

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

**REGULAR BOARD MEETING
AGENDA**

August 31, 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 District's 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, August 10, 2011
2. Unaudited Financials – See Action item 5A
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)(e)
5. Under authority of Government Code section 54956.9 (c), the Board may meet in Closed Session to decide whether to initiate litigation.

5. **ACTION ITEMS, NEW BUSINESS – Estimated time 2:30 p.m.**

A. DETAILED REVIEW OF FISCAL YEAR 2010-2011 UNAUDITED FINANCIALS

Recommendation: Staff recommends the Board receive and file staff’s review of the unaudited financials for FY July-2010-June 2011.

B. STATUS UPDATE ON COLLABORATIVE PRINCIPLES AND POTENTIALLY SCHEDULE COLLABORATIVE JOINT MEETING WITH SBVMWD AND WMWD

Recommendation: Staff will provide feedback to the Board questions and direction and confirm the Board’s position on Collaborative principles. If appropriate, Staff will gather available dates from Board to schedule Collaborative meeting with SBVMWD.

C. ACWA STANDING COMMITTEE APPOINTMENT NOMINATIONS FOR THE 2012-2013 TERM

Recommendation: Staff recommends the Board consider recommending Directors as candidates to serve on ACWA’s Standing Committees.

5. INFORMATION ITEMS:

- A. Field Operations Update and Monthly Recharge Report (Sept. 14, 2011)

- B.** Santa Ana Sucker Update
- C.** ACWA State Legislative Committee Bill Packet
- D.** General Managers Report
- E.** Future Agenda Items & Staff Task requests from Directors
 - Schedule Administrative Committee meeting

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

- A.** Board approval for Director Selected meetings/travel cost proposals
 - Director McDonald – ACWA’s 2011 Fall Conference

7. UPCOMING MEETINGS:

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| 1. September 5, 2011 | Basin Technical Advisory Committee (BTAC),
at SBVMWD, 1:30 p.m. |
| 2. September 8, 2011 | Upper Santa Ana Water Resources Association
at SBVMWD, 10:30 a.m. |
| 3. September 8, 2011 | Advisory Commission on Water Meeting
at SBVMWD 7:00 p.m. |
| 4. September 14, 2011 | Reservoir Committee Meeting at SBVMWD,
11:30 a.m. |
| 5. September 20, 2011 | San Bernardino Valley Municipal Water District
at Muni., 2:30 p.m. |
| 6. September 20, 21, 2011 | Native Seed Production Workshop at The Mitten Bldg.
Redlands, CA., 8:00 a.m. |
| 7. September 22, 2011 | Seven Oaks Dam, USACOE at Prado, SBVMWD/
WMWD/EVWD, City of Redlands, 10:00 a.m. |
| 8. September 26, 2011 | Baseline Feeder Community Workshop, at SBVMWD
3:00 p.m. |

9. September 27, 2011

Highland Chamber of Commerce Luncheon, 11:30 a.m.
at Hampton Inn & Suites in Highland

8. **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.