

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

SPECIAL BOARD MEETING

AGENDA

September 24, 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

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.

1. **CLOSED SESSION**

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 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 Marv Shaw 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.

2. **LAFCO REQUEST FOR PROPOSAL FOR PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT FOR CONSOLIDATION**

Scoping Session, 9/26/07; Comments, 10/08/07

3. **CONSIDER BUDGET AUGMENT FOR LSA ASSOCIATES, INC. FOR THE SANTA ANA RIVER WASH LAND MANAGEMENT PLAN EIR AND EIS**
Recommendation: Consider budget augment and payment to LSA Associates, Inc., upon completion of the Wash Plan environmental documents
4. **BOARD INTERVIEWS WITH POTENTIAL CANDIDATES FOR APPOINTMENT TO REMAINING TERM OF DIVISION 4**
The Board will interview candidates who have submitted applications seeking appointment to the Board of Directors to fill the vacancy in Division 4. (Interviews will begin at 3:00 p.m.)
5. **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.

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.