



# Yucaipa Valley Water District

12770 Second Street, Yucaipa, California 92399 Phone: (909) 797-5117

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## **Notice and Agenda of a Regular Meeting of the Board of Directors**

**Wednesday, February 15, 2012 at 6:00 p.m.**

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- 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 - February 1, 2012
    - 2. Board Workshop - February 7, 2012
    - 3. Board Workshop - February 15, 2012
  - B. Payment of Bills
    - 1. Approve/Ratify Invoices of Board Awarded Contracts
    - 2. Approve General Expenses for January 2012
- V. BOARD REPORTS
  - A. Board Workshop - February 7, 2012
  - B. San Bernardino Valley Municipal Water District Advisory Commission - February 9, 2012
  - C. Board Site Tour and Inspection - February 15, 2012
  - D. Reports by Board Members
- VI. STAFF REPORT

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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](http://www.yvwd.dst.ca.us)

VII. DISCUSSION ITEMS

- A. Unaudited Financial Report for the Period Ending January 31, 2012 [[Director Memorandum No. 12-017 - Page 25 of 78](#)]

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

- B. Adoption of Resolution No. 06-2012 Approving an Investment Policy and Appointment of the General Manager as the District Investment Officer [[Director Memorandum No. 12-018 - Page 53 of 78](#)]

RECOMMENDED ACTION: That the Board approves Resolution No. 06-2012.

- C. Development Agreement for Tract No. 13375 Located on Oak Glen Road Approximately 1,500 Feet East of Fremont Street, Yucaipa [[Director Memorandum No. 12-019 - Page 63 of 78](#)]

RECOMMENDED ACTION: Pending.

VIII. DIRECTORS COMMENTS

IX. 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: Exempt Employee Bargaining Unit

X. ANNOUNCEMENTS

- A. February 28, 2012 at 4:00 p.m. - Board Workshop
- B. March 7, 2012 at 6:00 p.m. - Regular Board Meeting
- C. March 13, 2012 at 4:00 p.m. - Board Workshop
- D. March 21, 2012 at 6:00 p.m. - Regular Board Meeting
- E. March 27, 2012 at 4:00 p.m. - Board Workshop
- F. April 4, 2012 at 6:00 p.m. - Regular Board Meeting

XI. ADJOURNMENT