



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 19, 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 - September 5, 2012
 2. Board Workshop - September 11, 2012
 - B. Payment of Bills
 1. Approve/Ratify Invoices of Board Awarded Contracts
 2. Ratify General Expenses for August 2012
- V. BOARD REPORTS
 - A. City of Yucaipa Economic Development Advisory Committee - September 6, 2012
 - B. Association of the San Bernardino County Special Districts - September 17, 2012
 - C. 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 August 31, 2012 [[Director Memorandum No. 12-077 - Page 23 of 120](#)]

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

- B. Development Agreement No. 2012-08 - Amendment No. 1 to the Agreement to Provide Water, Sewer and Recycled Water Facilities and Service to the Development of Tract No. 26811 [[Director Memorandum No. 12-078- Page 52 of 120](#)]

RECOMMENDED ACTION: That the Board approves Development Agreement No. 2012-08.

- C. Amendment No. 1 to the Santa Ana Regional Interceptor Agreement between Yucaipa Valley Water District and the San Bernardino Valley Municipal Water District [[Director Memorandum No. 12-079 - Page 55 of 120](#)]

RECOMMENDED ACTION: That the Board approves the Amendment to the Santa Ana Regional Interceptor Agreement with San Bernardino Valley Municipal Water District.

- D. Development Agreement No. 2012-06 - Agreement to Provide Water and Sewer Facilities and Service to the Proposed Residential Development of Tract No. 30386 Located in Calimesa, California [[Director Memorandum No. 12-080 - Page 74 of 120](#)]

RECOMMENDED ACTION: That the Board approves Development Agreement No. 2012-06.

- E. Development Agreement No. 2012-07 - Agreement to Provide Water and Sewer Facilities and Service to the Proposed Residential Development of Tract No. 26925 Located in Calimesa, California [[Director Memorandum No. 12-081 - Page 90 of 120](#)]

RECOMMENDED ACTION: That the Board approves Development Agreement No. 2012-07.

- F. Labor Agreement with the General Employee Bargaining Group of the Yucaipa Valley Water District [[Director Memorandum No. 12-082 - Page 106 of 120](#)]

RECOMMENDED ACTION: That the Board approves the Labor Agreement with the General Employee Bargaining Group.

- G. Labor Agreement with the Management-Supervisory Employee Bargaining Group of the Yucaipa Valley Water District [[Director Memorandum No. 12-083 - Page 111 of 120](#)]

RECOMMENDED ACTION: That the Board approves the Labor Agreement with the Management-Supervisory Bargaining Group.

- H. Labor Agreement with the Management-Exempt Employee Bargaining Group of the Yucaipa Valley Water District [[Director Memorandum No. 12-084 - Page 115 of 120](#)]

RECOMMENDED ACTION: That the Board approves the Labor Agreement with the Management-Exempt Bargaining Group.

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

X. ANNOUNCEMENTS

- A. September 25, 2012 at 4:00 p.m. - Board Workshop
- B. October 3, 2012 at 6:00 p.m. - Regular Board Meeting
- C. October 9, 2012 at 4:00 p.m. - Board Workshop
- D. October 17, 2012 at 6:00 p.m. - Regular Board Meeting
- E. October 30, 2012 at 4:00 p.m. - Board Workshop
- F. November 7, 2012 at 6:00 p.m. - Regular Board Meeting

XI. ADJOURNMENT