



**BOARD OF DIRECTORS MEETING AGENDA**

**Wednesday, October 18, 2017 – 1:30 p.m.**

**Location--1630 West Redlands Boulevard, Suite A, Redlands, California**

Note: Copies of staff reports and other documents relating to the items on this agenda are on file at the District office and are available for public review during regular District business hours. New information pertaining to agenda topics listed, received, or generated by the District after the posting of this agenda, but before the meeting, will be made available upon request at the District office and in the Agenda Package on the Districts website. It is the intention of the San Bernardino Valley Water Conservation District to comply with the Americans with Disabilities Act (ADA) in all respects. If you need special assistance concerning the agenda or other written materials forwarded to the members of the Board for consideration at the public meeting, or if as an attendee or a participant at this meeting you will need special assistance, the District will attempt to accommodate you in every reasonable manner. Please contact Athena Monge at (909) 793-2503 at least 48 hours before the meeting to inform her of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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**1. PUBLIC PARTICIPATION**

*Members of the public may address the Board of Directors on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) Section 54954.2 of the Government Code.*

**2. ADDITIONS/DELETIONS TO AGENDA**

*Section 54954.2 provides that a legislative body may take action on items of business not appearing on the posted agenda under the following conditions: (1) an emergency situation exists, as defined in Section 54956.5; (2) a need to take immediate action and the need for action came to the attention of the District subsequent to the agenda being posted; and (3) the item was posted for a prior meeting occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.*

**3. CONSENT CALENDAR**

- A. Approval of Board Minutes, September 13, 2017 ..... 4
- B. Approval of Expenditure Report, September 2017..... 12
- C. Appendix C Revisions based on Conservation Trust Bylaw Changes (M#1524) ..... 19

4. COMMITTEE REPORTS /ACTION ITEMS

Committee Reports

- A. OUTREACH & COMMUNICATIONS COMMITTEE VERBAL REPORT AND PRESENTATION OF THE OUTREACH PLAN- 5 minutes

Presenter: Committee Member, T. Milford Harrison

Recommendation: Committee Chair will provide a verbal report on items discussed at October 9, 2017, Outreach & Communications Committee meeting.

Action Items

- B. UNAUDITED FINANCIAL REPORTS, SEPTEMBER 2017 – 5 minutes (M#1525).....25

Presenter: Daniel Cozad

Recommendation: Review and approve the unaudited financials for August 2017.

- C. CONSERVATION TRUST CONTRACT FOR SERVICES WITH DISTRICT– 20 minutes (M#1526)..... 31

Presenter: Daniel Cozad/David Cosgrove

Recommendation: The San Bernardino Valley Conservation Trust (Conservation Trust) Board of Directors requests the Board review and consider approval of the Contract for Administrative Services.

- D. DRAFT COMMUNITY STRATEGIC PLAN FOR CIRCULATION – 10 minutes (M#1527)..... 39

Presenter: Daniel Cozad

Recommendation: Review and accept Draft Community Strategic Plan (CSP) for circulation to partners and the public.

- E. REDLANDS PLAZA PARKING LOT AND SIDEWALK IMPROVEMENTS – 15 minutes (M#1528)..... 62

Presenter: Daniel Cozad

Recommendation: Review and consider parking lot and sidewalk improvement options provided in the attached spreadsheet and authorize the General Manager to contract with the responsive proposal under the selected option.

5. INFORMATION ITEMS:

- A. Wash Plan Report – 5 Minutes ..... 65
B. General Manager’s Report and Monthly Recharge Report – 5 Minutes ..... 68
C. Groundwater Council Verbal Report – 5 Minutes
D. Future Agenda Items & Staff Tasks

6. MONTHLY BOARD MEMBER MEETING REPORTS, AND/OR BOARD MEMBER COMMENTS

- A. Board Member Meeting Reports – 15 minutes

7. **UPCOMING MEETINGS:**

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|---------------------------------|--|
| A. October 30, 2017             | Outreach & Communications Committee, 10:00 a.m. at Conservation District                         |
| B. November 7, 2017             | San Bernardino Valley Municipal Water District Board of Directors, 2:30 p.m. at Valley Municipal |
| C. November 8, 2017             | Board of Directors Meeting, 1:30 p.m. at Conservation District                                   |
| D. November 15, 2017            | Finance & Administration Committee, 1:30 p.m. at Conservation District                           |
| E. November 28-December 1, 2017 | ACWA Fall Conference, Anaheim<br><b>(Board Approval Required)</b>                                |
| F. December 14, 2017            | Advisory Commission on Water Policy, 6:30 p.m. at Valley Municipal                               |

8. **CLOSED SESSION**

1. The Board will meet in Closed Session under the authority of Government Code §54956.9 (a), in order to discuss existing litigation, Endangered Habitats League et al. vs. U.S. Army Corps of Engineers, Central District Court Case no. Case No.: 2:16-cv-09178-MWF-E.
  2. The Board will meet in Closed Session under the authority of Government Code §54956.9 (a), in order to discuss existing litigation, SBVWCD v. AHD Limited Partnership San Bernardino County Superior Court, Case No. CIVDS1702421.
9. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting will be on November 8, 2017, at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.