



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, February 1, 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 18, 2012
 2. Board Workshop - January 24, 2012
- V. BOARD REPORTS
 - A. Association of the San Bernardino County Special Districts Meeting - January 23, 2012
 - B. Board Workshop - January 24, 2012
 - C. Reports by Board Members
- VI. STAFF COMMENTS
- VII. DISCUSSION ITEMS
 - A. Sewer Mainline Reimbursement Agreement for the Commercial Development Located on 5th Street, Calimesa (APN 411-180-025) - Bill Dickinson [[Director Memorandum No. 12-013 - Page 17 of 41](#)]
RECOMMENDED ACTION: That the Board approves Agreement No. 2012-01 as presented.

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. Adoption of Resolution No. 04-2012 Supporting a Regional Water Conservation Grant from the Bureau of Reclamation 2012 WaterSMART: Water and Energy Efficiency Grant Program [[Director Memorandum No. 12-014 - Page 27 of 41](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 04-2012 as presented.
- C. Construction Management Services by Separation Processes, Inc. for the Construction of the Wochholz Improved Salinity Effluent (WISE) Facility [[Director Memorandum No. 12-015 - Page 30 of 41](#)]
RECOMMENDED ACTION: That the Board approves the issuance of Task Order No. 14 with Separation Processes, Inc. for a sum not to exceed \$309,383.
- D. Appointment of a Representative to the Redevelopment Agency Oversight Boards for the City of Calimesa and the City of Yucaipa [[Director Memorandum No. 12-016 - Page 37 of 41](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 05-2012 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. February 7, 2012 at 4:00 p.m. - Board Workshop
- B. February 15, 2012 at 6:00 p.m. - Regular Board Meeting
- C. February 28, 2012 at 4:00 p.m. - Board Workshop
- D. March 7, 2012 at 6:00 p.m. - Regular Board Meeting
- E. March 13, 2012 at 4:00 p.m. - Board Workshop

XI. ADJOURNMENT