

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

**REGULAR BOARD MEETING  
AGENDA**

**March 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.

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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, February 9, 2011
- Un-audited Financials and Check Register, February, 2011
- Groundwater Assessment #35 Report (Handout at Meeting)

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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 Eunice Griffith at (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. **INFORMATION ITEMS:**

- A. President's Letter of Commendation (Attached)
- B. Wash Plan Update and Special Presentation – Robertson's and CEMEX Discuss and receive and file the presentation on expanded mining proposed as an advanced phase of Wash Plan.
- C. Board Committee Reports
- D. Other Reports from Staff
  - Field Update
- E. Legislative Update and SB 235 (Attached)
- F. General Manager Report (Daniel B. Cozad)
- G. Future Agenda Items & Staff Task requests from Directors
- H. Election Options

5. **ACTION ITEMS, NEW BUSINESS**

**A. HIGH FLOW LESSONS LEARNED**

**Recommendation:** Staff recommends the Committee and Board receive and file the staff report on lessons learned and improvements needed due to the high flow testing conducted. Staff recommends the Resources Committee and Board direct staff on inclusion of costs and expenditures needed to insure current and future operations success.

**B. 2011 PRELIMINARY ENGINEERING INVESTIGATION REPORT DISCUSSION**

**Recommendation:** Staff recommends the Board discuss and recommend any changes to the Preliminary EI report to be combined with the comments of others on the preliminary version of the report. Staff recommends the Board receive and file this status report and direct staff to advertise and schedule workshop and hearing for April 2011. (Report available at: <http://www.sbvwd.dst.ca.us/reports-data/documents/2011EngineeringInvestigation.pdf>)

**C. DRAFT BUDGET FOR GROUNDWATER ENTERPRISE FOR DISCUSSION**

**Recommendation:** Staff recommends the Board provide feedback on the draft budget for the Groundwater Enterprise. Staff further recommends the Board direct staff to work with the Districts Groundwater Partners to solicit feedback and utilize the feedback to develop the Groundwater Change proposed for 2011-2012.

**D. JOINT WATER CONSERVATION - COOPERATIVE AND URBAN GREENING PROPOSAL**

**Recommendation:** Staff has been working with the Inland Empire Resource Conservation District (IERCD) on efforts that benefit both districts and better utilize joint resources. Staff recommends the Board provide authority to commit to provide land for a proposal to be prepared by the IERCD for urban greening and water conservation. Should the grant be successful authorize District Counsel to prepare lease or other agreement for the property for the project and recovery of SBVWCD costs.

#### **E. STRATEGIC PLAN EXTENSION**

**Recommendation:** Staff recommends the Board extend the deadline for Community Based Strategic Plan revision to September 2011.

#### **F. ACWA/JPIA STATE LEGISLATIVE COMMITTEE BILL PACKET**

**Recommendation:** Staff recommends the Board receive and file this report and provide direction to staff, as needed.

#### **G. GENERAL MANAGER'S CONTRACT**

**Recommendation:** In accordance with Board Action in February 2011, the Ad Hoc committee and General Counsel have prepared an employment agreement for Review and Approval. This contract converts Mr. Cozad's current status from Independent Contractor to non-exclusive employee effective at the completion of his retainer, February 23, 2011 at a salary of \$155,000 and standard District Benefits.

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

#### **7. UPCOMING MEETINGS:**

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| 1. March 10, 2011 | Upper Santa Ana Water Resources Association,<br>9:30 a.m. held at SBVWCD  |
| 2. March 15, 2011 | San Bernardino Valley Municipal Water District<br>Meeting 2:30 p.m. held ad SBVMWD  |
| 3. March 15, 2011 | State Legislative Reception, 5:00 p.m. – 7:00 p.m.<br>1117 11 <sup>TH</sup> St., Sacramento, CA   |
| 4. March 15, 2011 | President's Community Breakfast, Sponsored by<br>Councilman Bob Botts and Gerry Fawcett, 7:30 a.m.<br>Held at Morongo Golf Club, Beaumont, CA |
| 5. March 16, 2011 | ACWA State Legislative Symposium, Sacramento,<br>9:00 am – 3:00 pm  |
| 6. March 17, 2011 | ACWA Communications Committee Meeting,<br>10:00 a.m.  |
| 7. March 21, 2001 | Special Districts Meeting hosted by IEUA,<br>6:00 -8:00 p.m., Panda Inn, Ontario  |
| 8. March 24, 2011 | Advisory Committee on Water, 7:00 p.m.  |

9. March 28, 2011 Baseline Feeder Committee Workshop, 3:00 p.m.  
SBVMWD
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 April 9, 2011 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.