



# 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, April 4, 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 - March 21, 2012
    2. Board Workshop - March 27, 2012
- V. BOARD REPORTS
  - A. Reports by Board Members
- VI. STAFF REPORT
- VII. DISCUSSION ITEMS
  - A. Special Districts Election for the Regular Member of the San Bernardino Local Agency Formation Commission [[Director Memorandum No. 12-032 - Page 13 of 33](#)]

RECOMMENDED ACTION: That the Board selects a candidate and directs the District staff to submit a completed ballot prior to the April 20, 2012 deadline.

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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)

- B. Award of a Construction Contract for the Recycled Water Booster Station at the Pressure Zone 12.1 Reservoir Complex [[Director Memorandum No. 12-033 - Page 22 of 33](#)]

RECOMMENDED ACTION: That the Board awards a construction contract to Doty Bros. Equipment Company for a sum not to exceed \$1,889,000.

- C. Approval of Agreement Modification No. 5 to the Cooperative Funding Agreement with the United States Department of the Interior, Bureau of Reclamation Related to the Yucaipa Valley Regional Brineline Project [[Director Memorandum No. 12-034 - Page 28 of 33](#)]

RECOMMENDED ACTION: That the Board approves the execution of Modification No. 5 to the Cooperative Agreement No. R10AC35R03 with the Bureau of Reclamation.

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. April 10, 2012 at 4:00 p.m. - Board Workshop
- B. April 18, 2012 at 6:00 p.m. - Regular Board Meeting
- C. April 24, 2012 at 4:00 p.m. - Board Workshop
- D. May 2, 2012 at 6:00 p.m. - Regular Board Meeting
- E. May 8, 2012 at 4:00 p.m. - Board Workshop
- F. May 16, 2012 at 6:00 p.m. - Regular Board Meeting
- G. May 29, 2012 at 4:00 p.m. - Board Workshop

XI. ADJOURNMENT