



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 21, 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 - November 7, 2012
 - 2. Board Workshop - November 13, 2012
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices of Board Awarded Contracts
 - 2. Ratify General Expenses for October 2012
- V. BOARD REPORTS
 - A. Association of the San Bernardino County Special Districts - November 19, 2012
 - B. Reports by Board Members
- VI. STAFF REPORT
- VII. DISCUSSION ITEMS
 - A. Unaudited Financial Report for the Period Ending October 31, 2012 [[Director Memorandum No. 12-103 - Page 22 of 67](#)]
 - RECOMMENDED ACTION: That the Board receives and files the unaudited financial report as presented.

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. 2012-16 Declaring Certain Property and Equipment Surplus to the Needs of the Yucaipa Valley Water District [[Director Memorandum No. 12-104 - Page 51 of 67](#)]
 RECOMMENDED ACTION: That the Board adopts Resolution No. 2012-16.
- C. Authorization to Solicit Bids for the Western Regional Interceptor Project - Phase II [[Director Memorandum No. 12-105 - Page 53 of 67](#)]
 RECOMMENDED ACTION: That the Board authorizes the District staff to solicit bids for the construction of the Western Regional Interceptor Project - Phase II.
- D. Denial of Claim Related to Damages at 1222 Second Place, Calimesa as a Result of Construction Work [[Director Memorandum No. 12-106 - Page 54 of 67](#)]
 RECOMMENDED ACTION: That the Board denies the claim for damages at property located at 1222 Second Place, Calimesa
- E. Denial of Claim Related to Water Damages at 35152 Beech Avenue, Yucaipa as a Result of a Water Main Break - Haggerty [[Director Memorandum No. 12-107 - Page 57 of 67](#)]
 RECOMMENDED ACTION: That the Board denies the claim for damages at property located at 35152 Beech Avenue, Yucaipa.
- F. Contributed Funds Agreement No. R13CF35005 Between Yucaipa Valley Water District and the Bureau of Reclamation, Department of the Interior Related to the Yucaipa Valley Regional Brineline Project, Phases I, II, and III - Reclamation Agreement No. R10AC35R03 [[Director Memorandum No. 12-108 - Page 62 of 67](#)]

RECOMMENDED ACTION: Pending

VIII. DIRECTORS COMMENTS

IX. CLOSED SESSION

- A. Conference with Legal Counsel - Existing Litigation (Government Code 54956.9[a]) -Santa Ana Sucker Litigation - Bear Valley Mutual Water Company, et al. vs Kenneth L Salazar, et al.; U.S. District Court Case No. 8:11-cv-01263 JVS (ANx)
- B. 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 27, 2012 at 4:00 p.m. - Board Workshop
- B. December 5, 2012 at 6:00 p.m. - Regular Board Meeting
- C. December 11, 2012 at 4:00 p.m. - Board Workshop
- D. December 19, 2012 at 6:00 p.m. - Regular Board Meeting
- E. January 2, 2013 at 6:00 p.m. - Regular Board Meeting
- F. January 8, 2013 at 4:00 p.m. - Board Workshop

XI. ADJOURNMENT