

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

**REGULAR BOARD MEETING  
AGENDA**

**December 14, 2011 – 10:00 A.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. BOARD ALL MAIL ELECTION DOCUMENTS AND RESULTS**

**4. OATH OF OFFICE**

*Administration of Oaths of Office:*

Director Richard Corneille., Division 1  
Director Manuel Aranda, Jr., Division 7  
Director Bob Glaubig, Division 3

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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.

5. **CONSENT CALENDAR**

1. Approval of the Board Minutes, November 9, 2011
2. Unaudited Financials

6. **ACTION ITEMS, NEW BUSINESS**

**A. ELECTION OF OFFICERS**

**B. ENTERPRISE FINANCIALS UPDATES**

**Recommendation:** Staff recommends the Board review reports on cash flow projection and Wash Plan update with cost.

**C. ENGINEERING INVESTIGATION APPROACH**

**Recommendation:** Staff recommends the Board consider approval of the proposed 2012 approach to the Engineering Investigation report.

7. **INFORMATION ITEMS:**

- A.** General Managers “ 2011 Year End” Report and Field Operations/Recharge Update
- B.** Future Agenda Items & Staff Task requests from Directors
  - Schedule Resources Committee meeting

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

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

**UPCOMING MEETINGS:**

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| 1. December 20, 2011 | San Bernardino Valley Municipal Water District<br>at Muni 2:30 p.m.            |
| 2. December 22, 2011 | Seven Oaks Dam, USACOE at Prado, 10:00 a.m.<br>at Muni, 10:00 a.m.             |
| 3. January 9, 2012   | Basic Technical Advisory Committee Project progress<br>held at Muni, 9:30 a.m. |
| 4. January 3, 2012   | San Bernardino Valley Municipal Water District<br>at Muni, 2:30 p.m.           |

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| 5. January 11, 2012 | Reservoir Committee Meeting Valley, 11:30 a.m. - 12:30 p.m.  |
| 6. January 13, 2012 | Legislative Breakfast, SB Area Chamber of Commerce Governmental Affairs Division, featuring Senator Bob Dutton, 31 <sup>st</sup> District at Shandin Hills Golf Club, 7:30 a.m., \$25, (includes breakfast ) |
| 7. January 17, 2012 | San Bernardino Valley Municipal Water District at Muni, 2:30 p.m.  |
| 8. January 23, 2012 | Baseline Feeder Community Workshop, at Muni, 3:00 p.m.   |
| 9. January 26, 2012 | Seven Oaks Dam, USACOE/Prado, 10:00 a.m., at Muni, 10:00 a.m.  |

9. **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.

10. **ADJOURN MEETING.** The next regular Board meeting will be on January 11, 2012 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.