

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

**REGULAR BOARD MEETING  
AGENDA**

**January 12, 2011 – 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 and on the Districts website.

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**CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

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**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, December 10, 2010
- Un-audited Financials (based on the 2010-11 Revised Budget) and Check Register, December 2010

#### **4. INFORMATION ITEMS:**

- A.** Special Information Item  
BTAC Approved Groundwater Recharge Recommendations presentation by Bob Tincher, San Bernardino Valley Municipal Water District
- B.** Board Committee Reports
- C.** Wash Plan Update
- D.** Other Reports from Staff
  - Field Update Randy Carlisle
  - Santa Ana Sucker
- E.** General Manager Report (Daniel B. Cozad)
- F.** Future Agenda Items & Staff Tasks from Directors

#### **5. ACTION ITEMS, NEW BUSINESS**

##### **A. MILL CREEK STORM REPAIRS**

***Recommendation:*** The Resources Committee recommends the Board authorize the General Manager to enter into or utilize existing agreements for the repair of storm related damage to the Mill Creek intake for an amount not to exceed \$ 11,000 for earthwork and repairs to put them back into service.

##### **B. UPDATE REDLANDS PLAZA**

***Recommendation:*** Staff recommends the Board authorize the General Manager to enter into contracts to as the Property Manager for Redlands Plaza not to exceed \$15,000 for the repair of plumbing and roofing. Staff will also provide an update and scope of work and estimates for plumbing and roofing repairs.

##### **C. STRATEGIC PLAN AND PLANNING PROCESS**

***Recommendation:*** Staff recommends the Board consider rescinding the existing Strategic Plan approved in April 2010, and approve a Community Based Strategic Planning process be completed.

##### **D. CITY OF REDLANDS ROADWAY EASEMENT ALABAMA REALIGNMENT**

***Recommendation:*** Staff recommends the Board approve the roadway easement and purchase agreement in favor of the City of Redlands for the realignment of Alabama and Redlands Boulevard including the movement District appurtenances and authorize the General Manager to execute agreements and related paperwork.

##### **E. CONTRACT LEGAL SERVICES**

***Recommendation:*** Staff recommends the Board consider and approve extending the contract for legal services with Rutan and Tucker at the reduced rate offered, within the approved revised budget.

## **F. GIS SUPPORT CONTRACT**

**Recommendation:** Staff recommends the Board consider and authorize the General Manager to execute an agreement to continue GIS Support Services for the Engineering Investigation and Groundwater Database for an amount not to exceed \$9,000.

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

## **7. UPCOMING MEETINGS:**

1. January 13, 2011                      Upper Santa Ana Water Resources Association, 9:30 a.m.
2. January 18, 2011                      San Bernardino Valley Municipal Water District Meeting, 2:30 p.m. at SBVMWD
3. February 01, 2011                      San Bernardino Valley Municipal Water District Meeting, 2:30 p.m. at SBVMWD
4. February 07, 2011                      Basic Technical Advisory Committee Meeting, 1:30 p.m. at SBVMWD
5. February 09, 2011                      Board of Directors Meeting, District Office, 1:30 p.m.
6. February 10, 2011                      Upper Santa Ana Water Resources Association, 9:30 a.m.

## **8. CLOSED SESSION**

1. Conference with Real Property Negotiators related to the East Branch Extension Easement, located in the Santa Ana and Mill Creek Spreading Grounds APN 0168-321-10; 0168-341-04; 0168-342-04, 06, 09; 0168-381-02; 0297-051-01, 02; 0297-011-07, and 0168-311-06. Real Property negotiators are Daniel B. Cozad and David B. Cosgrove for the District and Doug Headrick for SBVMWD. Instructions are related to price and terms of payment.
2. 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 February 9, 2011 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.