



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, September 21, 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 - September 7, 2011
 - 2. Board Workshop - September 13, 2011
 - 3. Board Workshop and Site Tour - September 14, 2011
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices of Board Awarded Contracts
 - 2. Approve General Expenses for August 2011
- V. BOARD REPORTS
 - A. Yucaipa Tea Party Meeting - September 8, 2011
 - B. City of Yucaipa Economic Development Advisory Committee - September 8, 2011
 - C. City of Yucaipa Council Meeting - September 12, 2011
 - D. Yucaipa Valley Water District Board Workshop - September 13, 2011
 - E. Yucaipa Valley Water District Board Workshop & Site Tour - September 14, 2011
 - F. Reports by Board Members

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

VI. STAFF REPORT

VII. DISCUSSION ITEMS

- A. Unaudited Financial Report for August 2011 [[Director Memorandum No. 11-088 - Page 26 of 117](#)]

RECOMMENDED ACTION: That the Board receives and files the unaudited financial report as presented.

- B. Review of Commercial Billing Factors for Property Located at 34078 County Line Road - Dominick Rago [[Director Memorandum No. 11-089 - Page 55 of 117](#)]

RECOMMENDED ACTION: That the Board approves by minute order three account credits for a total of \$4,445.51 resulting in an account balance of \$2,846.88.

- C. Amendment No. 3 to Task Order No. 13 to Separation Processes, Inc. to for the Final Design of a Wochholz Improved Salinity Effluent (WISE) Project [[Director Memorandum No. 11-090 - Page 59 of 117](#)]

RECOMMENDED ACTION: That the Board approves Amendment No. 3 to Task Order No. 13 for a sum not to exceed \$218,371.

- D. Task Order No. 7 to Krieger & Stewart for the Design of a 24" Recycled Water Pipeline in 5th Street, Calimesa Boulevard, and Cherry Valley Boulevard [[Director Memorandum No. 11-091 - Page 77 of 117](#)]

RECOMMENDED ACTION: That the Board approves Task Order No. 7 for a sum not to exceed \$220,800.

- E. Change Order No. 1 and Notice of Completion for the Contract with Pro-Craft Construction for the Installation of a 30-inch Potable Water Conveyance Pipeline and an 8-inch Potable Water Transmission Pipeline in Second Street [[Director Memorandum No. 11-092 - Page 111 of 117](#)]

RECOMMENDED ACTION: That the Board approve Change Order No. 1, authorize staff to file the Notice of Completion, and release the retention thirty-five days after the recorded date.

VIII. DIRECTORS COMMENTS

IX. ANNOUNCEMENTS

- A. September 27, 2011 at 4:00 p.m. - Board Workshop
B. October 5, 2011 at 6:00 p.m. - Regular Board Meeting
C. October 11, 2011 at 4:00 p.m. - Board Workshop
D. October 19, 2011 at 6:00 p.m. - Regular Board Meeting
E. October 25, 2011 at 4:00 p.m. - Board Workshop
F. November 2, 2011 at 6:00 p.m. - Regular Board Meeting

X. ADJOURNMENT