



San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, September 19, 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.

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 Board Minutes, August 8, 2018	5
B. Approval of Expenditure Report, August 2018.....	12
C. Approval of Resolution No. 560	21
D. Top Five Groundwater Producers List for GWA #50	22

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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

4. COMMITTEE REPORTS /ACTION ITEMS

Committee Reports

A. 2018 ANNUAL DISTRICT AUDIT- 15 minutes (M#1596)23

Presenter: Ad Hoc Audit Committee Chair, David E. Raley and Scott Manno (RAMS)

Recommendation: The Ad Hoc Audit Committee recommends the Board review and accept the 2018 Audit Report as presented by Rogers Anderson Malody and Scott (RAMS) and direct the General Manager to file the Audit with the County Clerk.

B. OPERATIONS COMMITTEE VERBAL UPDATE - 10 minutes

Presenter: Chair of Operations Committee, Richard Corneille

Recommendation: The Operations Committee Chair will provide a verbal update on the September 18 Operations Committee meeting.

Action Items

C. UNAUDITED FINANCIAL REPORTS, AUGUST 2018 – 5 minutes (M#1597)24

Presenter: Daniel Cozad

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

D. GROUNDWATER LATE PAYER AND NON-RESPONDENTS AND INVESTIGATION LIST FOR GWA #50 – 5 minutes (M#1598)30

Presenter: Danel Cozad

Recommendation: Review, discuss and direct staff to investigate late payers and non-respondents for period of January 1, 2018-June 30, 2018.

E. CSDA COMMITTEE AND EXPERT FEEDBACK TEAM APPOINTMENTS – 15 minutes (M#1599)32

Presenter: Daniel Cozad

Recommendation: Review and consider appointment of directors to committees in accordance with their requests for the period from January 1, 2019 to December 31, 2019.

F. APPENDIX C REVISIONS – 15 minutes (M#1600).....37

Presenter: Daniel Cozad

Recommendation: Consider approval of Director Longville’s request to be appointed as District representative for the Local Government Committee.

G. CLASSIFICATION AND COMPENSATION STUDY - 10 minutes (M#1601).....39

Presenter: Daniel Cozad

Recommendation: Review, and consider approval Classification and Compensation Study under standard agreement terms with Koff and Associates for an amount not to exceed \$29,885.

H. DISTRICT APPROACH TO HOMELESSNESS AND PLANNING - 10 minutes (M#1602)70

Presenter: Daniel Cozad

Recommendation: Staff requests the Board provide feedback on the Draft Approach to addressing Homelessness and planning for District land management.

5. **INFORMATION ITEMS:**

- A. Wash Plan Verbal Update – 5 Minutes
- B. General Manager’s Report and Monthly Recharge Report – 5 Minutes73
- 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 Conference78
- C. ACWA Fall Conference Travel Requests79

7. **UPCOMING MEETINGS:**

- A. September 24-27, 2018 CSDA Annual Conference, Indian Wells, CA
(Board Approval Required)
- B. September 28, 2018 San Bernardino Valley Conservation Trust, 2:00 p.m. at
District Office
- C. October 2, 2018 San Bernardino Valley Municipal Water District Board
Meeting, 2:30 p.m. at Valley Municipal
- D. October 10, 2018 Board of Directors Meeting, 1:30 p.m. at Conservation
District
- E. October 11, 2018 Advisory Commission on Water Policy, 6:30 p.m. at
Valley Municipal
- F. October 15, 2018 Association of San Bernardino County Special Districts,
6:00 p.m. (TBD)
- G. October 16, 2018 San Bernardino Valley Municipal Water District Board
Meeting, 2:30 p.m. at Valley Municipal
- H. November 27-30, 2018 ACWA Fall Conference, San Diego, CA
(Board Approval Required)

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, APN 0168237109, 016837106 and 016838103 Negotiator: Daniel Cozad. Owner: SBVMWD for land located within Section 12 of San Bernardino Baseline, Highland, APN 01681106, 029705102, 029701107, 029707113, 029707108, 029707103, 029707116, 029707110, 029705106, 029707102, 029705105, and 029705101 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 will be on October 10, 2018 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.