

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

AGENDA

August 4, 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. **BOARD DISCUSSION ITEMS** Monthly Activity Reports, and/or Comments by Board Members

3. **APPROVAL OF THE MINUTES**
The Regular Meeting of July 7, 2004

4. **BOARD COMMITTEE REPORTS**
--Outreach Committee

5. **GENERAL MANAGER'S REPORT**

6. **OPERATIONS AND MAINTENANCE REPORT**

7. **SOURCE WATER ASSESSMENT PROGRAM UPDATE**

8. **CONSENT CALENDAR**

- A. Approval of Expenditures for July 2004
- B. Approval of the Un-audited Financial Reports for July 2004
- C. Approval of Contract Renewals
 - (1) Todd Engineers

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.

- (2) Larry Jacinto Construction
- (3) Hicks-Richardson
- (4) California Advocates
- (5) Wes Green Realty

9. **BOARD LETTERS, ACTION ITEMS, NEW BUSINESS, FYI**

- A. Approve and Adopt Resolution No. 402 - A Resolution of the Board of Directors of the San Bernardino Valley Water Conservation District Adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, Approving the Project, and Directing the Staff to Submit Notice of Determination to the State Clearinghouse and San Bernardino County Clerk, for the Lockheed Martin Corporation's Monitoring Wells in Bunker Hill Basin; and Authorize the General Manager to Execute an Access Permit for Lockheed Martin Corporation for the Purpose of Constructing 7 Monitoring Wells
- B. Approve and Adopt Resolution No. 403 - A Resolution of the Board of Directors of the San Bernardino Valley Water Conservation District Adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, Approving the Project, and Directing the Staff to Submit Notice of Determination to the State Clearinghouse and San Bernardino County Clerk, for Santa Ana River Monitoring Well No. 2 Project
- C. Approve and Authorize Award of Contract for AB 303 Well Drilling
- D. Approve and Authorize Contract Task Order to Larry Jacinto Construction for Clearing Vegetation and Related Maintenance Work at the Bear Valley River Pick-Up Site in the Amount of \$7,500
- E. Adopt Resolution of Intention to Approve an Amendment to CalPERS Contract
- F. Approve and Authorize Execution of Contract with Eadie & Payne, LLP, for Annual Audit
- G. Candidate Selection for LAFCO Regular Special District Member
- H. Notification to the Board of Vacancy and Determination of Manner of Selection of Successor

10. **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.

and/or

Under the authority of Government Code Section 54957 and 54957.6, the Board of Directors may recess to Closed Session to consider public employee items.

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