

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

**REGULAR BOARD MEETING  
AGENDA**

**April 27, 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. PUBLIC HEARING RELATED TO APPROVAL OF GROUNDWATER CHARGE**

- Open Public Hearing
- Receive Public Comments or testimony
- Close Public hearing

Article 1, Section 75560 of the California Water Code requires that a Water Conservation District that proposes to levy a groundwater charge "...shall annually cause to be made an engineering investigation and report upon groundwater conditions of the District." District staff will present summary of the annual Bunker Hill Engineering Investigation Report and

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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.

review the Groundwater Replenishment Program annual budget. Staff will present any written comments received and the Board hear oral comments.

4. **CONSENT CALENDAR**

- Approval of the Board Minutes, April 13, 2011

5. **ACTION ITEMS, NEW BUSINESS**

**A. Resolution 468 Groundwater Charge for GRA 36 and 37 Water Yr 2011- 2012**

**Recommendation:** After considering public comment, Staff recommends the Board consider the comments and testimonies given at today's public hearing and adopt Resolution No. 468, establishing the Groundwater Charge for the 2011 – 2012 (production periods 36 and 37) water year at the rates of \$9.81 for non-agricultural purposes and \$2.73 per acre foot for agricultural purposes, including certain fees and exemptions.

**B. RESOLUTION RECOGNITION RETIRED BOARD MEMBER ARNOLD  
“BUD” WRIGHT**

**Recommendation:** Staff recommends the Board adopt Resolution 470 for the retirement of Director Arnold “Bud” Wright.

**C. STATUS – DIVISION 3 APPOINTMENT**

**Recommendation:** In accordance with Board direction Staff recommends the Board consider responses and Statements of Intent received to date for Division 3 vacancy and provide direction on process for appointment.

**D. ALL MAIL BALLOT – UPDATE AND SCHEDULE**

**Recommendation:** Staff recommends the Board review schedule and other requirements and discuss appropriate actions to implement the All Mail Ballot.

**E. SBVWCD SALES OF PROPERTY**

**Recommendation:** Staff recommends the Board authorize staff to take the necessary actions and provide any necessary notices to solicit offers and or pursue sale of properties as discussed with the Administrative Committee related to the 22 acres above the Cuttle Weir and or Redlands Plaza.

**F. EMPLOYEE HANDBOOK FINAL REVISIONS**

**Recommendation:** Based on the recommendation of the Administrative Committee, Staff recommends the Board discuss and approve the revised employee handbook. If approved, the final draft will be submitted to a counsel for review upon which it will become final.

6. **INFORMATION ITEMS:**

- A. Field Operations Update and Monthly Recharge Report
- B. Legislative Update on SB-235
- C. Santa Ana Sucker Update
- D. Future Agenda Items & Staff Task requests from Directors
- E. ACWA/JPIA State Legislative Committee Bill Packet

7. **MONTHLY BOARD MEMBER COMMITTEE ACTIVITY REPORTS, AND/OR COMMENTS BY BOARD MEMBERS**

8. **UPCOMING MEETINGS:**

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| 1. April 29, 2011    | SBACC Legislative Breakfast, 7:30 a.m. at Shandin Hills Golf Club                                                                                                                               |
| 2. May 3, 2011       | San Bernardino Valley Municipal Water District Meeting 2:30 p.m. held at SBVMWD                                                                                                                 |
| 3. May 6, 2011       | Redlands Rise n Shine, 7:00 a.m. - Casa Loma Room                                                                                                                                               |
| 4. May 9, - 13, 2011 | ACWA Spring Conference, Sacramento                                                                                                                                                              |
| 5. May 12, 2011      | Upper Santa Ana Water Resources Association 9:30 a.m. held at SBVWD                                                                                                                             |
| 6. May 17, 2011      | San Bernardino Valley Municipal Water District Meeting 2:30 p.m. held at SBVMWD                                                                                                                 |
| 7. May 19, 2011      | Advisory Commission on Water Meeting held at SBVMWD 7:00 p.m.,                                                                                                                                  |
| 8. June 3, 4, 2011   | San Bernardino Valley Water Conservation Demonstration Garden, Ribbon cutting June 3rd, 8:00 a.m., Tours and Workshops, June 4th, 9:00 a.m. - noon at CSUSB at the Garden, end of Coyote Drive. |

9. **CLOSED SESSION**

1. Under authority of government code section 54956.8, the board may recess to a Closed Session for a 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. .
2. Under the authority of Government Code Section 54956.9(c), the Board may recess to Closed Session to consider whether to initiate litigation;
3. Under the authority of Government Code Section 54956.9(b), the Board may recess to Closed Session to discuss potential exposure to litigation.

10. **ADJOURN MEETING.** The next regular Board meeting will be on May18, 2011 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.