

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

**REGULAR BOARD MEETING
AGENDA**

May 18, 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, April 27, 2011
- Unaudited Financials
- Update on Groundwater Charge Collections

4. ACTION ITEMS, NEW BUSINESS

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.

Recommendation: Staff recommends the Board discuss applicants/candidate interviews and gain consensus on a replacement to fill the vacancy in Division 3.

Recommendation: Staff recommends the Board schedule a date in June and discuss venue and finalize plans for the retirement celebration of Arnold “Bud” Wright.

Recommendation: The Administrative Committee recommends the Board discuss and approve Scenario 2, Option A as a cost measure to reduce employer contributions of employee health benefits and Proposal 2 to reduce retirement contributions on behalf of employees to CalPERS for immediate implementation in the District budget for FY 2011-2012.

Recommendation: The Administrative Committee recommends the Board receive staff's presentation and approve the District and Enterprise Budgets for Fiscal year 2011-2012.

5. INFORMATION ITEMS:

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

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

7. UPCOMING MEETINGS:

1. May 19, 2011 Upper Santa Ana Water Resources Association
9:30 a.m. held at SBVWD
2. May 19, 2011 Advisory Commission on Water
Meeting held at SBVMWD 7:00 p.m.,
3. May 20, 2011 Baseline Water Reclamation Project Groundbreaking
held at West Valley Water District 9:00 a.m.

4. May 24, 2011 Highland Area Chamber of Commerce Sponsor Appreciation Luncheon, Spring Lake Clubhouse, Highland 11:30 a.m.
5. May 27, 2011 ACWA State Legislative Committee, Sacramento, 10:00 a.m.
6. 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.
7. June 6, 2011 BTAC Meeting, held at SBVMWD, 1:30 p.m.
8. June 7, 2011 San Bernardino Valley Municipal Water District Meeting at SBVMWD 2:30 p.m.
9. June 8, 2011 Reservoir Committee Meeting at SBVMWD, 11:30 a.m.
10. June 9, 2011 Three Valleys Municipal Water District, Leadership Breakfast, Avalon Restaurant, Fairgrounds (Pomona) 7:30 a.m.

8. **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. The Board may convene in Closed Session to discuss exposure to litigation, under Government Code section 54956.9(b)(3)(b), relating to communications regarding mineral the lease status between the District and Cemex Construction Materials Pacific, LLC.
3. The Board may convene in Closed Session under Government Code section 54956.8, to discuss real property negotiations, relating to a potential new lease on portions of property located in the Santa Ana River Wash, and depicted as "Cemex" in Figure 3.7 of the Final Environmental Impact Report for the Upper Santa Ana Wash Land Management and Habitat Conservation Plan, with Cemex Construction Materials Pacific, LLC. Daniel B. Cozad and David B. Cosgrove are the negotiators for the District. Scott Hess and Christine Jones are the negotiators for Cemex.

9. **ADJOURN MEETING.** The next regular Board meeting will be on June 8, 2011 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.