



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, September 5, 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 - August 15, 2012
 - 2. Board Workshop - August 28, 2012
- V. BOARD REPORTS
 - A. Reports by Board Members
- VI. STAFF REPORT
- VII. DISCUSSION ITEMS
 - A. Claim for Damages Related to Dirty Water at 36226 Panorama Drive, Yucaipa - Michael Bolen [[Director Memorandum No. 12-072 - Page 13 of 102](#)]
RECOMMENDED ACTION: That the Board denies the claim for damages at property located at 36226 Panorama Drive, Yucaipa.
 - B. Claim for Damages Related to a Mainline Break at 11966 California Street, Yucaipa - Joshua Ciccanti [[Director Memorandum No. 12-073 - Page 18 of 102](#)]
RECOMMENDED ACTION: That the Board denies the claim for damages at property located at 11966 California Street, Yucaipa.

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

- C. Ratification of Agreement Modification No. 6 to the Cooperative Funding Agreement with the United States Department of the Interior, Bureau of Reclamation Related to the Yucaipa Valley Regional Brineline Project [[Director Memorandum No. 12-074 - Page 39 of 102](#)]

RECOMMENDED ACTION: That the Board ratifies the execution of Modification No. 6 to the Cooperative Agreement No. R10AC35R03 with the Bureau of Reclamation.

- D. Participation in a Regional Study of the Yucaipa Groundwater Complex [[Director Memorandum No. 12-075 - Page 43 of 102](#)]

RECOMMENDED ACTION: That the Board authorizes a financial contribution not to exceed \$52,000 for the completion of the Yucaipa Groundwater Study by Geoscience.

- E. Class II Non-Significant Categorical Industrial User Discharge Permit Number CP-003-03 Issued to Skat-Trak Performance Products [[Director Memorandum No. 12-076 - Page 78 of 102](#)]

RECOMMENDED ACTION: That the Board approves the Class II Industrial User Pretreatment Discharge Permit for Skat Trak Performance Products.

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. September 11, 2012 at 4:00 p.m. - Board Workshop
- B. September 19, 2012 at 6:00 p.m. - Regular Board Meeting
- C. September 25, 2012 at 4:00 p.m. - Board Workshop
- D. October 3, 2012 at 6:00 p.m. - Regular Board Meeting

XI. ADJOURNMENT