



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, November 7, 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 17, 2012
 - 2. Board Workshop - October 30, 2012
- V. BOARD REPORTS
 - A. San Bernardino Valley Municipal Water District Advisory Commission on Water Policy - October 18, 2012
 - B. Reports by Board Members
- VI. STAFF REPORT
- VII. DISCUSSION ITEMS
 - A. Notice of Completion for the Construction Contract with Merlin Johnson Construction for the Second Place Pipeline at Harruby Drive, Calimesa [[Director Memorandum No. 12-094 - Page 15 of 82](#)]
 - RECOMMENDED ACTION: That the Board authorizes the filing of the Notice of Completion and release of the retention amount of \$3,155.75 thirty-five days after the recorded date.

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. Adoption of Resolution No. 2012-14 Authorizing the Initiation of Annexation Proceedings for the Jurisdictional Boundary Adjustment Related to Parcel Map No. 36093 (Assessor's Parcel Numbers 407-220-004, 007, 008, 009,014, 016, 017 and 413-270-012, 013) [[Director Memorandum No. 12-095 - Page 18 of 82](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2012-14.
- C. PUBLIC HEARING - Adoption of Resolution No. 2012-15 Amending the 2010 San Bernardino Valley Regional Urban Water Management Plan [[Director Memorandum No. 12-096 - Page 22 of 82](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2012-15.
- D. Authorization to Participate with the United States Department of the Interior, U.S. Geological Survey and the San Bernardino Valley Municipal Water District to Conduct a Groundwater Investigation in the Yucaipa Basin [[Director Memorandum No. 12-097 - Page 27 of 82](#)]
RECOMMENDED ACTION: That the Board authorizes a maximum contribution of \$100,000 towards the groundwater investigations in the Yucaipa Basin.
- E. Authorization to Solicit Bids for the Recoating of Reservoir R-13.2 [[Director Memorandum No. 12-098 - Page 30 of 82](#)]
RECOMMENDED ACTION: That the Board authorizes the District staff to solicit bids for the recoating of Reservoir R-13.2.
- F. Authorization to Execute a Service Contract for the Annual Inspection and Cleaning of Water Storage Reservoirs [[Director Memorandum No. 12-099 - Page 31 of 82](#)]
RECOMMENDED ACTION: That the Board authorizes the issuance of a purchase order to Inland Potable Services for inspection and cleaning services for a sum not to exceed \$52,331.
- G. Authorization to Purchase a 600 kW Emergency Generator for Lift Station No. 1 [[Director Memorandum No. 12-100 - Page 42 of 82](#)]
RECOMMENDED ACTION: That the Board authorizes the purchase of a stationary emergency generator from Johnson Power Systems for a sum not to exceed \$147,750.
- H. Consideration of Development Agreement No. 2012-07 for Tract No. 26925, Calimesa with Highpointe Communities (Highpoint JPR 308, LLC) [[Director Memorandum No. 12-101 - Page 49 of 82](#)]
RECOMMENDED ACTION: That the Board approves Development Agreement No. 2012-07.
- I. Consideration of Development Agreement No. 2012-06 for Tract No. 30386, Calimesa with Highpointe Communities (Highpoint JPR 308, LLC) [[Director Memorandum No. 12-102 - Page 65 of 82](#)]
RECOMMENDED ACTION: That the Board approves Development Agreement No. 2012-06.

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. November 13, 2012 at 4:00 p.m. - Board Workshop
- B. November 21, 2012 at 6:00 p.m. - Regular Board Meeting
- C. November 27, 2012 at 4:00 p.m. - Board Workshop
- D. December 5, 2012 at 6:00 p.m. - Regular Board Meeting
- E. December 11, 2012 at 4:00 p.m. - Board Workshop
- F. December 19, 2012 at 6:00 p.m. - Regular Board Meeting
- G. January 2, 2013 at 6:00 p.m. - Regular Board Meeting

XI. ADJOURNMENT