

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

**REGULAR BOARD MEETING
AGENDA**

February 9, 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.

**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, January 12, 2011
- Un-audited Financials and Check Register, January 2011

4. INFORMATION ITEMS:

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

It is the intention of the San Bernardino Valley Water Conservation District to comply with the Americans with Disabilities Act (ADA) in all respects. If you need special assistance with respect to the agenda or other written materials forwarded to the members of the Board for consideration at the public meeting, or if as an attendee or a participant at this meeting you will need special assistance, the District will attempt to accommodate you in every reasonable manner. Please contact Mr. Daniel Cozad (909)793-2503 at least 48 hours prior to the meeting to inform him of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

- C. Other Reports from Staff
 - Field Update Randy Carlisle
 - Santa Ana Sucker
- D. General Manager Report (Daniel B. Cozad)
- E. Future Agenda Items & Staff Tasks from Directors

5. ACTION ITEMS, NEW BUSINESS

A. HIGH FLOW OPERATIONS PLANNING AND USACOE TEST RELEASES

Recommendation: The Resource Committee recommends the Board approve staff's High Flow Operations Plan for the USACOE High Flow Test scheduled for February 1-17, 2011. The Committee also recommends the Board authorize the General Manager to procure emergency services up to a not to exceed cost of \$15,000 to repair or clean facilities as needed.

B. GATE CONTROL ACTUATORS PILOT FOR CUTTLE WEIR

Recommendation: The Resource Committee recommends that the Board authorize the General Manager to procure controls/motor for three gates as a pilot, at a cost not to exceed \$12,000 and authorization for minimal additional materials and staff time to perform installation, modifications, and testing. The Committee recommends that Board authorization is conditioned by available budget and may be deferred if adequate funding is not available this fiscal year.

C. ENTERPRISE DESCRIPTIONS AND RESERVE POLICY

Recommendation: The Administrative Committee recommends the Board approve staff's draft Enterprise Descriptions and Reserve Policy approach. Based on the comments of the Board, staff will revise and prepare the policy for Board approval.

D. BUDGET APPROACH FOR 2011-2012

Recommendation: The Administrative Committee recommends that the Board approve staff's approach for development of the budget for 2011-2012. Based on the comments the Board, the staff will begin preparation of the Groundwater Budget and then proceed to all other enterprises. Staff will gain consensus of groundwater partners and then approval by the Board.

E. 2011 EXECUTIVE COMMITTEE ELECTION NOTICE

Recommendation: Staff recommends that the Board adopt Resolution No. 464 to support the nomination of the Office of the President and Resolution No. 465, 466 and 467 to support nominations for Executive Committee members for the 2011 Executive Committee Election of ACWA Joint Power Insurance Agency (ACWA/JPIA).

F. ACWA/JPIA STATE LEGISLATIVE COMMITTEE BILL PACKET

Recommendation: Staff recommends the Board receive and file this report and provide any direction on the bills contained.

G. SANTA ANA SUCKER – INFORMATION CAMPAIGN

Recommendation: Staff recommends the Board discuss the Information campaign and authorize staff to continue to coordinate and support these critical efforts with the understanding that we do not have funding available to participate financially.

H. REVIEW OF GENERAL MANAGER PERFORMANCE AND RECOMMENDATIONS

Recommendation: The Ad Hoc Committee recommends the General Manager be commended on his performance during the first six months. The Ad Hoc Committee also recommends the Board retain Mr. Cozad as an at-will employee serving at the pleasure of the Board at an annual salary of \$155,000 plus benefits provided in the Employee Handbook and as set from time to time by the Board. The Committee also recommends that the Board authorize the President to enter into an employment contract with Mr. Cozad which may be modified based on annual performance reviews.

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

7. UPCOMING MEETINGS:

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| 1. February 10, 2011 | Upper Santa Ana Water Resources Association, 9:30 a.m. held at SBVWCD |
| 2. February 10, 2011 | Advisory Committee on Water, 7:00 p.m. |
| 3. February 14 – 18, 2011 | Seven Oaks Dam, Gate Operation, Water Release USACOE |
| 4. February 15 and 17, 2011 | SBVWCD – Water Release Field Tour at SOD |
| 5. February 15, 2011 | San Bernardino Valley Municipal Water District Meeting, 2:30 p.m. at SBVMWD |
| 6. February 17, 2011 | Three Valleys Municipal Water District Leadership Breakfast, 8:00 a.m. at Avalon Restaurant, Fairplex Pomona |
| 7. February 19, 2011 | OFFICE CLOSED – President’s Day |
| 8. February 28, 2011 | Baseline Feeder Committee Workshop, 3:00 p.m. SBVMWD |
| 9. March 04, 2011 | Resources Committee Field meeting, Board invited 8:00 a.m. – 12:00 p.m., meet at SBVWCD |
| 10. May 9-13, 2011 | ACWA 2011 Spring Conference and Exhibition, Sacramento |

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;

9. **ADJOURN MEETING.** The next regular Board meeting will be on March 9, 2011 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.