

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS

MINUTES OF THE REGULAR BOARD MEETING OF  
October 6, 2004  
1:30 p.m.

Vice- President Clare Henry Day 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 Vice-President Day.

ROLL CALL:

BOARD MEMBERS PRESENT:

Clare Henry Day, Vice President  
Burt Marcum Jr., Director  
Manuel Aranda, Jr., Director  
Melody Henriques-McDonald, Director  
Glenda Douglas, Director

BOARD MEMBERS ABSENT:

Cheryl Tubbs, President  
Arnold Wright, Director

GENERAL COUNSEL PRESENT:

David B. Cosgrove, Esquire

STAFF PRESENT:

Lawrence M. Libeu, General Manager/Board Secretary  
Tom Crowley, Assistant General Manager  
Colleen Theuer, Assistant to the General Manager/Recording Secretary

Mr. Libeu requested that item 8A, Approval of Integrated Management Program Demonstration Project Agreement, be taken out of order and moved to the beginning of the meeting.

**It was moved by Director Marcum and seconded by Director Henriques-McDonald to take Item 8A, Approval of Integrated Management Program**

**Demonstration Project Agreement, out of order and move to the beginning of the meeting. The motion carried 5-0, with President Tubbs and Director Wright absent.**

8A. Approval of Integrated Management Program Demonstration Project Agreement

There was a brief discussion on the Integrated Management Program Demonstration Project Agreement, previously discussed in Closed Session at the September Board meeting.

**It was moved by Director Henriques-McDonald and seconded by Director Aranda to approve and authorize the Board President to execute the Integrated Management Program Demonstration Project Agreement. The motion carried 5-0, with President Tubbs and Director Wright absent.**

Mr. Libeu reported that a signing ceremony for the agreement would be taking place at the San Bernardino Valley Municipal Water District at 2:00 p.m. this day, and requested that the Board excuse Director Aranda and himself from the Board meeting to attend and take part in the ceremony.

**It was moved by Director Douglas and seconded by Director Henriques-McDonald to excuse Director Aranda and General Manager Libeu from the Board meeting in order to attend and participate in the signing ceremony of the Integrated Management Program Demonstration Project Agreement at the San Bernardino Valley Municipal Water District, taking place this date. The motion carried 5-0, with President Tubbs and Director Wright absent.**

At 1:35 p.m., Director Aranda and General Manager Libeu were excused from the Board meeting to attend the signing ceremony, and the meeting proceeded with the published agenda.

1. PUBLIC PARTICIPATION

Vice President Day announced this as the time for any persons present, who so desire, to make an oral presentation to the Board of Directors. Mr. Cosgrove apologized to the Board for not being able to be at the Special Board meeting held on September 13, 2004. On his way to the meeting, his car became disabled on the freeway and had to be towed, and was not repaired in time for him to make the meeting.

2. BOARD DISCUSSION ITEMS

Director Henriques-McDonald reported on her activities for the month, which included a JPIA meeting and a Water Management meeting in Sacramento. She also mentioned that the Cal-Fed bill was passed and there would be about \$950 million available to California.

There were no other reports from the Board members for the month.

3. APPROVAL OF THE MINUTES

**It was moved by Director Henriques-McDonald and seconded by Director Marcum to approve the minutes of the regular meeting of September 1, 2004. The motion carried 4-0, with President Tubbs and Director Wright absent, and Director Aranda excused from the meeting.**

**It was moved by Director Henriques-McDonald and seconded by Director Douglas to approve the minutes of the special meeting of September 13, 2004. The motion carried 4-0, with President Tubbs and Director Wright absent, and Director Aranda excused from the meeting.**

4. BOARD COMMITTEE REPORTS

There were no Committee Reports for this meeting.

5. GENERAL MANAGER'S REPORT

Assistant General Manager Crowley said that Mr. Libeu had distributed his written monthly report to the members of the Board before leaving the meeting. Mr. Crowley briefly summarized the report.

**It was moved by Director Marcum and seconded by Director Henriques-McDonald to receive and file the General Manager's report for the month of September 2004. The motion carried 4-0, with President Tubbs and Director Wright absent, and Director Aranda excused from the meeting.**

6. OPERATIONS AND MAINTENANCE REPORT

Mr. Crowley summarized the Operations and Maintenance report. He discussed the activities that had taken place in the field, including the hiring of Larry Jacinto Construction picking up surplus pipe from the City of Redlands and hauling it to the District's spreading grounds, and the recharging of water on behalf of East Valley Water District. He said the water year for 2003-2004 had ended, and due to the dry year, the District recharged just 6,000 acre-feet between the SAR spreading grounds and Mill Creek. Mr. Crowley discussed further and answered questions from the Board.

7. CONSENT CALENDAR

Ms. Theuer presented and briefly discussed the monthly financial reports.

**It was moved by Director Henriques-McDonald and seconded by Director Marcum to approve the Expenditures for September 2004. The motion**

**carried 4-0, with President Tubbs and Director Wright absent, and Director Aranda excused from the meeting.**

**It was moved by Director Henriques-McDonald and seconded by Director Marcum to approve the un-audited Financial Reports for September 2004. The motion carried 4-0, with President Tubbs and Director Wright absent, and Director Aranda excused from the meeting.**

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

- B. Adopt Resolution No. 404, Authorizing an Amendment to PERS Contract to One-Year Final Compensation

Mr. Cosgrove explained that this item was the final step for the adoption of the PERS amendment previously approved by the Board, in which the current retirement benefit, based on the monthly average of the member's highest 36 consecutive months' full-time equivalent monthly pay, would change to the retirement benefit being based on the monthly average of the member's highest 12 consecutive months' full-time monthly pay.

**It was moved by Director Henriques-McDonald and seconded by Director Douglas to approve the adoption of Resolution 404, authorizing an amendment to the District's contract with Cal-PERS, to one-year final compensation for local miscellaneous members. The motion carried 4-0, with President Tubbs and Director Wright absent, and Director Aranda excused from the meeting.**

- C. Select Alternate for JPIA Representative

Director Henriques-McDonald referred to the board memo in which it states the position as "JPIA Region 9," and said Region 9 is incorrect. The position is for an "ACWA /JPIA" representative, and "Region 9" should be omitted. Mr. Cosgrove said the person appointed would need to be someone who attends the ACWA conferences, as the JPIA meetings are held in conjunction with the ACWA conferences. A brief discussion followed.

**It was moved by Director Henriques-McDonald and seconded by Director Douglas to select Director Manuel Aranda as the ACWA/JPIA alternate representative, and to delete the reference to Region 9. The motion carried 4-0, with President Tubbs and Director Wright absent, and Director Aranda excused from the meeting.**

9. CLOSED SESSION

There was no Closed Session for this meeting.

10. ADJOURN MEETING

At 2:10 p.m., the meeting adjourned to the Board meeting to be held on November 3, 2003, at 1:30 p.m., at District headquarters.

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Board Secretary