

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

AGENDA

February 7, 2007---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.

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. BOARD DISCUSSION ITEMS

Monthly Activity Reports, and/or Comments by Board Members

3. APPROVAL OF THE MINUTES

The Regular Meeting of January 10, 2007

4. BOARD COMMITTEE REPORTS

5. GENERAL MANAGER'S REPORT

6. OPERATIONS AND MAINTENANCE REPORT

7. WASH PLAN UPDATE

8. CONSENT CALENDAR

Approval of the Un-audited Financial Reports for January 2007

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.

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

A. **MANAGEMENT PARTNERS CONTRACT**

Recommendation: Approve and authorize contract with Management Partners to perform financial analysis of Proposed “Plan of Service” as part of the Consolidation Application Package, submitted by Muni to LAFCO

B. **ADOPT RESOLUTION NO. 426, NOMINATING BOARD MEMBER MELODY MCDONALD TO ACWA/JPIA EXECUTIVE COMMITTEE**

Recommendation: Adopt Resolution No. 426, nominating Board Member Melody McDonald to the ACWA/JPIA Executive Committee for a three-year term

C. **ADOPT RESOLUTION NO. 427, CONCURRING IN NOMINATION OF JOAN FINNEGAN TO OFFICE OF VICE PRESIDENT OF ACWA/JPIA**

Recommendation: Adopt Resolution No. 427, concurring in nomination of Joan Finnegan, Board member of Municipal Water District of Orange County, for the office of Vice President of ACWA/JPIA

D. **REVIEW COMMITTEE MEMBERSHIP**

Recommendation: Review committee assignments of Board members, and provide guidance to staff for changes, as appropriate

10. **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 existing litigation, entitled San Bernardino Valley Water Conservation District v. San Bernardino Valley Municipal Water District, SBCSC Case No. SCVSS 145224.

and/or

Under the authority of Government Code Section 54956.9(a), the Board of Directors may recess to Closed Session to existing litigation, entitled Center for Biological Diversity v. San Bernardino County LAFCO, SBCSC Case No. SCVSS 136990 (CEQA).

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; Randy Van Gelder 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.

11. **ADJOURN MEETING.** The next Board meeting will be on Wednesday, March 7, 2007 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Ste. A, Redlands, CA.