

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

**REGULAR BOARD MEETING
AGENDA**

August 11, 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 28, 2010

4. SPECIAL PRESENTATION

**Bruce Cash of United Strategies Inc., Regarding Exclusive Rights to Negotiate
Agreements for Conservation Banking**

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
 - Administrative Committee (Melody McDonald)
 - Resources Committee (Richard Corneille)
- B.** Assistant General Manager's Report (Claud Seal)
- C.** Wash Plan Update
- D.** Other Reports From Staff
- E.** Future Agenda Items

6. ACTION ITEMS, NEW BUSINESS

A. CONSIDER PROPOSAL FOR INDEPENDENT CONTRACTOR SERVICES AGREEMENT WITH LISA PIERCE

Recommendation: Approve and authorize Board President to execute an Independent Contractor Agreement for GIS and Engineering Work with Lisa Pierce

B. CONSIDER INCREASE TO THE FY 2010-2011 BUDGET, AS RECOMMENDED BY THE ADMINISTRATIVE COMMITTEE

Recommendation: Approve and authorize staff to amend the FY 2010-2011 budget to include: 1) increasing account # 6230 staff salaries to \$700,000, which includes a salary and benefits package for new General Manager; and 2) increase account #5200, field operations to \$19,000 for additional field work, as recommended by the Administrative Committee

C. CONSIDER AMENDING RESOLUTION NO. 441, DEFINING RESPONSIBILITIES AND AUTHORITY OF THE GENERAL MANAGER

Recommendation: Consider Resolution No. 459, superseding Resolution No. 441, defining the powers and duties of the General Manager, as recommended by the Administrative Committee

D. CONSIDER EQUIPMENT PURCHASE, AS RECOMMENDED BY THE RESOURCES COMMITTEE

Recommendation: Authorize staff to purchase a case front end loader replacement with tooth equipped bucket, as recommended by the Resources Committee

E. DISCUSSION AND POSSIBLE ACTION REGARDING FIVE MILLION PRE-PAID ROYALTY UNDER LEASE WITH ROBERTSON'S READY MIX

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

8. UPCOMING MEETINGS:

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| 1. August 12, 2010- | Upper Santa Ana Water Resources Association,
9:30 a.m., District Office |
| 2. August 12, 2010- | 2010 San Bernardino County Water Conference,
Ontario Convention Center, 8:30 a.m. - 1:30 p.m. |
| 3. August 16, 2010- | Association of San Bernardino County Special
Districts Dinner, 6:00 p.m. |
| 4. August 24, 2010- | SBX7 6 Groundwater Elevation Monitoring
Program Workshop, Western Municipal Water
District Training Facility, Riverside, 1:00 – 4:00
p.m. |
| 5. September 9-10, 2010- | Special District and Local Government Institute,
Finance, Hyatt at Fisherman's Wharf, San Francisco |
| 6. September 23, 2010- | Advisory Commission on Water Policy, 7:00 p.m.,
San Bernardino Valley Water Municipal Water
District |

9. 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.

- 10. ADJOURN MEETING.** The next regular Board meeting will be on August 25, 2010 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.