

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

PUBLIC HEARING AND REGULAR MEETING

AGENDA

April 27, 2005 --- 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. **OATH OF OFFICE**

Mr. Richard Corneille, Appointment as Director for Division 1

3. **PUBLIC HEARING FOR ADOPTION OF GROUNDWATER CHARGE**

Article 1, Section 75560 of the California Water Code requires that a Water Conservation District 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 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 \$1.65 per acre-foot for groundwater production for agricultural purposes, and \$6.05 per acre-foot for groundwater production for non-agricultural purposes, to \$1.85 per acre-foot for groundwater production for agricultural purposes, and \$6.65 per acre-foot for groundwater production for non-agricultural purposes for the ensuing year (July 1, 2005 to June 30, 2006). The purpose of the groundwater charge is to fund the District's continuing groundwater replenishment efforts. District staff will present any written comments received and hear oral comments.

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 (909-793-2503) 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. **ADOPT RESOLUTION NO. 407 ESTABLISHING GROUNDWATER CHARGE**
A Resolution Establishing a Groundwater Charge on the Production of Groundwater Within District Boundaries, and Making Certain Findings Relative Thereto, for FY 2005 -2006.
5. **BOARD DISCUSSION ITEMS**
Monthly Activity Reports, and/or Comments by Board Members
6. **APPROVAL OF THE MINUTES**
The Public Meeting/Regular Meeting of April 6, 2005
7. **BOARD COMMITTEE REPORTS**
8. **GENERAL MANAGER'S REPORT**
9. **OPERATIONS AND MAINTENANCE REPORT**
10. **CONSENT CALENDAR**
There are no items for the Consent Calendar at this meeting.
11. **BOARD LETTERS, ACTION ITEMS, NEW BUSINESS, FYI**
 - A. **ADOPT RESOLUTION NO. 408 IN SUPPORT OF DEVELOPING AN INTEGRATED REGIONAL WATER MANAGEMENT PLAN**
Recommended Action: Adopt Resolution No. 408, in support of developing an Integrated Regional Water Management Plan, submitting applications, and entering into an agreement(s) to receive a planning grant and/or an implementation grant.
 - B. **FYI - FINANCIAL REPORTS TO CURRENT DATE OF APRIL 27, 2005**
Recommended Action: Receive and file the un-audited financial reports and expenditure report to the current date of April 27, 2005 (to be distributed at the April 27 Board meeting).
12. **CLOSED SESSION**
Under the authority of Government Code Section 54956.9(a), 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 54956.9(a), 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.

13. **ADJOURN MEETING.** The meeting will adjourn to a regular Board meeting on June 1, 2005, at District headquarters, 1630 W Redlands Blvd., Ste. A, Redlands, CA at 1:30 p.m.