

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

**REGULAR BOARD MEETING  
AGENDA**

**November 9, 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.

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**CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

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**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 from October 12, 2011 and Oct. 31, 2011
2. Unaudited Financials – Under New Business

**3. ACTION ITEMS, NEW BUSINESS**

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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. ENTERPRISE FINANCIAL REPORTING**

**Recommendation:** Staff recommends the Board review, discuss, receive and file the Enterprise Financial Reporting documents and responses to Director's questions.

**B. POST-EMPLOYMENT BENEFITS LIABILITY**

**Recommendation:** Staff recommends the Board review, discuss, receive and file the Actuarial Liability Reporting and approve the contribution of \$3,118 to Retirement Contribution Reserves to cover the future cost of other post-employment benefits.

**C. COLLABORATIVE AGREEMENT UPDATE**

**Recommendation:** Staff recommends the Board discuss availability for tentative Joint Meeting.

**D. SAN BERNARDINO ASSOCIATED GOVERNMENT (SANBAG) VISION STATEMENT**

**Recommendation:** Staff recommends the Board review, and consider adopting the shared Vision Statement created and endorsed by SANBAG and the Board of Supervisors for all governing bodies representing the people of San Bernardino County. A signed resolution from the District is requested to confirm support.

**E. ACWA BOARD OF DIRECTORS –REQUEST FOR NOMINATION FOR VACANT SEAT**

**Recommendation:** Staff recommends the Board review and consider nominating a candidate to be considered for the vacant seat on the ACWA Health Benefits Authority Board of Directors.

**F. CalPERS – COST CONTROL RESOLUTION**

**Recommendation:** Staff recommends the Board sign Resolution No. 472 acknowledging the change in reporting contribution to the California Public Employees Retirement Systems. In an effort to control cost, the Board approved an amendment to the current PERS Retirement program, whereas the Board made the decision on May 18, 2011, CalPERS requires a resolution to formalize this amendment.

**5. INFORMATION ITEMS:**

- A.** General Managers Report and Field Operations
- B.** ACWA State Legislative Committee Bill Packet
- C.** Future Agenda Items & Staff Task requests from Directors

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

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

Manual Aranda, Jr., P.R./Water Presentations – Overview and Cost Estimate

7. **UPCOMING MEETINGS:**

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|--------------------------|---|
| 1. November 10, 2011     | Upper Santa Ana Water Resources Association, at SBVWCD, 9:30 a.m.   |
| 2. November 11, 2011     | Office Closed – Veteran’s Day   |
| 3. November 14, 2011     | ASBDSD Membership Meeting, hosted by Mojave Water Agency, State Senator Jean Fuller, 18 <sup>th</sup> District - Speaker, at the Green Tree Golf Course Clubhouse, Victorville, CA at 6:45 p.m. |
| 4. November 15, 2011     | San Bernardino Valley Municipal Water District at Valley., 2:30 p.m.  |
| 5. November 24, 26, 2011 | Office Closed – Thanksgiving Holiday  |
| 6. November 28, 2011     | Baseline Feeder Committee, at Valley, 3:00 p.m.   |
| 7. November 28, 2011     | Mentone Chamber of Commerce at 7:30 p.m.  |
| 8. December 5, 2011      | Basic Technical Advisory Committee Meeting at Valley, 1:30 p.m.   |
| 9. December 6, 2011      | San Bernardino Valley Municipal Water District at Valley 2:30 p.m.  |
| 10. December 8, 2011     | Upper Santa Ana Water Resources Association, at SBVWCD, 9:30 a.m.   |
| 11. December 13, 2011    | Highland Chamber of Commerce, at San Manuel Indian Casino, 8:00 a.m.  |
| 12. December 12, 2011    | Reservoir Committee Meeting, at Valley, 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)(e).
3. Under authority of Government Code section 54956.9 (c), the Board may meet in Closed Session to decide whether to initiate litigation.

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