SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

REGULAR BOARD MEETING AGENDA

June 8, 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. **OATH OF OFFICE**

Administration of Oath of Office to Director Bob Glaubig, for Division 3.

4. CONSENT CALENDAR

- Approval of the Board Minutes, May 18, 2011
- Unaudited Financials
- Update on Groundwater Charge Collections

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.

3. **ACTION ITEMS, NEW BUSINESS**

A. BOARD MEETING APPROVAL PROCESS - APPENDIX C

Recommendation: Staff recommends the Board clarify the Board approval process and expense guidelines for Director Selected meetings requiring out of town travel. Staff has added a monthly agenda item for meetings to allow better tracking of advance Board authorization of Director Selected meetings requiring travel.

B. AGGREGATE MANAGEMENT FOR RECHARGE BASIN MAINTENANCE

Recommendation: Staff recommends the Board provide feedback and approve the Access Permit and Material Processing License changes negotiated with Ranch Rock for the remainder of the calendar year, authorize the General Manager to execute the documents and receive and file the report by the General Manager.

C. COMMUNITY BASED STRATEGIC PLANNING OUTREACH

Recommendation: Staff recommends the Board provide comments, receive and file the update presentation on a community based approach to strategic planning.

D. CHAIR APPOINTMENTS

Recommendation: Staff recommends the Chair select Board members to serve on an Audit Selection Committee.

4. **INFORMATION ITEMS:**

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

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

A. Board approval for Director Selected meetings

6. **UPCOMING MEETINGS:**

1. June 9, 2011 Upper Santa Ana Water Resources Association

10:30 a.m. held at SBVMWD

2. June 9, 2011 ACWA Region 9 Program and Tour

at Western MWD 8:30 a.m.

3. June 15, 2011 **LAFCO Public Hearing** held at LAFCO, 9:00 a.m. 4. June 16, 2011 Advisory Commission on Water Meeting at SBVMWD 7:00 p.m. 5. June 17, 2011 ACWA State Legislative Committee, Sacramento, 10:00 a.m. Special Districts Meeting, at 6:00 p.m. 6. June 20, 2011 San Bernardino Valley Municipal Water District 7. June 21, 2011 at SBVMWD, 2:30 p.m. 8. June 24, 2011 SBACC Legislative Breakfast at Shandin Hills Golf Club, 7:30 a.m.

7. 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.
- 8. **ADJOURN MEETING.** The next regular Board meeting will be on July 13, 2011 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.