



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

CONSENT CALENDAR

MINUTES OF A REGULAR BOARD MEETING

January 18, 2012

Directors Present:

Jay Bogh, President
Bruce Granlund, Vice President
Ian Cuthbertson, Director
Lonni Granlund, Director
Hank Wochholz, Director

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant General Manager
Vicky Elisalda, Controller
Brent Anton, Engineering Manager
Jennifer Ares, Resource Sustainability Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

None

The regular meeting of the Board of Directors of the Yucaipa Valley Water District was called to order by Director Jay Bogh at 6:00 p.m. on Wednesday, January 18, 2012 at the Administrative Office Building, 12770 Second Street, Yucaipa, California.

CALL TO ORDER

Director Jay Bogh led the pledge of allegiance.

FLAG SALUTE

The roll was called and Director Jay Bogh, Director Bruce Granlund, Director Ian Cuthbertson, Director Lonni Granlund, and Director Hank Wochholz were present.

ROLL CALL

Director Jay Bogh welcomed the audience members. There were no public comments.

PUBLIC COMMENTS

Director Hank Wochholz moved to approve the consent calendar and Director Bruce Granlund seconded a motion that carried to approve the consent calendar.

CONSENT CALENDAR

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

Director Hank Wochholz reported on the Yucaipa Valley Water District Board Workshop held on January 10, 2012.

BOARD REPORTS

Director Lonni Granlund reported on the City of Yucaipa Economic Development Advisory Committee held on January 12, 2012.

General Manager Joseph Zoba provided a brief overview of the following topics:

- The WISE Project at the Wochholz Regional Water Recycling Facility is available for bidders to review.

STAFF REPORT

DISCUSSION ITEMS:

Following a brief overview of this agenda item by General Manager Joseph Zoba, Director Lonni Granlund moved and Director Ian Cuthbertson seconded a motion to adopt Resolution No. 03-2012 with an additional rate factor for dual plumbed parks equal to the rate factor for rest stops. The motion was approved by a 5-0 vote.

DM 12-004
ADOPTION OF
RESOLUTION NO. 03-2012
UPDATING TABLE 1 -
COMMERCIAL SEWER
RATE FACTORS OF
RESOLUTION NO. 18-2011

Following a brief overview of this agenda item by Controller Vicky Elisalda, Director Lonni Granlund moved and Director Hank Wochholz seconded a motion to receive and file the unaudited financial report. The motion was approved by a 5-0 vote.

DM 12-005
UNAUDITED FINANCIAL
REPORT FOR DECEMBER
2011

Following a brief overview of this agenda item by Controller Vicky Elisalda, Director Ian Cuthbertson moved and Director Bruce Granlund seconded a motion to receive and file the Single Audit Report. The motion was approved by a 5-0 vote.

DM 12-006
SINGLE AUDIT REPORT
FOR THE PERIOD ENDING
JUNE 30, 2011

Operations Manager Kevin King provided information about a three year warranty from the time the ultraviolet lamps are received by the District and the extremely low failure rate of the current lamps. Director Ian Cuthbertson moved and Director Hank Wochholz seconded a motion to purchase of 900 ultraviolet lamps for a sum not to exceed \$118,115 from Trojan Technologies. The motion was approved by a 5-0 vote.

DM 12-007
PURCHASE OF
REPLACEMENT LAMPS
FOR THE ULTRAVIOLET
DISINFECTION PROCESS
AT THE WOCHHOLZ
REGIONAL WATER
RECYCLING FACILITY

Following a brief overview by General Manager Joseph Zoba, Director Bruce Granlund moved and Director Ian Cuthbertson seconded a motion to adopt Resolution No. 02-2012. The motion was approved by a 5-0 vote.

DM 12-008
APPOINTMENT OF
DISTRICT
REPRESENTATIVES FOR
SMALL CLAIMS COURT

Following a brief overview by Controller Vicky Elisalda, Director Ian Cuthbertson moved and Director Bruce Granlund seconded a motion to adopt Resolution No. 04-2011. The motion was approved by a 5-0 vote.

DM 12-009
ADOPTION OF
RESOLUTION NO. 04-2011

APPROVING AN
INVESTMENT POLICY AND
APPOINTMENT OF THE
GENERAL MANAGER AS
THE DISTRICT
INVESTMENT OFFICER

Following a brief overview of this agenda item by Resource Sustainability Manager Jennifer Ares, Director Ian Cuthbertson moved and Director Lonni Granlund seconded a motion to approve Amendment No. 1 to Task Order No. 3 for Dudek for a sum not-to-exceed \$19,775 for biological monitoring services. The motion was approved by a 5-0 vote.

DM 12-010
AMENDMENT NO. 1 TO
TASK ORDER NO. 3 FOR
BIOLOGICAL COMPLIANCE
ACTIVITIES RELATED TO
THE YUCAIPA VALLEY
REGIONAL BRINELINE

Following a brief overview of this agenda item by Engineering Manager Brent Anton, Director Hank Wochholz moved and Director Lonni Granlund seconded a motion to approve Task Order No. 9 to Krieger & Stewart for a sum not-to-exceed \$457,700 for construction management related services. The motion was approved by a 5-0 vote.

DM 12-011
TASK ORDER NO. 9 FOR
CONSTRUCTION
MANAGEMENT SERVICES
RELATED TO THE R-10.3
RECYCLED WATER
RESERVOIR AND
BOOSTER COMPLEX

Following a brief overview of this agenda item by Assistant General Manager Jack Nelson, Director Ian Cuthbertson moved and Director Hank Wochholz seconded a motion to deny the claim for damages related to a water leak on private property. The motion was approved by a 5-0 vote.

DM 12-012
DAMAGE CLAIM RELATED
TO A LEAK ON PRIVATE
PROPERTY AT 12555
FREMONT STREET,
YUCAIPA

There were no comments from the Directors.

DIRECTOR COMMENTS

Director Jay Bogh, Director Bruce Granlund, Director Ian Cuthbertson, Director Lonni Granlund, and Director Hank Wochholz were present in closed session with Legal Counsel David Wysocki and General Manager Joseph Zoba.

CLOSED SESSION

The Board Members reconvened out of closed session into open session and Legal Counsel David Wysocki reported that direction was provided to the General Manager but no reportable action was taken in closed session.

Director Jay Bogh directed attention to the announcements located on the board meeting agenda.

ANNOUNCEMENTS

There being no further business, the meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)

MINUTES OF A BOARD WORKSHOP

January 24, 2012 at 4:00 P.M.

Directors Present:

Bruce Granlund, Vice President
Ian Cuthbertson, Director
Lonni Granlund, Director
Hank Wochholz, Director

Staff Present:

Joseph Zoba, General Manager
John Hull, Public Works Manager
Jennifer Ares, Resource Sustainability Manager
Brent Anton, Engineering Project Integrator
Kevin King, Operations Manager

Directors Absent:

Jay Bogh, President

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Richard Siegmund, Customer

The items listed below were presented for discussion.

- I. Call to Order - 4:00 p.m.
- II. Public Comments - General Manager Joseph Zoba recognized the members of the Board of Directors, District staff and members of the public in attendance. No public comments were provided.
- III. Staff Comments - General Manager Joseph Zoba provided a brief overview of the following topics:
 - Public notice of availability of a draft program environmental impact report for the Southern California Association of Governments 2012-2035 Regional Transportation Plan and Sustainable Communities Strategy. Written comments are due by February 14, 2012.
 - Correspondence received on January 24, 2012 from the Santa Ana Regional Water Quality Control Board regarding the implementation of the Beaumont Management Zone collaborative management strategy submitted by Yucaipa Valley Water District and other local agencies.
 - The H₂O Solar board building will be taking place at the Yucaipa Valley Water District on Saturday, January 28, 2012. Hold harmless forms will need to be completed by all participants.
 - The Fair Political Practices Commission Form 700 has been distributed to board members, staff members and consultants. Forms are due by April 2, 2012.
 - The Yucaipa Valley Water Filtration Facility will be taken out of service for the month of February for routine annual maintenance.
- IV. Presentations
 - A. California Legislative Analyst's Office Report on Special Districts [Workshop Memorandum No. 12-016] - General Manager Joseph Zoba provided an overview of the Legislative Analyst's Office Report regarding special district efficiency, accountability and Local Agency Formation Commission processes.

- V. Capital Improvement Projects
- A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 12-017] - Engineering Manager Brent Anton provided a detailed status report on the construction of the Yucaipa Valley Regional Brineline Project. The highlights of the presentation were the number of locations under construction and the coordination with other local agencies for the installation of fiber optic conduits.
 - B. Status Report on the Construction of the R-10 Recycled Water Reservoir and Booster Complex [Workshop Memorandum No. 12-018] - Engineering Manager Brent Anton provided an overview of the R-10 Reservoir Project. The project was awarded at the January 4, 2012 board meeting and construction is expected to begin in February 2012.
 - C. Status Report on the Construction of the Crow Street Pipeline Facilities [Workshop Memorandum No. 12-019] - Engineering Manager Brent Anton provided an overview of the Crow Street Pipeline Project. This project is expected to begin in Spring/Summer 2012.
 - D. Status Report on the Construction of the Wochholz Improved Salinity Effluent (WISE) Project [Workshop Memorandum No. 12-020] - Operations Manager Kevin King provided an overview of the WISE project which will enable the District to desalt the recycled water source at the Wochholz Regional Water Recycling Facility pursuant to Regional Water Quality Control Board requirements.
- VI. Administrative Issues
- A. Resolution No. 04-2012 Supporting a Regional Water Conservation Grant from the Bureau of Reclamation 2012 WaterSMART: Water and Energy Efficiency Grant Program [Workshop Memorandum No. 12-021] - Resource Sustainability Manager Jennifer Ares provided an overview of the grant application prepared by the City of Redlands for funding a regional rebate program with other local water retailers.
 - B. Construction Management Services by Separation Processes, Inc. for the Construction of the Wochholz Improved Salinity Effluent (WISE) Facility [Workshop Memorandum No. 12-022] - General Manager Joseph Zoba provided an overview of the proposed construction management contract by Separation Processes, Inc. for the engineering assistance and contract administration of the WISE Project.
 - C. Appointment of a Representative to the Redevelopment Agency Oversight Board for the City of Calimesa and the City of Yucaipa [Workshop Memorandum No. 12-023] - Legal Counsel David Wysocki provided an overview of the draft resolution appointing a representative to the oversight board of the local redevelopment agencies.
- VII. Director Comments - There were no comments from the members of the Board of Directors.
- VIII. 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

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

Director Bruce Granlund, Director Ian Cuthbertson, Director Lonni Granlund, and Director Hank Wochholz were present in closed session with Legal Counsel David Wysocki and General Manager Joseph Zoba.

The Board Members reconvened out of closed session into open session and Legal Counsel David Wysocki reported that direction was provided to the General Manager but no reportable action was taken in closed session.

- IX. Adjournment - The meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)

BOARD REPORTS



RBF Consulting, A Michael Baker Corporation will be hosting the **January 23, 2012** Membership Meeting at:

Holiday Inn Ontario Airport, 2155 East Convention Center Way, Ontario, CA 91764, 909-212-8010

Social Hour:

Begins at 6:00 PM with a call to order at 6:45 PM.

Dinner:

Dinner will be a tri-tip with mushroom sauce and grilled chicken with roasted red pepper sauce with artichoke. Sides include Yukon mashed potatoes, seasonal grilled vegetables, and rolls. Desert will be served. Drinks include a choice of coffee, ice tea, or water.

Program:

Stacey Alstandt, the Director of the Water Department for the City of San Bernardino will speak on the issues and status of the Clean Water Factory project.

Cost:

\$35.00/ per person

RSVP:

Sherrie Gundlach at 909.974.4919 or email: srg@rbf.com

Make checks payable to ASBCSD and send to:

Attention: Cheryl Vermette
PO BOX 205
Montclair, CA 91763

District/Associate Attendee:

Reminder: There is a \$2 surcharge for reservations made after the deadline date, as well as for coming to dinner with no reservations. You will also be billed for the dinner if your cancellation is not received prior to the deadline.



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, January 24, 2012 at 4:00 p.m.

MEETING LOCATION: District Administration Building
12770 Second Street, Yucaipa

MEMBERS OF THE BOARD: Director Ian Cuthbertson, Division 1
Director Bruce Granlund, Division 2
Director Jay Bogh, Division 3
Director Lonni Granlund, Division 4
Director Hank Wochholz, Division 5

I. Call to Order

II. Public Comments At this time, members of the public may address the Board of Directors on matters within its jurisdiction; however, no action or significant discussion may take place on any item not on the meeting agenda.

III. Staff Report

IV. Presentations

A. California Legislative Analyst's Office Report on Special Districts [[Workshop Memorandum No. 12-016 - Page 5 of 56](#)]

V. Capital Improvement Projects

A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 12-017 - Page 33 of 56](#)]

B. Status Report on the Construction of the R-10 Recycled Water Reservoir and Booster Complex [[Workshop Memorandum No. 12-018 - Page 38 of 56](#)]

C. Status Report on the Construction of the Crow Street Pipeline Facilities [[Workshop Memorandum No. 12-019 - Page 40 of 56](#)]

D. Status Report on the Construction of the Wochholz Improved Salinity Effluent (WISE) Project [[Workshop Memorandum No. 12-020 - Page 41 of 56](#)]

Any person with a disability who requires accommodation in order to participate in this meeting should telephone Erin Anton at (909) 797-5117, 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 workshop packet are available for public inspection during normal business hours at the District office located at 12770 Second Street, Yucaipa. Meeting material is also be available on the District's website at www.yvwd.dst.ca.us

VI. Administrative Issues

- A. Resolution No. 04-2012 Supporting a Regional Water Conservation Grant from the Bureau of Reclamation 2012 WaterSMART: Water and Energy Efficiency Grant Program [[Workshop Memorandum No. 12-021 - Page 44 of 56](#)]
- B. Construction Management Services by Separation Processes, Inc. for the Construction of the Wochholz Improved Salinity Effluent (WISE) Facility [[Workshop Memorandum No. 12-022 - Page 47 of 56](#)]
- C. Appointment of a Representative to the Redevelopment Agency Oversight Boards for the City of Calimesa and the City of Yucaipa [[Workshop Memorandum No. 12-023 - Page 54 of 56](#)]

VII. Director Comments**VIII. 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
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- D. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: Confidential Employee Bargaining Unit
- E. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: Exempt Employee Bargaining Unit

IX. Adjournment

STAFF REPORT

DISCUSSION ITEMS



Director Memorandum 12-013

Date: February 1, 2012

Prepared By: Joseph Zoba, General Manager

Subject: Sewer Mainline Reimbursement Agreement for the Commercial Development Located on 5th Street, Calimesa (APN 411-180-025) - Bill Dickinson

Recommendation: That the Board approves Agreement No. 2012-01 as presented.

The Yucaipa Valley Water District staff worked closely with the property owner during the construction of a commercial development located at 1096 5th Street, Calimesa. The building permits were issued by the City of Calimesa and construction of the project proceeded without a development agreement from the Yucaipa Valley Water District. The commercial project was ultimately completed in 2008.

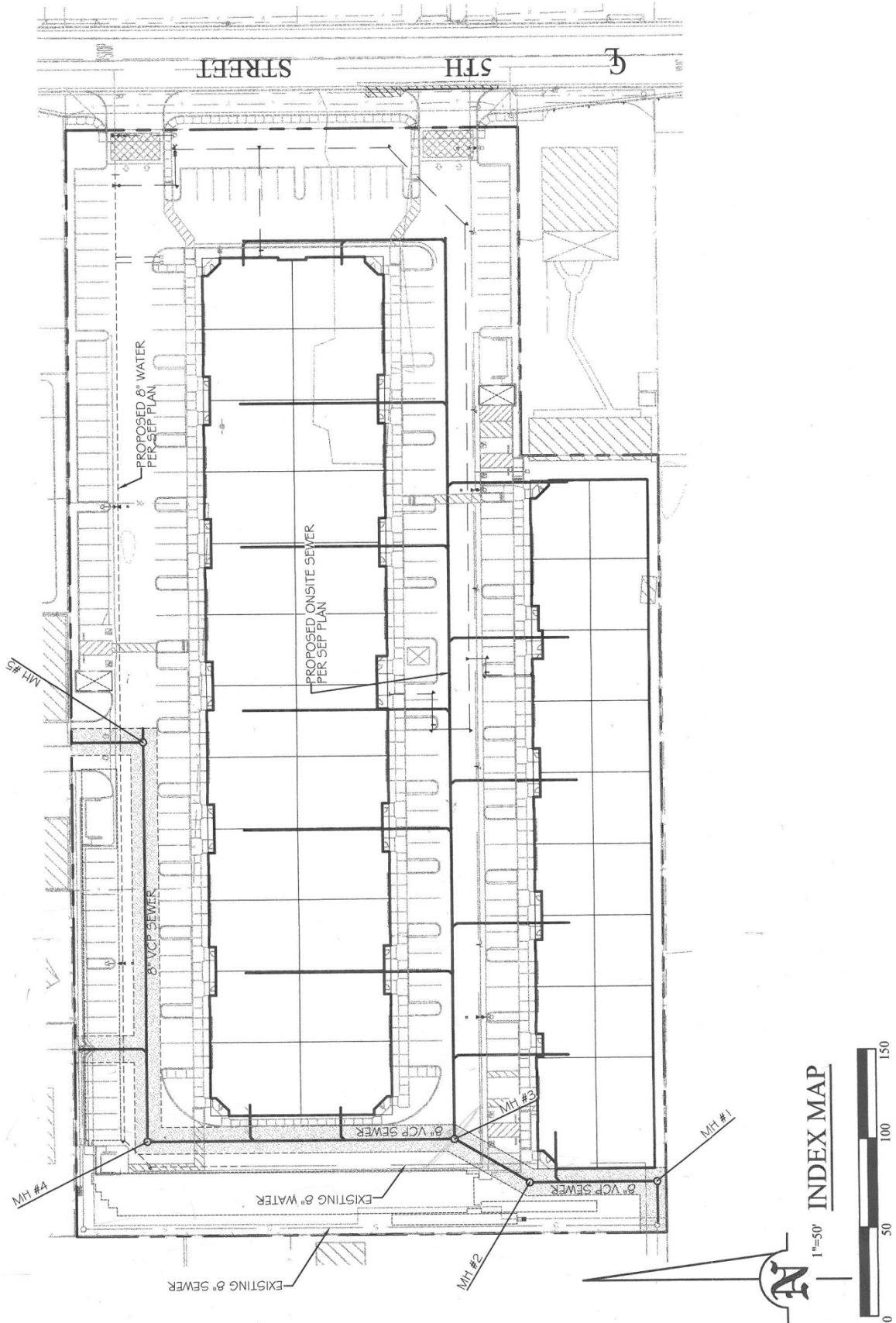
During the construction of the project, the developer coordinated with the District and was required to relocate approximately 550 feet of an existing sewer mainline from an easement near the property line to a location within the paved area of the project (see page 2). The primary reason for relocating the sewer mainline was due to conflicts from the subsurface storm water capture system and the inability for the District to adequately maintain the sewer mainline in the original location. Prior to the construction of the commercial development, the sewer mainline was actively used by adjacent properties to the north. The District inspected the construction of the new sewer mainline constructed within the project area.

Since a development agreement was never executed for this project, the District staff has been working with the developer to resolve the reimbursement issues for the new sewer mainline. The biggest issue was the determination of how much of the new sewer mainline was the responsibility of the development and how much was the responsibility of the District. To resolve this issue, the parties decided to approach a resolution by segmenting the sewer mainline installed throughout the project. This approach enabled the two parties to split the cost of the newly constructed infrastructure based on the cost of installation for each individual segment.

A detailed breakdown of the costs allocation per segment is provided on page 4.

The District staff has prepared an Agreement No. 2012-01 to document the financial participation of this sewer mainline by the District.





Bill Dickinson - 5th Street Project (P-65-122) - Proposed Resolution of Sewer Mainline Construction Issues
 APN 411-180-025

Issue	Developer = MH #1, #2 & #3; District = MH #4 & #5	Issue Cost	Developer Allocation Percentage	Developer Allocation Amount (\$)	District Allocation Percentage	District Allocation Amount (\$)
1	Manhole Construction	\$35,000.00	60%	\$21,000.00	40%	\$14,000.00
2	Sewer Mainline Construction					
	Start Point	End Point	Cost (\$/LF)	Length (feet)	Total Cost	
	Existing Sewer Mainline (0+00)	Manhole #1 (0+24.69)	\$50.00	20.69	\$1,034.50	
	Manhole #1 (0+24.69)	Manhole #2 (0+96.78)	\$50.00	68.09	\$3,404.50	\$258.63
	Manhole #2 (0+96.78)	Manhole #3 (1+45.48)	\$50.00	44.70	\$2,235.00	\$851.13
	Manhole #3 (1+45.48)	Manhole #4 (3+16.43)	\$50.00	166.95	\$8,347.50	\$1,117.50
	Manhole #4 (3+16.43)	Manhole #5 (5+40.20)	\$50.00	219.77	\$10,988.50	\$2,921.63
	Manhole #5 (5+40.20)	Northern Property Line	\$50.00	38.20	\$1,910.00	\$0.00
				558.40	\$27,920.00	\$10,988.50
3	Laterals to Northern Property Line		0%	\$0.00	100%	\$5,900.00
4	Wyes, Fittings and Couplings		58%	\$1,276.00	42%	\$924.00
5	Demolition of Manholes		0%	\$0.00	100%	\$800.00
6	Fill and Abandon Sewer with Slurry		0%	\$0.00	100%	\$1,800.00
7	Saw-Cut and Remove Concrete		100%	\$6,800.00	0%	\$0.00
8	Pump Existing Septic Tanks		100%	\$1,800.00	0%	\$0.00
9	Rental of Shoring Equipment		26%	\$395.87	74%	\$1,104.13
10	160 Tons of Rock Backfill		26%	\$781.17	74%	\$2,178.83
11	Miscellaneous Items		26%	\$923.69	74%	\$2,576.31
				Total Allocation of Sewer System Construction		\$49,834.90

Final Mainline Allocation	
Developer	\$7,368.38
District	\$20,551.63
	26%
	74%

Notes:

- A. The calculations used above do not directly reflect the cost of installing the onsite PVC sewer system.
- B. The \$50.00 per foot for Issue #2 is based on the difference between the additional sewer cost of \$45,200 minus the original construction cost of \$16,900 as provided on SL Johnson summary dated 11/28/2007.
- C. The breakdown for Issue #4 is based on the original 780 linear feet of unapproved PVC sewer to be installed and the addition of the the 565 linear feet of VCP mainline.
- D. The breakdown for Issues #9 to #11 is based on the Final Allocation of Mainline Costs provided to the right of Issue #2.
- E. A credit of \$5,000 will be applied to the outstanding inspection services charges for the development for the construction/replacement of the District's on-site sewer mainline.
- F. The implementation of this proposal is solely dependent upon approval by the Yucaipa Valley Water District Board of Directors.

YVWD AGREEMENT NO. 2012-01

**AGREEMENT RECONCILING SEWER MAINLINE FACILITIES
CONSTRUCTED AS PART OF THE COMMERCIAL DEVELOPMENT
LOCATED ON 5TH STREET, CALIMESA
(ASSESSORS PARCEL NUMBER 411-180-025)**

This Agreement is made and effective this 1st day of February, 2012, by and between the YUCAIPA VALLEY WATER District, a public agency ("District") and BILL DICKINSON, ("Developer").

Each is sometimes referred to herein as a "Party" and jointly as the "Parties".

Contact information for the parties is as follows:

<p style="text-align:center">District:</p> <p>Yucaipa Valley Water District 12770 Second Street Post Office Box 730 Yucaipa, California 92399-0730 Attn: Joseph B. Zoba, General Manager Telephone: (909) 797-5119 Facsimile (909) 797-6381</p>	<p style="text-align:center">Developer:</p> <p>Bill Dickinson 525 West Avenue L Post Office Box 429 Calimesa, California 92320 Telephone: (909) 795-7798 Facsimile: (909) 795-6180</p>
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PROJECT OVERVIEW

The construction of the commercial development located on 5th Street in Calimesa was required to replace portions of an existing sewer mainline located generally on the western and northern property lines of the commercial development (Exhibit A). As a result of discussions between the Parties, the District has agreed to provide a financial reimbursement to the Developer for the replacement of District sewer facilities in accordance with this Agreement.

The Parties recognize that the terms and conditions of this sewer mainline reimbursement would normally have been included as part of a development agreement between the Parties and executed prior to the issuance of building permits by the City of Calimesa.

AGREEMENT

1. Sewer Mainline Reimbursement. As illustrated in Exhibit B and Exhibit C, portions of the existing sewer mainline have been relocated into the paved roadway area of the commercial development. In order to reconcile the participation between the Parties for the sewer mainline constructed onsite, the approximately 560 feet of sewer mainline has been divided into the following segments:

Sewer Mainline Segment	Start Point	End Point	Length (Feet)
A	Existing Sewer Mainline	Manhole No. 1	20.69
B	Manhole No. 1	Manhole No. 2	68.09
C	Manhole No. 2	Manhole No. 3	44.70
D	Manhole No. 3	Manhole No. 4	166.95
E	Manhole No. 4	Manhole No. 5	219.77
F	Manhole No. 5	Northern Property Line	38.20

As contained within Exhibit C, the Parties have delineated the elements and responsible shares associated with the construction of the sewer mainline. The District's participation for the onsite sewer mainline facilities has been agreed to be \$49,834.90.

The Developer agrees to reimburse the District for outstanding inspection service charges based on the participation contained within Exhibit C in the amount of \$16,718.73.

2. Sewer Related Facility Capacity Charges. As identified in correspondence dated April 17, 2008, the Project has received credits for three residential sewer connections, but has new connections equivalent to seven sewer connections (one 1-inch meter is equal to 1.67 EDUs and one 2-inch meter is equal to 5.33 EDUS per South Mesa as of 2/27/08) for an increase of four sewer connections. The cost for the sewer facility capacity charges is \$29,732.

3. Reconciliation of Funds. Based on the sewer mainline costs and development related charges described herein, the District shall provide payment to the Developer in the amount of \$3,384.17 [$\$49,834.90 - \$16,718.73 - \$29,732 = \$3,384.17$] within 30 days.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties have executed is Agreement to be effective on the day and year first above written.

YUCAIPA VALLEY WATER DISTRICT

Date: _____

By: _____

Jay Bogh

Print Name

Board President

Title

DEVELOPER

Date: Jan 20 2012

By: 

Bill Dickinson

Exhibit A



Exhibit B

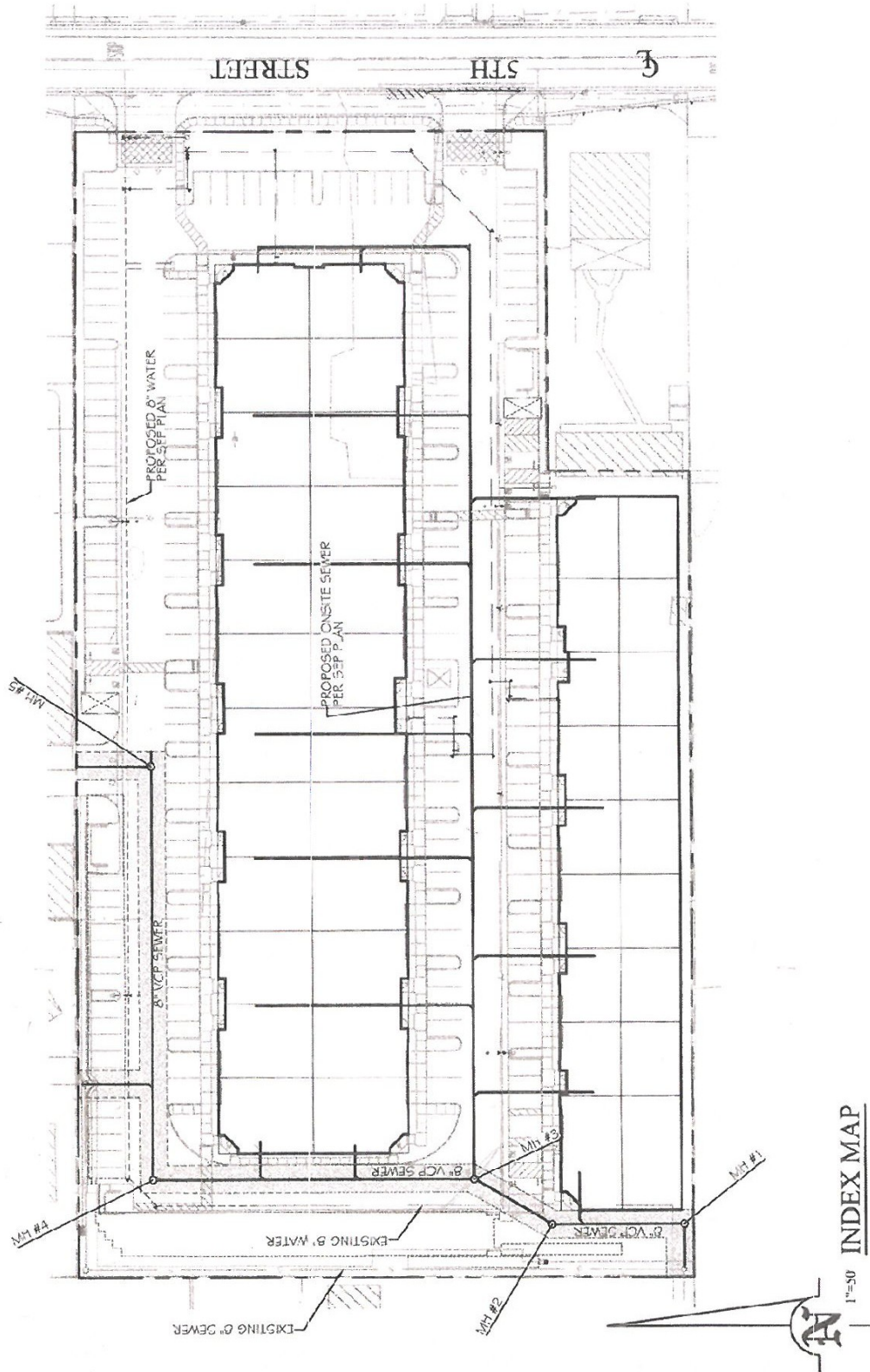


Exhibit C

Bill Dickinson - 5th Street Project (P-65-122) - Proposed Resolution of Sewer Mainline Construction Issues
 APN 411-180-025

Issue	Developer = MH #1, #2 & #3; District = MH #4 & #5	Issue Cost	Developer Allocation Percentage	Developer Allocation Amount (\$)	District Allocation Percentage	District Allocation Amount (\$)
1	Manhole Construction	\$35,000.00	60%	\$21,000.00	40%	\$14,000.00
2	Sewer Mainline Construction					
	Start Point	End Point	Cost (\$/L-F)	Length (Feet)	Total Cost	
	Existing Sewer Mainline (0+00)	Manhole #1 (0+24.69)	\$50.00	20.69	\$1,034.50	
	Manhole #1 (0+24.69)	Manhole #2 (0+96.78)	\$50.00	68.09	\$3,404.50	\$758.63
	Manhole #2 (0+96.78)	Manhole #3 (1+45.48)	\$50.00	44.70	\$2,235.00	\$851.13
	Manhole #3 (1+45.48)	Manhole #4 (3+16.43)	\$50.00	166.95	\$8,347.50	\$1,117.50
	Manhole #4 (3+16.43)	Manhole #5 (5+40.20)	\$50.00	219.77	\$10,988.50	\$5,425.83
	Manhole #5 (5+40.20)	Northern Property Line	\$50.00	38.20	\$1,910.00	\$10,988.50
				558.40	\$27,920.00	\$19,110.00
3	Laterals to Northern Property Line				\$5,900.00	\$5,900.00
4	Wyes, Fittings and Couplings				\$3,200.00	\$934.00
5	Demolition of Manholes				\$800.00	\$800.00
6	Fill and Abandon Sewer with Slurry				\$1,800.00	\$1,800.00
7	Saw-Cut and Remove Concrete				\$6,900.00	\$0.00
8	Pump Excising Septic Tanks				\$1,900.00	\$0.00
9	Rental of Shoring Equipment				\$1,500.00	\$1,104.13
10	160 Tons of Rock Backfill				\$2,960.00	\$2,178.83
11	Miscellaneous Items				\$5,500.00	\$2,575.31
				Total Allocation of Sewer System Construction	\$40,345.13	\$49,854.90

Final Mainline Allocation	
Developer	\$7,366.36
District	\$20,531.63
	26%
	74%

Notes:

- A. The calculations used above do not directly reflect the cost of installing the onsite PVC sewer system.
- B. The \$50.00 per foot for Issue #2 is based on the difference between the additional sewer cost of \$45,200 minus the original construction cost of \$16,900 as provided on SL Johnson summary dated 11/28/2007.
- C. The breakdown for Issue #4 is based on the original 780 linear feet of unapproved PVC sewer to be installed and the addition of the 565 linear feet of VCP mainline.
- D. The breakdown for Issues #9 to #11 is based on the Final Allocation of Mainline Costs provided to the right of Issue #2.
- E. A credit of \$5,000 will be applied to the outstanding inspection services charges for the development for the construction/replacement of the District's on-site sewer mainline.
- F. The implementation of this proposal is solely dependent upon approval by the Yucaipa Valley Water District Board of Directors.



Director Memorandum 12-014

Date: February 1, 2012

Prepared By: Jennifer Ares, Resource Sustainability Manager

Subject: 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

Recommendation: That the Board adopts Resolution No. 04-2012 as presented.

Yucaipa Valley Water District is a member of the Basin Technical Advisory Committee, Water Conservation Subcommittee which is comprised of several water retailers and San Bernardino Valley Municipal Water District. The local Water Conservation Subcommittee was formed as a result of SB x7-7 which requires 20% water reduction by 2020.

In order to meet the 20% water reductions, many retailers are pursuing rebate programs for their customers. The Bureau of Reclamation 2012 WaterSMART: Water and Energy Efficiency Grant has included a rebate program component within the funding announcement. The Water Conservation Subcommittee members have aligned their rebate programs among all the retailers in order to apply for the grant as a group within the region.

The City of Redlands will submit the grant on behalf of the Water Conservation Subcommittee based on the following funding commitments from the participating retailers.

SUMMARY OF NON-FEDERAL AND FEDERAL FUNDING SOURCES

Funding Sources	Funding Amount
Non-Federal Entities	
City of Redlands	\$10,020
Yucaipa Valley Water District	\$12,000
West Valley Water District	\$19,500
City of San Bernardino	\$36,500
San Bernardino Valley Municipal Water District	\$78,020
Non-Federal Subtotal	\$156,040
Requested Reclamation Total	\$156,040
Total Project Funding	\$312,080

RESOLUTION NO. 04-2012**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
YUCAIPA VALLEY WATER DISTRICT SUPPORTING THE APPLICATION
FOR A WATER AND ENERGY EFFICIENCY GRANT FROM THE BUREAU OF
RECLAMATION AND COMMITTING THE DISTRICT TO THE FINANCIAL AND
LEGAL OBLIGATIONS ASSOCIATED WITH THE RECEIPT OF THE WATERSMART
GRANT FINANCIAL ASSISTANCE REQUIREMENTS**

WHEREAS, the Yucaipa Valley Water District (the "District") is a public agency of the State of California organized and existing pursuant to the provisions of the County Water District Law of this State (Section 30000, et seq. of the Water Code); and

WHEREAS, the mission of the Bureau of Reclamation is to manage, develop, and protect water and related resources in an environmentally and economically sound manner in the interest of the American people; and

WHEREAS, the Bureau of Reclamation has announced a funding opportunity (R12SF80049) seeking projects that save water, improve energy efficiency, address endangered species and facilitate transfers to new uses; and

WHEREAS, the Yucaipa Valley Water District has developed a Water Conservation Rebate Program that includes high-efficiency sprinkler nozzles and weather based irrigation controllers that meets the objectives of the funding opportunity provided by the Bureau of Reclamation.

NOW, THEREFORE, the Board of Directors of the Yucaipa Valley Water District hereby RESOLVE, DETERMINE, and ORDER as follows:

1. That the Board of Directors delegates legal authority to the General Manager to enter into a cooperative agreement with the Department of Interior, Bureau of Reclamation for the WaterSMART: Water and Energy Efficiency Grant for Fiscal Year 2012.
2. That the Board of Directors hereby authorizes and supports the participation and submittal by the City of Redlands of the grant funding application.
3. That the Board of Directors supports and the Yucaipa Valley Water District maintains the capability to provide funding and/or in-kind contributions as specified in the grant funding application.
4. That the Board of Directors hereby directs the Resource Sustainability Manager to work jointly with the Basin Technical Advisory Water Conservation Subcommittee and the Bureau of Reclamation to meet the established deadlines for entering into a cooperative agreement.

PASSED, APPROVED and ADOPTED this 18th day of January 2012.

YUCAIPA VALLEY WATER DISTRICT

ATTEST:

Jay Bogh, President Board of Directors

Joseph B. Zoba, General Manager

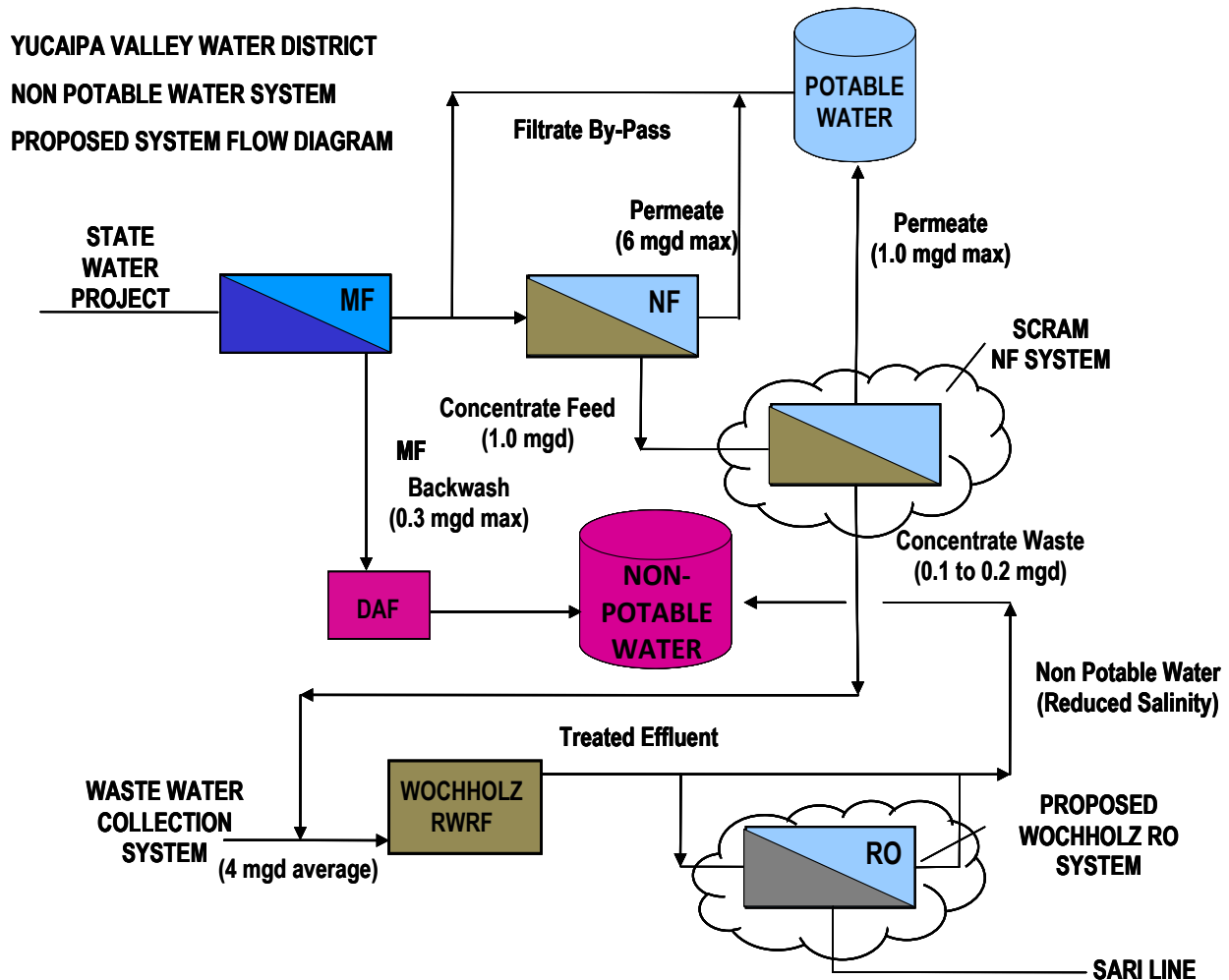
Date: February 1, 2012

Prepared By: Joseph Zoba, General Manager

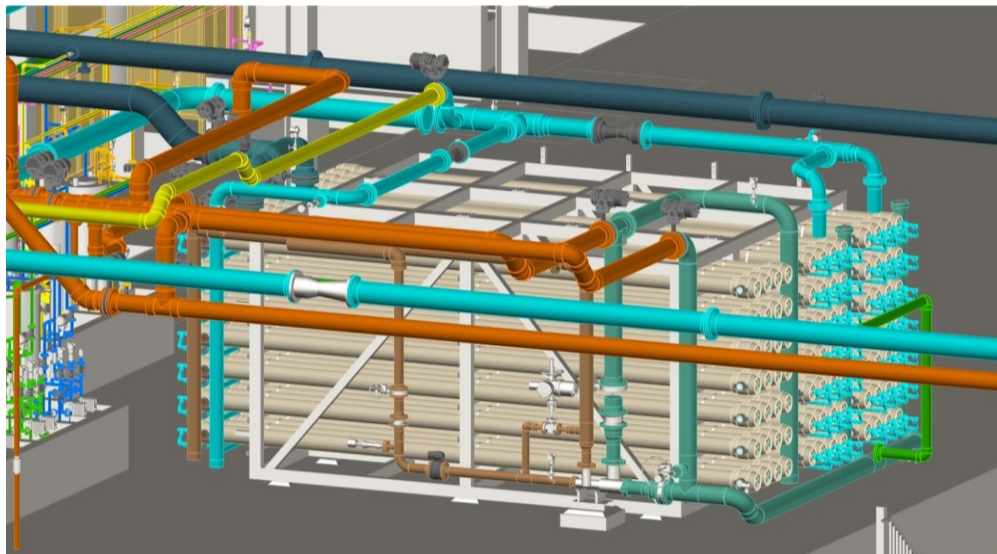
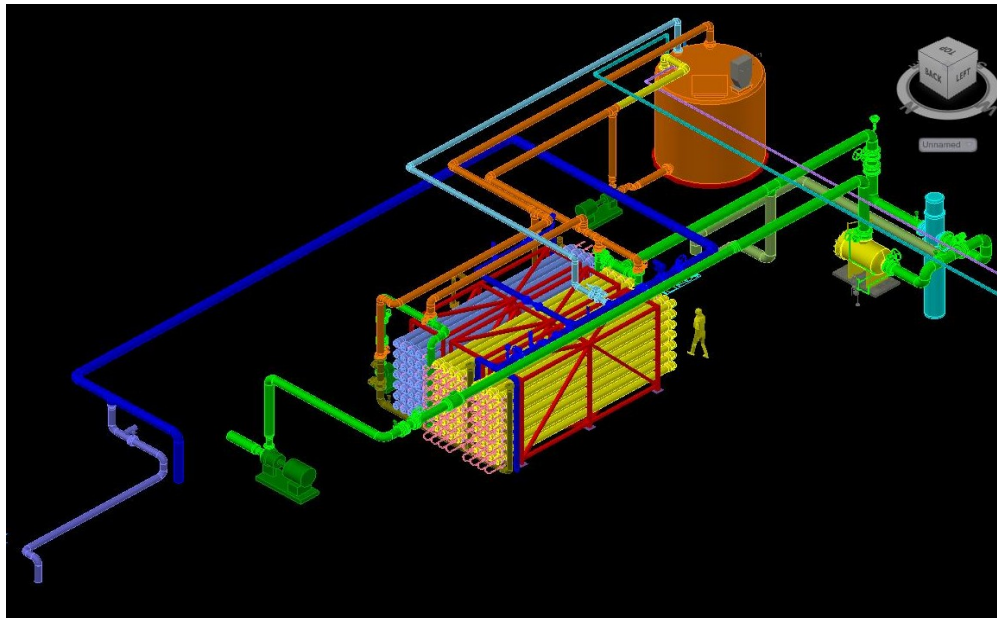
Subject: Construction Management Services by Separation Processes, Inc. for the Construction of the Wochholz Improved Salinity Effluent (WISE) Facility

Recommendation: That the Board approves the issuance of Task Order No. 14 with Separation Processes, Inc. for a sum not to exceed \$309,383.

On August 5, 2009, the Board of Directors approved a contract with Separation Processes to conduct a preliminary engineering analysis related to the installation of reverse osmosis equipment at the Wochholz Regional Water Recycling Facility [Director Memorandum No. 09-086]. This investigation was based on the following schematic that provides the District with exceptionally pure drinking water and recycled water throughout our service area.



Following this investigation, the Board of Directors authorized the design of desalination equipment at the Wochholz Regional Water Recycling Facility on July 7, 2010. Ultimately the progression from preliminary design to final design was followed by an authorization to solicit bids at the regular board meeting on January 4, 2012 [Director Memorandum No. 12-003].



The District staff solicited the attached proposal for construction management services from Separation Processes to complete this project. We continue to recognize the valuable services and specialized expertise provided by Separation Processes with ongoing professional services related to the optimization of the water filtration facility and wastewater treatment plant. Their working knowledge of our facilities provides a great opportunity for Separation Processes to provide extremely technical solutions to a variety of issues.



**INDEPENDENT CONTRACTOR'S TASK ORDER
ISSUED TO SEPARATION PROCESSES, INC.**

TASK ORDER NO. 14

Project Title: Wochholz Improved Salinity Effluent (WISE) Project

YVWD Project Number: P-88-197 – WISE at the WRWRF

Task Order Authorization Date: February 1, 2012 Director Memorandum No. 12-015

Contractor Name: Separation Processes, Inc.
Contact: Mr. Jim Vickers
Address: 3156 Lionshead Ave. Suite 2
 Carlsbad, California 92010
Telephone: (760) 400-3660
E-mail: jvickers@spi-engineering.com
Fed. Tax ID #: 33-0283288

SUMMARY OF TASK ORDER:

Description	Amount	Reference
Original Contract Amount	\$309,383	Director Memorandum No. 12-015

This TASK ORDER No. 14 is issued pursuant to that certain Agreement for Services by Independent Contractor between the YUCAIPA VALLEY WATER DISTRICT ("OWNER") and Separation Processes, INC. (CONTRACTOR") dated February 7, 2001 (the "AGREEMENT").

The OWNER and CONTRACTOR have entered into this TASK ORDER as specifically set forth herein below, and except as specifically provided herein, the AGREEMENT shall remain in full force and effect as originally stated.

1. Approval of the TASK ORDER shall extend the term of the Agreement for Services by Independent Contractor until December 31, 2016.
2. Tasks to be Performed & Compensation. CONTRACTOR shall provide all labor, materials and equipment to perform the following task (check one):

X See Exhibit "A", attached hereto

IN WITNESS WHEREOF, the parties have executed this Task Order No. 14 on the date indicated below.

Yucaipa Valley Water District

Separation Processes, Inc.

By: _____

By: _____

Dated: February 1, 2012

Dated: _____

Name: Jay Bogh, Board President

Name: _____



Separation Processes, Inc.
3156 Lionshead Ave., Suite #2
Carlsbad, CA 92010
Tel: 760-400-3660
Fax: 760-400-3661
www.spi-engineering.com

January 10, 2012

Joseph B. Zoba
General Manager
Yucaipa Valley Water District
12770 Second Street
Yucaipa, CA 92399

Subject: Proposal for Engineering Services
Wochholz Regional Water Reclamation Facility
WISE RO – Construction Support Services

Dear Mr. Zoba:

At this time, Separation Processes, Inc. (SPI) is pleased to submit this proposals for \$309,383 in engineering services to support the construction phase of the Wochholz Improved Salinity Effluent (WISE) Project.

In the development of the proposal, we have contemplated and considered options and alternatives with plant staff necessary to achieve the project objectives.

- For this project we envision that during the initial phase (e.g. shop drawing), minimal time on site will be required.
- As the project enters into the construction phase SPI will provide an on-site representative to coordinate the daily activities of the General Contractor during this phase of the Work.
- On days where construction activity is required, but an SPI representative is not present, the Contractor would coordinate their activities directly with the District.
- As the project enters the start-up SPI will be on-site to coordinate the activities of the various entities and commissioning the membrane system.
- Staffing would be reduced during the project completion phase and close-out.

Discussions with Yucaipa staff have indicated that the resident construction oversight technician can be located in the AWT building without disruption to normal activities. This approach will eliminate the need for a construction trailer and associated facilities. The Contractor will be required to maintain a construction trailer and ancillary facilities at the project site.

TJCAA and Burks-Toma Architects Inc. will review shop drawings associated with work performed during the design phase and provide on-site support and review of the installation of

January 10, 2012
 Joseph B. Zoba
 Subject: WISE Construction Support Services
 Page 2



equipment and facilities related to their sub-contracts. SPI has included these services in this proposal.

SPI will also revise the O&M manual to include the RO system.

PROJECT STAFF

The proposed project budget is as follows:

	PM	ENG	TECH				
On-Site Services	\$ 183	\$ 110	\$ 95	TMH	Labor	Site Days	Expenses
March	8		16	24	\$ 2,984	3	\$ 300
April	12		20	32	\$ 4,096	4	\$ 400
May	16		32	48	\$ 5,968	6	\$ 600
June	16		64	80	\$ 9,008	10	\$ 1,000
July	40		120	160	\$ 18,720	20	\$ 2,000
August	64		160	224	\$ 26,912	28	\$ 2,800
September	80		160	240	\$ 29,840	30	\$ 3,000
October	100		160	260	\$ 33,500	33	\$ 3,300
November	100		120	220	\$ 29,700	28	\$ 2,800
December	40		80	120	\$ 14,920	15	\$ 1,500
Subtotal	476		1027	1503	\$ 184,673		\$ 17,700
Expenses					\$ 17,700		
Bid Phase Services	40		40	80	\$ 11,120		
Shop Drawing Review	40	40	80	160	\$ 19,320		
Update O&M Manual	16	80		96	\$ 11,728		
Record Drawing	16		40	56	\$ 6,728		
Burks Toma (+5%)					\$ 4,515		
TJCAA Electrical (+5%)					\$ 27,169		
TJCAA Structural (+5%)					\$ 26,431		
Total					\$ 309,383		

PROJECT STAFF

For this Project, I will be the project manager, with incidental assistance from other SPI staff. Sheri Thompson will provide the majority of on-site resident construction oversight support (tech) services. TJCAA will provide structural and electrical services, and Burks-Toma will provide architectural services.

January 10, 2012
Joseph B. Zoba
Subject: WISE Construction Support Services
Page 3



TERMS OF PROPOSAL

The terms of our proposal are as follows:

- The Proposal would be a Task Order extension of the existing Master Services Agreement.
- The Proposal is valid for a period of 30 days.
- Sub-consultant invoices will be marked up by 5 percent.
- The work follows District and SPI engineering, specification and CAD standards.
- The majority of the design work would be completed within calendar year 2012.
- Payment within 30 days after invoicing is appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "James C. Vickers", is written over a red horizontal line.

James C. Vickers, PE

Vice President



Director Memorandum 12-016

Date: February 1, 2012

Prepared By: Joseph Zoba, General Manager

Subject: Appointment of a Representative to the Redevelopment Agency Oversight Boards for the City of Calimesa and the City of Yucaipa

Recommendation: That the Board adopts Resolution No. 05-2012 as presented.

The California Supreme Court in its decision of *California Redevelopment Association v. Matosantos*, has effectively eliminated redevelopment agencies (RDAs). The impact of this ruling could significantly affect special districts currently within the boundaries of one or more RDAs. Such districts may begin to see the return of a portion of their previously diverted property tax revenues, and the largest special district within each RDA will need to appoint someone to a newly created oversight board.

ABx1 26—upheld by the Supreme Court—dictates the establishment of successor agencies and oversight boards and the distribution of the approximately \$5.7 billion in annual property tax increment previously diverted from schools, counties, cities, and special districts. Unless redevelopment proponents are able to delay its implementation or otherwise restore RDAs through legislation, their dissolution will begin February 1, 2012.

Current Redevelopment Agency Timeline

In the disposition of its ruling, the Supreme Court extends all statutory deadlines established by ABx1 26, and arising before May 1, 2012, by four months. Therefore, below are the major deadlines regarding implementation:

- **December 29:** RDAs are prohibited from taking any new actions
- **February 1:** RDAs are dissolved and no longer officially exist; Successor Agencies take control of all assets, etc.
- **March 1:** Draft of the Recognized Obligation Payment Schedule is due
- **April 15:** First Recognized Obligation Payment Schedule is submitted
- **May 1:** Oversight Board must have been formed, elected a Chairperson and reported the name of the Chairperson and Board Members to the Department of Finance
- **May 15:** Governor may appoint individuals to any position on an Oversight Board that has not been filled
- **July 1:** County Auditor of each county must have completed a financial audit of each RDA
- **July 15:** The financial audits by each County Auditor of each RDA must have been submitted to the State Controller

Oversight Boards

Each Oversight Board will consist of seven members. While there are specified alternatives in some circumstances, the boards will generally be made up of the following:

- 1 member appointed by the county Board of Supervisors
- 1 member appointed by the mayor for the city that formed the RDA
- 1 member appointed by the largest special district, by property tax share, with territory in the territorial jurisdiction of the RDA
- 1 member appointed by the county superintendent of education or county board of education
- 1 member appointed by the Chancellor of the California Community Colleges
- 1 member of the public, appointed by the county Board of Supervisors
- 1 member representing the employees of the RDA, appointed by the mayor from the recognized employee organization representing the largest number of former RDA employees employed by the successor agency

Property Tax Increment

The Governor's 2012-13 state budget proposal estimates that, in accordance with the Supreme Court's order, special districts will receive an additional \$170 million in the current year, 2011-12. This is the amount of special district property tax increment expected to remain after required payments are made for "pass through" and the year's pre-existing obligations or debts, plus administrative costs. This amount is expected to grow over time to over \$500 million annually as property values increase, debts are retired and RDA assets are monetized.

Besides the property tax increment returned to special districts, in 2011-12, K-14 schools are expected to receive an additional \$1.05 billion, counties \$340 million and cities \$220 million. Over time, these revenues should grow to \$3.2 billion, \$1.2 billion, and \$671 million respectively.

Source: California Special Districts Association

RESOLUTION NO. 05-2012**A RESOLUTION OF THE YUCAIPA VALLEY WATER DISTRICT
APPOINTING ITS MEMBERS TO THE REDEVELOPMENT AGENCY OVERSIGHT
BOARDS FOR THE CITY OF CALIMESA AND THE CITY OF YUCAIPA**

WHEREAS, the California State Legislature and the Governor approved AB1x 26 in 2011, which was upheld by the California Supreme Court on December 29, 2011 in the case of *California Redevelopment Association, et al. v. Ana Matosantos, etc.* the effect of which is to dissolve existing redevelopment agencies and transferring control of redevelopment agency assets to Successor Agencies; and

WHEREAS, such Successor Agencies are to continue making payments and performing existing obligations previously required of the dissolved redevelopment agencies in the process of winding down the redevelopment operations; and

WHEREAS, ABx1 26 (Health and Safety Code, Sections 34177(d), 34183(a)(4) and 34188), requires that any unencumbered balances of redevelopment agency funds and tax increment must be remitted to the County Auditor-Controller for distribution to cities, the county, special districts such as Yucaipa Valley Water District, and school districts in proportion to what each such entity would have received absent the redevelopment agency; and

WHEREAS, ABx1 26 (Health and Safety Code, Section 34179) provides that each such Successor Agency shall have an Oversight Board composed of seven (7) members which shall oversee, direct and approve the actions of the Successor Agencies; and

WHEREAS, pursuant to the California Supreme Court decision cited above and ABx1 26 (Health and Safety Code, Section 34179) no later than May 1, 2012, the largest special district, by property tax share, with territory in the jurisdiction of each redevelopment agency must appoint a representative to each new Oversight Board; and

WHEREAS, Yucaipa Valley Water District's service territory overlays the city limits of the Cities of Yucaipa and Calimesa and their Redevelopment Agencies and is the largest special district within each of those two Cities; and

WHEREAS, the purpose of this Resolution is to appoint the Yucaipa Valley Water District's member(s) to serve on the Oversight Boards for the City of Calimesa and the City of Yucaipa.

NOW, THEREFORE, the Yucaipa Valley Water District hereby appoints General Manager Joseph Zoba as the primary representative and Assistant General Manager Jack Nelson as the alternate representative to serve on the Oversight Boards for the City of Calimesa and for the City of Yucaipa.

PASSED, APPROVED and ADOPTED this 1st day of February 2012.

YUCAIPA VALLEY WATER DISTRICT

ATTEST:

Jay Bogh, President Board of Directors

Joseph B. Zoba, General Manager

DIRECTOR COMMENTS

ANNOUNCEMENTS