



**BOARD OF DIRECTORS MEETING AGENDA**

**Wednesday, March 14, 2018 – 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.

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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**

- A. Approval of Board Minutes, February 14, 2018..... 4
- B. Approval of Expenditure Report, February 2018 ..... 12
- C. Groundwater Assessment Report for July 1, 2017-December 31, 2017..... 20

4. COMMITTEE REPORTS /ACTION ITEMS

Action Items

- A. UNAUDITED FINANCIAL REPORTS, FEBRUARY 2018 – 15 minutes (M#1559)..... 34  
*Presenter: Daniel Cozad*  
*Recommendation:* Review and approve the unaudited financials for February 2018.
- B. GROUNDWATER LATE PAYER, NON-RESPONDENTS AND INVESTIGATION LIST FOR GWA #49 – 15 minutes (M#1560)..... 40  
*Presenter: Daniel Cozad*  
*Recommendation:* Review, discuss and direct staff to investigate late payers and non-respondents for the period of July 1, 2017-December 31, 2017.
- C. FINAL ENGINEERING INVESTIGATION AND DRAFT GROUNDWATER RESOLUTION – 15 minutes (M#1561)..... 42  
*Presenter: Daniel Cozad*  
*Recommendation:* Review, discuss and consider approval of the 2018 Engineering Investigation and review and provide any comments to District Counsel on the Draft Groundwater Resolution.
- D. PRECONSTRUCTION AND PROCUREMENT EFFORTS FOR PLUNGE CREEK AND WASH PLAN PROJECTS – 5 minutes (M#1562)..... 50  
*Presenter: Jeff Beehler*  
*Recommendation:* Staff recommends that the Board review and provide input on plans to complete District construction projects.
- E. CONSIDER SUPPORT FOR LAFCO POWER ACTIVATION FOR EAST VALLEY WATER DISTRICT – 5 minutes  
*Presenter: Daniel Cozad*  
*Recommendation:* Staff recommends that the Board discuss and consider supporting East Valley Water District’s activation of powers.

5. INFORMATION ITEMS:

- A. Wash Plan Update..... 52
- B. General Manager’s Report and Monthly Recharge Report – 5 Minutes ..... 54
- C. Final Groundwater Council Report (Verbal)
- D. Future Agenda Items & Staff Tasks

6. MONTHLY BOARD MEMBER MEETING REPORTS, AND/OR BOARD MEMBER COMMENTS

- A. Board Member Meeting Reports – 15 minutes
- B. Travel Requests for ACWA Spring Conference..... 60

7. UPCOMING MEETINGS:

A. March 14, 2018

*Form 700’s to be Submitted to District Office*

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| B. March 15, 2018 | Advisory Commission on Water Policy, 6:30 p.m. at Valley Municipal   |
| C. March 20, 2018 | San Bernardino Valley Municipal Board of Directors Meeting, 2:30 p.m. at Valley Municipal                                  |
| D. March 21, 2018 | Operations Committee, 10:00 a.m. at Conservation District  |
| E. April 11, 2018 | Board of Directors Meeting and Public Meeting on Groundwater Charge, 1:30 p.m. at Conservation District                    |
| F. April 25, 2018 | Board of Directors Meeting and Public Hearing on Groundwater Charge, 1:30 p.m. at Conservation District                    |
| G. April 27, 2018 | Finance & Administration Committee Meeting, 1:30 p.m. at Conservation District   |
| H. May 8-11, 2018 | ACWA Spring Conference (Sacramento)<br><i>(Board Approval Required/Please have travel requests in as soon as possible)</i> |

8. **CLOSED SESSION**

1. The Board will meet in Closed Session under authority of Government Code §54956.9 (a), in order to discuss existing litigation, Endangered Habitats League et al. vs. U.S. Army Corps of Engineers, Central District Court Case no. Case No.: 2:16-cv-09178-MWF-E.

2. The Board will meet in closed session under authority of Government Code §54956.8 regarding the potential renewal of lease of various properties located within section 11 and 12 more specifically described in “Mineral Lease for Extraction of Sand and Gravel Materials” dated November 1, 2011. The discussion will concern the price and terms of a potential renewal of the lease. The district’s negotiators are Daniel Cozad and David Cosgrove. The party with whom the District will negotiate is Cemex Materials Pacific, LLC, and its negotiators are Brian Forgey and Christine Jones.

9. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting/Public Meeting on Groundwater Charge will be on April 11, 2018 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.