



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, July 18, 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 20, 2012
 - 2. Board Workshop - June 26, 2012
 - 3. Board Workshop - July 10, 2012
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices of Board Awarded Contracts
 - 2. Ratify General Expenses for June 2012
- V. BOARD REPORTS
 - A. Regional Water Workshop - June 28, 2012
 - B. City of Yucaipa Economic Development Advisory Committee - July 12, 2012
 - C. Association of the San Bernardino County Special Districts - July 16, 2012
 - D. Reports by Board Members
- VI. STAFF REPORT

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

VII. DISCUSSION ITEMS

- A. Unaudited Financial Report for the Period Ending on June 30, 2012 [[Director Memorandum No. 12-057 - Page 25 of 157](#)]
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report as presented.
- B. Authorization to Post Delinquent Accounts to the Property Tax Rolls of San Bernardino County and Riverside County [[Director Memorandum No. 12-058 - Page 53 of 157](#)]
RECOMMENDED ACTION: That the Board adopts Resolution 2012-10 for San Bernardino County and Resolution 2012-11 for Riverside County Posting Delinquent Charges to the Property Taxes.
- C. Adoption of Resolution No. 2012-13 Establishing the Appropriation Limit for Fiscal Year 2012-13 [[Director Memorandum No. 12-059 - Page 63 of 157](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2012-13.
- D. Election of the California Special District Association Board of Directors Region 5 – Seat A [[Director Memorandum No. 12-060 - Page 82 of 157](#)]
RECOMMENDED ACTION: That the Board selects one of the candidates and authorizes District staff to submit a completed ballot to the California Special District Association.
- E. Participation in the 2012 Cooperative Groundwater Recharge Program with the San Bernardino Valley Municipal Water District [[Director Memorandum No. 12-061 - Page 90 of 157](#)]
RECOMMENDED ACTION: That the Board authorizes the District staff to increase the previously approved purchase of 2,500 acre feet of imported water to 3,000 acre feet of imported water as a partner in the 2012 Cooperative Groundwater Recharge Program for a sum not to exceed \$225,000.
- F. Agreement to Provide Sewer Service to the Proposed Commercial Development Located at the Intersection of 15th Street and Yucaipa Boulevard, Yucaipa (Assessor's Parcel Number 0301-041-23) - Development Agreement No. 2012-03 [[Director Memorandum No. 12-062 - Page 93 of 157](#)]
RECOMMENDED ACTION: That the Board approves Development Agreement No. 2012-03.
- G. Task Order No. 12 to Krieger & Stewart for the Design of Sewer Collection Facilities in Western Yucaipa [[Director Memorandum No. 12-063 - Page 111 of 157](#)]
RECOMMENDED ACTION: That the Board approves Task Order No. 12 for a sum not to exceed \$53,900.
- H. Implementation of a Water Use Efficiency Rebate Program for the Yucaipa Valley Water District [[Director Memorandum No. 12-064 - Page 128 of 157](#)]
RECOMMENDED ACTION: That the Board authorizes District staff to implement a water use efficiency rebate program for a sum not to exceed \$50,000 for the current fiscal year.
- I. Adoption of Resolution No. 2012-12 Approving and Supporting an Application to the California Department of Water Resources for a Local Groundwater Assistance Grant [[Director Memorandum No. 12-065 - Page 131 of 157](#)]
RECOMMENDED ACTION: That the Board approves Resolution No. 2012-12.

- J. Task Order No. 25 to RMC Water & Environment to Assist with Digester Cleaning and a Solids Process Condition Assessment [[Director Memorandum No. 12-066 - Page 136 of 157](#)]

RECOMMENDED ACTION: That the Board approves Task Order No. 25 for a sum not to exceed \$57,730.

- K. Task Order No. 2 to Harper & Associates Engineering for Professional Services Related to the Preparation of Technical Specifications and Construction Services for the Recoating of Reservoir R-13.2 [[Director Memorandum No. 12-067 - Page 147 of 157](#)]

RECOMMENDED ACTION: That the Board approves Task Order No. 2 for a sum not to exceed \$23,000.

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. July 24, 2012 at 4:00 p.m. - Board Workshop
- B. August 1, 2012 at 6:00 p.m. - Regular Board Meeting
- C. August 7, 2012 at 4:00 p.m. - Board Workshop
- D. August 15, 2012 at 6:00 p.m. - Regular Board Meeting
- E. August 28, 2012 at 4:00 p.m. - Board Workshop
- F. September 5, 2012 at 6:00 p.m. - Regular Board Meeting

XI. ADJOURNMENT