

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

**REGULAR BOARD MEETING
AGENDA**

June 23, 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, June 9, 2010
- Approval of the un-Audited Financials and Check Register, May 2010

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.

4. **SPECIAL PRESENTATIONS**

Regarding Enhanced Recharge Project at the Santa Ana River Recharge Basins, Presented by Robert Tinchier of the San Bernardino Valley Municipal Water District

Regarding the Constructed Wetlands,” A Tool to Improve Water Supply Sustainability for the San Bernardino Valley Water Conservation District,” Presented by Robert Neufeld

5. **REPORTS AND INFORMATION ITEMS:**

- A. Monthly Activity Reports, and/or Comments by Board Members
- B. Board Committee Reports
 - Resources Committee Report (Richard Corneille)
- C. Finance Supervisor’s Report (Samantha Brown)
- D. Assistant General Manager’s Report (Claud Seal)
- E. General Manager’s Report (Robert Neufeld)
- F. Information Items
 - Investment Policy Request (Samantha Brown)
 - Wash Plan Update (Robert Neufeld)
 - Department of Water Resources’ East Branch Exchange - EBXII Project Update (Robert Neufeld)
 - One Water One Watershed (“OWOW”) Proposed Project Update (Claud Seal)
 - San Bernardino County Biennial Notice for Conflict of Interest Codes (Robert Neufeld)
- G. Future Agenda Items and Staff Tasks
- H. Revenue Producing Activities
 - Environmental Mitigation Banking Opportunity Update (Robert Neufeld)

6. **ACTION ITEMS, NEW BUSINESS**

- A. **CONSIDER PARTICIPATION IN SANTA ANA SUCKER TASK FORCE**
Recommendation: Approve expenditure for the District’s share for participation in the Santa Ana Sucker Task Force, in the amount of \$32,000
- B. **CONSIDERATION OF CALIFORNIA DEPARTMENT OF WATER RESOURCES (DWR) GROUNDWATER ELEVATION MONITORING PROGRAM – SBX7 6**
Recommendation: Consider and approve District’s participation in the DWR’s groundwater elevation monitoring program for the basin
- C. **WATER RESOURCES INSTITUTE (WRI) ANNUAL CONTRIBUTION FOR 2009-2010 FISCAL YEAR PROGRAM**
Recommendation: Authorize WRI payment request for annual contribution of \$6,000, in support of Water Resource Education and Public Policy Activities

D. CSDA BOARD ELECTIONS 2010

Recommendation: Consider voting for candidate for CSDA Board of Directors, Region 5, Seat B

7. UPCOMING MEETINGS:

- | | |
|-------------------|--|
| 1. June 24, 2010- | Advisory Commission on Water Policy, San Bernardino Valley Municipal Water District, 7:00 p.m. |
| 2. July 8, 2010- | Upper Santa Ana Water Resources Association, District Office, 9:30 a.m. |
| 3. July 14, 2010- | Board of Directors, District Office, 1:30 p.m. |
| 4. July 19, 2010- | Association of San Bernardino County Special Districts, 6:00 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 July 14, 2010 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

MINUTES OF THE REGULAR BOARD MEETING

June 9, 2010

1:30 P.M.

President Clare Henry Day called the Board Meeting of the Board of Directors to order at 1:30 p.m. All present stood for the pledge of allegiance, led by President Day.

ROLL CALL:

BOARD MEMBERS PRESENT:

Clare Henry Day, President
Melody McDonald, Vice President
Manuel Aranda, Director
Arnold Wright, Director
Richard Corneille, Director
John Longville, Director (1:39 p.m.)
David E. Raley, Director

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David Cosgrove, Rutan & Tucker, LLP

STAFF PRESENT:

R. Robert Neufeld, General Manager
Claud Seal, Assistant General Manager/District Engineer
Samantha Brown, Finance Supervisor
Shanae Smith, Executive Assistant II

GUESTS PRESENT:

Steve Copeland, San Bernardino Valley Municipal Water District
Don Lee, Tetra Tech
Charles Roberts, Highland Community News
Tim Horn, Rogers, Anderson, Malody & Scott, LLP

1. PUBLIC PARTICIPATION

President Clare Henry Day announced this as the time for any persons present, who so desire, to make an oral presentation to the Board of Directors. Hearing none, the meeting proceeded with the published agenda items.

2. ADDITIONS/DELETIONS TO AGENDA

There were no additions/deletions to the agenda.

4. REPORTS AND INFORMATION ITEMS

A. Monthly Activity Reports, and/or Comments by Board Members

This item was taken out of order.

Director Raley reported attending the Redlands Chamber of Commerce (RCC) Rise 'n Shine meeting; the Three Valleys Municipal Water District breakfast meeting; and a District facility tour with field personnel to learn the District's spreading operations. He also reported attending the San Bernardino Area Chamber of Commerce (SBACC) Business After Hours meeting, where a local contractor reported that new constructions are required to retain urban runoff on-site, to prevent discharge of water in streams.

Director Aranda reported attending the Santa Ana Sucker Task Force meeting; the Three Valleys Municipal Water District breakfast meeting where the former Executive Ron Casaloma, Chief Executive Officer of the Metropolitan Water District (MWD) presented on the topic of the California water bond issue. He also reported attending the RCC Rise 'n Shine breakfast meeting. Director Aranda expanded on his report later in the meeting. He reported attending the SBACC, where he received a request to make a presentation to the Rotary Club regarding the valuable water resource in the basin.

Director McDonald reported attending the Association of California Water Agencies (ACWA) State Legislative Committee meeting on June 4, 2010. She stated the Governor has appropriated \$1.8 billion from the California water bond that has yet to pass. Director McDonald also reported attending the Basin Technical Advisory Committee (BTAC) meeting and the San Bernardino Valley Municipal Water District's (SBVMWD) meeting. She said the SBVMWD Board approved an agreement with Tim Moore, who will facilitate the development of the principals of the ongoing collaborative process of the general managers among the District, SBVMWD and Western Municipal Water District (WMWD).

Director Longville reported attending a groundbreaking ceremony at Cal State San Bernardino for the San Bernardino Valley Water Conservation Garden, coordinated by his wife, Susan Lien-Longville.

3. CONSENT CALENDAR

The minutes of the May 26, 2010 minutes were reviewed and discussed. Minor revisions were noted.

It was moved by Director Corneille and seconded by Director McDonald to approve the minutes from May 26, 2010 meeting, as amended. The motion carried unanimously.

4. REPORTS AND INFORMATION ITEMS:

A. Board Committee Reports

This item was deferred, as the Administrative Committee report yielded the items for action on the agenda.

B. Monthly Activity Reports, and/or Comments by Board Members

This item was covered previously in the meeting.

C. Finance Supervisor's Report

There was no discussion on the Finance Supervisor's Report.

D. Assistant General Manager's Report

Claud Seal reported the following:

1. An applicant has been selected for part time employment in the Operations Department. He is scheduled to report for work this coming Monday, or Tuesday. Randy Carlisle will return to work on June 15, 2010.
2. The Seven Oaks Dam (SOD) gates and flow testing has been rescheduled for July 12, 2010. The earlier proposed schedule of flows ramping up to and down from 2,500 cfs for 4 to 5 days will be adhered to. The issue with the downstream Santa Ana Sucker fish spawning beds has been mitigated. In anticipation of the higher test flows, we have begun diverting river flows into Dike D to the west of our currently used spreading basins. We still have some field work to do in clearing the channels and re-establishing the flow line and slope.
3. In the Santa Ana River (SAR), we are taking about 20 to 25 cfs of incoming 60 to 65 cfs while Mill Creek is taking up to 45 cfs of daily inflows up to 65 cfs. SAR spreading is up to 6,500 acre feet and Mill Creek is up to 7,284 acre feet through yesterday.
4. During the Upper Santa Ana Water Resources Association (USAWRA) meeting last month, a representative of the Southern California Water Committee gave a

presentation, as reported by members of the Board. Brochures and hand-outs are available upon request.

5. The following items were noted from the BTAC meeting last Monday:
 - a. The DWR allocation has been increased to 45%, giving the valley 46,000 acre feet of water. Coupled with 15,000 acre feet carry over, 1,500,000 acre feet from the Yuba Accord, and 3,300,000 acre feet dry year water bank, less 10,000 acre feet carry over, gives the Valley customers 55,800 acre feet of water availability.
 - b. There will be additional water available to purchase for banking. The cities of San Bernardino, Riverside, Redlands, East Valley Water District (EVWD), WVWD, and others have either committed to purchasing water or will take the recommendation to purchase water to their respective Boards of Directors. The District did not offer to purchase water. The cost to purchasers is \$75.00 per acre foot (SBVMWD's net cost = \$125 per acre foot).
 - c. A detailed presentation was given by Dr. Jeff Beehler of SAWPA regarding the One Water One Watershed ("OWOW"), Proposition 84 (Round 2) \$114 million that will be available to SAWPA, and its members, for usage in "shovel ready" projects. Deadline submittal date is June 30th, this month. The District has 3 or 4 projects that we are considering submitting that will involve other entities in the Valley as well. 1) Borrow Pit Wetlands; 2) ongoing well and groundwater data base; 3) Mill Creek Spreading Grounds clean-up mitigation; and the 4) Santa Ana River Trail System. Staff has a meeting scheduled with Dr. Beehler for this coming Friday, June 11, 2010.

Mr. Seal answered questions from the Board regarding the District's infrastructure and its ability to handle the 2,500 acre feet of water anticipated for the SOD high flow tests scheduled for July. Mr. Seal stated that based on the Optimization Study completed in June 2009, the District's facilities will only be able to handle up to 300 cfs. A discussion ensued.

E. General Manager's Report

Mr. Neufeld clarified that he had not received a copy of the report presented to the SBVMWD Board of Directors regarding the proposed agreement with Tim Moore, as previously reported by Vice President McDonald. Mr. Neufeld reported that the collaborative process is continuing among the general managers of the District, SBVMWD and WMWD. Mr. Moore has been selected as the facilitator to work with the managers in developing the principals of an agreement to bring back to their respective boards. Mr. Neufeld went on to summarize the principals outlined in the agreement:

- 1) The San Bernardino Water Conservation District needs certainty that it will play a vital role in the spreading of water in the East San Bernardino Valley and perhaps beyond, and that their future as a District will not be questioned ; and
- 2) The San Bernardino Valley Municipal Water District and Western Municipal Water District need certainty that the facilities that are needed to put Seven Oaks Dam water, which was recently permitted to use, can be built and operated to the benefit of all constituents; and
- 3) San Bernardino Valley Water Conservation District needs certainty that the financial resources necessary to carry out their groundwater recharge mission is secure as possible; and
- 4) The SBVWCD and WMWD need certainty that their investments in water rights are not jeopardized.

Mr. Neufeld answered questions from the Board relative to costs associated with the facilitator agreement, and the process that will include members from each Board of Directors for all three agencies.

Mr. Neufeld reported that at the May 26, 2010 regular Board meeting, Bruce Cash of United Strategies, Inc., made a presentation regarding the proposed environmental mitigation banking opportunity. Mr. Neufeld made reference to a map identifying approximately twenty one acres of District owned land that is neither within the boundaries of the Wash Plan, nor the boundaries of the Mill Creek spreading basins, possibly suitable for habitat conservation with regard to the proposal. Mr. Neufeld stated there is \$1.5 million in potential revenue to fund the District's Capital project, and advised the Board of his intent to continue discussions with Mr. Cash.

Mr. Neufeld also reported that the Big Bear Watermaster Committee (Committee) submitted a comment letter regarding the Draft Recirculated EIR for the Moon Camp proposed project development in Big Bear. The Committee agreed that there is a need to address the concern relative to developments proposed in Big Bear Lake that will impact the water supply.

F. Wash Plan

There was no discussion on the Wash Plan.

G. Information Items

Mentone Property Update

Mr. Neufeld reported staff is continuing their efforts to solicit contractors to upgrade the Mentone property. Samantha Brown said a list of guidelines has been provided by ACWA/JPIA and will be used as the scope of work once a contractor is hired. A

discussion ensued regarding whether the District is responsible for bringing the property up to code for tenant usage.

H. Future Agenda Items and Staff Tasks

The Board identified the following list of tasks for future agenda items and staff tasks:

- Revisit Resolution No.461, "Defining the Responsibilities and Authority of the General Manager," at the July 14, 2010 regular Board meeting
- Provide a copy of the approved Strategic Plan to the Board of Directors
- DWR SBX7 6 Groundwater Monitoring Program
- Provide an analysis relative to the US Army Corps of Engineers' (USACE) Water Quality Study and impacts to the District's spreading operations
- Request a special presentation from Robert Tincher regarding the Enhanced Recharge Project at the Santa Ana River Recharge Basins

I. Revenue Producing Activities

There was no discussion on revenue producing activities.

5. ACTION ITEMS, NEW BUSINESS

A. CONSIDER ADOPTION OF PROPOSED FY 2010-2011 BUDGET

The FY 2010-2011 proposed budget was discussed. Mr. Neufeld recapped three budget options proposed by staff presented to the Administrative Committee during a series of meetings: 1) A fully funded budget with no cuts that will utilize all unrestricted reserves and more, for an amount totaling up to \$3.7 million; 2) a mid-range budget that prioritized Capital Projects for the upcoming year, with recommendations to try to match revenues to corresponding expenses, dipping into \$1.3 million of unrestricted reserves; and 3) a balanced budget maximizing revenues with expenses. The bottom line will be approximately \$42,000 used of unrestricted reserves. Mr. Neufeld said staff's third option will require significant cuts to staff salaries and expense categories. Director McDonald, Chair of the Administrative Committee led a discussion summarizing the Committee's decision to recommend staff's third proposed budget option to the Board. An in-depth discussion of the proposed budget continued.

It was moved by Director Raley and seconded by Director Corneille to adopt the proposed fiscal year 2010-2011 budget, as recommended by the Administrative Committee. The motion carried unanimously.

B. CONSIDER APPROVAL OF AUDIT PROPOSAL FOR FISCAL YEAR ENDING JUNE 30, 2010

It was moved by Director Raley and seconded by Director Longville to approve the Audit Proposal for Fiscal Year ending June 30, 2010.

After the motion, legal counsel requested that the Board approve the expenditure, subject to a reworked agreement that will be subject to approval of the general manager and legal counsel. Both the maker of the motion and the second agreed to that modification. Mr. Neufeld introduced Tim Horn, Supervising Auditor for Rogers, Anderson, Malody and Scott, LLP (RAMS) to present the 2009-2010 audit proposal to the Board. Mr. Horn said the language in the boiler plate is standard for contractual agreements and that he did not anticipate a problem with modifying the language per legal counsel's request. Vice President McDonald requested that Mr. Horn describe the audit process in detail. A discussion ensued regarding RAMS' responsibilities under the proposed agreement, which will focus primarily on the auditing of the District's financial statements, in addition to items specific to the District, relative to aggregate mining and easement agreements.

After discussion, the motion carried unanimously.

C. CONSIDER PARTICIPATION IN SANTA ANA SUCKER TASK FORCE

Mr. Neufeld recommended this item be tabled to the June 23, 2010 regular Board meeting. David Cosgrove said the scope of services is missing from the agreement, with regard to the level of funding required for each participant. A discussion ensued.

It was moved by Director McDonald and seconded by Director Wright to table, item c, "Consider Participation in Santa Ana Sucker Task Force," to the June 23, 2010 regular Board meeting. The motion carried unanimously.

D. CONSIDER APPROVAL OF MODIFIED JOB DESCRIPTION FOR EXISTING FIELD PERSONNEL

Samantha Brown stated that Randy Carlisle is scheduled to return to work on June 15, 2010, in a modified capacity. Mr. Neufeld explained that the revised job description will allow Mr. Carlisle to act in a supervisor capacity and facilitate his continued recovery. Director Corneille requested that the modified job description classify the staff person as having the ability to drive a vehicle, operate field equipment, read meters, and to provide supervision of aggregate mining and other consultants on District property. Director Corneille also requested that the same is indicated as, "Essential Duties," in the modified job description.

It was moved by Director Aranda and seconded by Director McDonald to approve the modified job description, Field Operations Supervisor, for Randy Carlisle, with amendments. The motion carried unanimously.

E. CONSIDER APPROVAL OF MATERIALS CONTRACTS

It was moved by Director McDonald and seconded by Director Longville to approve the materials contracts with JDM Excavators and Ranch Rock for aggregate mining on District property.

Director Raley asked whether the consultants were currently contracted and working on District property. Director Corneille said, "Exhibit C, Costs for Scope of Services," need to be included, as indicated in the contracts. A discussion ensued. After discussion, the motion was amended as follows:

It was moved by Director McDonald and seconded by Director Longville to approve the materials contracts with JDM Excavators and Ranch Rock for aggregate mining, with the specification that, "Exhibit C," be included, indicating both the general manager and assistant general manager as contracting officers. The motion carried unanimously.

6. UPCOMING MEETINGS:

There was no discussion on the upcoming meetings.

Director McDonald announced she will not be in attendance at the ACWA State Legislative Committee meeting scheduled for June 25, 2010, and directed staff to coordinate travel arrangements for Director Aranda's attendance in her stead.

Mr. Neufeld announced his invitation to the 2010 WESTCAS Conference scheduled for Friday, June 18, 2010, to make a joint presentation with Tim Noack of Alan Plummer Associates regarding the Constructed Wetlands Project. Director McDonald requested that Mr. Neufeld make the presentation to the Board at an upcoming Board meeting.

Mr. Seal requested a Resources Committee meeting scheduled for June 14, 2010, at 8:00 a.m.

7. CLOSED SESSION

At 3:50 p.m., it was moved by Director Aranda and seconded by Director Wright to adjourn to Closed Session, Government Code Section 54957(b), to discuss a personnel matter. The motion carried unanimously.

At 5:45 p.m., the meeting reconvened into Open Session, with no reportable action under Government Code 54957.1.

8. ADJOURN MEETING

At 5:45 p.m., the meeting adjourned to the Board meeting scheduled for June 23, 2010, at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Suite A, Redlands, CA.

R. Robert Neufeld
Secretary of the Board



SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT

Established 1932

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To: Board of Directors
Prepared by: Samantha Brown, Finance Supervisor
Date: June 23rd, 2010
Subject: May 2010 Financial Statements

RECOMMENDATION

Staff recommends that the Board of Directors approve, receive and file the May 2010 financial statements.

DISCUSSION

There are currently many accounts that are over budget but overall the District is still under-budget on their projected deficit for year end.

Attached is May 2010 Profit & Loss by Fund report.

- Cemex Mining Royalties Income has decreased to the minimum monthly amount
- Office Equipment Rental has doubled in amount due, due to the excess use of the copier from printing, copies, etc.

Attached is the May 2010 General Fund Profit & Loss Budget versus Actual report.

- We have received a majority of our Property Tax income and do not foresee receiving anymore

Attached is the May 2010 Redlands Plaza Profit & Loss Budget versus Actual report.

- Redlands Plaza Maintenance consist of landscaping, outside lighting, roofing and plumbing
- Salaries will be adjusted at fiscal year to show time spent on Redlands Plaza

Also attached is the Balance Sheet, as of May 31st, 2010.

- Payroll Holding Account is for payroll monies that are paid before payroll is paid to the employees
- Prepaid expenses are expenses paid in advance for coming months or years

Please note that there may be further changes to adjust to the auditor comments and format, however, these changes will likely be insignificant.

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

San Bernardino Valley Water Conservation District
Profit & Loss by Fund
May 2010

	General Fund	Redlands Plaza	TOTAL
Ordinary Income/Expense			
Income			
4030 · Mining Income			
4031 · Cemex USA Plant Site Rent	1,583.31	0.00	1,583.31
4032 · Cemex Mining	2,326.19	0.00	2,326.19
Total 4030 · Mining Income	3,909.50	0.00	3,909.50
4050 · Property Tax	16,924.60	0.00	16,924.60
4065 · Redlands Plaza	0.00	8,258.66	8,258.66
Total Income	20,834.10	8,258.66	29,092.76
Gross Profit	20,834.10	8,258.66	29,092.76
Expense			
5100 · Professional Service			
5120 · Misc. Professional Services	0.00	650.00	650.00
5140 · Legislative Services	4,000.00	0.00	4,000.00
5175 · Legal - Wash Plan	125.00	0.00	125.00
5180 · Legal	12,787.44	0.00	12,787.44
5185 · Special Counsel	2,640.31	0.00	2,640.31
Total 5100 · Professional Service	19,552.75	650.00	20,202.75
5200 · Field Operations			
5210 · Equipment Maintenance	300.45	0.00	300.45
5230 · Field Tools	30.37	0.00	30.37
5240 · Facility Maintenance	302.65	0.00	302.65
Total 5200 · Field Operations	633.47	0.00	633.47
5300 · Vehicle Operations			
5320 · Fuel	571.37	0.00	571.37
Total 5300 · Vehicle Operations	571.37	0.00	571.37
5400 · Utilities			
5410 · Alarm Service	300.93	0.00	300.93
5420 · Electricity	71.70	796.35	868.05
5430 · Mobile Phone	304.90	0.00	304.90
5440 · Telephone	666.83	0.00	666.83
5450 · Natural Gas	10.45	64.70	75.15
5460 · Water	0.00	163.85	163.85
5470 · Internet Services	607.69	0.00	607.69
Total 5400 · Utilities	1,962.50	1,024.90	2,987.40
6000 · General Administration			
6006 · Permits	50.00	0.00	50.00
6015 · Mentone House Maintenance	2.84	0.00	2.84
6016 · Redlands Plaza Maintenance	0.00	708.00	708.00
6018 · Janitorial Services	618.00	0.00	618.00
6021 · Office Equipment Maint.	250.00	0.00	250.00
6030 · Office Supplies	435.61	0.00	435.61
6033 · Office Equipment Rental	1,304.91	0.00	1,304.91
6039 · Postage and Overnight Delivery	29.89	0.00	29.89
6042 · Payroll Processing	198.36	0.00	198.36
6045 · Bank Service Charges	38.25	0.00	38.25
6090 · Subscriptions/Publications	152.28	0.00	152.28
6091 · Public Notices	754.60	0.00	754.60
Total 6000 · General Administration	3,834.74	708.00	4,542.74
6100 · Benefits			
6110 · Vision Insurance	154.49	0.00	154.49
6130 · Dental Insurance	621.33	0.00	621.33
6150 · Medical Insurance	8,455.45	0.00	8,455.45
6160 · Social Security/Medicare Taxes	3,925.45	0.00	3,925.45
6170 · PERS Retirement	10,993.24	0.00	10,993.24
Total 6100 · Benefits	24,149.96	0.00	24,149.96

San Bernardino Valley Water Conservation District
Profit & Loss by Fund
May 2010

	<u>General Fund</u>	<u>Redlands Plaza</u>	<u>TOTAL</u>
6200 • Salaries			
6210 • Overtime	244.42	0.00	244.42
6230 • Regular Salaries	49,253.56	0.00	49,253.56
Total 6200 • Salaries	<u>49,497.98</u>	<u>0.00</u>	<u>49,497.98</u>
6400 • Board of Directors' Expenses			
6401 • Directors' Fees	10,254.00	0.00	10,254.00
6405 • Meeting Support Expense(food,be	24.15	0.00	24.15
6410 • Mileage	886.80	0.00	886.80
6415 • Air Fare	179.40	0.00	179.40
6420 • Other Travel	131.95	0.00	131.95
6425 • Meals	535.22	0.00	535.22
6430 • Lodging	2,404.17	0.00	2,404.17
6435 • Conf/Seminar Registrations	350.00	0.00	350.00
Total 6400 • Board of Directors' Expenses	<u>14,765.69</u>	<u>0.00</u>	<u>14,765.69</u>
6500 • Administrative/Staff Expenses			
6505 • Mtg. Support Expense (food, bev	100.37	0.00	100.37
6510 • Mileage	32.35	0.00	32.35
6530 • Lodging	165.01	0.00	165.01
Total 6500 • Administrative/Staff Expenses	<u>297.73</u>	<u>0.00</u>	<u>297.73</u>
Total Expense	<u>115,266.19</u>	<u>2,382.90</u>	<u>117,649.09</u>
Net Ordinary Income	<u>-94,432.09</u>	<u>5,875.76</u>	<u>-88,556.33</u>
Other Income/Expense			
Other Expense			
7000 • Construction			
7040 • Canals & Pipelines	1,407.76	0.00	1,407.76
7050 • Basins	16,000.00	0.00	16,000.00
Total 7000 • Construction	<u>17,407.76</u>	<u>0.00</u>	<u>17,407.76</u>
7200 • Equipment & Vehicles			
7220 • Computer Software	450.23	0.00	450.23
7240 • Office Equipment	1,032.93	0.00	1,032.93
Total 7200 • Equipment & Vehicles	<u>1,483.16</u>	<u>0.00</u>	<u>1,483.16</u>
7400 • Professional Services			
7419 • Legal Water Rights	275.00	0.00	275.00
Total 7400 • Professional Services	<u>275.00</u>	<u>0.00</u>	<u>275.00</u>
Total Other Expense	<u>19,165.92</u>	<u>0.00</u>	<u>19,165.92</u>
Net Other Income	<u>-19,165.92</u>	<u>0.00</u>	<u>-19,165.92</u>
Net Income	<u><u>-113,598.01</u></u>	<u><u>5,875.76</u></u>	<u><u>-107,722.25</u></u>

San Bernardino Valley Water Conservation District General Fund Profit & Loss Budget vs. Actual

July 2009 through May 2010

	General Fund			
	Jul '09 - May 10	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
4010 · Interest Income				
4012 · LAIF	38,188.11	65,000.00	-26,811.89	58.8%
Total 4010 · Interest Income	38,188.11	65,000.00	-26,811.89	58.8%
4020 · Groundwater Charge				
4021 · Assessments - Ag	30,108.29	19,252.00	10,856.29	156.4%
4023 · Assessments - Non-Ag	430,289.19	624,295.00	-194,005.81	68.9%
Total 4020 · Groundwater Charge	460,397.48	643,547.00	-183,149.52	71.5%
4030 · Mining Income				
4031 · Cemex USA Plant Site Rent	15,084.11	18,000.00	-2,915.89	83.8%
4032 · Cemex Mining	36,384.58	48,000.00	-11,615.42	75.8%
4034 · Redlands Aggregate 5% Royalty	27,000.00	36,000.00	-9,000.00	75.0%
Total 4030 · Mining Income	78,468.69	102,000.00	-23,531.31	76.9%
4036 · Aggregate Mining	1,655.00			
4040 · Miscellaneous Income	17,733.29	500.00	17,233.29	3,546.7%
4050 · Property Tax	74,870.61	75,000.00	-129.39	99.8%
4060 · Property Income				
4062 · Mentone Property	2,076.93	2,100.00	-23.07	98.9%
Total 4060 · Property Income	2,076.93	2,100.00	-23.07	98.9%
4080 · Exchange Plan	28,955.53	40,000.00	-11,044.47	72.4%
4085 · AB 303 Grant	112,370.00	100,000.00	12,370.00	112.4%
4090 · Optimization Study Reimburse.	36,039.39	0.00	36,039.39	100.0%
Total Income	850,755.03	1,028,147.00	-177,391.97	82.7%
Gross Profit	850,755.03	1,028,147.00	-177,391.97	82.7%
Expense				
5050 · Regional Programs				
5070 · Groundwater Replenishment	120,000.00	0.00	120,000.00	100.0%
5080 · LAFCO Contribution	9,895.82	10,000.00	-104.18	99.0%
5081 · Wash Plan	42,428.99	100,000.00	-57,571.01	42.4%
Total 5050 · Regional Programs	172,324.81	110,000.00	62,324.81	156.7%
5100 · Professional Service				
5120 · Misc. Professional Services	116,710.74	100,000.00	16,710.74	116.7%
5122 · Wash Plan Professional Services	78,286.95	125,000.00	-46,713.05	62.6%
5125 · Engineering Services	22,770.00	25,000.00	-2,230.00	91.1%
5130 · Aerial Photography & Surveying	25,620.00	26,000.00	-380.00	98.5%
5140 · Legislative Services	44,000.00	48,000.00	-4,000.00	91.7%
5145 · Environmental Services	0.00	6,500.00	-6,500.00	0.0%
5170 · Audit & Accounting	18,000.00	18,000.00	0.00	100.0%
5175 · Legal - Wash Plan	35,513.56	75,000.00	-39,486.44	47.4%
5180 · Legal	146,252.27	125,000.00	21,252.27	117.0%
5185 · Special Counsel	74,890.36	60,000.00	14,890.36	124.8%
Total 5100 · Professional Service	562,043.88	608,500.00	-46,456.12	92.4%
5200 · Field Operations				
5210 · Equipment Maintenance	1,302.66	1,500.00	-197.34	86.8%
5220 · Maintenance Materials/Shop/Fld	961.20	2,500.00	-1,538.80	38.4%
5230 · Field Tools	741.27	1,000.00	-258.73	74.1%
5240 · Facility Maintenance	628.31	1,500.00	-871.69	41.9%
5250 · Emergency Repairs	0.00	3,000.00	-3,000.00	0.0%
Total 5200 · Field Operations	3,633.44	9,500.00	-5,866.56	38.2%
5300 · Vehicle Operations				
5310 · Vehicle Maintenance	3,024.81	5,000.00	-1,975.19	60.5%
5320 · Fuel	6,495.29	8,500.00	-2,004.71	76.4%
Total 5300 · Vehicle Operations	9,520.10	13,500.00	-3,979.90	70.5%

San Bernardino Valley Water Conservation District
General Fund Profit & Loss Budget vs. Actual
July 2009 through May 2010

	General Fund			
	Jul '09 - May 10	Budget	\$ Over Budget	% of Budget
5400 · Utilities				
5410 · Alarm Service	1,155.02	1,500.00	-344.98	77.0%
5420 · Electricity	817.64	1,000.00	-182.36	81.8%
5430 · Mobile Phone	3,509.97	4,000.00	-490.03	87.7%
5440 · Telephone	7,575.33	10,000.00	-2,424.67	75.8%
5450 · Natural Gas	115.49	150.00	-34.51	77.0%
5460 · Water	1,647.35	2,000.00	-352.65	82.4%
5470 · Internet Services	5,565.94	5,000.00	565.94	111.3%
Total 5400 · Utilities	20,386.74	23,650.00	-3,263.26	86.2%
6000 · General Administration				
6001 · General Administration - Other	437.78	400.00	37.78	109.4%
6002 · Website	8,570.70	12,000.00	-3,429.30	71.4%
6003 · Property Tax	108.51	250.00	-141.49	43.4%
6006 · Permits	100.00	500.00	-400.00	20.0%
6009 · Licenses	438.74	500.00	-61.26	87.7%
6010 · Surety Bond	1,815.00	1,800.00	15.00	100.8%
6012 · Office Maintenance	356.36	500.00	-143.64	71.3%
6015 · Mentone House Maintenance	629.38	1,500.00	-870.62	42.0%
6018 · Janitorial Services	7,264.59	8,000.00	-735.41	90.8%
6019 · Janitorial Supplies	382.61	500.00	-117.39	76.5%
6021 · Office Equipment Maint.	1,454.94	1,500.00	-45.06	97.0%
6024 · Computer Equipment Maint.	8,497.58	7,500.00	997.58	113.3%
6030 · Office Supplies	4,786.55	6,500.00	-1,713.45	73.6%
6033 · Office Equipment Rental	8,840.25	10,500.00	-1,659.75	84.2%
6036 · Printing	8,976.67	9,000.00	-23.33	99.7%
6039 · Postage and Overnight Delivery	1,718.14	1,500.00	218.14	114.5%
6042 · Payroll Processing	2,309.09	3,000.00	-690.91	77.0%
6045 · Bank Service Charges	220.01	200.00	20.01	110.0%
6048 · Furniture & Accessories	0.00	500.00	-500.00	0.0%
6051 · Uniforms	915.38	2,000.00	-1,084.62	45.8%
6060 · Outreach				
6061 · WRI Contribution	0.00	1,000.00	-1,000.00	0.0%
6062 · Water Contributions	654.20	700.00	-45.80	93.5%
6064 · Business Expos	130.34	300.00	-169.66	43.4%
6065 · Wtr Cons. Gardens	300.00	1,750.00	-1,450.00	17.1%
Total 6060 · Outreach	1,084.54	3,750.00	-2,665.46	28.9%
6090 · Subscriptions/Publications	4,741.50	3,000.00	1,741.50	158.1%
6091 · Public Notices	2,756.60	1,200.00	1,556.60	229.7%
6093 · Memberships	13,956.50	18,000.00	-4,043.50	77.5%
Total 6000 · General Administration	80,361.42	94,100.00	-13,738.58	85.4%
6100 · Benefits				
6110 · Vision Insurance	1,687.84	1,850.00	-162.16	91.2%
6120 · Workers' Comp. Insurance	12,580.45	14,000.00	-1,419.55	89.9%
6130 · Dental Insurance	6,437.04	7,000.00	-562.96	92.0%
6140 · State Unemployment Insurance	1,395.13	1,200.00	195.13	116.3%
6150 · Medical Insurance	88,963.72	96,000.00	-7,036.28	92.7%
6160 · Social Security/Medicare Taxes	38,673.76	40,000.00	-1,326.24	96.7%
6170 · PERS Retirement	133,338.63	150,000.00	-16,661.37	88.9%
6190 · Life Insurance	4,605.00	5,000.00	-395.00	92.1%
Total 6100 · Benefits	287,681.57	315,050.00	-27,368.43	91.3%
6200 · Salaries				
6210 · Overtime	3,591.67	2,500.00	1,091.67	143.7%
6220 · Contingency/Temporary	1,547.00	0.00	1,547.00	100.0%
6230 · Regular Salaries	570,789.19	665,000.00	-94,210.81	85.8%
Total 6200 · Salaries	575,927.86	667,500.00	-91,572.14	86.3%

San Bernardino Valley Water Conservation District
General Fund Profit & Loss Budget vs. Actual
July 2009 through May 2010

	General Fund			
	Jul '09 - May 10	Budget	\$ Over Budget	% of Budget
6300 · Insurance				
6310 · Property Insurance	3,245.00	2,500.00	745.00	129.8%
6320 · General Liability Insurance	26,586.00	26,500.00	86.00	100.3%
Total 6300 · Insurance	29,831.00	29,000.00	831.00	102.9%
6400 · Board of Directors' Expenses				
6401 · Directors' Fees	85,287.11	87,000.00	-1,712.89	98.0%
6405 · Meeting Support Expense(food,be	2,881.02	3,500.00	-618.98	82.3%
6410 · Mileage	2,262.90	2,000.00	262.90	113.1%
6415 · Air Fare	5,028.00	3,000.00	2,028.00	167.6%
6420 · Other Travel	764.92	500.00	264.92	153.0%
6425 · Meals	3,413.41	2,000.00	1,413.41	170.7%
6430 · Lodging	9,012.64	6,000.00	3,012.64	150.2%
6435 · Conf/Seminar Registrations	5,785.62	4,000.00	1,785.62	144.6%
6440 · Election Fees	73,448.00	73,500.00	-52.00	99.9%
Total 6400 · Board of Directors' Expenses	187,883.62	181,500.00	6,383.62	103.5%
6500 · Administrative/Staff Expenses				
6505 · Mtg. Support Expense (food, bev	2,225.82	2,000.00	225.82	111.3%
6510 · Mileage	1,361.15	1,500.00	-138.85	90.7%
6515 · Air Fare	2,585.29	2,500.00	85.29	103.4%
6520 · Travel, Other (rental car, taxi	514.14	500.00	14.14	102.8%
6525 · Meals	2,945.72	2,500.00	445.72	117.8%
6530 · Lodging	3,772.99	4,000.00	-227.01	94.3%
6535 · Conf/Seminar Registrations	1,956.00	2,000.00	-44.00	97.8%
6540 · Training Registrations	293.00	1,000.00	-707.00	29.3%
Total 6500 · Administrative/Staff Expenses	15,654.11	16,000.00	-345.89	97.8%
Total Expense	1,945,248.55	2,068,300.00	-123,051.45	94.1%
Net Ordinary Income	-1,094,493.52	-1,040,153.00	-54,340.52	105.2%
Other Income/Expense				
Other Expense				
7000 · Construction				
7010 · Materials	0.00	3,000.00	-3,000.00	0.0%
7020 · Protective Fencing	0.00	50,000.00	-50,000.00	0.0%
7030 · Concrete Structures	6,102.96	100,000.00	-93,897.04	6.1%
7040 · Canals & Pipelines	65,464.04	200,000.00	-134,535.96	32.7%
7050 · Basins	33,440.00	30,000.00	3,440.00	111.5%
Total 7000 · Construction	105,007.00	383,000.00	-277,993.00	27.4%
7100 · Land & Buildings				
7110 · Buildings	840.00	10,000.00	-9,160.00	8.4%
Total 7100 · Land & Buildings	840.00	10,000.00	-9,160.00	8.4%
7200 · Equipment & Vehicles				
7210 · Computer Hardware	5,307.30	3,000.00	2,307.30	176.9%
7220 · Computer Software	5,523.70	6,500.00	-976.30	85.0%
7230 · Field Equipment	55.51	0.00	55.51	100.0%
7240 · Office Equipment	1,896.16	2,000.00	-103.84	94.8%
7250 · New Vehicle	66,947.59	70,000.00	-3,052.41	95.6%
Total 7200 · Equipment & Vehicles	79,730.26	81,500.00	-1,769.74	97.8%

San Bernardino Valley Water Conservation District
General Fund Profit & Loss Budget vs. Actual
 July 2009 through May 2010

	General Fund			
	Jul '09 - May 10	Budget	\$ Over Budget	% of Budget
7400 · Professional Services				
7419 · Legal Water Rights	12,197.16	25,000.00	-12,802.84	48.8%
7438 · Engineering Services -Other	14,955.19	25,000.00	-10,044.81	59.8%
Total 7400 · Professional Services	27,152.35	50,000.00	-22,847.65	54.3%
Total Other Expense	212,729.61	524,500.00	-311,770.39	40.6%
Net Other Income	-212,729.61	-524,500.00	311,770.39	40.6%
Net Income	-1,307,223.13	-1,564,653.00	257,429.87	83.5%

San Bernardino Valley Water Conservation District
Redlands Plaza Profit & Loss Budget vs. Actual
 July 2009 through May 2010

	Redlands Plaza			
	Jul '09 - May 10	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
4065 • Redlands Plaza	104,023.34	120,541.00	-16,517.66	86.3%
Total Income	<u>104,023.34</u>	<u>120,541.00</u>	<u>-16,517.66</u>	<u>86.3%</u>
Gross Profit	104,023.34	120,541.00	-16,517.66	86.3%
Expense				
5100 • Professional Service				
5120 • Misc. Professional Services	6,789.76	8,090.00	-1,300.24	83.9%
Total 5100 • Professional Service	<u>6,789.76</u>	<u>8,090.00</u>	<u>-1,300.24</u>	<u>83.9%</u>
5400 • Utilities				
5410 • Alarm Service	10,346.68	12,590.00	-2,243.32	82.2%
5420 • Electricity	10,942.38	14,172.00	-3,229.62	77.2%
5450 • Natural Gas	1,087.01	786.00	301.01	138.3%
5460 • Water	8,119.01	10,112.00	-1,992.99	80.3%
Total 5400 • Utilities	<u>30,495.08</u>	<u>37,660.00</u>	<u>-7,164.92</u>	<u>81.0%</u>
6000 • General Administration				
6003 • Property Tax	1,426.17	1,428.00	-1.83	99.9%
6016 • Redlands Plaza Maintenance	21,581.41	23,308.00	-1,726.59	92.6%
Total 6000 • General Administration	<u>23,007.58</u>	<u>24,736.00</u>	<u>-1,728.42</u>	<u>93.0%</u>
6200 • Salaries				
6230 • Regular Salaries	0.00	12,054.00	-12,054.00	0.0%
Total 6200 • Salaries	<u>0.00</u>	<u>12,054.00</u>	<u>-12,054.00</u>	<u>0.0%</u>
6300 • Insurance				
6310 • Property Insurance	0.00	3,000.00	-3,000.00	0.0%
Total 6300 • Insurance	<u>0.00</u>	<u>3,000.00</u>	<u>-3,000.00</u>	<u>0.0%</u>
Total Expense	<u>60,292.42</u>	<u>85,540.00</u>	<u>-25,247.58</u>	<u>70.5%</u>
Net Ordinary Income	<u>43,730.92</u>	<u>35,001.00</u>	<u>8,729.92</u>	<u>124.9%</u>
Net Income	<u><u>43,730.92</u></u>	<u><u>35,001.00</u></u>	<u><u>8,729.92</u></u>	<u><u>124.9%</u></u>

San Bernardino Valley Water Conservation District
Balance Sheet
As of May 31, 2010

	<u>May 31, 10</u>
ASSETS	
Current Assets	
Checking/Savings	
1010 • Bank of America - Checking	132,265.35
1015 • Redlands Plaza Bank	26,654.22
1020 • Petty Cash	200.00
1030 • LAIF	1,600,313.63
1031 • LAIF - Restricted	5,000,000.00
Total Checking/Savings	6,759,433.20
Accounts Receivable	
1200 • Accounts Receivable	248,000.00
Total Accounts Receivable	248,000.00
Other Current Assets	
1300 • Payroll Holding Account	17,000.00
1450 • Prepaid Expenses	1,585.46
Total Other Current Assets	18,585.46
Total Current Assets	7,026,018.66
Fixed Assets	
1500 • Land	109,133.15
1510 • Buildings	791,136.13
1520 • Vehicles	140,484.14
1530 • Office Equipment	167,918.73
1540 • Field Equipment	114,615.81
1550 • Concrete Basins	330,191.74
1560 • Capital Assets - Redlands	343,563.00
1600 • Accumulated Depreciation	-595,932.00
Total Fixed Assets	1,401,110.70
TOTAL ASSETS	<u><u>8,427,129.36</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 • Accounts Payable	62,933.41
Total Accounts Payable	62,933.41
Credit Cards	
1027 • American Express	3,049.06
Total Credit Cards	3,049.06
Other Current Liabilities	
2130 • Short Term Compensated Absences	19,518.00
2210 • Security Deposits - Redlands PI	5,825.00
Total Other Current Liabilities	25,343.00
Total Current Liabilities	91,325.47
Long Term Liabilities	
2700 • Deferred Revenue	5,000,000.00
2715 • Compensated Absences	58,554.00
Total Long Term Liabilities	5,058,554.00
Total Liabilities	5,149,879.47
Equity	
3001 • Fund Balance	4,540,742.10
Net Income	-1,263,492.21
Total Equity	3,277,249.89
TOTAL LIABILITIES & EQUITY	<u><u>8,427,129.36</u></u>

San Bernardino Valley Water Conservation District
Check Detail
May 2010

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Item</u>	<u>Account</u>	<u>Original Amount</u>
2405	5/12/2010	AAA Alarm Systems		1015 · Redlands Plaza Bank	-65.00
	4/30/2010			5410 · Alarm Service	65.00
TOTAL					65.00
2406	5/12/2010	Antimite Pest Control		1015 · Redlands Plaza Bank	-62.00
520044	4/30/2010			6016 · Redlands Plaza Mainten...	62.00
TOTAL					62.00
2407	5/12/2010	Castro Landscaping Ser...		1015 · Redlands Plaza Bank	-300.00
	4/30/2010			6016 · Redlands Plaza Mainten...	300.00
TOTAL					300.00
2408	5/12/2010	City of Redlands - Munici...		1015 · Redlands Plaza Bank	-1,511.09
	3/31/2010	SBVWCD:Mentone Blvd. ...		5460 · Water	1,511.09
TOTAL					1,511.09
2409	5/12/2010	Day Lite Maintenance		1015 · Redlands Plaza Bank	-201.68
0263...	4/6/2010			6016 · Redlands Plaza Mainten...	105.68
0141...	5/1/2010			6016 · Redlands Plaza Mainten...	96.00
TOTAL					201.68
2410	5/12/2010	Edison - 8812		1015 · Redlands Plaza Bank	-193.60
	4/30/2010			5420 · Electricity	193.60
TOTAL					193.60
2411	5/12/2010	Edison - Redlands Plaza		1015 · Redlands Plaza Bank	-182.09
	4/30/2010			5420 · Electricity	182.09
TOTAL					182.09
2412	5/12/2010	Edison -5552		1015 · Redlands Plaza Bank	-295.86
	4/30/2010			5420 · Electricity	295.86
TOTAL					295.86
2413	5/12/2010	Gas Co.		1015 · Redlands Plaza Bank	-93.26
	4/30/2010			5450 · Natural Gas	93.26
TOTAL					93.26
2414	5/12/2010	Preferred Management G...		1015 · Redlands Plaza Bank	-650.00
	4/30/2010			5120 · Misc. Professional Servi...	650.00
TOTAL					650.00
2415	5/26/2010	Advanced Cleaning Con...		1015 · Redlands Plaza Bank	-250.00
	5/26/2010			6016 · Redlands Plaza Mainten...	250.00
TOTAL					250.00

San Bernardino Valley Water Conservation District
Check Detail
May 2010

Num	Date	Name	Item	Account	Original Amount
10000I	5/12/2010	PERS		1010 · Bank of America - Che...	-5,425.47
		SBVWCD:General Admini...		6170 · PERS Retirement	5,425.47
TOTAL					5,425.47
10000J	5/20/2010	PERS		1010 · Bank of America - Che...	-5,567.77
		SBVWCD:General Admini...		6170 · PERS Retirement	5,567.77
TOTAL					5,567.77
10099	5/3/2010	American Express		1010 · Bank of America - Che...	-1,795.05
		SBVWCD:General Admini...		1027 · American Express	1,795.05
TOTAL					1,795.05
11000	5/10/2010	Verizon California		1010 · Bank of America - Che...	-664.07
		SBVWCD:General Admini...		5440 · Telephone	460.57
		SBVWCD:General Admini...		5470 · Internet Services	200.00
				6045 · Bank Service Charges	3.50
TOTAL					664.07
16795	5/10/2010	Manual Colunga		1010 · Bank of America - Che...	-244.42
	5/5/2010			6210 · Overtime	244.42
TOTAL					244.42
16796	5/10/2010	Arrowhead		1010 · Bank of America - Che...	-37.86
	4/30/2010			6505 · Mtg. Support Expense (f...	37.86
TOTAL					37.86
16797	5/10/2010	Bank of America		1010 · Bank of America - Che...	-321.96
	4/30/2010			1025 · Bank of America	321.96
TOTAL					321.96
16798	5/10/2010	Castro Landscaping Ser...		1010 · Bank of America - Che...	-200.00
	4/30/2010			6015 · Mentone House Mainten...	200.00
TOTAL					200.00
16799	5/10/2010	Chevron & Texaco Card ...		1010 · Bank of America - Che...	-406.45
	4/30/2010			5320 · Fuel	406.45
TOTAL					406.45
16800	5/10/2010	Computer Options		1010 · Bank of America - Che...	-604.91
	4/30/2010			6024 · Computer Equipment M...	565.91
				7210 · Computer Hardware	39.00
TOTAL					604.91

San Bernardino Valley Water Conservation District
Check Detail
May 2010

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Item</u>	<u>Account</u>	<u>Original Amount</u>
16801	5/10/2010	Daily Journal Corporation		1010 · Bank of America - Che...	-215.60
	4/30/2010			6091 · Public Notices	215.60
TOTAL					215.60
16802	5/10/2010	empire Disposal		1010 · Bank of America - Che...	-102.65
	5/10/2010	SBVWCD:Mentone Blvd. ...		5240 · Facility Maintenance	102.65
TOTAL					102.65
16803	5/10/2010	Gas Co.		1010 · Bank of America - Che...	-12.69
	4/30/2010			5450 · Natural Gas	12.69
TOTAL					12.69
16804	5/10/2010	Gerrard's Market		1010 · Bank of America - Che...	-304.42
	4/30/2010			6425 · Meals	304.42
TOTAL					304.42
16805	5/10/2010	HCC Surety Group		1010 · Bank of America - Che...	-1,815.00
	4/30/2010			6010 · Surety Bond	1,815.00
TOTAL					1,815.00
16806	5/10/2010	Hicks-Richardson Associ...		1010 · Bank of America - Che...	-4,000.00
	4/30/2010			5140 · Legislative Services	4,000.00
TOTAL					4,000.00
16807	5/10/2010	Home Depot		1010 · Bank of America - Che...	-10.74
	4/30/2010			5230 · Field Tools	10.74
TOTAL					10.74
16808	5/10/2010	JAN-PRO Cleaning Syste...		1010 · Bank of America - Che...	-618.00
	4/30/2010			6018 · Janitorial Services	618.00
TOTAL					618.00
16809	5/10/2010	linkLINE Communciation...		1010 · Bank of America - Che...	-32.90
	5/3/2010			5470 · Internet Services	32.90
TOTAL					32.90
16810	5/10/2010	Lowe's Companies, Inc.		1010 · Bank of America - Che...	-15.16
	4/30/2010			6012 · Office Maintenance	15.16
TOTAL					15.16
16811	5/10/2010	Office Equipment Financ...		1010 · Bank of America - Che...	-576.92
	4/30/2010			6033 · Office Equipment Rental	576.92
TOTAL					576.92

San Bernardino Valley Water Conservation District
Check Detail
May 2010

Num	Date	Name	Item	Account	Original Amount
16812	5/10/2010	PR Printing		1010 · Bank of America - Che...	-141.38
	4/30/2010			6036 · Printing	141.38
TOTAL					141.38
16813	5/10/2010	Randy L. Scott		1010 · Bank of America - Che...	-5,045.00
	3/31/2010			5122 · Wash Plan Professional...	2,335.00
	4/30/2010			5122 · Wash Plan Professional...	2,710.00
TOTAL					5,045.00
16814	5/10/2010	Redlands Blueprint		1010 · Bank of America - Che...	-64.05
	4/30/2010			6036 · Printing	64.05
TOTAL					64.05
16815	5/10/2010	Rutan & Tucker		1010 · Bank of America - Che...	-16,414.37
	3/31/2010	SBVWCD:Wash Plan		5180 · Legal	16,414.37
TOTAL					16,414.37
16816	5/10/2010	Smart & Final		1010 · Bank of America - Che...	-266.65
	4/30/2010	SBVWCD:General Admini...		6019 · Janitorial Supplies	78.69
		SBVWCD:General Admini...		6505 · Mtg. Support Expense (f...	187.96
TOTAL					266.65
16817	5/10/2010	Verizon - 3898		1010 · Bank of America - Che...	-294.74
	4/30/2010			5410 · Alarm Service	146.49
	5/10/2010			5410 · Alarm Service	148.25
TOTAL					294.74
16818	5/10/2010	Verizon California		1010 · Bank of America - Che...	-125.04
	5/1/2010			5440 · Telephone	125.04
TOTAL					125.04
16819	5/10/2010	Verizon Wireless		1010 · Bank of America - Che...	-399.27
	4/30/2010			5430 · Mobile Phone	399.27
TOTAL					399.27
16820	5/10/2010	Arrowhead		1010 · Bank of America - Che...	-80.33
	4/30/2010			6505 · Mtg. Support Expense (f...	80.33
TOTAL					80.33
16821	5/10/2010	Verizon California		1010 · Bank of America - Che...	-265.76
	4/30/2010			5470 · Internet Services	265.76
TOTAL					265.76

San Bernardino Valley Water Conservation District
Check Detail
May 2010

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Item</u>	<u>Account</u>	<u>Original Amount</u>
16822	5/10/2010	W. McMullan & Assoc		1010 · Bank of America - Che...	-3,434.65
	4/30/2010			5120 · Misc. Professional Servi...	3,434.65
TOTAL					3,434.65
16827	5/12/2010	Manual Colunga		1010 · Bank of America - Che...	-90.00
100659	5/12/2010			5210 · Equipment Maintenance	90.00
TOTAL					90.00
16828	5/12/2010	ACWA		1010 · Bank of America - Che...	-380.00
	4/30/2010			6435 · Conf/Seminar Registrati...	380.00
TOTAL					380.00
16829	5/12/2010	Assoc. San Bernardino C...		1010 · Bank of America - Che...	-105.00
	5/12/2010			6425 · Meals	105.00
TOTAL					105.00
16830	5/12/2010	California Strategies		1010 · Bank of America - Che...	-8,000.00
	4/30/2010			5120 · Misc. Professional Servi...	8,000.00
TOTAL					8,000.00
16831	5/12/2010	Computer Options		1010 · Bank of America - Che...	-312.50
5906	3/31/2010			6024 · Computer Equipment M...	312.50
TOTAL					312.50
16832	5/12/2010	J. R. Freeman		1010 · Bank of America - Che...	-202.86
4381...	5/12/2010			6030 · Office Supplies	202.86
TOTAL					202.86
16833	5/12/2010	Jones & Stokes		1010 · Bank of America - Che...	-8,242.15
0068...	4/30/2010			5122 · Wash Plan Professional...	7,887.15
0068...	4/30/2010			5122 · Wash Plan Professional...	355.00
TOTAL					8,242.15
16834	5/12/2010	San Bernardino Area Ch...		1010 · Bank of America - Che...	-45.00
	5/3/2010			6425 · Meals	45.00
TOTAL					45.00
16835	5/12/2010	San Bernardino Valley M...		1010 · Bank of America - Che...	-5,000.00
2137	4/30/2010	SBVWCD:Groundwater R...		5120 · Misc. Professional Servi...	5,000.00
TOTAL					5,000.00
16836	5/12/2010	Three Valleys Municipal ...		1010 · Bank of America - Che...	-30.00
	5/12/2010			6425 · Meals	30.00
TOTAL					30.00

San Bernardino Valley Water Conservation District
Check Detail
May 2010

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Item</u>	<u>Account</u>	<u>Original Amount</u>
16837	5/12/2010	WESTCAS		1010 · Bank of America - Che...	-350.00
	5/12/2010			6435 · Conf/Seminar Registrati...	350.00
TOTAL					350.00
16838	5/13/2010	Clerk of the Board of Su...		1010 · Bank of America - Che...	-50.00
	5/13/2010			6006 · Permits	50.00
TOTAL					50.00
16839	5/17/2010	Mr. Claud Seal		1010 · Bank of America - Che...	-132.05
	3/31/2010			6510 · Mileage	122.05
	4/30/2010			6510 · Mileage	10.00
TOTAL					132.05
16840	5/18/2010	San Bernardino Valley M...		1010 · Bank of America - Che...	-112,370.00
	4/30/2010	SBVWCD:Groundwater R...		4085 · AB 303 Grant	112,370.00
TOTAL					112,370.00
16841	5/20/2010	ACWA Health Benefits A...		1010 · Bank of America - Che...	-9,231.27
	5/7/2010			6110 · Vision Insurance	154.49
				6130 · Dental Insurance	621.33
				6150 · Medical Insurance	8,455.45
TOTAL					9,231.27
16842	5/20/2010	Edison - 2445		1010 · Bank of America - Che...	-13.71
	4/30/2010	SBVWCD:Mentone Blvd. ...		5420 · Electricity	13.71
TOTAL					13.71
16843	5/20/2010	Edison - 7241		1010 · Bank of America - Che...	-56.37
	4/30/2010	SBVWCD:Mentone Blvd. ...		5420 · Electricity	56.37
TOTAL					56.37
16844	5/20/2010	Lagerlof, Senecal, et al		1010 · Bank of America - Che...	-23,735.70
1534...	3/31/2010			5185 · Special Counsel	13,576.25
1534...	4/30/2010			5185 · Special Counsel	10,159.45
TOTAL					23,735.70
16845	5/20/2010	Mr. Claud Seal		1010 · Bank of America - Che...	-4.95
	4/30/2010			6510 · Mileage	4.95
TOTAL					4.95
16846	5/20/2010	Verizon California		1010 · Bank of America - Che...	-665.52
	4/30/2010			5440 · Telephone	465.52
				5470 · Internet Services	200.00
TOTAL					665.52

San Bernardino Valley Water Conservation District
Check Detail
May 2010

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Item</u>	<u>Account</u>	<u>Original Amount</u>
16847	5/20/2010	West Payment Center		1010 · Bank of America - Che...	-152.28
8205...	5/2/2010			6090 · Subscriptions/Publications	152.28
TOTAL					152.28
16848	5/27/2010	American Express		1010 · Bank of America - Che...	-805.70
	5/27/2010			1027 · American Express	805.70
TOTAL					805.70
16849	5/27/2010	Aranda, Manuel		1010 · Bank of America - Che...	-2,229.81
	5/27/2010			6401 · Directors' Fees	1,773.00
				6410 · Mileage	398.00
				6425 · Meals	58.81
TOTAL					2,229.81
16850	5/27/2010	Arnold L. Wright		1010 · Bank of America - Che...	-985.00
		Arnold L. Wright		2000 · Accounts Payable	985.00
TOTAL					985.00
16851	5/27/2010	City of Redlands - Munici...		1010 · Bank of America - Che...	-163.85
	5/27/2010	SBVWCD:Mentone Blvd. ...		5460 · Water	163.85
TOTAL					163.85
16852	5/27/2010	Corneille, Richard		1010 · Bank of America - Che...	-1,430.65
	5/27/2010			6401 · Directors' Fees	1,182.00
				6410 · Mileage	201.80
				6425 · Meals	46.85
TOTAL					1,430.65
16853	5/27/2010	Daily Journal Corporation		1010 · Bank of America - Che...	-754.60
	5/27/2010			6091 · Public Notices	754.60
TOTAL					754.60
16854	5/27/2010	Day, Clare Henry		1010 · Bank of America - Che...	-1,182.00
	5/27/2010			6401 · Directors' Fees	1,182.00
TOTAL					1,182.00
16855	5/27/2010	Industrial Fire Protection		1010 · Bank of America - Che...	-210.45
	5/27/2010			5210 · Equipment Maintenance	210.45
TOTAL					210.45
16856	5/27/2010	JAN-PRO Cleaning Syste...		1010 · Bank of America - Che...	-618.00
	5/27/2010			6018 · Janitorial Services	618.00
TOTAL					618.00

San Bernardino Valley Water Conservation District
Check Detail
May 2010

Num	Date	Name	Item	Account	Original Amount
16857	5/27/2010	JDM Excavation		1010 · Bank of America - Che...	-8,000.00
	5/27/2010			7050 · Basins	8,000.00
TOTAL					8,000.00
16858	5/27/2010	Melody McDonald		1010 · Bank of America - Che...	-2,326.95
	5/27/2010			6401 · Directors' Fees	1,773.00
				6410 · Mileage	233.00
				6425 · Meals	110.60
				6420 · Other Travel	30.95
				6415 · Air Fare	179.40
TOTAL					2,326.95
16859	5/27/2010	Office Equipment Financ...		1010 · Bank of America - Che...	-1,304.91
	5/27/2010			6033 · Office Equipment Rental	1,304.91
TOTAL					1,304.91
16860	5/27/2010	Steven Enterprises, Inc.		1010 · Bank of America - Che...	-232.75
	5/27/2010			6030 · Office Supplies	232.75
TOTAL					232.75
16861	5/27/2010	Verizon California		1010 · Bank of America - Che...	-124.21
	5/27/2010			5440 · Telephone	81.22
				5470 · Internet Services	42.99
TOTAL					124.21

Santa Ana Sucker Critical Habitat Designation Proposed Scopes of Work (Consolidated)

May 19, 2010

The following table summarizes the proposed scopes of work and costs for the Santa Ana Sucker Critical Habitat Designation Task Force through December 31, 2010.

Discipline	Scope	Task Cost	Total
Biology (PBS&J Roy Leidy, Camm Swift, Jonathan Baskin, Kerwin Russell)	Task 1 – General Assistance	\$38,100	
	Task 2 – Meeting Participation	\$25,200	
	Task 3 - SAS Enhancement Plan and Project Implementation	\$104,600	
	Task 4 – Alternative Streams Investigation	\$26,400	
	Task 5 – Responses to USFWS Economic Study	<u>\$5,800</u>	\$200,100
Legal (BB&K and Downey Brand)	Task 1 – General Coordination	\$39,600	
	Task 2 – Preparation of Comments on Economic Analysis	\$38,703	
	Task 3 – Preparation of Enhancement Project	\$79,361	
	Task 4- Review and Advice on Final Rule	<u>\$13,200</u>	\$170,864
Advocacy (Richard Katz)	Task 1 – Coordination of Advocacy Efforts	<u>\$36,000</u>	<u>\$36,000</u>
		Grand Total	\$406,964

Notes:

1. All costs associated with the preparation of the Economic Analysis performed by John Husing are covered by Valley District under an existing contract.
2. It is anticipated that implementation costs associated with development of SAS habitat at RCRCO or Cal Poly Pomona, in addition to costs for additional studies (i.e. genetics study) would be covered by the mitigation fund established and supported by Valley District and Western Municipal Water District.

Allocation Options

As of May 19, 13 agencies have committed to providing initial funding of \$5,000. All of those funds (\$65,000) will be applied to the costs shown in the table. If we assume that the same number of agencies agree to participate in the project through the end of the year, the total cost per agency would be \$31,300. As more agencies choose to join, the cost per agency would be reduced accordingly, or vice versa.

REVISED SCOPE OF WORK AND BUDGET

22 April 2010

ACTIVITIES ASSOCIATED WITH RESPONDING TO THE PROPOSED RESEIGNATION OF CRITICAL HABITAT FOR THE SANTA ANA SUCKER

Task 1. General Consulting Assistance

PBS&J (Leidy and colleagues) will assist the Santa Ana Sucker (SAS) Task Force, as requested, with assignments not included in other tasks. Budgeting for this task assumes that this task covers two time periods: 1 April through 30 Jun 2010 and 1 July through 31 December 2010. The period from 1 April through 30 July 2010, a period of 13 weeks, assumes an average labor commitment of 4 hours per week (\$11,700 labor). Other direct costs are estimated at \$1,000 for this same period (air fare, rental car, etc.). Total budget through 30 June 2010: \$12,700. Post 30 June through 31 December 2010 labor budget (26 weeks) with the same assumptions: \$23,400. Other direct costs: \$2,000. Total budget from July through December: \$25,400. Grand total budget (Labor and other direct costs) for this task from 1 April through 31 December 2010: \$38,100.

Task 2. Attendance as SAS Conservation Team and Other Relevant Meetings

This task has been consolidated into this scope of work and budget from PBS&J Project No. 100012843 which was initiated on 1 March 2010. Leidy will attend up to 10 meetings of the SAWPA Santa Ana Sucker Conservation Team (including the Restoration Working Group) and the Southern California Native Aquatic Fauna Working Group between 1 March 2020 and 31 December 2010 for the purpose of providing input to the interested parties on the introduction of the SAS in the Santa Ana River watershed, and to gather information on the proposed activities of these groups. Each attendance is expected to be a one-day event. Leidy will summarize in writing the content of each meeting related to SAS issues along with any recommendations for actions on the part of the SAS Task Force. Each meeting is expected to require up to 8 hours in travel and meeting time, plus travel expenses (airfare, rental car and gas, one meal, and personal vehicle mileage. Labor budget (meetings plus write-ups) at 9 hours per meeting plus 0.5 hours administrative time per meeting: \$20,900 (Before 30 June 2010: \$5,225; Post 30 June 2010: \$15,675). Other direct costs: \$4,300 (Before 30 June: \$1,075; Post 30 June 2010: \$3,225). Total labor and other direct before 30 June: \$6,300. Total labor and other direct costs post 30 June 2010: \$18,900. Total labor and other direct costs from 1 March through 31 December 2010: \$25,200.

Task 3. SAS Enhancement Plan and Project Implementation

There are two phases to this task.

Phase 1

Leidy, working closely with Sam Fuller, is charged with developing a plan to enhance the survival of the SAS population within its existing range in the Santa Ana River basin. The focus geographically will be from the Rialto Drain downstream to the Imperial Highway. This is the reach of the Santa Ana River that currently supports or recently supported the SAS and the reach that will have the greatest probability of implementing a successful project. The plan may include upland sites within this general river reach. The plan will contain appropriate adaptive management elements focused in the short-term on stabilizing the SAS population in the Santa Ana River. The goal is to have one on-the-ground project in place by the end of September 2010. Specific constraints and milestones of the plan are:

- The project must be completed by 30 September 2010;
- The project design must avoid any permitting requirements (other than permission from the USFWS to capture, move, rear, and reintroduce SAS) to meet the schedule (i.e., no 404, 401, 1602, or other permits);
- The project should focus on improving spawning and/or juvenile rearing habitat for the SAS, if feasible;
- Leidy et al. will meet with the USFWS (Ren Lohofener, Pacific Southwest Regional Director) to present the plan and request approval to move SAS to the project site, if necessary;
- Leidy et al. will request concurrence from the California Department of Fish and Game (Curt Taucher, Regional Manager), and will also request that CDFG release up to \$200,000 in funding already provided by San Bernardino Valley Municipal Water District and Western Municipal Water District to CDFG under the terms of the water rights settlement with CDFG; and
- Post-project monitoring and O&M will be required.

To assist with Phase I, Leidy will engage the expert services of Dr. Camm Swift (ENTRIX, Inc.), Dr. Jonathan Baskin (San Marino Environmental Associates), and Kerwin Russell (Riverside-Corona Resource Conservation District), as necessary, to design the project. Phase 1 has substantial unknowns at this time relative to the difficulty of implementing a project. If the process goes smoothly (for example, the project can make use of existing facilities at the RCRC), then the cost will be less than the cost estimated herein. Leidy has budgeted a moderate level-of-effort, but by no means a highly complicated or expensive scenario. Planning

for Task 3, Phase 1, is to be completed prior to 30 June 2010. The budget is based on all activities undertaken prior to 1 July 2010 and does not include Phase 1 construction-related planning or construction implementation. The budget breakdown is presented in the attached table. The total budget prior to 1 July 2010: \$39,120. The total budget for the period from July through December 2010: \$65,480. Total Task 3, Phase 1 budget for 2010: \$104,600.

Phase 2

Phase 2 is a longer term continuation of Phase 1 that will occur over a two to three-year schedule at a funding level of approximately \$100,000 to \$150,000 per year. Phase 2 will develop additional projects that enhance and stabilize the SAS population within its existing range in the Santa Ana River basin. Project undertaken during this phase may require permitting and may focus on any activity that enhances SAS survival or improves habitat. Phase 2 is not budgeted at this time and will not be budgeted until Phase 1 is completed and we know better the level-of-effort required to continue with additional projects.

Task 4. Alternative Streams Investigation

This task will focus on evaluating the feasibility of establishing SAS populations elsewhere in the Santa Ana River basin outside of the current range of the species. New refugia for the SAS will be evaluated taking into consideration the following:

- Location relative to the parent population and existing infrastructure;
- Selection criteria for evaluating the suitability of specific locations to support viable populations of the SAS over time, including a risk analysis of potential threats; and
- Financial and institutional requirements to create, maintain, and monitor SAS populations at selected locations.

Leidy et al. will evaluate a select number of tributaries to the Santa Ana River that may contain the PCEs necessary to support an introduced SAS population in the future. This investigation will be at the reconnaissance level and the product will be a report presenting the results. Task 4 will be initiated prior to 30 June 2010, and will be completed prior to the end of calendar year 2010. Leidy will use experienced, mid-level fish biologists from PBS&J to assist with this task to contain costs. Approximately 25 streams will be evaluated. The evaluation will also include site visits to confirm environmental conditions. A records search of resource agency files may also be required.

The labor costs incurred prior to 1 July 2010 will be for information gathering and site visits. This cost is estimated at \$11,200. Other direct costs prior to 1 July: \$3,500. Total budget prior to

1 July: \$14,700. Completion of the report following 30 June 2010 is estimated at \$11,200. Other direct costs after 30 June: \$500. Total budget after 30 June: \$11,700. Total budget for task: \$26,400.

Task 5. Additional Responses to the Economic Study

Leidy will provide additional comments, if necessary, on the draft economic study issued by the USFWS. This effort is estimated at 24 hours labor (\$5,400) plus other direct costs (\$400), for a total budget of \$5,800.

Budget Summary for the Proposed Scope of Work

Task	1 March-30 June (\$)	1 July-31 December (\$)	Total (\$)
1	12,700	25,400	38,100
2	6,300	18,900	25,200
3	39,120	65,480	104,600
4	14,700	11,700	26,400
5	5,800	0	5,800
Total	78,620	121,480	200,100

Legal Budget/Scope

Santa Ana Sucker Critical Habitat Designation

Task 1 – General Coordination

This task involves general coordination efforts with the Santa Ana sucker task force and attendance at the monthly task force meetings. For purposes of the budget/scope, we have assumed that the task force will meet monthly from April through September and then meet in either October or November.

Task 2 Preparation of Comments on Economic Analysis

Task 2.1 involves legal coordination with John Husing as he prepares his comments based on the project descriptions submitted by participating agencies. We anticipate that most of those comments will focus on the economic impacts of critical habitat designation, but we anticipate some need to work with Husing to establish the legal framework for his analysis.

Task 2.2 involves the attendance at the Fish & Wildlife Service hearing on the economic analysis.

Task 3. Preparation of Enhancement Project

Task 3.1 involves legal coordination with Roy Leidy as he works with Camm Swift and John Baskin to develop the proposed Santa Ana sucker enhancement project.

Task 3.2 involves preparing for and meeting with officials at the Fish & Wildlife Service to obtain their consent to the implementation of the project(s) developed by Leidy, Swift and Baskin.

Task 3.3 involves the negotiation of a safe harbor agreement, a 10(j) population designation, or other legal/regulatory means to ensure that the Santa Ana task force parties' projects are fully protected from limits caused by the enhancement efforts.

Task 4. Review and Client Advice on Final Rule

This task involves review of the final critical habitat designation rule once it is issued by the Fish & Wildlife Service and advising the Santa Ana sucker task force about potential avenues in light of that designation.

Santa Ana Sucker Critical Habitat Designation -- Legal Budget

Task	April 1 to June 30, 2010		July 1 to December 31, 2010		Contingency (10%)	Total
	Hours	Fees/Costs	Hours	Fees/Costs		
Task 1 -- General Coordination	50	\$15,000	70	\$21,000	\$3,600	\$39,600
Task 2 -- Preparation of Comments on Economic Impacts of Designation						
Task 2.1 Coordination with John Husing	30	\$9,000	70	\$21,000	\$2,103	\$32,103
Task 2.2 Attendance at FWS Hearing	0	\$0	20	\$6,000	\$600	\$6,600
Task 3 -- Preparation of Enhancement Project						
Task 3.1 Coordination with Roy Leidy	50	\$15,000	25	\$7,500	\$755	\$23,255
Task 3.2 Meetings with FWS	25	\$7,500	20	\$6,000	\$603	\$14,103
Task 3.3 Negotiation of Safe Harbor Agreement	30	\$9,000	100	\$30,000	\$3,003	\$42,003
Task 4 Review and advice on Final Rule	0	\$0	40	\$12,000	\$1,200	\$13,200
Total	185	\$55,500	345	\$103,500	\$11,864	\$170,864



SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT

Established 1932

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www.sbvwcdd.dst.ca.us

To: Board of Directors

From: Claud Seal, Jr., AGM/District Engineer

Date: June 23, 2010

Subject: California Groundwater Elevation Monitoring

RECOMMENDATION

Consider approval of the establishment of the San Bernardino Valley Water Conservation District as the Bunker Hill Basin, and the larger Upper Santa Ana River watershed basin, groundwater elevation monitoring authority.

BACKGROUND

The California Legislature approved the establishment of SBX7 6, which requires local basin groundwater monitoring authorities to monitor and report the pertinent basin's groundwater elevations on an annual basis to the Department of Water Resources. (See attached document.) The Conservation District has collaborated with other Bunker Hill Basin well monitoring entities to enhance the groundwater information data base that is used for the calculation of the annual Engineering Investigation Report and as a result, has increased the District's own current data base that is more comprehensive with production records and static water levels than it has ever been. The District would like to utilize that information, and its GIS drafting and data compilation capabilities to either become the sole reporting agency, or to partner with other regional monitoring agencies, to provide the groundwater activities records, evaluations and data to DWR.

FISCAL IMPACT

Full (\$75,000) or part time (\$30,000) GIS Technician and statistician would have to be continuously employed on the District's staff. The District currently has GIS software licensing from ESRI that is annually renewed (\$4,600). The District also has a dedicated work space and desk top computer with adequate operational speed and memory to handle the large GIS data files (Micro Soft Software annual upgrades ~ \$400).

BOARD
OF
DIRECTORS

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GENERAL
MANAGER

R. Robert Neufeld

AMPLIFYING INFORMATION

There are few entities within the Bunker Hill Basin that have as complete and comprehensive a listing of water supply wells, and monitoring wells and their respective pumping withdrawal amounts and static water levels as the Conservation District has. The source data for the District's database is the San Bernardino Valley Municipal Water District. Other entities have information from fewer wells, or wells in their jurisdictional areas, or data gathered on a semi-annual or annual basis, but none are connected to parcel descriptions, well identification numbers, monthly pumping and water levels, and other detailed information that is now contained within the District's database. We have established a working relationship with the Valley District, Water Mains, Cities of Riverside, Highland, San Bernardino, Redlands, and others to exchange information and troubleshoot each other's data. We feel we are capable of collecting, collating, developing the GIS graphic models, and providing the annual groundwater model and report that is required by DWR.

Valley District, as a result of their Watermaster partnership with Western, may have as yet unannounced plans to assume the data collection and reporting responsibility for the basin's groundwater level reporting to the State. A Valley water user meeting has been scheduled for June 24th to discuss the Watermaster's revised or enhanced role in the basin management. If Valley-Western chooses to assume their own basin groundwater inventory and reporting responsibilities, then the WCD can cooperate and participate in well data collection and evaluation. If Valley-Western chooses not to assume that responsibility, then the WCD stands ready to assume the responsibility, if the Board of Director so chooses.

California Groundwater Elevation Monitoring

authorized by SBX7 6, enacted in November 2009

Background

In California, groundwater accounts for about 30 percent of the total water supply. During dry years, it is at least 40 percent of the supply. With a projected population of 46 million by the year 2020, California's reliance on groundwater will increase significantly.

In order to protect and sustain the state's precious groundwater supply, proper management of this limited resource is imperative. Monitoring groundwater elevations is a fundamental component of successful groundwater management.

However, groundwater elevation monitoring networks have not been adequately established for all of California's groundwater basins. This lack of data limits the ability to accurately monitor groundwater conditions in basin aquifers, and limits our ability to adequately plan for future water supply demands.

Groundwater elevation monitoring is crucial to managing our state's groundwater resources. For more information on California's groundwater, please visit DWR's Groundwater Information Center at:
www.water.ca.gov/groundwater

Overview of SBX7 6

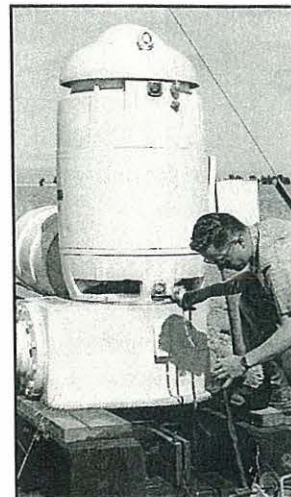
In 2009, the Legislature passed SBX7 6, which establishes, for the first time in California, collaboration between local monitoring parties and DWR to collect groundwater elevations statewide and that this information be made available to the public.

SBX7 6 provides that:

- Local parties may assume responsibility for monitoring and reporting groundwater elevations.
- DWR work cooperatively with local Monitoring Entities to achieve monitoring programs that demonstrate seasonal and long-term trends in groundwater elevations.
- DWR accept and review prospective Monitoring Entity submittals, then determine the designated Monitoring Entity, notify the Monitoring Entity and make that information available to the public.
- DWR perform groundwater elevation monitoring in basins where no local party has agreed to perform the monitoring functions.
- If local parties (for example, counties) do not volunteer to perform the groundwater monitoring functions, and DWR assumes those functions, then those parties become ineligible for water grants or loans from the state.

For text of the chaptered legislation, please visit the official California Legislative Information website at:

www.leginfo.ca.gov/pub/09-10/bill/sen/sb_0001-0050/sbx7_6_bill_20091106_chaptered.html



MAJOR DEADLINES

On or before January 1, 2011:

Parties seeking to assume groundwater elevation monitoring functions must notify DWR (WC section 10928)

On or before January 1, 2012:

Monitoring Entities shall begin reporting seasonal groundwater elevation measurements (WC section 10932)



Frequently Asked Questions

What is a groundwater Monitoring Entity?

A Monitoring Entity is a designated entity that conducts or coordinates the monitoring of groundwater elevations for a basin or sub-basin.

Who is authorized to be a groundwater elevation Monitoring Entity?

- Watermasters or court appointed water management engineers
- Groundwater management agencies with statutory authority who are monitoring groundwater elevations prior to January 1, 2010
- Water replenishment districts
- Local agencies that manage all or part of the groundwater basin
- Local agencies implementing an Integrated Regional Water Management Plan
- Counties
- Voluntary groundwater associations formed pursuant to Water Code Section 10935

Can a Monitoring Entity be responsible for monitoring groundwater elevations in more than one basin or subbasin?

Yes. A Monitoring Entity may be responsible for more than one basin or subbasin.

Does the Monitoring Entity have to take all of the groundwater elevation measurements?

No. The Monitoring Entity may compile groundwater elevations measured by other parties monitoring the basin or subbasin.

Where is groundwater monitoring required?

Groundwater elevation monitoring is required in all 515 alluvial basins and subbasins identified in DWR Bulletin 118 (2003). Monitoring outside of these basins and subbasins is not required.

How often will groundwater elevation measurements need to be taken?

As often as necessary to demonstrate seasonal and long-term groundwater elevations within a basin or subbasin.

Is it mandatory that all well owners participate?

No. Individual participation is voluntary in coordination with an approved Monitoring Entity.

Which wells in a groundwater basin will be monitored?

A Monitoring Entity will propose a network of wells sufficient in number to show seasonal and long-term trends in the basin and subbasins.

Can anyone monitor my well without my permission?

No. Permission must be granted by the property owner.

Is this a short-term or long-term program?

This is a long-term program.

What are the data going to be used for?

The data will be compiled in a statewide database that is available to the public.

The data can be used by local and state entities to evaluate and monitor groundwater conditions in the basins.

On or before January 1, 2012, local groundwater Monitoring Entities will regularly and systematically monitor groundwater elevations in California's alluvial basins and subbasins in order to determine seasonal and long-term trends, and this information will be made readily and widely available to the public.

MORE INFORMATION

For more information about DWR's California Groundwater Elevation Monitoring program:
www.water.ca.gov/groundwater/elevation_monitoring/index.cfm



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

From: Robert Neufeld, General Manager

Date: June 23, 2010

Subject: WRI Annual Contribution for 2009-2010 FY Program

RECOMMENDATION

Consider authorization of WRI's payment request for annual contribution of \$6,000, in support of water resource education, research, and public policy activities.

BACKGROUND

Ms. Susan Lien-Longville, Director of WRI at Cal-State San Bernardino, made a presentation to the Board at its September 5, 2007 regular Board meeting regarding the District's participation in WRI's annual contribution program. The program is in support of WRI's water resource education, research, and public policy activities. Additionally, the District has an opportunity to support graduate students completing their MS in Environmental Sciences to perform 60-hour internships that can be performed on campus.

WRI receives state funding, grants and contracts, but as this is limited funding, there is a shortfall that does not support their most critical services.

The Board voted unanimously to approve an annual contribution of \$6,000, over a period of five years. Attached is the letter received from Ms. Lien-Longville, including WRI's payment request and other supporting documents.

BOARD
OF
DIRECTORS

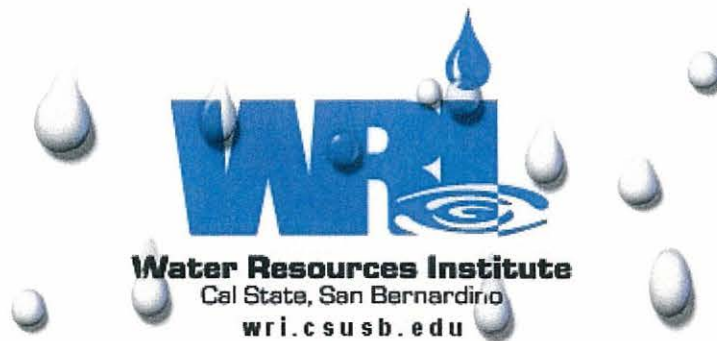
Richard W. Corneille
Clare Henry Day

Arnold L. Wright
John Longville

David E. Raley
Melody McDonald
Manuel Aranda, Jr.

GENERAL
MANAGER

R. Robert Neufeld



INVOICE

June 14, 2010

Mr. Robert Neufeld, General Manager
San Bernardino Valley Water Conservation District
P.O. Box 1839
Redlands, California 92373

2009-10 Fiscal Year Program Contribution **\$6,000**
(Payable before June 30, 2010)

Please mail the check to: Susan Lien Longville
Water Resources Institute
California State University San Bernardino
5500 University Parkway
San Bernardino, CA 92407

Please make check payable to: Foundation for CSUSB (Water Resources
Institute)

6. OPERATIONS AND MAINTENANCE REPORT

There were no comments on the written Operations & Maintenance Report.

7. WASH PLAN UPDATE

Mr. Cosgrove said that the Task Force met on August 14 to consider approval of a request from LSA Associates for additional funding for the completion of the EIR and EIS, as well as for an additional study for completion of the HCP. Final confirmation had been received from the U.S. Fish & Wildlife Service that they will not be preparing the HCP; therefore the Task Force approved funding for a consultant to finish the HCP, but with instructions to both LSA and the District (as project manager) to have that consultant work with the U.S. Fish & Wildlife and the Dept of Fish & Game in the preparation of the HCP. The special legislation required for the land exchange has been drafted and is being reviewed informally by BLM. The land appraisal is in the process of being completed; and LSA has delivered copies of a revised Administrative Draft EIR for review. After discussion, Mr. Cosgrove answered questions from the Board.

8. CONSENT CALENDAR

It was moved by Director Corneille and seconded by Vice President Aranda to approve the consent calendar, consisting of the un-audited financial reports through August 31, 2007. The motion carried unanimously.

9. ACTION ITEMS, NEW BUSINESS, FYI

- A. Consider WRI Annual Contribution for Five Years; Consider 60-hour Internship for Graduate Students

The Board discussed the presentation by Susan Lien Longville and the request for an annual contribution to WRI.

It was moved by Director Tubbs and seconded by Vice President Aranda to approve a contribution of \$6,000 annually for five years to the Water Resources Institute. The motion carried unanimously.

- B. Consider Cost Sharing for the Bunker Hill Basin Regional Water Supply Project

The Board discussed the presentation by Matthew Litchfield and the request for participation in the BHBRWSP. After discussion, the following motion was made:

It was moved by Director Corneille and seconded by Director Day to make a contribution of \$10,000 towards the Bunker Hill Basin Regional Water Supply Project. The motion carried unanimously.



5500 University Parkway
San Bernardino, Ca. 92407-2397

Monday, July 2, 2007

Mr. Larry Libeau
General Manager
San Bernardino Valley Water Conservation District
P. O. Box 1839
Redlands, CA 92373

SBV
JUL 09 2007
WATER CONSERVATION DISTRICT

Dear Mr. Libeau,

I have just completed my first full year as the permanent Director of the Water Resources Institute at California State University, San Bernardino and am writing to request an opportunity to address the Board of Directors at a regularly scheduled meeting in July or August. Because your agency has supported the university in the past as a Founding Member or Donor to Endowed Scholarships for WRI Lifetime Achievement Award Recipients, I am asking for Board Action to "Consider an Annual Contribution for 5 Years to Support Water Resource Education, Research and Public Policy Activities."

The limited amount of state funding that the WRI receives, in addition to more than \$900,000 in new grants and contracts that we acquired in the past year, unfortunately do not support some of most critical services we provide to the campus or the community. The five-year pledges that concluded last year helped the WRI fill this gap, but frankly our needs are escalating with a growing demand for services.

Our most critical shortfall is the ongoing cost of maintaining a full-time Historian/Archivist to manage the WRI Archives and provide service to the users while continuing to build the collection of original documents located on the 4th floor of the Pfau Library. Following as a close second are the ongoing cost of staff salaries dedicated to providing students, faculty and members of the public with technical information related to water resources as needed. Our many public policy activities include presentations we provide to the public and meetings we attend off campus, as well as student class lectures and the Quarterly Breakfasts, Speaker Series and Symposia that water district board members attend on campus.

I am also eager to share with your Board an opportunity for graduate students completing their MS in our new Environmental Sciences degree in the College of Natural Sciences to perform a 60-hour internship on a scientific project that is relevant to your agency and academically appropriate for that student. The internship would be supervised by a faculty member, can be performed on campus, and need not include any new field or lab work if your district has data that requires further scientific analysis. We would like to make these internships good for our students and beneficial to our partners. I'd welcome an opportunity to bring forward scientific projects you may have to the Faculty Advisor, Dr. Brett Stanley, and his colleagues in the degree program.

Gigi Hanna, the Associate Director of the WRI, will be contacting your office to follow up on this request. Thank you for supporting the WRI so generously in the past and I hope you and your Board will deem of us worthy of an annual contribution for the next five years to continue our work. If you have any questions, please feel free to contact me at slongvil@csusb.edu. I look forward to speaking with you soon.

Sincerely,



Susan Lien Longville
Director



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

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

To: Board of Directors

From: Robert Neufeld, General Manager

Date: June 23, 2010

Subject: CSDA Board of Directors Elections 2010

RECOMMENDATION

Consider casting a vote for a representative to the California Special Districts Association (CSDA) Board of Directors for Seat B, Region 5.

BACKGROUND

The California Special Districts Association (CSDA) is conducting Board elections and has submitted a ballot for selection of a representative to the CSDA Board of Directors for Seat B, Region 5. There are five candidates listed on the ballot, each of which is either a board member or management-level employee of a member district in our geographic area. The ballot must be received at the CSDA office by 5:00 p.m. on Friday, August 6, 2010.

Attached is additional information for your review.

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



CALIFORNIA SPECIAL DISTRICTS ASSOCIATION

2010 BOARD ELECTIONS

MAIL BALLOT INFORMATION

Dear Member:

A mail ballot has been enclosed for your district's use in voting to elect a representative to the CSDA Board of Directors in Region 5, Seat B. Each of CSDA's six (6) regional divisions has three seats on the Board. Each of the candidates is either a board member or management-level employee of a member district located in your geographic region. Each Regular Member (district) in good standing shall be entitled to vote for one (1) director to represent its region.

We have enclosed the candidate statements for each candidate who submitted one. Please vote for **only one** candidate to represent your region in Seat B and be sure to sign, date and fill in your member district information (*in some regions, there may only be one candidate*). If any part of the ballot is not complete, the ballot will not be valid and will not be counted.

Please utilize the enclosed return envelope to return the completed ballot. Ballots must be received at the CSDA office at 1112 I Street, Suite 200, Sacramento, CA 95814 by **5:00pm on Friday, August 6, 2010**.

If you do not use the enclosed envelope, please mail in your ballot to:

**California Special Districts Association
Attn: 2010 Board Elections
1112 I Street, Suite 200
Sacramento, CA 95814**

Please contact Diana Zavala toll-free at 877.924.CSDA or dianaz@csda.net with any questions.



CSDA Regions



Board of Directors by Region

Region 1

Mark Bryant, *Garberville Sanitary District*
Phil Schoefer, *Western Shasta RCD*
Alan Schoenstein, *McCloud CSD*

Region 2

Noelle Mattock, *El Dorado Hills CSD*
Ginger Root, *Tuxedo Country Club FPD*
Pete Kampa, *Tuolumne Utilities District*

Region 3

Stanley Caldwell, *Mt. View Sanitary District*
James Kohnen, *Alameda County Mosquito AD*
Sherry Sterrett, *Pleasant Hill RPD*

Region 4

Adrienne (Ann) Mathews, *Kern County Water Agency*
Tim Unruh, *Kern County Cemetery District No. 1*
Vacant

Region 5

Jim Acosta, *Saticoy Sanitary District*
Jack Curtis, *Ojai Valley Sanitary District*
John Fox, *Goleta Sanitary District*

Region 6

Dewey Ausmus, *North County Cemetery District*
Jo MacKenzie, *Vista Irrigation District*
Arlene Schafer, *Costa Mesa Sanitary District*

CSDA Region 5 Board of Directors Candidate
Statement for Incumbent John R. Fox

Please Consider Voting for Me!

Why? I am a strong believer and advocate of "Special Districts" as an effective efficient form of local government. My proven track record featuring strong leadership abilities coupled with practical solutions, innovative thinking and forward looking approaches to planning, seasoned by over 30 years of experience in Special Districts makes me an active member of the CSDA Board of Directors team.

Why? Examples of some of my "results" driven experience is demonstrated by the following:

- 2009** Elected President of the Goleta Sanitary District Board of Directors for the fifth time
- 2007** Elected to my sixth full three year term on the CSDA Board of Directors
- 2006** Elected President of CSDA
- 2004** Elected President of the Santa Barbara Chapter of CSDA for the fourth time

I have served CSDA in numerous leadership positions. They include all officer positions, chair of most of the standing committees, President of the CSDA Finance Corporation and outreach activities with SDRMA (Special Districts Risk Management Authority), CRWA (California Rural Water Association and Special Districts Association of Colorado, Florida and Oregon).

As your director from Region 5, I will continue to work hard for you. Our combined efforts will continue to promote the value and importance of special districts as an integral and effective part of the American Political System.

I welcome your comments or questions at any time, not just at election time, by phone at (805) 967-9071 or e-mail at fxjjon@aol.com. I will respond promptly to all communications.

PLEASE VOTE FOR ME – JOHN FOX

Kathy Tiegs
Candidate Statement
California Special Districts Association Region 5, Seat B

My name is Kathy Tiegs and I am a candidate for the California Special District Association (CSDA), Board of Directors, Region 5, Seat "B". My desire to serve on the Board comes from my passion to play a more active role in special district issues on a local and statewide level.



I was elected to the Cucamonga Valley Water District (CVWD) Board of Directors in November 2005 and currently serve as the Vice-President of the Board. I also serve on the District's Personnel, Legislative and Public Affairs, and Water Resource Development Committees.

I understand and have first-hand knowledge of the mission and value special districts have in California. I am actively involved in special district governance organizations. I am currently the President of the Association of San Bernardino County Special Districts and have served on the Board since 2006. This organization represents all of the independent special districts within San Bernardino County. I also serve on CSDA's State Legislative Committee. As a member of this Committee we evaluate all legislation impacting special districts and provide recommendations on the Association's position. I have also completed the Special District Institute's certification program for Leadership and Management.

In addition to my active involvement in special districts, I also serve on the Association of California Water Agencies (ACWA), Region 9 Board of Directors. I currently serve on the Local Government Committee and participate in ACWA's Legislative Outreach Program ensuring that our voice is heard in Sacramento when there are issues impacting our region as well as state-wide water issues.

Professionally, I am retired with over 35 years of work experience in the field of water resource management. For many years, I actively participated with the Water Education Water Awareness Committee, a consortium of water agencies throughout the Inland Empire that promoted the efficient use of water and sought to increase public awareness of California water issues.

I believe my experience and leadership qualify me as an excellent candidate to represent the vast diversity of special districts throughout Region 5. I look forward to the opportunity to work with and serve each of our member organizations.

Kathy Tiegs

Dear CSDA colleagues

My name is John DeMonaco and I am seeking election to a seat on the Board of Directors of the California Special Districts Association (CSDA), Region 5.

I currently serve as President on the Board of Directors of the Chino Valley Independent Fire District. I am very proud to state that the Fire District is the first fire district to receive the District of Distinction accreditation from the Special Districts Leadership Foundation (SDLF). Also, I currently serve on the CSDA Education Committee and the CSDA Planning Committee.

I am a retired Fire Chief with approximately 33 years of Fire Service experience. I have been involved in city, county, JPAs and special districts in various capacities. My commitment to public service and local government is demonstrated by my extensive experience in the public sector. I served as Fire Chief for the Cities of San Marino and Westminster and as a Chief Fire Officer with the Orange County Fire Authority before retiring. I also worked for the cities of California City, Placentia, and Hawthorne. My education has been devoted to the public sector as well. I have a Bachelor of Arts degree in Public Management and I am a graduate of the National Fire Academy as an Executive Fire Officer.

I understand, and I am committed to legislative advocacy for special districts. I recognize the importance of working together to represent the common interest of all California special districts and the residents that we serve. Special districts provide one of the most effective, efficient, and accountable forms of local service. It is vital that we continue to work together to influence and monitor policy decisions affecting California special districts.

We are facing a new and challenging year. The state budget is as bad as ever and we are going to experience a new governor. Unfortunately, it does not appear that there is a cheerful outlook for the budget anytime in the near future. Another thing that affects us is the abundance of new legislation that is already in process and the legislation that is proposed, both known and unknown. Historically, the state has looked at local government to rescue them from their past bad decisions. I believe the state will continue to do so. I also believe that the state believes that Special Districts are a prime target. I am committed to work as hard as I can to keep our districts intact.

My commitment, extensive experience and education in public service and as a special district board member and policy-maker, provides me with the ability to effectively serve as a CSDA Board Member representing all California special districts. I look forward to your support!

Thank you,

John DeMonaco



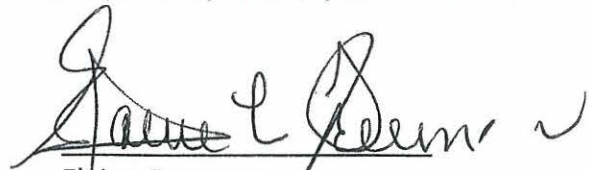
RANCHO SIMI RECREATION AND PARK DISTRICT

1692 Sycamore Drive, Simi Valley, California 93065 • (805) 584-4400 • FAX (805) 526-7025
Web Page: www.rsprd.org



Dear CSDA Members:

The California Special Districts Association does an incredible job of watching out for all special districts in the State. Their on-going efforts include the offering of educational classes and conferences and the active monitoring of legislative and policy proposals that greatly affect District operations. It is my belief that special districts are the best provider of local services and that is why it would be an honor to serve on the Board of Directors and to assist in promoting the value of special districts and to help continue the great work of the organization. My qualifications include both public and private experience including serving as a Board member on the Rancho Simi Recreation Park District since 2003, I am currently the Board Chair, participating in the Ventura County Special District's Association, and serving as a member of the CSDA Legislative Committee and a member of the Santa Monica Mountains Conservancy Advisory Committee. I am also owner of Urban Strategies, a land use and government policy consulting firm, which was recognized as business of the year by the Simi Valley Chamber of Commerce in 2004. I am very proud to have been selected as the 38th Assembly District Woman of the Year for 2002 by State Assemblyman Keith Richman, M.D. And just recently I was awarded the Strathearn Lifetime Achievement Award by the Simi Valley Chamber of Commerce. I would very much appreciate the opportunity to serve as a Region 5 Representative on the CSDA Board of Directors and respectfully ask for your vote.


Elaine Freeman

RECEIVED

MAY 24 2010

DR. MANUEL M. LOPEZ

CSDA

OPTOMETRIST BORN in OXNARD. Bedridden from age 12 to 25 so basic education was hospital tutoring. It awoke in me a desire for lifelong learning and acceptance of challenge.

MARRIED Irma, CHILDREN: MARISA: attended San Francisco State now United Way staff member and TIFFANY, attended Sacramento State now Boys and Girls Club alumni coordinator; GRANDCHILDREN: Leila Oceana and Fred Manuel Lopez Messecar.

Ventura College; UC-Berkeley and UC-Berkeley School of Optometry.

OXNARD COMMUNITY RELATIONS COMMISSIONER(65-68); REDEVELOPMENT AGENCY (68-73); PLANNING COMMISSION (73-78).

COUNCILMEMBER 1978; re-elected 3 times.
MAYOR PROTEM 80-82 and 84-86

OXNARD MAYOR 1992; re-elected 5 times.
(did not run in 2004)

ELECTED OXNARD HARBOR DISTRICT COMMISSIONER 2008.

REGIONAL AGENCIES SERVED: Wastewater Treatment Authority; RDP 21; Pt. Mugu Airport Joint Powers; Transportation Policy Planning; Airport Authority; Agricultural Lands Preservation; Association of Water Agencies; Economic Development Collaborative; Organization of Governments; South Coast Area Transit; Air Pollution Control District.

CIVIC Chamber of Commerce: United Way; Boys and Girls Club; Founder Plaza Park Veteran's Memorial; Oxnard College Foundation; Channel Islands University site search committee, Women's Legacy Fund; Ventura County Community Foundations.

AWARDS

Optometric Society Optometrist of the Year
UC Berkeley-New Optometry School Fundraising;
Oxnard Distinguished Citizen of the Year;
Patrick Henry Medallion for Patriotic Community Achievements;
Oxnard College Clock Tower Dedication;
Interface service to children;
Optometric Society Lifetime Achievement Award.

I have always been fascinated by the Founders of our Government System's wisdom and the System's evolution. I felt a duty to participate early and recognized its importance upon reaching adulthood. Focusing on local government allows me to practice Optometry and maintain direct contact with voters. It has provided experiences that I would never have had otherwise. If elected, I will strive to use my acquired experience to work collaboratively with other Board Members, in furthering the goals of CASDA.



CSDA BOARD OF DIRECTORS ELECTION 2010

*All Fields Must Be Completed for ballot to be counted.
(Please vote for only one.)*

REGION FIVE

●
*Seat B - term
ends 2013*

☐ **John Fox***
Goleta Sanitary District

☐ **John DeMonaco**
*Chino Valley Independent
Fire District*

☐ **Elaine Freeman**
*Rancho Simi Recreation & Park
District*

☐ **Manuel M. Lopez**
Oxnard Harbor District

☐ **Kathy Tiegs**
Cucamonga Valley Water District

** incumbent*

Signature: _____ Date: _____

Member District: _____

Must be received by 5pm, August 6, 2010. CSDA, 1112 I Street, Suite 200, Sacramento, CA 95814