

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

REGULAR BOARD MEETING
AGENDA

June 9, 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, May 26, 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
 - Mentone Property Update (Robert Neufeld & Staff)
- G. Future Agenda Items and Staff Tasks
- H. Revenue Producing Activities

5. **ACTION ITEMS, NEW BUSINESS**

A. **CONSIDER ADOPTION OF PROPOSED FY 2010-2011 BUDGET**

Recommendation: Approve and adopt proposed FY 2010-2011 budget, as recommended by the Administrative Committee

B. **CONSIDER APPROVAL OF AUDIT PROPOSAL FOR FISCAL YEAR ENDING JUNE 30, 2010**

Recommendation: Approve proposal for FY 2009-2010 audit from Rogers Anderson Malody & Scott, LLP, for an amount not to exceed \$18,000

C. **CONSIDER PARTICIPATION IN SANTA ANA SUCKER TASK FORCE**

Recommendation: Approve expenditure for the District's share for participation in the Santa Ana Sucker Task Force, in the amount of \$31,000, not to exceed \$35,000

D. **CONSIDER APPROVAL OF MODIFIED JOB DESCRIPTION FOR EXISTING FIELD PERSONNEL**

Recommendation: Approve modified job description, *Field Operations Supervisor*, for Randy Carlisle

E. **CONSIDER APPROVAL OF MATERIALS CONTRACTS**

Recommendation: Review and approve service contracts with 1) JDM Excavators; and 2) Ranch Rock for aggregate mining on District property

6. **UPCOMING MEETINGS:**

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| 1. June 10, 2010- | Upper Santa Ana Water Resources Association, District Office, 9:30 a.m. |
| 2. June 16-18, 2010- | 2010 WESTCAS Annual Conference, Catamaran Resort Hotel & Spa, San Diego |
| 3. June 21, 2010- | Association of San Bernardino County Special Districts, Silver Lakes Restaurant and Lounge, 6:00 p.m. |
| 4. June 22, 2010- | Big Bear Watermaster Committee, District Office, 10:00 a.m. |
| 5. June 23, 2010- | Board of Directors Meeting, District Office, 1:30 p.m. |
| 6. June 24, 2010- | Advisory Commission on Water Policy, San Bernardino Valley Municipal Water District, 7:00 p.m. |

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 June 23, 2010 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.