

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

**REGULAR BOARD MEETING  
AGENDA**

**October 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.

---

**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, October 13, 2010

**4. INFORMATION ITEMS:**

- A.** Board Committee Reports
- B.** Wash Plan Update

---

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. Other Reports from Staff
  - Canyon House Proposal Update (Randy Carlisle)
- D. General Manager Report (Daniel B. Cozad)
- E. Public Records Request Update
- F. Future Agenda Items & Staff Tasks

## 5. ACTION ITEMS, NEW BUSINESS

### A. INVESTMENT PLANNING AND ACTIONS

**Recommendation:** Review and consider approval of phase 1 investment in CDs for District's reserves

### B. COLLABORATIVE PROCESS AGREEMENT

**Recommendation:** Ratify the Board's previous commitment to the Collaborative Process Agreement and authorize General Manager to disburse the District's one third cost share for facilitator contract to the San Bernardino Valley Municipal Water District, for an amount not to exceed \$19,200.00

### C. BUDGET REVISION AND AMENDMENT FOR 2010

**Recommendation:** Review and provide direction to staff for future consideration of budget reductions due to economic reductions of revenue to the District, as recommended by Ad Hoc Committee

### D. PROPOSED BOARD OF DIRECTORS EXPENSES POLICY

**Recommendation:** Review and consider approval of proposed Board of Directors expenses policy for cost reduction, as recommended by Ad Hoc Committee

### E. PROPOSED REVISION IN APPENDIX C OF THE BOARD POLICY HANDBOOK

**Recommendation:** Review and consider approval of changes in roster of organizations/committees with Board and staff representatives, as recommended by the Ad Hoc Committee

### F. CHANGE BOARD MEETING DATES AND FREQUENCY OF MEETINGS

**Recommendation:** Adopt Resolution No. 462, making a finding to reduce meetings from (2) per month to (1) per month; and to change dates of meetings from second and first Wednesday of the month to the second Wednesday of the month

### G. REDUCTION IN SIZE OF BOARD FROM SEVEN TO FIVE DIRECTORS

**Recommendation:** Discuss and consider Resolution No. 463, reducing the District's seven member Board to five, as soon as economically efficient, as recommended by the Ad Hoc Committee

**H. SURPLUS PROPERTY OUTSIDE WASH PLAN BOUNDARIES**

**Recommendation:** Review and consider property owned in excess of District needs for water conservation, which is outside of the Wash Plan boundaries

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

**7. UPCOMING MEETINGS:**

- |  |   |
|--|---|
| 1. November 1, 2010                      | Basin Technical Advisory Committee,<br>San Bernardino Valley Municipal Water District,<br>1:30 p.m.   |
| 2. November 6, 2010                      | Big Bear Watermaster Committee Meeting, District<br>Office, 1:30 p.m.   |
| 3. November 10, 2010                     | District Board Meeting, 1:30 p.m., District Office  |
| 4. November 13, 2010                     | 9 <sup>th</sup> Annual WRI Awards in Water Resources<br>Banquet, Cal State University, San Bernardino,<br>6:30 p.m. Reception, 7:00 p.m. Dinner/Program |
| 5. November 18, 2010                     | Advisory Commission on Water Policy, San<br>Bernardino Valley Municipal Water District, 7:00<br>p.m.  |
| 6. November 30, 2010<br>December 3, 2010 | ACWA 2010 Fall Conference & Exhibition<br>Renaissance Esmeralda and Hyatt Grand<br>Champions Resort, Indian Wells                                       |

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