



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 20, 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 - June 6, 2012
 2. Board Workshop - June 20, 2012
 - B. Payment of Bills
 1. Approve/Ratify Invoices of Board Awarded Contracts
 2. Ratify General Expenses for May 2012
- V. BOARD REPORTS
 - A. Reports by Board Members
- VI. STAFF REPORT
- VII. DISCUSSION ITEMS
 - A. Unaudited Financial Report for the Period Ending on May 31, 2012 [[Director Memorandum No. 12-051 - Page 20 of 145](#)]

RECOMMENDED ACTION: That the Board receives and files the unaudited financial report 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. Identification and Declaration of Bad Debts for Calendar Year 2010 [[Director Memorandum No. 12-052 - Page 48 of 145](#)]
 RECOMMENDED ACTION: That the Board authorizes the District staff to declare bad debts for calendar year 2010 in the amount of \$40,057.17.
- C. Operating Budget and Capital Improvement Plan for Fiscal Year 2013 [[Director Memorandum No. 12-053 - Page 49 of 145](#)]
 RECOMMENDED ACTION: That the Board adopts the Fiscal Year 2013 Operating Budget and Capital Improvement Plan.
- D. Purchase of Insurance Coverage for Fiscal Year 2013 [[Director Memorandum No. 12-054 - Page 60 of 145](#)]
 RECOMMENDED ACTION: That the Board authorizes the District staff to execute the necessary documents to secure insurance coverage from Alteris Insurance Services for a sum not to exceed \$203.130.
- E. Regional Water Allocation Agreement for Water Imported by the San Gorgonio Pass Water Agency [[Director Memorandum No. 12-055 - Page 112 of 145](#)]
 RECOMMENDED ACTION: That the Board authorizes the Board President to execute the Regional Water Allocation Agreement.
- F. Authorization to Execute Documents for the Formation of Community Facilities District No. 2012-1 (Singleton Heights) as a Substitute for Community Facilities District No. 2006-1 [[Director Memorandum No. 12-056 - Page 127 of 145](#)]
 RECOMMENDED ACTION: That the Board authorizes the Board President to execute the Consent to Assignment of the Joint Community Facilities Agreement and the Fee Deposit and Refund Agreement.

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 22, 2012 at 4:00 p.m. - Board Workshop
- B. June 6, 2012 at 5:45 p.m. - Yucaipa Valley Water District Financing Corporation
- C. June 6, 2012 at 6:00 p.m. - Regular Board Meeting
- D. June 12, 2012 at 4:00 p.m. - Board Workshop
- E. June 20, 2012 at 6:00 p.m. - Regular Board Meeting
- F. June 26, 2012 at 4:00 p.m. - Board Workshop

XI. ADJOURNMENT