



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, October 3, 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 19, 2012
 2. Board Workshop - September 25, 2012
- V. BOARD REPORTS
 - A. Regional Water Workshop - September 27, 2012
 - B. Reports by Board Members
- VI. STAFF REPORT
- VII. DISCUSSION ITEMS
 - A. Supervisory Control and Data Acquisition (SCADA) System Improvements for the Recycled Water System [[Director Memorandum No. 12-085 - Page 14 of 52](#)]
RECOMMENDED ACTION: That the Board approves Task Order No. 1 with QVersa for a sum not to exceed \$166,865 to furnish and install SCADA system components the recycled water system.

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. Claim for Water Damages Related to Water Mainline Break Impacting Property at 11950 Adams Street, Yucaipa - Otilia White [[Director Memorandum No. 12-086 - Page 33 of 52](#)]

RECOMMENDED ACTION: That the Board denies the claim for damages at property located at 11950 Adams Street, Yucaipa.

- C. Change Order No. 2 to the Contract with W. A. Rasic Construction for the Yucaipa Regional Brineline Extension Project (Phase 3) [[Director Memorandum No. 12-087 - Page 48 of 52](#)]

RECOMMENDED ACTION: That the Board approves Change Order No. 2 with W. A. Rasic for a decrease in the amount of the construction contract by \$471,470.70.

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. October 9, 2012 at 4:00 p.m. - Board Workshop
- B. October 17, 2012 at 6:00 p.m. - Regular Board Meeting
- C. October 18, 2012 at 9:00 a.m. - Brineline Dedication
- D. October 30, 2012 at 4:00 p.m. - Board Workshop
- E. November 7, 2012 at 6:00 p.m. - Regular Board Meeting

XI. ADJOURNMENT