

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

MINUTES OF THE REGULAR BOARD MEETING OF
July 7, 2004
1:30 p.m.

President Cheryl Tubbs called the Regular Meeting of the Board of Directors to order at 1:30 p.m. All present stood for the pledge of allegiance, led by President Tubbs.

ROLL CALL:

BOARD MEMBERS PRESENT:

Cheryl Tubbs, President
Clare Henry Day, Vice President
Arnold L. Wright, Director
Burt Marcum Jr., Director
Manuel Aranda, Jr., Director
Melody Henriques, Director

BOARD MEMBERS ABSENT:

Sterling Woodbury, Director

GENERAL COUNSEL PRESENT:

David B. Cosgrove, Esquire

STAFF PRESENT:

Lawrence M. Libeu, General Manager/Board Secretary
Tom Crowley, Assistant General Manager
Colleen Theuer, Administrative Services Manager/Recording Secretary
Walter Christensen, Project Manager

GUESTS PRESENT:

D. Burnell Cavender, Former General Manager of SBVWCD

1. PUBLIC PARTICIPATION

President Tubbs announced this as the time for any persons present, who so desire, to make an oral presentation to the Board of Directors. Mr. D. Burnell Cavender, the District's former General Manager, spoke briefly and expressed his appreciation of the Board and the District during his tenure as General Manager, from May 1996 to May 2003. He indicated he would be moving to Stockton, MO, and left his forwarding address with staff. Mr. Cavender left the meeting at 1:15 p.m. The meeting then proceeded with the published agenda items.

2. BOARD DISCUSSION ITEMS

Director Aranda reported on his activities for the month, which included attendance at the ACWA Legislative Committee meeting, the WESTCAS Conference, and the WRI breakfast meeting. He said the District would be conducting a tour of District facilities for Assemblyman Bob Dutton's staff on July 14, at 10:00 a.m., and encouraged Board members to attend.

President Tubbs reported that she had also attended the WESTCAS Conference.

Director Henriques reported on her activities for the month, which included attendance at the WRI breakfast meeting; the Highland Chamber of Commerce luncheon; the Special Districts dinner meeting; and the State of the City luncheon at the Redlands Chamber of Commerce.

3. APPROVAL OF THE MINUTES

It was moved by Director Day and seconded by Director Wright to approve the minutes of the regular meeting of June 9, 2004. The motion carried 6-0, with Director Woodbury absent.

4. BOARD COMMITTEE REPORTS

Director Aranda reported that the District contributed twelve cases of bottled water for the Loma Linda Chamber of Commerce Golf Tournament held on June 23. Regarding the Outreach Committee, a meeting was scheduled for July 13, at 1:30 p.m.

5. GENERAL MANAGER'S REPORT

Mr. Libeu summarized the General Manager's report included in the Board package. Additionally, he said the next WRI Quarterly Breakfast would be held in September, a date to be decided at a later time.

Mr. Libeu invited and encouraged Board members to attend a weekly staff meeting, if possible. Meetings are held every Tuesday, at 9:30 a.m., at District headquarters.

6. OPERATIONS AND MAINTENANCE REPORT

Mr. Crowley summarized his report included in the Board package, which included an update on the AB303/Lockheed Martin Monitoring Wells and the Source Water Assessment program, and answered questions from the Board.

7. CONSENT CALENDAR

Using visual aids, Ms. Theuer presented the year-end financial reports, and answered questions from the Board members.

It was moved by Director Marcum and seconded by Director Day to approve the Consent Calendar, consisting of the Expenditures for June 2004 and the un-audited Financial Reports for June 2004. The motion carried 6-0, with Director Woodbury absent.

8. BOARD LETTERS, ACTION ITEMS, NEW BUSINESS, FYI

A. Approve and Adopt Job Classifications/Salary Ranges Schedule

Mr. Libeu gave a brief background on this item and indicated that the Administrative Committee had met on June 14, and it was the consensus decision that the Salary Range Schedule and the revised Job Classification Schedule for FY 2004-2005 be brought before the Board for final approval. After discussion, the Board made a motion for approval:

It was moved by Director Henriques and seconded by Director Aranda to approve and adopt the FY 2004-2005 Job Classifications/Salary Ranges Schedule. The motion carried 6-0, with Director Woodbury absent.

B. Wash Plan Update

Mr. Walter Christensen, the District Project Manager, made a presentation to the Board updating the Wash Plan. He indicated that the Wash Plan has been in existence for nearly ten years, and the Wash Plan Task Force (Task Force) had been formed two years ago and is the current governing body of the Wash Plan. The Task Force consists of ten regular and six advisory members, both public and private. Using maps, he highlighted the Wash Plan areas that would be involved in land transfers and mining. He further added that the required environmental process had begun and would take approximately twelve months to complete. Discussion ensued, and Mr. Christensen answered questions from the Board.

9. CLOSED SESSION

It was moved by Director Marcum and seconded by Director Wright to adjourn to Closed Session at 3:10 p.m., as provided by the authority of

Government Code Section 54956.9a, with respect to Application 31371 before the State Water Resources Control Board to appropriate waters of the Santa Ana River. The motion carried 6-0, with Director Woodbury absent.

Director Wright and Director Marcum were excused from the Closed Session due to a possible conflict of interest.

At 3:35 p.m., the meeting reconvened to Open Session. In accordance with Government Code Section 54957.1, there was no reportable action taken.

10. ADJOURN MEETING

There being no further business, the meeting adjourned at 3:35 p.m.

Board Secretary