



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 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 - December 7, 2011
 2. Board Workshop - December 8, 2011
 3. Board Workshop - December 13, 2011
 - B. Payment of Bills
 1. Approve/Ratify Invoices of Board Awarded Contracts
 2. Approve General Expenses for November 2011
- V. BOARD REPORTS
 - A. Board Workshop - December 7, 2011
 - B. Association of the San Bernardino County Special Districts - December 12, 2011
 - C. Board Workshop - December 13, 2011
 - D. 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 November 2011 [[Director Memorandum No. 11-113 - Page 23 of 77](#)]

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

- B. Environmental Assessment for the Yucaipa Valley Regional Brineline Extension Project [[Director Memorandum No. 11-114 - Page 49 of 77](#)]

RECOMMENDED ACTION: That the Board approves the Environmental Assessment for the Regional Brineline Extension Project.

- C. Terms and Conditions for Management-Exempt Employees of the Yucaipa Valley Water District [[Director Memorandum No. 11-115 - Page 72 of 77](#)]

RECOMMENDED ACTION: That the Board of Directors approves the Terms and Conditions for the Management-Exempt Employees as presented.

VIII. DIRECTORS COMMENTS

IX. ANNOUNCEMENTS

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

X. ADJOURNMENT