

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS

AGENDA

**September 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.

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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. **WRI PRESENTATION**  
Susan Lien Longville, Director
3. **CITY OF SAN BERNARDINO PRESENTATION**  
Matthew Litchfield, Director of Water Utility
4. **APPROVAL OF THE MINUTES**
  - The Regular Meeting of August 1, 2007
  - The Special Meeting of August 15, 2007
5. **BOARD COMMITTEE REPORTS**
6. **OPERATIONS AND MAINTENANCE REPORT**
7. **WASH PLAN UPDATE**
8. **CONSENT CALENDAR**  
Approval of the Un-audited Financial Reports through August 31, 2007

09/05/07

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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.

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

- A. CONSIDER WRI ANNUAL CONTRIBUTION FOR FIVE YEARS;  
CONSIDER 60-HOUR INTERNSHIP FOR GRADUATE STUDENTS  
**Recommendation:** Consider WRI request for an annual contribution for five-year period to support Water Resource Education, Research and Public Policy Activities; consider 60-hour internship on a scientific project relevant to District
- B. CONSIDER COST SHARING FOR THE BUNKER HILL BASIN REGIONAL WATER SUPPLY PROJECT  
**Recommendation:** Consider participation in the Bunker Hill Basin Regional Water Supply Project (BHBRWSP)
- C. CONSIDER BUDGET AUGMENT FOR LSA ASSOCIATES, INC. FOR THE SANTA ANA RIVER WASH PLAN ENVIRONMENTAL DOCUMENTATION  
**Recommendation:** Consider budget augments recommended by the Wash Plan Task Force for the Wash Plan environmental documentation
- D. LAFCO ANNUAL PAYMENT  
**Recommendation:** Discussion and possible action regarding annual fee charged by LAFCO
- E. CONSIDER RETENTION OF AUDITOR FOR AUDIT OF CEMEX ROYALTIES AND REDLANDS AGGREGATES, INC.  
**Recommendation:** Consider authorizing audit to be performed by Stonefield Josephson, Inc., on CEMEX accounting records on royalties paid
- F. DISCUSS POTENTIAL PROCEDURES FOR REPLACEMENT OF BOARD VACANCY, DIVISION 4, INCLUDING CANDIDATES FOR POTENTIAL APPOINTMENT TO BOARD  
**Recommendation:** Consider options for replacement of Board vacancy, Division 4, for remainder of term, until December 2009
- G. CONSIDER DIFFERENTIAL RATE FOR GROUNDWATER CHARGE FOR CEMETERIES AND GOLF COURSES  
**Recommendation:** Discussion and possible action regarding groundwater charges for cemeteries and golf courses
- H. CONSIDER ADOPTING RESOLUTION NO. 433 IN SUPPORT OF THE GOVERNOR'S COMPREHENSIVE WATER PACKAGE  
**Recommendation:** Consider ACWA's request to adopt a resolution in support of Governor Schwarzenegger's Comprehensive Water Package

- I. ACWA FEDERAL AFFAIRS AND LOCAL GOVERNMENT COMMITTEES CONSIDERATIONS  
*Recommendation:* Discuss possible Board appointments to ACWA Federal Affairs and Local Government Committees for the 2008-2009 year
- J. ACWA REGION 9 ELECTION FOR 2008-2009 TERM  
*Recommendation:* Discussion and possible action on recommended slate submitted by Region 9 Nominating Committee
- K. CSDA BOARD OF DIRECTORS ELECTION 2007  
*Recommendation:* Cast a vote for CSDA Board of Directors election for Seat B, Region 5
- L. FYI AND POSSIBLE ACTION - ACWA STATE LEGISLATIVE COMMITTEE MEETING OF OCTOBER 19, 2007  
*Recommendation:* Discuss possible legislative proposals for submittal to ACWA State Legislative Committee for 2007-2008 California Legislative Session

10. **UPCOMING MEETINGS:**

- 1. September 10, 2007 - High Groundwater Mitigation Committee, at the San Bernardino Valley Municipal Water District (Muni), 9:00 a.m.
- 2. September 13, 2007 - Upper Santa Ana Resources Association, at the District office, 2:00 p.m.
- 3. September 17, 2007 - Integrated Regional Water Management Plan Technical Advisory Group (Prop 50), at the Muni office, 2:00 p.m.
- 4. September 17, 2007 - Special Districts Dinner, Yucaipa Valley Regional Water Filtration Facility "Crystal Creek," Yucaipa, 6:00 p.m.
- 5. September 20, 2007 - California's Water Series Town Hall, 6:00 p.m.- 8:30 p.m., Riverside Municipal Auditorium, Huell Howser, emcee

11. **BOARD DISCUSSION ITEMS**

Monthly Activity Reports, and/or Comments by Board Members

12. **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 public employee items.

13. **ADJOURN MEETING.** The next regular Board meeting will be on Wednesday, October 3, 2007 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Ste. A, Redlands, CA.