

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS

BOARD MEETING  
AGENDA

**January 27, 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.

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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. 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, January 13, 2010
- Approval of Un-Audited Financials, December 2009

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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.

5. **INFORMATION ITEMS:**

- 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)
  - Briefing: Proposed Critical Habitat Designation
- E. General Manager's Report (Robert Neufeld)
  - Local Agency Formation Commission (LAFCO)  
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6. **ACTION ITEMS, NEW BUSINESS**

- A. DISCUSSION WITH BOARD OF DIRECTORS REGARDING PROPOSED REVENUE ENHANCEMENTS AND COST SAVINGS  
**Recommendation:** Give direction to staff as result of discussion regarding revenue cost issues.
- B. ADOPT 2010 DISTRICT INVESTMENT POLICY  
**Recommendation:** Adopt the 2010 District Investment Policy
- C. CONSIDER RESOLUTION NO. 455, IN SUPPORT OF CONCURRING NOMINATION OF E.G. "JERRY" GLADBACH FOR OFFICE OF PRESIDENT OF THE ACWA/JPIA BOARD OF DIRECTORS  
**Recommendation:** Adopt Resolution No. 455
- D. CONSIDER WHETHER TO AUTHORIZE STAFF TO SEND COMMENT LETTER TO UNITED STATES FISH AND WILDLIFE SERVICE (USFWS) REGARDING PROPOSED REVISED CRITICAL HABITAT DESIGNATION FOR THE SANTA ANA SUCKER ON BEHALF OF THE DISTRICT  
**Recommendation:** Authorize sending comment letter

7. **UPCOMING MEETINGS:**

- 1. January 28, 2010 - Advisory Commission on Water Policy, San Bernardino Valley Municipal Water District, 7:00 p.m.
- 2. February 1, 2010 - Basin Technical Advisory Committee, San Bernardino Valley Municipal Water District, 1:30 p.m.
- 3. February 5, 2010 - Redlands Chamber of Commerce "Rise 'n Shine, Casa Loma Room, University of Redlands, 7:00 a.m.
- 4. February 9, 2010 - ACWA's Regional Implementation Workshops - Regions 8, 9 & 10, Irvine Ranch Water District, 15600 Sand Canyon Ave., Irvine, 1:00 p.m. to 3:30 p.m.
- 5. February 10, 2010 - District Board Meeting, 1:30 p.m., District Office
- 6. February 11, 2010 - Upper Santa Ana Water Resources Association, District Office, 9:30 a.m.

7. February 18, 2010 - Three Valleys Municipal Water District Leadership Breakfast, Sheraton Fairplex Suites, 601 W. McKinley Ave., Pomona, 7:30 a.m. to 9:30 a.m.  
**Board Approval Required**
8. February 18, 2010 - ACWA Water Management Committee Meeting, Sacramento, 10:00 a.m. to 1:00 p.m.
9. February 19, 2010 - ACWA Legislative Committee Meeting, Sacramento, 10:00 a.m. to 12:00 p.m.
10. February 17-19, 2010 WESTCAS Winter Conference “*Sustainability & Stewardship*,” Embassy Suites, Albuquerque, NM.  
**Board Approval Required**
11. February 23-25, 2010 ACWA Washington, D.C. Conference, Washington Court Hotel, Washington, D.C. - **Board Approval Required**
12. March 4-5, 2010 - Special District and Local Government Institute Governance Seminar, Hyatt Regency Huntington Beach Resort & Spa, Huntington Beach (registration deadline February 12, 2010 - **Board Approval Required**)
13. March 17, 2010 - ACWA Legislative Symposium, Sacramento Convention Center

## 8. **CLOSED SESSION**

Under authority of Government code section 54957(b)(1), the Board may recess to Closed Session to discuss the performance evaluation of the General Manager.

**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 February 10, 2010 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Suite A, Redlands, CA.