



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, December 5, 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 21, 2012
 2. Board Workshop - November 27, 2012
- V. BOARD REPORTS
 - A. Reports by Board Members
- VI. STAFF REPORT
- VII. DISCUSSION ITEMS
 - A. Change Order No. 1 to the Contract with Pascal & Ludwig Constructors for the Wochholz Improved Salinity Effluent Project at the Wochholz Regional Water Recycling Facility [[Director Memorandum No. 12-109 - Page 14 of 20](#)]
RECOMMENDED ACTION: That the Board approves Change Order No. 1 with Pascal & Ludwig Constructors for a time extension and a decrease in the amount of the construction contract by \$30,000.

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. Recognition of Ian Cuthbertson for His Outstanding Service to the Yucaipa Valley Water District [[Director Memorandum No. 12-110 - Page 17 of 20](#)]

RECOMMENDED ACTION: That the Board adopts Resolution No. 2012-17 Honoring Ian Cuthbertson as a Board Member Representing Division I of the Yucaipa Valley Water District.

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. December 11, 2012 at 4:00 p.m. - Board Workshop
- B. December 19, 2012 at 6:00 p.m. - Regular Board Meeting
- C. January 2, 2013 at 6:00 p.m. - Regular Board Meeting
- D. January 8, 2013 at 4:00 p.m. - Board Workshop
- E. January 16, 2013 at 6:00 p.m. - Regular Board Meeting
- F. January 29, 2013 at 4:00 p.m. - Board Workshop
- G. February 6, 2013 at 6:00 p.m. - Regular Board Meeting

XI. ADJOURNMENT