



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 19, 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 - December 5, 2012
 - 2. Board Workshop - December 11, 2012
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices of Board Awarded Contracts
 - 2. Ratify General Expenses for November 2012
- V. BOARD REPORTS
 - A. Association of the San Bernardino County Special Districts - December 10, 2012
 - B. Reports by Board Members
- VI. STAFF REPORT

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

VII. DISCUSSION ITEMS

- A. Reorganization of the Members of the Board of Directors [[Director Memorandum No. 12-111 - Page 20 of 52](#)]

RECOMMENDED ACTION: That the Board takes the following action to elect officers:

1. Nominate and select a President;
2. Nominate and select a Vice President; and
3. Adopt Resolution No. 2012-18.

- B. Unaudited Financial Report for the Period Ending on November 30, 2012 [[Director Memorandum No. 12-112 - Page 22 of 52](#)]

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

- C. Change Order No. 2 to the Contract with Canyon Springs Enterprises doing business as RSH Construction for the R-10.3 Recycled Water Storage and Booster Complex [[Director Memorandum No. 12-113 - Page 48 of 52](#)]

RECOMMENDED ACTION: That the Board approves Change Order No. 2 related to the additional scope of work resulting in a contract increase of \$137,896.

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. January 2, 2013 at 6:00 p.m. - Regular Board Meeting
- B. January 8, 2013 at 4:00 p.m. - Board Workshop
- C. January 16, 2013 at 6:00 p.m. - Regular Board Meeting
- D. January 24, 2013 at 6:00 p.m. - Ethics Training Workshop
- E. January 29, 2013 at 4:00 p.m. - Board Workshop
- F. February 6, 2013 at 6:00 p.m. - Regular Board Meeting

XI. ADJOURNMENT