



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, January 4, 2012 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 21, 2011
- V. BOARD REPORTS
 - A. Reports by Board Members
- VI. STAFF REPORT
- VII. DISCUSSION ITEMS
 - A. Reimbursement Policy and Compensation Paid to Members of the Board of Directors Pursuant to Assembly Bill No. 1234 [[Director Memorandum No. 12-001 - Page 9 of 20](#)]

RECOMMENDED ACTION: That the Board either: (1) takes no action which would provide for a five percent increase; or (2) adopts the attached resolution to defer increased compensation in accordance with Ordinance No. 53-2007.
 - B. Award of a Construction Contract for the R-10.3 Recycled Water Storage and Booster Complex [[Director Memorandum No. 12-002 - Page 16 of 20](#)]

RECOMMENDED ACTION: Pending

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. Authorization to Solicit Bids for the Wochholz Improved Salinity Effluent (WISE) Project [[Director Memorandum No. 12-003 - Page 17 of 20](#)]

RECOMMENDED ACTION: That the Board authorizes the District staff to solicit bids for the construction of the Wochholz Improved Salinity Effluent (WISE) Project.

VIII. DIRECTORS COMMENTS

IX. ANNOUNCEMENTS

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

X. ADJOURNMENT