



BOARD OF DIRECTORS MEETING AGENDA

Wednesday, July 13, 2016 – 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 in the Agenda Package on the Districts website. 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 Athena Monge 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.

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. PRESENTATIONS

A. Santa Ana River HCP Update – Heather Dyer

4. CONSENT CALENDAR

A. Approval of Board Minutes, June 8, 2016 4
B. Approval of Expenditure Report, June 2016 10

5. COMMITTEE REPORTS /ACTION ITEMS

Action Items

A. UNAUDITED FINANCIAL REPORTS, June 2016 – 5 minutes (M#1426) 19

Presenter: Daniel Cozad

Recommendation: Review and approve the unaudited financials for June 2016.

- B. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) 2016 BOARD ELECTIONS – 5 minutes (M#1427) 26

Presenter: Daniel Cozad

Recommendation: Direct staff to submit District’s election ballot reflecting the Board’s decision to the California Special Districts Association (CSDA).

- C. 2016 CONFLICT OF INTEREST BIENNIAL UPDATE – 10 minutes (M#1428) 37

Presenter: Daniel Cozad

Recommendation: Review and consider approval of Resolution No. 539, Exhibit A, and Appendix updating the Conflict of Interest Code for 2016.

- D. MEMORANDUM OF UNDERSTANDING TO IMPLEMENT WASH PLAN – 10 minutes (M#1430)..... 48

Presenter: Jeff Beehler

Recommendation: Review and approve the Memorandum of Understanding (MOU) to Implement the Habitat Conservation Plan for the Upper Santa Ana River Wash Plan and Associated Implementing Agreement and direct staff to forward to Wash Plan Task Force Participants for consideration by their respective Boards by March 15, 2017.

6. **INFORMATION ITEMS:**

- A. Wash Plan Report – 5 Minutes 79
B. General Manager’s Report and Monthly Recharge Report 84
C. Groundwater Sustainability Council Update 88
D. Future Agenda Items & Staff Tasks

7. **MONTHLY BOARD MEMBER MEETING REPORTS, AND/OR BOARD MEMBER COMMENTS**

- A. Board Member Meeting Reports - 15 minutes..... 90
B. CSDA Annual Conference Travel Request 95

8. **UPCOMING MEETINGS:**

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| A. July 18, 2016 | Association of San Bernardino County Special Districts Dinner hosted by the District, 6:30 p.m., Victorville |
| B. July 19, 2016 | San Bernardino Valley Municipal Water District Board of Directors Meeting, 2:30 p.m. at Valley District |
| C. July 20, 2016 | Finance & Administration Committee Meeting, 1:30 p.m. at District Office |
| D. July 28, 2016 | Operations Committee Meeting, 9:00 a.m. at District Office |
| E. August 1, 2016 | Basin Technical Advisory Committee, 1:30 p.m. at Valley District |
| F. August 12, 2016 | San Bernardino County Water Conference, 7:00 a.m. – 12:00 p.m. at Ontario Convention Center |

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| G. October 10-13, 2016 | California Special Districts Association Annual Conference,
San Diego
(Board Approval Required) |
| H. November 29, 2016-December
2, 2016 | Association of California Water Agencies Fall Conference,
Anaheim
(Board Approval Required) |

9. **CLOSED SESSION**

1. The Board may convene in Closed Session for Conference with Real Property Negotiators
- Pursuant to Government Code Section 54956.8 -Property APN No. 0302-131-14 -
Owner: Mendoza Trust - Under Negotiation: Price and Terms of purchase, Negotiator:
Daniel Cozad Negotiating Parties Gina Roquet and San Bernardino Valley Water
Conservation District

10. **ADJOURN MEETING.** The next regular scheduled Board of Directors Meeting will be on
August 10, 2016 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.