

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

BOARD MEETING/PUBLIC HEARING
AGENDA

April 29, 2009 - 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. New information relating to agenda topics listed, received, or generated by the District after the posting of this agenda, but before the meeting, will be made available upon request at the District offices.

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. ADDITIONS/DELETIONS TO AGENDA

Section 54954.2 provides that a legislative body may take action on items of business not appearing on the posted agenda under the following conditions: (1) an emergency situation exists, as defined in Section 54956.5; (2) a need to take immediate action and the need for action came to the attention of the District subsequent to the agenda being posted; and (3) the item was posted for a prior meeting occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.

3. BOARD DISCUSSION ITEMS

Monthly Activity Reports, and/or Comments by Board Members

4. CONSENT CALENDAR

- Approval of the Board Minutes, April 8, 2009

It is the intention of the San Bernardino Valley Water Conservation District to comply with the Americans 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.

5. **INFORMATION ITEMS:**

- A. Board Committee Reports
 - Administrative Committee Meeting (Cheryl Tubbs)
 - Resources Committee Meeting (Clare Day)
- B. Wash Plan Update (Randy Scott)
- C. Operations and Maintenance Report (Claud Seal)
- D. Optimization Study Update (Claud Seal)
- E. Assistant General Manager's Report (Claud Seal)
- F. General Manager's Report (Robert Neufeld)

6. **ACTION ITEMS, NEW BUSINESS**

A. **ADOPTION OF ADDENDUM TO 2009 EI REPORT**

Recommendation: Review and approve Addendum to Engineering Investigation, as recommended by District Engineer

B. **PUBLIC HEARING RELATED TO ADOPTION OF GROUNDWATER CHARGE**

Recommendation: Open and conduct a public hearing regarding the proposed adjustment to the District's groundwater charge rate, and consider and adopt Resolution No 451, change the current amount of the groundwater charge of \$1.85 per acre-foot for groundwater production for agricultural purposes, and \$6.65 per acre-foot for groundwater production for non-agricultural purposes, to \$2.18 per acre-foot for groundwater production for agricultural purposes, and to \$7.85 per acre-foot for groundwater production for non-agricultural purposes, for the ensuing year (July 1, 2009 to June 30, 2010), subject to certain exceptions.

C. **LAFCO - SPECIAL DISTRICTS ELECTION FOR ALTERNATE LAFCO MEMBER**

Recommendation: Cast a vote for one candidate for Alternate LAFCO member

D. **CAPITAL PROJECT AND EQUIPMENT ACQUISITION, UPGRADE WEB-PAGE APPROVAL REQUEST**

Recommendation: Review and approve funding for capital and project expenditures from 2008-2009 budgeted funds.

7. **UPCOMING EVENTS:**

- 1. April 30, 2009 - Advisory Commission on Water Policy, SBVMWD, 7:00 p.m.
- 2. May 4, 2009 - Basin Technical Advisory Committee, SBVMWD, 1:30 p.m.
- 3. May 14, 2009 - Upper Santa Ana Water Resources Association, District Office, 9:30 a.m.

4. May 18, 2009 - Association of San Bernardino County Special Districts Dinner, 6:00 p.m. (location unknown at this time)
6. May 19-22, 2009 - ACWA Spring Conference, Sacramento, CA

8. **CLOSED SESSION**

Under the authority of Government Code Section 54956.8, the Board of Directors may recess to Closed Session to consider Real Property negotiations with the City of Redlands regarding potential well sites along Orange Avenue; if action is directed, the negotiators will be R. Robert Neufeld and David Cosgrove with the District; Chris Diggs with the City of Redlands; and Christine Jones with CEMEX;

and/or

Under the authority of Government Code Section 54956.9(c), the Board may recess to Closed Session to consider whether to initiate litigation;

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;

and/or

Under the authority of Government Code Section 54956.9(b), the Board of Directors may recess to Closed Session to consider a significant exposure to litigation.

9. **ADJOURN MEETING.** The next regular Board meeting will be on May 13, 2009 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Ste. A, Redlands, CA.