

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

AGENDA

July 5, 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 May 30, 2007
- The Adjourned May 30, 2007 Regular Meeting of June 1, 2007
- The Special Meeting of June 8, 2007
- The Special Meeting of June 22, 2007

4. BOARD COMMITTEE REPORTS

5. OPERATIONS AND MAINTENANCE REPORT

6. WASH PLAN UPDATE

7. CONSENT CALENDAR

- Approval of the Un-audited Financial Reports through May 30, 2007
- Approval of the Un-audited Financial Reports through June 30, 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.

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

- A. BUDGET AUGMENT REQUEST - LSA ASSOCIATES, INC.
Recommendation: Approve budget augment request by LSA Associates, Inc.
- B. CALIFORNIA ADVOCATES FEE INCREASE PROPOSAL AND RENEWAL OF CONTRACT AMENDMENT
Recommendation: Discussion and possible action on California Advocates fee increase proposal, and renewal of contract amendment
- C. RESOLUTION NO. 430
Recommendation: Approve Resolution No. 430, Nominating Manuel Aranda for a position as an ACWA Region 9 Board Member
- D. LAFCO PAYMENT
Recommendation: Discussion and possible action
- E. BIA/BALDY VIEW - SB COUNTY WATER CONFERENCE
Recommendation: Consider sponsorship for BIA/Baldy View Water Conference
- F. APPROVE PURCHASE OF WATER TRAILER
Recommendation: Approve purchase of new 500 gallon water trailer in the amount of \$5,813
- G. APPROVE CONTRACT AMENDMENTS FOR:
1. Hicks-Richardson Associates
2. Larry Jacinto Construction
3. Todd Engineers
- H. FYI - Production and groundwater payments for golf courses and cemeteries
FYI - Purchase of battery backup for server and telephone system
- I. UPCOMING MEETINGS:
1. July 9, 2007 - High Groundwater Mitigation Committee, at the San Bernardino Valley Municipal Water District (Muni), 9:00 a.m.
2. July 10, 2007 - California Water Plan Update 2009 - Regional Workshop, Department of Water Resources, Palmdale Water District, 10:00 a.m. - 3:00 p.m.
3. July 12, 2007 - Upper Santa Ana Resources Association, at the District office, 1:30 p.m.
4. July 16, 2007 - Special Districts Dinner, at the Percy Bakker Community Center, Hesperia, hosted by Hesperia Recreation & Park District, 6:00 p.m.

5. July 19, 2007 - Baseline Feeder Committee, at the Muni office, 9:00 a.m.
6. July 19, 2007 - Advisory Commission on Water Policy, at the Muni office, 7:00 p.m.
7. July 27, 2007 - San Bernardino Chamber of Commerce Legislative Breakfast, featuring Bill Emmerson, Shandin Hills Golf Club, San Bernardino, 7:30 a.m.

9. **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 to consider 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 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 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 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 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 public employee items.

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