



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, June 6, 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 - May 16, 2012
 2. Board Workshop - May 22, 2012
 3. Board Workshop - June 4, 2012
 4. Board Workshop - June 5, 2012
- V. BOARD REPORTS
 - A. Association of the San Bernardino County Special Districts - May 21, 2012
 - B. Reports by Board Members
- VI. STAFF REPORT
- VII. DISCUSSION ITEMS
 - A. Amendment No. 2 to Task Order No. 24 with RMC Water & Environment for Project Management Services [[Director Memorandum No. 12-044 - Page 15 of 106](#)]

RECOMMENDED ACTION: That the Board approves Amendment No. 2 to Task Order No. 24 for a sum not to exceed \$149,600.

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. Amendment No. 4 to Task Order No. 13 with Separation Processes, Inc. for Electrical Improvements at the Wochholz Regional Water Recycling Facility [[Director Memorandum No. 12-045 - Page 22 of 106](#)]
 RECOMMENDED ACTION: That the Board approves Amendment No. 4 to Task Order No. 13 for a sum not to exceed \$10,000.
- C. Development Agreement for Tract No. 15160 and Tract No. 18830 Located on Carter Street and Ramona Street, Yucaipa [[Director Memorandum No. 12-046 - Page 46 of 106](#)]
 RECOMMENDED ACTION: That the Board approves the development agreement for Tract No. 15160 and Tract No. 18830
- D. Development Agreement for a Commercial Project at 15th Street and Yucaipa Boulevard [[Director Memorandum No. 12-047 - Page 57 of 106](#)]
 RECOMMENDED ACTION: Pending
- E. Task Order No. 10 to Krieger & Stewart for Construction Management Services Related to the Recycled Water 12.1 Booster Station [[Director Memorandum No. 12-048 - Page 76 of 106](#)]
 RECOMMENDED ACTION: That the Board approves Task Order No. 10 for a sum not to exceed \$220,400.
- F. Task Order No. 11 to Krieger & Stewart for Construction Management Services Related to the Crow Street Pipeline Project [[Director Memorandum No. 12-049 - Page 90 of 106](#)]
 RECOMMENDED ACTION: That the Board approves Task Order No. 11 for a sum not to exceed \$153,900.
- G. Recognition of Matt Harward and Bob Hines on the Occasion of Their Retirement with Yucaipa Valley Water District [[Director Memorandum No. 12-050 - Page 104 of 106](#)]
 RECOMMENDED ACTION: That the Board adopts Resolution No. 08-2012 and 09-2012.

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. June 12, 2012 at 4:00 p.m. - Board Workshop
- B. June 20, 2012 at 6:00 p.m. - Regular Board Meeting
- C. June 26, 2012 at 4:00 p.m. - Site Tour
- D. July 4, 2012 - Regular Board Meeting is Cancelled

- E. July 10, 2012 at 4:00 p.m. - Board Workshop
 - F. July 18, 2012 at 6:00 p.m. - Regular Board Meeting
 - G. July 24, 2012 at 4:00 p.m. - Board Workshop
- XI. ADJOURNMENT