



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, November 2, 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 - October 19, 2011
 - 2. Board Workshop - October 25, 2011
- V. BOARD REPORTS
 - A. Board Workshop - October 25, 2011
 - B. Reports by Board Members
- VI. STAFF REPORT
- VII. DISCUSSION ITEMS
 - A. Audited Financial Statements for Fiscal Year Ending June 30, 2011 [[Director Memorandum No. 11-099 - Page 15 of 90](#)]
RECOMMENDED ACTION: That the Board receives and files the audited financial statements as presented.
 - B. Adoption of Resolution No. 19-2011 Adopting the Oak Glen Watershed Sanitary Survey [[Director Memorandum No. 11-100 - Page 54 of 90](#)]
RECOMMENDED ACTION: That the Board approves Resolution No. 19-2011 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

- C. Service Contract for Annual Inspection and Cleaning of Various Facilities
[[Director Memorandum No. 11-101 - Page 62 of 90](#)]
RECOMMENDED ACTION: That the Board authorizes the issuance of a purchase order to Inland Potable Services for inspection and cleaning services for a sum not to exceed \$52,838.
- D. Task Order No. 8 to Krieger & Stewart for the Design of the Recycled Water 12.1 Booster Pump Station [[Director Memorandum No. 11-102 - Page 76 of 90](#)]
RECOMMENDED ACTION: That the Board approves Task Order No. 8 for a sum not to exceed \$178,000.

VIII. DIRECTORS COMMENTS

IX. Closed Session

- A. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: Supervisor Bargaining Unit
- B. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: Exempt Employee Bargaining Unit
- C. 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. November 8, 2011 at 4:00 p.m. - Board Workshop
- B. November 16, 2011 at 6:00 p.m. - Regular Board Meeting
- C. November 29, 2011 at 4:00 p.m. - Board Workshop
- D. December 7, 2011 at 6:00 p.m. - Regular Board Meeting
- E. December 13, 2011 at 4:00 p.m. - Board Workshop
- F. December 21, 2011 at 6:00 p.m. - Regular Board Meeting
- G. January 4, 2012 at 6:00 p.m. - Regular Board Meeting

XI. ADJOURNMENT