



# 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, August 15, 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 - July 18, 2012
  - B. Payment of Bills
    1. Approve/Ratify Invoices of Board Awarded Contracts
    2. Ratify General Expenses for July 2012
- V. BOARD REPORTS
  - A. San Bernardino Valley Municipal Water District Advisory Commission on Water Policy - August 9, 2012
  - B. Reports by Board Members
- VI. STAFF REPORT
- VII. DISCUSSION ITEMS
  - A. Unaudited Financial Report for the Period Ending July 31, 2012 [[Director Memorandum No. 12-068 - Page 19 of 93](#)]  

RECOMMENDED ACTION: That the Board receives and files the unaudited financial report as presented.

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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. Claim for Damages at 11976 California Street, Yucaipa due to Water Mainline Break [[Director Memorandum No. 12-069 - Page 45 of 93](#)]  
RECOMMENDED ACTION: That the Board denies the claim for damages at property located at 11976 California Street, Yucaipa.
- C. Claim for Damages at 11666 Pendleton Avenue, Yucaipa due to Water Mainline Break [[Director Memorandum No. 12-070 - Page 71 of 93](#)]  
RECOMMENDED ACTION: That the Board denies the claim for damages at property located at 11666 Pendleton Avenue, Yucaipa.
- D. Award of a Construction Contract for the Crow Street Non-Potable Water Pipeline [[Director Memorandum No. 12-071 - Page 89 of 93](#)]  
RECOMMENDED ACTION: That the Board awards a construction contract to Pro-Craft Construction, Inc. for a sum not to exceed \$1,064,160

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. August 28, 2012 at 4:00 p.m. - Board Workshop
- B. September 5, 2012 at 5:45 p.m. - Yucaipa Valley Water District Financing Corporation
- C. September 5, 2012 at 6:00 p.m. - Regular Board Meeting
- D. September 11, 2012 at 4:00 p.m. - Board Workshop
- E. September 19, 2012 at 6:00 p.m. - Regular Board Meeting
- F. September 25, 2012 at 4:00 p.m. - Board Workshop
- G. October 3, 2012 at 6:00 p.m. - Regular Board Meeting

XI. ADJOURNMENT