

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS

AGENDA

**June 7, 2006---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 offices and are available for public review during normal District business hours.

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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. BOARD DISCUSSION ITEMS**

Monthly Activity Reports, and/or Comments by Board Members

**3. APPROVAL OF THE MINUTES**

The Regular Meeting of April 28, 2006

**4. BOARD COMMITTEE REPORTS**

**5. GENERAL MANAGER'S REPORT**

**6. OPERATIONS AND MAINTENANCE REPORT**

**7. CONSENT CALENDAR**

A. Approval of Warrants for May 2006

B. Approval of the Un-audited Financial Reports for May 2006

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It is the intention of the San Bernardino Valley Water Conservation District to comply with the American 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 Ms. Colleen Theuer (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.

8. **BOARD LETTERS, ACTION ITEMS, NEW BUSINESS, FYI**

- A. APPROVE AND AUTHORIZE EXECUTION OF CONTRACT WITH EADIE & PAYNE, LLP, FOR ANNUAL AUDIT

*Recommended Action:* Approve a contract for the annual audit with Eadie & Payne, LLP, for FY 2005-2006, in an amount not to exceed \$19,000.

- B. APPROVE AND AUTHORIZE EXECUTION OF SPECIAL CONSULTANTS CONTRACT AGREEMENTS

*Recommended Action:* Approve and authorize execution of contracts with D. Burnell Cavender and Chris Bahnsen.

- C. APPROVE AND ADOPT FY 2006-2007 OPERATING AND CAPITAL BUDGETS

*Recommended Action:* Approve and adopt FY 2006-2007 Operating Budget in the amount of \$1,744,600 and the FY 2006-2007 Capital Budget in the amount of \$235,500.

- D. SPECIAL DISTRICTS ELECTION FOR REGULAR AND ALTERNATE LAFCO MEMBERS

*Recommended Action:* Select one regular and one alternate candidate for Special District representatives for the LAFCO board.

- E. REQUEST OFFICE CLOSURE FOR MONDAY, JULY 3, 2006

*Recommended Action:* Approve office closure of July 3, 2006 due to holiday on Tuesday, July 4, 2006.

9. **CLOSED SESSION**

Under the authority of Government Code Section 54956.9(a), the Board of Directors may recess to Closed Session to consider the Application No. 31371 before the State Water Resources Control Board to appropriate waters of the Santa Ana River.

**and/or**

Under the authority of Government Code Section 54956.9(a), the Board of Directors may recess to Closed Session to consider the applications by Southern California Edison before the Federal Energy Regulatory Commission to re-license hydroelectric plants on the Santa Ana River, Mill Creek, and Lytle Creek.

**and/or**

Under the authority of Government Code Section 54956.9 (b)(3)(a), and Section 54956.9(c), and Section 54956.9 (b)(1), the Board may recess to Closed Session to confer with legal counsel regarding significant exposure to litigation in one case.

**and/or**

Under the authority of Government Code Section 54956.9(c), the Board may recess to Closed Session on to determine on whether to initiate litigation.

**and/or**

Under the authority of Government Code Section 54956.8, the Board of Directors may recess to Closed Session to consider lease and/or Real Property negotiations with Robertson's Ready Mix; if action is directed, the negotiators will be Lawrence Libeu and David Cosgrove with the District; and Dennis Troesh of Robertson's Ready Mix.

**and/or**

Under the authority of Government Code Section 54956.8, the Board of Directors may recess to Closed Session to consider lease and/or Real Property negotiations with CEMEX, USA; if action is directed, the negotiators will be Lawrence Libeu and David Cosgrove with the District; and Tom Powell and Christine Jones of CEMEX, USA.

**and/or**

Under the authority of Government Code Section 54956.8, the Board of Directors may recess to Closed Session to consider Real Property negotiations re: easement agreement with San Bernardino Valley Municipal Water District/Western Municipal Water District concerning the District's Santa Ana River facilities; if action is directed, the negotiators will be Lawrence Libeu and David Cosgrove with the District; Robert Reiter and David Aladjem with the San Bernardino Valley Municipal Water District; and John Rossi with Western Municipal Water District.

**and/or**

Under the authority of Government Code Section 54956.8, the Board of Directors may recess to Closed Session to consider Real Property negotiations re: a roadway easement with the City of Redlands; if action is directed, the negotiators will be Lawrence Libeu and David Cosgrove with the District, and Tom Fujiwara with the City of Redlands.

**and/or**

Under the authority of Government Code Section 54957 and 54957.6, the Board of Directors may recess to Closed Session to consider public employee items.

10. **ADJOURN MEETING.** The meeting will adjourn to the Regular Board Meeting on **July 5, 2006**, at District headquarters, 1630 W Redlands Blvd., Ste. A, Redlands, CA at 1:30 p.m.