



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, December 7, 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 16, 2011
 2. Board Workshop - November 29, 2011
- V. BOARD REPORTS
 - A. Board Workshop - November 29, 2011
 - B. Reports by Board Members
- VI. STAFF REPORT
- VII. DISCUSSION ITEMS
 - A. Property Purchase of the R-16.2 Reservoir Site on the North Bench (Portion of Assessor's Parcel Number 321-101-20) [[Director Memorandum No. 11-111 - Page 8 of 14](#)]

RECOMMENDED ACTION: That the Board authorizes the option to execute the first right of refusal for the purchase of approximately 2.6 acres of property associated with the R-16.2 Reservoir site.

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. Purchase of Imported Water from San Bernardino Valley Municipal Water District and San Gorgonio Pass Water Agency for 2012 [[Director Memorandum No. 11-112 - Page 9 of 14](#)]

RECOMMENDED ACTION: That the Board approves Resolution No. 19-2011 as presented.

VIII. DIRECTORS COMMENTS

IX. Closed Session

- A. 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. December 13, 2011 at 4:00 p.m. - Board Workshop
- B. December 21, 2011 at 6:00 p.m. - Regular Board Meeting
- C. January 4, 2012 at 6:00 p.m. - Regular Board Meeting
- D. January 10, 2011 at 4:00 p.m. - Board Workshop
- E. January 18, 2011 at 6:00 p.m. - Regular Board Meeting
- F. January 24, 2011 at 4:00 p.m. - Board Workshop

XI. ADJOURNMENT