

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

MINUTES OF THE SPECIAL BOARD MEETING/PUBLIC HEARING OF
December 6, 2007
3:00 P.M.

President Melody McDonald called the Special Meeting/Public Hearing of the Board of Directors to order at 3:00 p.m. All present stood for the pledge of allegiance, led by President McDonald.

ROLL CALL:

BOARD MEMBERS PRESENT:

Melody McDonald, President
Manuel Aranda, Vice President
Cheryl Tubbs, Director
Richard Corneille, Director
Arnold Wright, Director
Clare Henry Day, Director
John Longville, Director

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David B. Cosgrove, Rutan & Tucker, LLP

STAFF PRESENT:

Marvin Shaw, General Manager
Colleen Theuer, Admin. Services Mgr./Recording Secretary

GUESTS PRESENT:

None

1. CLOSED SESSION

President McDonald adjourned into Closed Session, under Government Code Section 54956.9(b)(3)(a), and Section 54956.9(c), and Section 54956.9(b)(1), regarding significant exposure to litigation in one case; and under Government Code Section

54956.9(c), regarding Case No. SCVSS 147526, San Bernardino Valley Water Conservation District vs. San Bernardino County Local Agency Formation Commission.

At 3:10 p.m., the meeting convened into Open Session. In accordance with Government Code Section 54957.1, there was no reportable action taken.

2. PUBLIC PARTICIPATION

President McDonald announced this as the time for any persons present, who so desire, to make an oral presentation to the Board of Directors. Hearing none, the meeting proceeded with the published agenda items.

3. PUBLIC HEARING RELATED TO ADOPTION OF THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR THE UPPER SANTA ANA RIVER (IRWMP)

Mr. Shaw briefly discussed Resolution No. 435, supporting the IRWMP, and answered questions from the Board.

President McDonald convened the Public Hearing related to the adoption of the Integrated Regional Water Management Plan for the Upper Santa Ana River (IRWMP).

It was moved by Director Tubbs and seconded by Director Wright to close the Public Hearing related to the adoption of the Integrated Regional Water Management Plan for the Upper Santa Ana River (IRWMP). The motion carried unanimously.

It was moved by Director Day and seconded by Director Wright to adopt Resolution No. 435, Adopt the Integrated Regional Water Management Plan for the Upper Santa Ana River (IRWMP). A roll call vote was taken; the motion carried unanimously.

4. PUBLIC HEARING RELATED TO AUTHORIZING APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR LOCAL GROUNDWATER ASSISTANCE GRANT IN THE AMOUNT OF \$250,000

Mr. Shaw led a discussion regarding the possibility of the District applying for a grant from the California Department of Water Resources (DWR) for use with the Bunker Hill Groundwater Basin Conjunctive Use Program. He said staff has been working jointly with the San Bernardino Valley Municipal Water District (Muni) to hire a qualified consultant to perform studies and develop a conceptual design of facilities to capture and store greater volumes of surface waters, in conjunction with the management of the Bunker Hill Groundwater Basin, according to the requirements of the IRWMP. The cost of the project, estimated at \$750,000, would be shared with Muni. The grant of \$250,000, if awarded, would reduce the shared amount to \$500,000. Discussion continued and Mr. Shaw answered questions from the Board.

At 3:30 p.m., President McDonald opened the Public Hearing related to authorizing an application to the California Department of Water Resources for a Local Groundwater Assistance Grant in the amount of \$250,000.

It was moved by Director Day and seconded by Vice President Aranda to close the Public Hearing related to the authorization of an application to the California Department of Water Resources for a Local Groundwater Assistance Grant in the amount of \$250,000. The motion carried unanimously.

It was moved by Director Corneille and seconded by Vice President Aranda to approve Resolution No. 436, Authorizing Application to the California Department of Water Resources for a Local Groundwater Assistance Grant in the amount of \$250,000. The motion carried unanimously.

5. ADJOURN MEETING

At 3:30 p.m., the meeting adjourned to the Board meeting scheduled for December 14, 2007 at 10:00 a.m., at District Headquarters, 1630 W Redlands Blvd., Suite A, Redlands, CA.

Secretary of the Board