

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

BOARD MEETING
AGENDA

March 3, 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. BOARD DISCUSSION ITEMS

- Monthly Activity Reports, and/or Comments by Board Members

4. CONSENT CALENDAR

- Financial Reports for January, 2010 will be presented at the next regularly scheduled Board Meeting

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. Samantha Brown (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
- B. Finance Supervisor's Report (Samantha Brown)
- D. Assistant General Manager's Report (Claud Seal)
- E. General Manager's Report (Robert Neufeld)

6. **ACTION ITEMS, NEW BUSINESS**

- A. CONSIDER PROPOSAL TO DIRECT STAFF TO TAKE ACTION TO LEASE THE MENTONE PROPERTY

Recommendation: Discuss and consider leasing Mentone Property

- B. CONSIDER PROPOSAL ON ESTABLISHING AN APPROPRIATE EDUCATIONAL PROGRAM AS A GOAL FOR THE GENERAL MANAGER AND BE INCLUDED IN 2011 DISTRICT BUDGET

Recommendation: Discuss and consider add Education Program to 2011 Budget

- C. CONSIDER EXTENSION TO RANDY SCOTT'S CONTRACT COST TO \$15,000.

Recommendation: Approve Extension of Randy Scott's contract

7. **UPCOMING MEETINGS:**

- 1. March 4, 2010 - Wash Plan Task Force Meeting, District Office, 10 a.m.to 12 p.m.
- 2. March 4-5, 2010 - Special District and Local Government Institute Governance Seminar, Hyatt Regency Huntington Beach Resort & Spa, Huntington Beach (registration deadline February 12, 2010)
- 3. March 11, 2010 - Upper Santa Ana Water Resources Association, District Office, 9:30 a.m.
- 4. March 15, 2010 - Association of San Bernardino County Special Districts, Panda Inn, 6 p.m.
- 5. March 17, 2010 - ACWA Legislative Symposium, Sacramento Convention Center - **Board Approval Required**
- 6. March 22, 2010 - Baseline Feeder Committee Workshop, San Bernardino Valley Municipal Water District, 3:00 p.m.

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 March 10, 2010 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Suite A, Redlands, CA.



SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT

Established 1932

1630 West Redlands Boulevard, Suite A
Redlands, CA 92373-8032
(909) 793-2503
Fax: (909) 793-0188

P.O. Box 1839
Redlands, CA 92373-0581
Email: info@sbvwcd.dst.ca.us
www.sbvwd.dst.ca.us

To: Board of Directors

Prepared by: Samantha Brown, Finance Supervisor

Date: March 3rd, 2010

Subject: Mentone Property

RECOMMENDATION

Director Raley is requesting the Board approves the proposal to direct staff to take action to Lease the Mentone Property

BACKGROUND

The Mentone house has been vacant since November 2009 and Field Staff currently works at the shop located behind the house.

BOARD
OF
DIRECTORS

Richard W. Corneille
Clare Henry Day

Arnold L. Wright
John Longville

David E. Raley
Melody McDonald
Manuel Aranda, Jr.

GENERAL
MANAGER

R. Robert Neufeld



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To: Board of Directors

Prepared by: Samantha Brown, Finance Supervisor

Date: March 3rd, 2010

Subject: Educational Program

RECOMMENDATION

Director Raley is requesting the Board approves the proposal to establish appropriate Educational Program as a goal for the General Manager and be included in the 2011 District Budget.

BACKGROUND

The District currently has an Outreach program but does not actively participate in it.

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To: Board of Directors
Prepared by: Samantha Brown, Finance Supervisor
Date: March 3rd, 2010
Subject: Randy Scott's Contract

RECOMMENDATION

Staff is recommending that the Board approve the Extension of Mr. Scott's contract amount to not exceed \$15,000.

BACKGROUND

Mr. Scott is currently the Wash Plan Project Manager, his contract expires in June 2010, but the amount of the contract has been met in February 2009.

DISCUSS

To extend the contract amount would not have an effect on the District budget because we currently have approximately \$40,000 remaining in the Wash Plan Professional Services account. Furthermore, Mr. Scott's involvements in the Wash Plan activities are important.