

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

**REGULAR BOARD MEETING  
AGENDA**

**August 10, 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 office 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 office 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, July 13, 2011
2. Unaudited Financials
3. 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.

**A. WORKSHOP ON THE COLLABORATIVE AGREEMENT WITH  
SBVMWD/WEST MUNICIPAL WATER DISTRICT**

**Recommendation:** Staff recommends the Board receive and discuss staff's presentation on the concepts of the agreement and consider potential dates for Joint Meeting.

**B. APPOINT AUDIT COMMITTEE AND SCHEDULE INITIAL MEETING**

**Recommendation:** The President appointed an Ad-Hoc Audit Selection Committee. Staff requests that the President appoint an Ad-Hoc Audit Committee to meet and work with the Auditors on completion of the Audit and select dates for its first meeting.

**C. ACWA OFFICERS CANDIDATE NOMINATIONS**

**Recommendation:** ACWA'S Nominating Committee is accepting candidate nominations for President and Vice President. Nominations of qualified candidates are encouraged from all water districts. A slate of candidates will be submitted to the general membership during the Fall Conference.

**5. 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
  - Opportunity to submit Legislative Proposal
- E. General Managers Report
- F. Future Agenda Items & Staff Task requests from Directors
- G. Program – "Bud" Wright Retirement

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

- A. Board approval for Director Selected meetings/travel cost proposals

**7. UPCOMING MEETINGS:**

- |                    |   |
|--------------------|---|
| 1. August 11, 2011 | Upper Santa Ana Water Resources Association<br>at SBVMWD, 10:30 a.m.  |
| 2. August 16, 2011 | San Bernardino Valley Municipal Water District<br>at Muni., 2:30 p.m. |

- |                       |   |
|-----------------------|---|
| 3. August 22, 2011    | Baseline Feeder Community Workshop, at SBVMWD<br>3:00 p.m.                    |
| 4. August 23, 2011    | Highland Chamber of Commerce Luncheon, at Hampton<br>Inn & Suites in Highland |
| 5. August 25, 2011    | Seven Oaks Dam, USACOE at Prado, 10:00 a.m.<br>at SBVMWD, 10:00 a.m.          |
| 6. September 5, 2011  | Basin Technical Advisory Committee (BTAC),<br>at SBVMWD, 1:30 p.m.            |
| 7. September 8, 2011  | Upper Santa Ana Water Resources Association<br>at SBVMWD, 10:30 a.m.          |
| 8. September 8, 2011  | Advisory Commission on Water Meeting<br>at SBVMWD 7:00 p.m.                   |
| 9. September 14, 2011 | Reservoir Committee Meeting at SBVMWD,<br>11:30 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 the mineral 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)(e).
5. Under authority of Government Code section 54956.9©, the Board may meet in Closed Session to decide whether to initiate litigation.

9. **ADJOURN MEETING.** The next regular Board meeting will be on September 14, 2011 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.