



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 18, 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 - January 4, 2012
 2. Board Workshop - January 10, 2012
 - B. Payment of Bills
 1. Approve/Ratify Invoices of Board Awarded Contracts
 2. Approve General Expenses for December 2011
- V. BOARD REPORTS
 - A. Board Workshop - January 10, 2012
 - B. City of Yucaipa Economic Development Advisory Committee - January 12, 2012
 - C. 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. Adoption of Resolution No. 03-2012 Updating Table 1 - Commercial Sewer Rate Factors of Resolution No. 18-2011 [[Director Memorandum No. 12-004 - Page 23 of 120](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 03-2012 as presented.
- B. Unaudited Financial Report for December 2011 [[Director Memorandum No. 12-005 - Page 27 of 120](#)]
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report as presented.
- C. Single Audit Report for the Period Ending June 30, 2011 [[Director Memorandum No. 12-006 - Page 55 of 120](#)]
RECOMMENDED ACTION: That the Board receives and files the Single Audit Report as presented.
- D. Purchase of Replacement Lamps for the Ultraviolet Disinfection Process at the Wochholz Regional Water Recycling Facility [[Director Memorandum No. 12-007 - Page 71 of 120](#)]
RECOMMENDED ACTION: That the Board authorizes the purchase of 900 ultraviolet lamps for a sum not to exceed \$118,115 from Trojan Technologies.
- E. Appointment of District Representatives for Small Claims Court [[Director Memorandum No. 12-008 - Page 75 of 120](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 02-2012 as presented.
- F. Adoption of Resolution No. 04-2011 Approving an Investment Policy and Appointment of the General Manager as the District Investment Officer [[Director Memorandum No. 12-009 - Page 77 of 120](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 04-2011 as presented.
- G. Amendment No. 1 to Task Order No. 3 for Biological Compliance Activities Related to the Yucaipa Valley Regional Brineline [[Director Memorandum No. 12-010 - Page 86 of 120](#)]
RECOMMENDED ACTION: That the Board approves Amendment No. 1 to Task Order No. 3 for a sum not-to-exceed \$19,775 for biological monitoring services.
- H. Task Order No. 9 for Construction Management Services Related to the R-10.3 Recycled Water Reservoir and Booster Complex [[Director Memorandum No. 12-011 - Page 96 of 120](#)]
RECOMMENDED ACTION: That the Board approves Task Order No. 9 to Krieger & Stewart for a sum not-to-exceed \$457,700 for construction management related services.
- I. Damage Claim Related to a Leak on Private Property at 12555 Fremont Street, Yucaipa [[Director Memorandum No. 12-012 - Page 110 of 120](#)]
RECOMMENDED ACTION: That the Board denies the claim as presented.

VIII. DIRECTORS COMMENTS

IX. CLOSED SESSION

- A. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: IBEW Local Union 14356 - YVWD Employees Association
- B. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: Supervisor Bargaining Unit
- C. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: Confidential Employee Bargaining Unit
- D. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: Exempt Employee Bargaining Unit

X. ANNOUNCEMENTS

- A. January 24, 2012 at 4:00 p.m. - Board Workshop
- B. February 1, 2012 at 6:00 p.m. - Regular Board Meeting
- C. February 7, 2012 at 4:00 p.m. - Board Workshop
- D. February 15, 2012 at 6:00 p.m. - Regular Board Meeting
- E. February 28, 2012 at 4:00 p.m. - Board Workshop

XI. ADJOURNMENT