

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

AGENDA

April 7, 2004 --- 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 offices and are available for public review during normal District business hours.

CALL TO ORDER / PLEDGE OF ALLEGIANCE
ROLL CALL

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. PUBLIC MEETING RELATED TO ADOPTION OF GROUNDWATER CHARGE
Article 1, Section 75560 of the California Water Code requires that a Water Conservation District that proposes to levy a groundwater charge "...shall annually cause to be made an engineering investigation and report upon groundwater conditions of the District." District staff will present the annual Bunker Hill Engineering Investigation Report and review the Groundwater Replenishment Program annual budget. District staff is recommending to the District's Board of Directors to change the current amount of the groundwater charge of \$1.50 per acre-foot for groundwater production for agricultural purposes, and \$5.50 per acre-foot for groundwater production for non-agricultural purposes to \$3.11 per acre-foot for groundwater production for agricultural purposes, and \$11.94 per acre-foot for groundwater production for non-agricultural purposes for the ensuing year (July 1, 2004 to June 30, 2005). The purpose of the groundwater charge is to fund the District's continuing groundwater replenishment efforts, establish a reserve for potential future purchase of water for replenishment, reimbursement of previously purchased water for alleviation of present low groundwater conditions, and various of the District's groundwater recharge and protection activities. District staff will present any written comments received and hear oral comments.

3. DISCUSSION, MONTHLY ACTIVITY REPORTS, AND/OR COMMENTS BY BOARD MEMBERS

It is the intention of the San Bernardino Valley Water Conservation District to comply with the American With Disabilities Act (ADA) in all respects. If you need special assistance with respect to 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 Ms. Colleen Theuer (793-2503) at least 48 hours prior to 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.

4. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MARCH 3, 2004
5. COMMITTEE REPORTS
6. GENERAL MANAGER'S REPORT
--Operations and Maintenance Report
7. CONSENT CALENDAR
 - A. Approval of Expenditures for March 2004
 - B. Approval of the Un-audited Financial Reports for March 2004 - Colleen Theuer
8. BOARD LETTERS, ACTION ITEMS, NEW BUSINESS, FYI
 - A. Approval of General Manager's Revised Contract
 - B. Approve Resolution No. 399, Nomination of Lawrence M. Libeu, for a California Caucus position on the National Water Resources Association Board (NWRA), as a representative for the State of California through ACWA
9. CLOSED SESSION
Under the authority of Government Code Section 54956.9a, the Board of Directors may recess to Closed Session to consider the Application No. 31371 before the State Water Resources Control Board to appropriate waters of the Santa Ana River.

and/or

Under the authority of Government Code Section 54956.9a, the Board of Directors may recess to Closed Session to consider the applications by Southern California Edison before the Federal Energy Regulatory Commission to re-license hydroelectric plants on the Santa Ana River, Mill Creek, and Lytle Creek.

and/or

Under the authority of Government Code Section 54956.9 (b)(3)(a), and Section 54956.9(c), the Board may recess to Closed Session to confer with legal counsel regarding significant exposure to litigation in one case.

and/or

Under the authority of Government Code Section 54956.8, the Board of Directors may recess to Closed Session to consider lease and/or Real Property negotiations with Robertson's Ready Mix; if action is directed, the negotiators will be Lawrence Libeu and David Cosgrove with the District; and Dennis Troesh of Robertson ' s Ready Mix.

and/or

Under the authority of Government Code Section 54956.8, the Board of Directors may recess to Closed Session to consider lease and/or Real Property negotiations with

CEMEX, USA; if action is directed, the negotiators will be Lawrence Libeu and David Cosgrove with the District; and Tom Powell and Christine Jones of CEMEX, USA.

10. ADJOURN MEETING. The next Board meeting will be April 28, 2004, at 1:30 p.m., at 1630 W. Redlands Blvd., Ste. A, Redlands, CA 92373.