

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

AGENDA

August 1, 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. **AWARD PRESENTATION AND ACCEPTANCE OF DIRECTOR'S RESIGNATION**
3. **APPROVAL OF THE MINUTES**
 - The Regular Meeting of July 5, 2007
 - The Special Meeting of July 23, 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 July 31, 2007

08/01/07

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. LAFCO Payment

Recommendation: Discussion and possible action on LAFCO's request for contribution towards its operating expenses of \$10,000

B. COST SHARING FOR THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN

Recommendation: Discussion and possible action on invoice forwarded by San Bernardino Valley Municipal Water District towards the Integrated Water Management Plan Effort in the amount of \$17,690.55; discussion re: participation in continuing IRWMP effort

C. UPCOMING MEETINGS:

1. August 9, 2007 - BIA-San Bernardino County Water Conference, Ontario Convention Center, 7:00 a.m. - 2:00 p.m.
2. August 13, 2007 - High Groundwater Mitigation Committee, at San Bernardino Valley Municipal Water District, 9:00 a.m.
3. August 16, 2007 - Upper Santa Ana Resources Association, at the District office, 2:00 p.m.
4. August 16, 2007 - Baseline Feeder Committee, at San Bernardino Valley Municipal Water District office, 9:00 a.m.
5. August 20, 2007 - Integrated Regional Water Management Plan Technical Advisory Group (Prop. 50), San Bernardino Valley Municipal Water District, 2:00 p.m.

9. **BOARD DISCUSSION ITEMS**

Monthly Activity Reports, and/or Comments by Board Members

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 (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 54956.9(c), the Board may recess to Closed Session to confer with legal counsel regarding Case No. SCVSS 147526 San Bernardino Valley Water Conservation District vs. San Bernardino County Local Agency Formation Commission.

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 54956.8, the Board of Directors may recess to Closed Session to consider lease and/or Real Property negotiations regarding a water well site with the City of Redlands Municipal Utilities Department; if action is directed, the negotiators will be David Cosgrove with the District, and Chris Diggs with the City of Redlands Municipal Utilities Department.

and/or

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

11. **ADJOURN MEETING.** The next Board meeting will be on Wednesday, September 5, 2007 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Ste. A, Redlands, CA.