
[\[Director Memorandum No. 11-083 - Page 65 of 101\]](#)
 RECOMMENDED ACTION: That the Board approves Amendment No. 16 with Dudek for time and materials with a sum not-to-exceed \$71,000 for engineering services during construction of Phase 3 of the Yucaipa Valley Regional Brineline.
- F. Unaudited Financial Report for July 2011
[\[Director Memorandum No. 11-084 - Page 74 of 101\]](#)
 RECOMMENDED ACTION: That the Board receives and files the unaudited financial report 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 Real Property negotiator(s) (Government Code 54956.8)
Property: Assessor's Parcel Number: 301-201-29
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Palmer General Corporation
Under Negotiation: Terms of Payment and Price

X. ANNOUNCEMENTS

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

XI. ADJOURNMENT