



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 17, 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 - October 3, 2012
 - 2. Board Workshop - October 9, 2012
 - 3. Board Workshop - October 15, 2012
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices of Board Awarded Contracts
 - 2. Ratify General Expenses for September 2012
- V. BOARD REPORTS
 - A. City of Yucaipa Comprehensive Economic Development Strategy Committee Meeting - October 11, 2012
 - B. Reports by Board Members
- VI. STAFF REPORT
- VII. DISCUSSION ITEMS
 - A. Unaudited Financial Report for the Period Ending September 30, 2012 [[Director Memorandum No. 12-088 - Page 21 of 138](#)]

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

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

- B. Audited Financial Statements for Fiscal Year Ending on June 30, 2012 [[Director Memorandum No. 12-089 - Page 47 of 138](#)]

RECOMMENDED ACTION: That the Board receives and files the audited financial report.

- C. Notice of Completion for the Contract with W.A. Rasic Construction Company for the Yucaipa Regional Brineline Extension Pipeline Project (Phase 3) [[Director Memorandum No. 12-090 - Page 102 of 138](#)]

RECOMMENDED ACTION: That the Board authorizes the filing of the Notice of Completion and release of the retention amount of \$887,852.93 thirty-five days after the recorded date.

- D. Ratification of Award of Contract to Merlin Johnson Construction, Inc. for the Second Place Pipeline at Harruby Drive, Calimesa [[Director Memorandum No. 12-091 - Page 107 of 138](#)]

RECOMMENDED ACTION: That the Board ratifies the award of a construction contract to Merlin Johnson Construction, Inc. for a sum not to exceed \$63,115.00.

- E. Engineering and Regulatory Support Service Contract for the Recycled Water System Conversion Process [[Director Memorandum No. 12-092 - Page 113 of 138](#)]

RECOMMENDED ACTION: That the Board approves a contract with RMC Water and Environment for a sum not to exceed \$34,925.

- F. Renewal of the Workers' Compensation Insurance Policy for the Yucaipa Valley Water District [[Director Memorandum No. 12-093 - Page 119 of 138](#)]

RECOMMENDED ACTION: Pending

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 30, 2012 at 4:00 p.m. - Board Workshop
B. November 7, 2012 at 6:00 p.m. - Regular Board Meeting
C. November 13, 2012 at 4:00 p.m. - Board Workshop
D. November 21, 2012 at 6:00 p.m. - Regular Board Meeting
E. November 27, 2012 at 4:00 p.m. - Board Workshop
F. December 5, 2012 at 6:00 p.m. - Regular Board Meeting

XI. ADJOURNMENT