

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

**REGULAR BOARD MEETING
AGENDA**

July 13, 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

1. Approval of the Board Minutes, June 8, 2011
2. Unaudited Financials
3. Update on Groundwater Charge Collections

4. CLOSED SESSION – Estimated time 1:35 p.m.

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.

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.
4. The Board may convene in Closed Session to discuss exposure to litigation, under Government Code section 54956.9(b)(3)(b), relating to a flood control claim in Loma Linda by So. Cal. Self Storage-Plaza Mini Storage, LP.
5. The Board may convene in Closed Session to discuss exposure to litigation, under Government Code section 54956.9(b)(3)(e).

5. **ACTION ITEMS, NEW BUSINESS – Estimated time 2:00 p.m.**

A. REDLANDS PLAZA ROOFING REPAIRS

Recommendation: Staff recommends the Board consider and approve the Administrative Committee’s recommendation for roof repairs not to exceed \$6,000.00 and authorize the General Manager to execute agreements for services and to contract for annual roof maintenance within the existing budget.

B. LEASING AGENT FOR DISTRICT REAL PROPERTY

Recommendation: Staff recommends the Board consider and approve the agreement from the Leasing Agent Firm recommended by the Administrative Committee for District Real Property.

C. AUDIT FIRM SELECTION

Recommendation: The Ad-Hoc Audit Selection Committee recommends the selection of Charles Fedak and Company as the District’s Auditor for 2011-12 and authorizes the President or Vice-President to enter into a contract not to exceed \$15,250.

D. ACCESS PERMIT FOR SANTA ANA CANYON ROAD PROTECTION

Recommendation: Staff recommends the Board approve the Access Permit with the County of San Bernardino County Flood Control and Water Conservation District to access and armor the embankment of Santa Ana Canyon Road opposite Cuttle Weir.

E. STATEMENT OF INVESTMENT POLICY

Recommendation: The Administrative Committee recommends the Board review the Statement of Investment Policy and consider proposed changes that would allow additional investment opportunities.

F. WATER RESOURCES INSTITUTE (WRI)– CSUSB

Recommendation: Staff recommends the Board consider the request for a \$5,000 contribution to WRI Institute for Fiscal Year 2010-2011.

G. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA 2011 BOARD ELECTIONS)

Recommendation: Staff recommends the Board review the candidate statements for the CSDA Board of Directors, Seat C, Region Five and select a candidate.

H. CSDA PROPOSED BY-LAWS AMENDMENTS

Recommendation: Staff recommends the Board consider recommended changes to (Article VIII – Local Chapters) in the CSDA Bylaws.

6. 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

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

- A.** Board approval for Director Selected meetings/travel cost proposals
- B.** Review and approval of edits to Board Policy

8. UPCOMING MEETINGS:

- 1. July 14, 2011 Upper Santa Ana Water Resources Association
10:30 a.m. held at SBVMWD
- 2. July 18, 2011 Special Districts Meeting 6:00 p.m.
- 3. July 19, 2011 San Bernardino Valley Municipal Water District
at SBVMWD, 2:30 p.m.

4. July 20, 2011 State of the Community Luncheon, Redland Chamber of Commerce, The Orton Center, UofR, 12:00 noon
5. July 21, 2011 Advisory Commission on Water Meeting at SBVMWD 7:00 p.m.
6. July 21, 2011 Water Policy Forum & Dinner, by Municipal Water District of OC held at the Westin, South Coast Plaza at 6:00 p.m.
7. July 25, 2011 Baseline Feeder Community Workshop, at at SBVMWD 3:00 p.m.
8. July28, 2011 Seven Oaks Dam, USACOE at Prado, 10:00 a.m. at SBVMWD, 10:00 a.m.
9. August 1, 2011 Basin Technical Advisory Committee (BTAC), Muni, 1:30 p.m.
10. August 17, 2011 ACWA's 2011 Regulatory Summit, Hilton Hotel, Pasadena,
9. **ADJOURN MEETING.** The next regular Board meeting will be on August 10, 2011 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.