

**SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS**

BOARD MEETING AGENDA

May 12, 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. CONSENT CALENDAR

- Approval of the Board Minutes, April 28, 2010

4. REPORTS AND INFORMATION ITEMS:

- A. Monthly Activity Reports, and/or Comments by Board Members
- B. Board Committee Reports

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.

- C. Finance Supervisor's Report (Samantha Brown)
- D. Assistant General Manager's Report (Claud Seal)
- E. General Manager's Report (Robert Neufeld)
- F. Information Items
 - LAFCO State Mandated Costs Claim (David Cosgrove)
- G. Future Agenda Items and Staff Tasks
- H. Revenue Producing Activities

5. **ACTION ITEMS, NEW BUSINESS**

- A. **CONSIDER APPROVAL OF RIGHT OF WAY DEDICATION FOR GREENSPOT ROAD RE-ALIGNMENT FOR THE CITY OF HIGHLAND**
Recommendation: Consider land dedication for Greenspot Road at no cost to the City of Highland
- B. **ADOPTION OF ADDENDUM TO 2010 ENGINEERING INVESTIGATION**
Recommendation: Review and Approve Addendum to the 2010 Engineering Investigation (EI) Report
- C. **PUBLIC HEARING RELATED TO ADOPTION OF 2010 GROUNDWATER CHARGE**
Recommendation: Open and conduct a public hearing regarding the proposed adjustment to the District's groundwater charge rate, and consider and adopt revised Resolution No. 458, holding steady the current amount of the groundwater charge of \$2.18 per acre-foot for groundwater production for agricultural purposes, and the current amount of \$7.85 per acre-foot for groundwater production for non-agricultural purposes, and forgoing any increase for the ensuing year (July 1, 2010 to June 30, 2011) subject to certain exceptions.

6. **UPCOMING MEETINGS:**

- 1. May 13, 2010- Upper Santa Ana Water Resources Association, District Office, 9:30 a.m.
- 2. May 13, 2010- Advisory Commission on Water Policy, San Bernardino Valley Municipal Water District, 7:00 p.m.
- 3. May 14, 2010- ACWA Legislative Committee, Sacramento, 10:00 a.m.
- 4. May 17, 2010- Association of the San Bernardino County Special Districts, hosted by Inland Empire Resource Conservation District, Shandon Hills Golf Course, San Bernardino, 6:00 p.m.
- 5. May 26, 2010 Inland Empire Utilities Agency - Water Association Leadership Breakfast, Chino, 7:30 - 9:00 a.m.
Board Approval Required

6. May 28, 2010- Riverside County Water Symposium, Palm Springs Convention Center
7. June 3, 2010- Three Valleys Municipal Water District Leadership Breakfast, Sheraton Fairplex Suites, Pomona, 7:30-9:00 a.m.
8. June 16-18, 2010- 2010 WESTCAS Annual Conference, Catamaran Resort Hotel & Spa, San Diego

7. **CLOSED SESSION**

Under the authority of Government Code Section 54957(b), the Board may recess to Closed Session regarding a personnel matter;

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.

8. **ADJOURN MEETING.** The next regular Board meeting will be on May 26, 2010 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.