



Helping Nature Store Our Water

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT

Established 1932

1630 West Redlands Boulevard, Suite A
Redlands, CA 92373-8032
(909) 793-2503
Fax: (909) 793-0188

Email: info@sbvwcd.org
www.sbvwcd.org

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, June 13, 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 District's 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. CONSENT CALENDAR

- A. Approval of Budget Workshop Minutes May 22, 2018.....4
- B. Approval of Board Minutes, May 23, 20187
- C. Approval of Expenditure Report, May 2018.....12

4. COMMITTEE REPORTS /ACTION ITEMS

Action Items

- A. UNAUDITED FINANCIAL REPORTS, MAY 2018 – 5 minutes (M#1578).....22

Presenter: Daniel Cozad

Recommendation: Review and approve the unaudited financials for May 2018.

BOARD
OF
DIRECTORS

Division 1:
Richard Corneille
Division 2: David E.
Raley

Division 3:
T. Milford Harrison
Division 4:
John Longville

Division 5:
Melody McDonald

GENERAL
MANAGER

Daniel B. Cozad

- B. DETERMINE THE DATE OF THE SEPTEMBER BOARD MEETING OR CANCEL THE MEETING– 5 minutes (M#1577).....28
Presenter: Daniel Cozad
Recommendation: Consider a Board Member request to set a new date for September Board of Directors meeting, cancel the meeting or make no change to the date.

- C. TRAVEL APPROVAL REQUIREMENTS FOR COMMITTEE LEADERSHIP REQUIRED SERVICE - 5 minutes (M#1579).....30
Presenter: Daniel Cozad
Recommendation: Staff recommends the Board review and consider approval of the proposed revisions to the Board Policy Manual.

- D. SB-623 NITRATE AND WATER TAX FOR DRINKING WATER FUNDING – 5 MINUTES (M#1580)38
Presenter: Daniel Cozad
Recommendation: Staff recommends that the Board discuss the issue and consider approval of the ACWA requested opposition letter or revise the letter should the Board wish to convey a position to the legislature.

- E. AMENDMENT TO ICF JONES & STOKES CONTRACT FOR PLUNGE CREEK CONSERVATION PROJECT CONSTRUCTION AND PERMITTING SUPPORT– 5 minutes (M#1581).....56
Presenter: Jeff Beehler
Recommendation: Staff recommends that the Board authorize staff to amend the existing contract to ICF for the Plunge Creek Conservation Project Construction and Permitting Support for an amount not to exceed \$63,780.

- 5. **INFORMATION ITEMS:**
 - A. Wash Plan Update – 5 Minutes
 - B. General Manager’s Report and Monthly Recharge Report – 5 Minutes69
 - C. Future Agenda Items & Staff Tasks

- 6. **MONTHLY BOARD MEMBER MEETING REPORTS, AND/OR BOARD MEMBER COMMENTS**
 - A. Board Member Meeting Reports – 15 minutes
 - B. CSDA Annual Conference Travel Requests73

- 7. **UPCOMING MEETINGS:**
 - A. June 13, 2018 Board of Directors Meeting, 1:30 p.m. at Conservation District
 - B. June 14, 2018 Advisory Commission on Water Policy, 6:30 p.m. at Valley Municipal
 - C. June 18, 2018 Association of the San Bernardino County Special Districts Association, 6:00 p.m. at Los Serrano Country Club in Chino Hills

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| D. June 19, 2018 | San Bernardino Valley Municipal Board of Directors Meeting 2:30 p.m. at Valley Municipal |
| E. June 22, 2018 | Redlands Chamber of Commerce State of the Community Luncheon, 12:00 p.m. at University of Redlands |
| F. July 4, 2018 | Office Closed in Observance of Independence Day |
| G. July 11, 2018 | Board of Directors Meeting, 1:30 p.m. at Conservation District |
| H. July 25, 2018 | Finance & Administration Committee, 1:30 p.m. at Conservation District |

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 may convene in Closed Session for Conference to discuss Real Property Negotiations pursuant to Government Code Section 54956.8; Owner: SP Deerfield LLC for property located on Greenspot Road in Highland, Negotiator: Daniel Cozad and Owner: 7W Enterprises for property located at 1500 Crafton Ave in Redlands, Negotiator: Daniel Cozad.

3. 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 July 11, 2018 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.