

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

MINUTES OF July 25, 2012
12:30 P.M.

President Corneille called the Board Meeting of the Board of Directors to order at 12:30 p.m. All present stood for the pledge of allegiance, led by President Corneille.

ROLL CALL:

BOARD MEMBERS PRESENT:

Richard Corneille, President
Melody McDonald, Vice President
Bob Glaubig, Director
John Longville, Director
David E. Raley, Director
Manuel Aranda, Director
Clare Henry Day, Director

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David Cosgrove, Rutan & Tucker, LLP

STAFF PRESENT:

Daniel Cozad, General Manager
Athena Medina, Administrative Services Specialist

GUESTS PRESENT:

Charles Roberts, Highland Community News
Don Lee, Tetra Tech

1. CLOSED SESSION

It was moved by Director McDonald and seconded by Director Aranda and at 12:40 p.m. the Board adjourned into Closed Session.

Legal counsel announced the Board would adjourn to closed session on all items listed on published agenda. Under the authority of Government Code section 54956.9 (b) (3) (e) the Board entered closed session to discuss exposure to litigation.

At 1:26 p.m. the Board reconvened into open session and General Counsel reported no reportable action was taken.

2. PUBLIC PARTICIPATION

President Corneille announced this as the time for any persons present, who so desire, to make an oral presentation to the Board of Directors. Hearing none, the meeting continued with published agenda items.

3. ADDITIONS/DELETIONS TO AGENDA

There were no additions or deletions to the agenda.

4. CONSENT CALENDAR

Approval of the Board Minutes from June 13, 2012

It was moved by Director McDonald and seconded by Director Longville to approve the revised minutes that were handed out at the meeting from June 13, 2012. The motion carried 6-0 with Directors Day abstaining due to his absence from the meeting.

Approval of Check Register for, June 2012

It was moved by Director Longville and seconded by Director McDonald to approve the Check Register for June 2012. The motion carried unanimously.

Fiscal Year 2011-2012 year-end financials will be presented at August 8, 2012 meeting along with June 2012 unaudited financials due to the audit.

5. ACTION ITEMS, NEW BUSINESS

A. EAST BRANCH EXTENSION II EASEMENT AGREEMENT

This item was taken out of order.

Mr. Cozad noted that there was one correction; the amount on the agenda was incorrect and that the correct price is \$299,575.00. On package page 16 there is a basic outline of what the deal points are. Staff has requested acknowledgement of price and that the terms of agreement are acceptable to the Board. Mr. Cosgrove noted that the motion differs from Staff's recommendation noted on the agenda and the Board is reserving final approval of agreement. He also stated that there were a number of changes to the agreement that the District submitted to Department of Water Resources and San Bernardino Valley Municipal Water District for their review and approval.

It was moved by Director Day that the Board approve the agreement template upon the condition to not accept less than the amount stated of \$299,575.00 and conditioned upon the language of the agreement and that the Board approve its final version. The motion was seconded by Director Longville. The motion carried 7-0.

B. BASIN CLEANING FOR 2012

President Corneille introduced this item.

It was moved by Director Aranda and seconded by Director Raley to authorize Staff to proceed with basin maintenance in an amount not to exceed \$40,000. The motion carried 6-0 with Director McDonald noted absent from the vote.

C. REDISTRICTING MAPS

This item was taken out of order.

President Corneille opened this item for discussion stating that this item is very important to the District and that the Board needs to take a logical and fair approach. There are seven scenarios presented for review and discussion. President Corneille asked the Board to confirm their residence addresses are correct on the District list provided as a handout. He also reviewed the criteria that was discussed in the staff report, and asked which are most important to each director. Mr. Cozad thanked GIS intern, Craig Brudin, for his assistance in preparing the redistricting maps. He noted that there were slight changes to

percentages and that there were revised maps that were handed out with a table describing the main characteristics of the each scenario. President Corneille asked for a revised aerial base map that is up to date which should include a few major street names and the city boundaries.

Director McDonald noted that Director Raley and President Corneille happen to live right on the edge of their divisions, so a scenario with them in the same division should be prepared. She would like to see directors that are up for re-election in the same term 2015 or 2013 in the same divisions for fairness to the current directors. Director McDonald agreed with Scenario 6, but would like to see a scenario where Director Glaubig and Longville are in one division and Director Day and Corneille in another. President Corneille noted that he would like to see focus on communities of interest as the main factor in a scenario. Mr. Cozad noted that the term for a director cannot be cut short. Director Raley suggested a scenario where Director McDonald and Longville are in one division and Director Raley and Day are in one division, and favors a scenario where the district terms for directors in each district are the same. President Corneille stated that he believes there needs to be additional scenarios presented before the Board can make a decision. Discussion ensued. It was recommended by Director Aranda that this item may need a workshop for review. This item was deferred until the Board schedules a Redistricting Workshop to evaluate the new scenarios or takes up the discussion at the September 12th board meeting. These scenarios should reflect the priorities of community of interest and co-ending terms. At the next meeting a timeline considering the 2013 election period for the adoption of the new divisions and public hearing should be presented by staff.

There was no further action taken.

D. IERCD OUTREACH PROGRAMS

Director Raley recommended this item be referred to the Outreach Committee chaired by Director Aranda.

This item was referred to the Outreach Committee and scheduled f a meeting on August 1, 2012 at 1:00 p.m.

It was moved by Director Aranda and seconded by Director Raley to refer this item to the Outreach Committee to bring back a decision to the Board at the August 8th meeting. The motion carried 6-0 with Director McDonald noted absent from the vote.

E. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION 2012 BOARD ELECTIONS-REGION 5

This item was taken out of order.

Vice President McDonald presented a recording from the San Bernardino Valley Municipal Water District's board meeting where their board was in support of nominating Director Aranda as chair for Region 5.

It was moved by Director McDonald to vote for Director Aranda as chair for Region 5 and seconded by Director Glaubig. The motion carried 7-0.

6. INFORMATION ITEMS:

A. General Manager's Report

Mr. Cozad indicated the written report in the package covered significant activities. He noted that he approved expense report including an item for Director McDonald to attend Jess Senecal's funeral as a director selected activity which requires Board Authorization, but because Director McDonald would not be here for the entire meeting due to travel, he asked for the boards ratification. He also stated the Wash Plan conservation strategy map is almost complete. Once completed he anticipates meeting with USFWS in approximately a month to review map and then schedule Task Force meeting, potentially October. President Corneille inquired as to the item pertaining to homeless and Redlands Plaza; currently staff is working with SANBAG and BNSF to coordinate clean up behind our building where the homeless have left debris.

B. Monthly Recharge Report

Mr. Cozad noted this year has been a dry year and regular field work is being performed. This would also prepare for a forecast El Nino season which could bring additional rain.

C. Collaborative Agreement Verbal Update

Mr. Cosgrove was tasked with making revisions to agreement and is currently awaiting the notes from facilitator, Tim Moore. Legal counsel sabbatical and vacations have caused a significant delay in finalizing the agreement. Currently David Aladjem is on sabbatical for 2 months. President Corneille expressed great concern over the length of time it is taking to complete agreement. Discussion ensued. President Corneille requested District Counsel do anything possible to speed up the work.

D. Future Agenda Items & Staff Task requests from Directors

Director Raley would like more information on natural recharge in the Santa Ana River potentially staff could prepare a white paper. President Corneille noted he would like a presentation by SBVMWD on the Enhanced Recharge Project scheduled for September. Director Glaubig asked for an updated status

on the East Branch Extension coordination support for construction. Mr. Cozad briefly discussed the status.

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

A. Appointment of District Audit Committee for 2012

President Corneille requested volunteers and then appointed himself, Director Glaubig and Director Raley as members of the Ad Hoc Audit Committee and will set a date to meet in August.

Director Activity Reports

Director Day, Longville and Glaubig made no report.

Director Raley attended the Big Bear Watermaster meeting.

Director Aranda stated that he continues to make presentations to various organizations informing them on the value of water.

President Corneille noted that he met with Matt Levesque, President of the East Valley Water District.

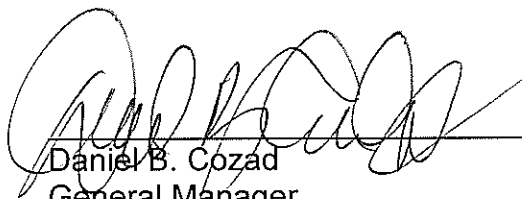
8. UPCOMING MEETINGS

None discussed.

9. ADJOURN MEETING

**It was moved by Director Longville and seconded by
Director Day to adjourn to the next scheduled meeting.
The motion carried unanimously.**

At 3:00 p.m. the meeting adjourned to the regular Board meeting scheduled for August 8, 2012 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.


Daniel B. Cozad
General Manager