



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 16, 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 - November 2, 2011
 2. Board Workshop - November 8, 2011
 - B. Payment of Bills
 1. Approve/Ratify Invoices of Board Awarded Contracts
 2. Approve General Expenses for October 2011
- V. BOARD REPORTS
 - A. Board Workshop - November 8, 2011
 - B. Regional Water Resource Coordination Meeting - November 10, 2011
 - C. San Bernardino Valley Municipal Water District Advisory Commission - November 10, 2011
 - D. Association of the San Bernardino County Special Districts - November 14, 2011
 - E. 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. Unaudited Financial Report for October 2011 [[Director Memorandum No. 11-103 - Page 25 of 119](#)]
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report as presented.
- B. Participation with the San Bernardino Valley Municipal Water District for the Preparation of a Report Projecting Future Groundwater Quality of the Yucaipa and San Timoteo Management Zones [[Director Memorandum No. 11-104 - Page 53 of 119](#)]
RECOMMENDED ACTION: That the Board authorizes the contribution of a sum not to exceed \$10,000 for the preparation of water quality reports by Geoscience Support Services.
- C. Purchase of Sewer Collection System Flow Monitors [[Director Memorandum No. 11-105 - Page 84 of 119](#)]
RECOMMENDED ACTION: That the Board authorizes the purchase of wireless flow monitoring equipment from ADS Environmental Services for a sum not to exceed \$58,829.
- D. Claim for Sewer Lateral Damage at 35695 Crestview Drive, Yucaipa [[Director Memorandum No. 11-106 - Page 93 of 119](#)]
RECOMMENDED ACTION: That the Board authorizes the payment of \$4,100 to Mr. Ray Wright for repairs made to a portion of the sewer lateral serving the property.
- E. Adoption of Resolution No. 20-2011 Declaring Property Owned by Yucaipa Valley Water District as Surplus [[Director Memorandum No. 11-107 - Page 100 of 119](#)]
RECOMMENDED ACTION: Adopt Resolution No. 20-2011 as presented and direct staff to dispose of said property.
- F. Amendment to the Terms and Conditions for Management-Supervisory Employees of the Yucaipa Valley Water District [[Director Memorandum No. 11-108 - Page 102 of 119](#)]
RECOMMENDED ACTION: That the Board of Directors adopts the proposed amendment as presented.
- G. Authorization to Solicit Construction Bids for the R-10 Reservoir Complex and Booster Facility [[Director Memorandum No. 11-109 - Page 108 of 119](#)]
RECOMMENDED ACTION: That the Board authorizes the District staff to solicit bids for the construction of two recycled water storage reservoirs and associated booster facilities.
- H. Amendment No. 1 to Task Order No. 24 with RMC Water & Environment for Project Management Services [[Director Memorandum No. 11-110 - Page 110 of 119](#)]
RECOMMENDED ACTION: That the Board approves Amendment No. 1 for a sum not to exceed \$89,960.

VIII. DIRECTORS COMMENTS

IX. ANNOUNCEMENTS

- A. November 29, 2011 at 4:00 p.m. - Board Workshop
B. December 7, 2011 at 6:00 p.m. - Regular Board Meeting
C. December 13, 2011 at 4:00 p.m. - Board Workshop
D. December 21, 2011 at 6:00 p.m. - Regular Board Meeting

X. ADJOURNMENT