

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

REGULAR BOARD MEETING
AGENDA

November 10, 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 27, 2010
- Un-audited Financials and Check Register, September 2010
- Un-audited Financials and Check Register, October 2010

4. INFORMATION ITEMS:

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 Mr. Daniel Cozad (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.

- A. Board Committee Reports
- B. Wash Plan Update
- C. Other Reports from Staff
 - Canyon House Proposal Update (December Board Meeting)
- D. General Manager Report (Daniel B. Cozad)
- E. Future Agenda Items & Staff Tasks

5. ACTION ITEMS, NEW BUSINESS

- A. **ASSOCIATION OF CALIFORNIA WATER AGENCIES' HEALTH BENEFITS AUTHORITY (ACWA/HBA) ELECTION**
Recommendation: Consider selecting one or more candidates for Director position with the Association of California Water Agencies' Health Benefits Authority (ACWA/HBA)
- B. **2010-2011 ENGINEERING INVESTIGATION REPORT PLAN**
Recommendation: Discuss changes and comments provided and consider approval of Engineering Investigation Report plan, as recommended by staff
- C. **BUDGET REVISION AND AMENDMENT FOR 2010**
Recommendation: Review and consider approval of proposed revisions to FY 2010-2011 General Fund and Redlands Plaza budgets, as recommended by the Ad Hoc Committee
- D. **AMENDMENTS TO POLICY HANDBOOK FOR THE CONDUCT OF BUSINESS OF THE BOARD**
Recommendation: Approve all amendments to Policy Handbook for the Conduct of Business of the Board, as recommended by the Ad Hoc Committee
- E. **2011 SCHEDULE OF BOARD MEETINGS**
Recommendation: Review and approve the 2011 Board meeting calendar
- F. **TEMPORARY STAFFING AND FINANCE ASSISTANCE/OVERSIGHT**
Recommendation: Authorize General Manager to enter into contract services agreements; 1) Riverside Personnel Services, Inc., or other staffing services for temporary, or temporary to permanent staffing to fill vacancies in the District; and 2) Finance Assistance and Oversight Support from an independent contractor recommended in accordance with the annual audit report, not to exceed \$25,000 per agreement

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

7. UPCOMING MEETINGS:

Due to current staffing levels the district offices may be closed during normal business hours. Please accept our apologies.

- | | |
|------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. November 11, 2010 | OFFICE CLOSED in observance of Veterans Day |
| 2. November 13, 2010 | 9 th Annual WRI Awards in Water Resources
Banquet, Cal State University, San Bernardino,
6:30 p.m. Reception, 7:00 p.m. Dinner/Program |
| 3. November 15, 2010 | Association of San Bernardino County Special
Districts, Green Tree Golf Course Clubhouse,
Victorville, 6:00 p.m. |
| 4. November 18, 2010 | Upper Santa Ana Water Resources Association,
District Office, 9:30 a.m. |
| 5. November 18, 2010 | Advisory Commission on Water Policy, San
Bernardino Valley Municipal Water District, 7:00
p.m. |
| 6. November 24-25, 2010 | OFFICE CLOSED in observance of Thanksgiving
Holiday |
| 7. November 30, 2010
December 3, 2010 | ACWA 2010 Fall Conference & Exhibition
Renaissance Esmeralda and Hyatt Grand
Champions Resort, Indian Wells |
| 8. December 10, 2010 | Board of Directors Meeting, District Office, 9:00
a.m. |

8. CLOSED SESSION

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 December 10, 2010 at 9:00 a.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.