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, March 7, 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 - February 15, 2012
  - 2. Board Workshop - February 28, 2012

V. BOARD REPORTS

- A. City of Yucaipa - Comprehensive Economic Development Strategy Committee Meeting - February 9, 2012
- B. Association of the San Bernardino County Special Districts - February 27, 2012
- C. Board Workshop - February 28, 2012
- D. Reports by Board Members

VI. STAFF REPORT

VII. DISCUSSION ITEMS

- A. Approval of Development Agreement No. 02-2012 for Tract No. 13375, Oakdel Court, Located North of Oak Glen Road Approximately 1,500 Feet East of Fremont Street, Yucaipa [Director Memorandum No. 12-020 - Page 20 of 95]

  RECOMMENDED ACTION: That the Board of Directors approves Development Agreement No. 02-2012 for Tract No. 13375.

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. Authorization to Request for Proposals for Environmental Services Related to the Construction of Drinking Water Reservoirs and Recycled Water Reservoirs in Pressure Zones 16 and 17 [Director Memorandum No. 12-021 - Page 31 of 95]

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

C. Ratification of State Water Resources Grant Agreement No. 11-162-550 for the Construction of Recycled Water Facilities and the WISE Project [Director Memorandum No. 12-022 - Page 53 of 95]

RECOMMENDED ACTION: That the Board of Directors ratifies the Recycled Water Grant Agreement in the amount of $3,197,000 from the State Water Resources Control Board.

D. Authorization to Solicit Bids for the Construction of the 12.1 Recycled Water Booster Station Project [Director Memorandum No. 12-023 - Page 70 of 95]

RECOMMENDED ACTION: That the Board of Directors authorizes the District staff to solicit construction bids for the 12.1 Recycled Water Booster Station Project.

E. Award of a Construction Contract for the Wochholz Improved Salinity Effluent (WISE) Project [Director Memorandum No. 12-024 - Page 72 of 95]

RECOMMENDED ACTION: That the Board of Directors authorizes the execution of a construction contract with Pascal & Ludwig for a sum not to exceed 5,003,170.

F. Change Order No. 3 to the Contract with Sukut Construction for the Yucaipa Regional Brineline Extension and Non-Potable Water / Outfall Pipeline Project (Phase 1 & 2) [Director Memorandum No. 12-025 - Page 76 of 95]

RECOMMENDED ACTION: That the Board of Directors approves Change Order No. 3 as presented.

G. Notice of Completion for the Contract with Sukut Construction for the Yucaipa Regional Brineline Extension and Non-Potable Water / Outfall Pipeline Project (Phase 1 & 2) [Director Memorandum No. 12-026 - Page 79 of 95]

RECOMMENDED ACTION: That the Board of Directors authorizes the filing of the Notice of Completion and release of the retention amount of $718,580.40 thirty-five days after the recorded date.

H. Change Order No. 1 to the Contract with W.A. Rasic Construction for the Yucaipa Regional Brineline Extension Pipeline Project (Phase 3) [Director Memorandum No. 12-027 - Page 88 of 95]

RECOMMENDED ACTION: That the Board of Directors approves Change Order No. 1 as presented.

I. Change Order No. 1 to the Contract with Canyon Springs Enterprises doing business as R.S.H. for the R-10.3 Recycled Water Storage and Booster Complex [Director Memorandum No. 12-028 - Page 91 of 95]

RECOMMENDED ACTION: That the Board of Directors approves Change Order No. 1 as presented.

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 1436 - 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. March 13, 2012 at 4:00 p.m. - Board Workshop

B. March 21, 2012 at 6:00 p.m. - Regular Board Meeting

C. March 27, 2012 at 4:00 p.m. - Board Workshop

D. April 4, 2012 at 6:00 p.m. - Regular Board Meeting

E. April 10, 2012 at 4:00 p.m. - Board Workshop

F. April 18, 2012 at 6:00 p.m. - Regular Board Meeting

G. April 24, 2012 at 4:00 p.m. - Board Workshop

XI. ADJOURNMENT