

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

BOARD MEETING
AGENDA

January 13, 2010 - 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, December 11, 2009
- Approval of the Un-Audited Financial Reports, November 2009

5. INFORMATION ITEMS:

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. Shanae Smith (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.

- A. Board Committee Reports
- B. Wash Plan Update (Randy Scott)
- C. Finance Supervisor's Report (Samantha Brown)
- D. Assistant General Manager's Report (Claud Seal)
- E. General Manager's Report (Robert Neufeld)

6. **ACTION ITEMS, NEW BUSINESS, FYI**

A. AMENDMENT TO ACCESS PERMIT TO LOCKHEED MARTIN CORPORATION

Recommendation: Approve amendment to access permit to Lockheed Martin Corporation for access onto the Crafton-Redlands site for the purpose of conducting environmental studies

B. CONSIDER REPORT AND RECOMMENDATION FROM RESOURCES COMMITTEE REGARDING WASH PLAN FISCAL ANALYSIS

Recommendation: Direct Staff to undertake in-house financial analysis of Wash Plan costs to complete, anticipated future revenues and total project costs

C. FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH COMPLIANCE WITH LAFCO MANDATED PROGRAM

Recommendation: Direct Staff to prepare a claim for refund of state mandated costs regarding sphere of influence determination

D. PROPOSED CHANGE IN 2009-2010 ENGINEERING INVESTIGATION REPORT

Recommendation: Approve modifications to the 2009-2010 Engineering Investigation Report (EI) format

E. PROPOSED CHANGE IN ROCK AND AGGREGATES SALE POLICY

Recommendation: Approval to treat the transfer of ownership of District owned rock and mineral product to paying customers as a sales effort. Customers will be charged fair price for aggregates

F. POSSIBLE NOMINATION AND RESOLUTION OF THE SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT BOARD OF DIRECTORS FOR MELODY HENRIQUES-MCDONALD TO THE EXECUTIVE BOARD OF ACWA/JPIA

G. FYI-DISTRICT INVESTMENT POLICY FOR 2010

Recommendation:

- A. Direct Staff to research possible investment Alternatives to maximize District's return
- B. Direct Staff to bring back to full Board or refer to the Administrative Committee

H. FYI-2009 LEGISLATIVE SUMMARY

7. **UPCOMING MEETINGS:**

1. January 14, 2010 – Upper Santa Ana Water Resources Association, District Office, 9:30 a.m.
2. January 21, 2010 – Highland Area Chamber of Commerce Community Awards and Installation Dinner, Dinner, Program and Silent Auction, Hampton Inn & Suites, Highland, CA, 7:00 p.m.
3. January 25, 2010 - Strategic Planning Workshop, District Office, 8:00 a.m. (7:30 a.m. continental breakfast)
4. January 25, 2010 - Baseline Feeder Committee Workshop, San Bernardino Valley Municipal Water District, 3:00 p.m.
5. January 25, 2010 - Association of the San Bernardino County Special Districts Dinner, Panda Inn, Ontario, 6:00 p.m.
6. January 27, 2010 - San Bernardino Area Chamber of Commerce Annual Installation Dinner, Hilton Hotel, San Bernardino, 5:30 p.m.
7. January 28, 2010 - Loma Linda Chamber of Commerce Annual Community Awards and Installation of Officers Dinner, Hilton Hotel, San Bernardino, Social Time and Silent Auction at 6:00 p.m., Dinner at 7:00 p.m.
8. January 28, 2010 - Advisory Commission of Water Policy, San Bernardino Valley Municipal Water District, 7:00 p.m.

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 regarding the Mentone Property; if action is directed, the negotiators will be R. Robert Neufeld and David Cosgrove with the District;

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 54956.9(b)(3)(a), and Section 54956.9(c), and Section 54956.9(b)(1), the Board may recess to Closed Session to confer with legal counsel regarding significant exposure to litigation in one case.

9. **ADJOURN MEETING.** The next regular Board meeting will be on January 27, 2010 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Ste. A, Redlands, CA.