



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, May 2, 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 - April 18, 2012
 2. Board Workshop - April 24, 2012
- V. BOARD REPORTS
 - A. The 20th Annual "State of the City" Luncheon - April 19, 2012
 - B. City of Yucaipa Comprehensive Economic Development Strategy Committee - April 26, 2012
 - C. Reports by Board Members
- VI. STAFF REPORT
- VII. DISCUSSION ITEMS
 - A. Ratification of Amendment No. 1 to State Revolving Fund Project No. C-06-7476-110 for the Yucaipa Valley Brineline [[Director Memorandum No. 12-039 - Page 15 of 91](#)]
RECOMMENDED ACTION: That the Board ratifies Amendment No. 1 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. 07-2012 Authorizing the Implementation of the Regional Maximum Benefit Commitments for the Beaumont Management Zone [[Director Memorandum No. 12-040 - Page 30 of 91](#)]

RECOMMENDED ACTION: That the Board approves Resolution No. 07-2012 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. May 8, 2012 at 4:00 p.m. - Board Workshop
- B. May 16, 2012 at 6:00 p.m. - Regular Board Meeting
- C. May 29, 2012 at 4:00 p.m. - Board Workshop
- D. June 6, 2012 at 5:45 p.m. - Yucaipa Valley Water District Financing Corporation
- E. June 6, 2012 at 6:00 p.m. - Regular Board Meeting
- F. June 12, 2012 at 4:00 p.m. - Board Workshop
- G. June 20, 2012 at 6:00 p.m. - Regular Board Meeting
- H. June 26, 2012 at 4:00 p.m. - Board Workshop

XI. ADJOURNMENT