

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

**REGULAR BOARD MEETING
AGENDA**

July 28, 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, July 14, 2010
- Approval of the un-audited Financials and Check Register, June 2010

4. INFORMATION ITEMS:

A. 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.

- B. Assistant General Manager's Report (Claud Seal)
- C. Wash Plan Update
- D. Other Reports From Staff
 - Report of Santa Ana Sucker Public Hearing

5. ACTION ITEMS, NEW BUSINESS

A. BUDGET AUGMENT REQUEST OF SEPTEMBER 1, 2009 FOR OUT-OF-SCOPE COSTS ON THE LAND EXCHANGE DRAFT EIS

Recommendation: Direct Staff to 1) Recommend the Wash Plan Task Force approve contract amendment number two for a budget augment request of \$27,500 from URS, INC., for preparation of the Draft Wash Plan Land Exchange Environmental Impact Statement (EIS) and 2) Approve an allocation of District funds at \$6,366.80, as the District's Task Force member funding contribution.

B. ASSISTANT GENERAL MANAGER'S CONTRACT

Recommendation: Review and approve amendment to Assistant General Manager's Contract.

C. CONSIDER AUTHORIZING DISTRICT REPRESENTATIVE TO ATTEND THE US FISH AND WILDLIFE SERVICE' REGIONAL MEETING REGARDING THE SANTA ANA SUCKER

Recommendation: Review and consider District's participation at the US Fish and Wildlife Services' Regional meeting regarding the Santa Ana Sucker, scheduled for July 29, 2010, in Sacramento, CA.

6. MONTHLY ACTIVITY REPORTS, AND/OR COMMENTS BY BOARD MEMBERS

7. UPCOMING MEETINGS:

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| 1. August 2, 2010- | Basin Technical Advisory Committee, 1:30 p.m., San Bernardino Valley Municipal Water District |
| 2. August 11, 2010- | Board of Directors, 1:30 p.m., District Office |
| 3. August 12, 2010- | Upper Santa Ana Water Resources Association, 9:30 a.m., District Office |
| 4. August 12, 2010- | 2010 San Bernardino County Water Conference, Ontario Convention Center, 8:30 a.m. - 1:30 p.m. |
| | <u>Board Approval Required</u> |
| 5. August 16, 2010- | Association of San Bernardino County Special Districts Dinner, 6:00 p.m. |
| 6. August 24, 2010- | SBX7 6 Groundwater Elevation Monitoring Program Workshop, Western Municipal Water District Training Facility, Riverside, 1:00 – 4:00 p.m. |

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| 7. August 26, 2010- | Advisory Commission on Water Policy, 7:00 p.m.,
San Bernardino Valley Water Municipal Water
District |
| 8. September 9-10, 2010- | Special District and Local Government Institute,
Finance, Hyatt at Fisherman's Wharf, San Francisco |

8. 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.

- 9. ADJOURN MEETING.** The next regular Board meeting will be on August 11, 2010 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.