

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS

AGENDA

**July 6, 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.

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CALL TO ORDER / PLEDGE OF ALLEGIANCE

ROLL CALL

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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 June 1, 2005

The Special Meeting of June 15, 2005

4. **BOARD COMMITTEE REPORTS**

5. **GENERAL MANAGER'S REPORT**

6. **OPERATIONS AND MAINTENANCE REPORT**

7. **WASH PLAN UPDATE**

8. **CONSENT CALENDAR**

A. Approval of Expenditures for June 2005

B. Approval of the Un-audited Financial Reports for June 2005

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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.

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

- A. APPROVE AND AUTHORIZE EXECUTION OF CONTRACT WITH EADIE & PAYNE, LLP, FOR ANNUAL AUDIT

**Recommendation:** Approve a contract for the annual audit with Eadie & Payne, LLP, for FY 2004-2005, in an amount not to exceed \$16,500.

- B. ADOPT RESOLUTION NO. 410, NOMINATION OF MANUEL ARANDA JR. FOR ACWA REGION 9 BOARD

**Recommendation:** Adopt Resolution No. 410, Nominating Director Manuel Aranda Jr. for ACWA Region 9 Board Member.

- C. CONSIDER ADJUSTMENT OF GENERAL MANAGER'S SALARY AND DIRECT PREPARATION OF REVISED CONTRACT

**Recommendation:** Consider adjustment to salary for General Manager, and direct general counsel to prepare an amendment to the General Manager's contract accordingly.

- D. FYI - UPCOMING NOVEMBER ELECTION OF DIRECTORS

- E. GENERAL DISCUSSION

LAFCO/Conservation District/Municipal Service Review Issues

10. **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.

11. **ADJOURN MEETING.** The meeting will adjourn to a regular Board meeting on August 3, 2005, at District headquarters, 1630 W Redlands Blvd., Ste. A, Redlands, CA at 1:30 p.m.