

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

AGENDA

May 30, 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 April 27, 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 April 2007 (deferred from April meeting)

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.

Approval of the Un-audited Financial Reports through May 30, 2007 to be distributed at the Board meeting (subject to change for month end - a second version through May 31 will be distributed in July)

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

A. ELECTION OF OFFICERS

Recommendation: Elect Board President due to resignation from office of current Board President

B. AUDIT PROPOSALS

Recommendation: Consider bid proposals for FY 2006-2007 audit from Charles Z. Fedak & Company; Eadie & Payne, LLP; and Rogers Anderson Malody & Scott, LLP (Rogers Anderson, et al proposal to be distributed at Board meeting)

C. APPROVE AND ADOPT FY 2007-2008 OPERATING AND CAPITAL BUDGETS

Recommendation: Approve and adopt FY 2007-2008 Operating Budget in the amount of \$1,558,615 and the FY 2007-2008 Capital Budget in the amount of \$252,500

D. FYI - UPCOMING MEETINGS

--Highland Breakfast, June 12, 7:30 a.m., San Manuel Indian Bingo & Casino
--Special Districts, June 18, 6:00 p.m., L'Orange Room, Orange Show, S.B.
--WESTCAS, June 20-22, Hyatt Islandia, San Diego
--LLCC 19th Annual Scramble Golf Classic, 1:00 p.m., Sierra Lakes Golf Club
--SAVE THE DATE - S.B.C. Water Conference, August 9, 8-2, Ontario Convention Center

10. **CLOSED SESSION**

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 Tim Clark 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 Tim Clark 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 Tim Clark 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 Tim Clark and David Cosgrove with the District, and Tom Fujiwara with the City of Redlands.

and/or

Under the authority of Government Code Section 54957 the Board of Directors may recess to Closed Session to consider a matter of public employee discipline.

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