

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

AGENDA

October 3, 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. OATH OF OFFICE

Mr. John Longville, Appointment as Director for Division 4

3. CONSENT CALENDAR

- Approval of the Board Minutes, September 5, 2007
- Approval of the Board Minutes, September 24, 2007
- Approval of the un-audited Financial Reports, September 30, 2007

4. INFORMATION ITEMS:

- A. IRWMP PRESENTATION
Bob Tincher, San Bernardino Valley Municipal Water District
- B. Board Committee Reports
- C. General Manager's Report
- D. Operations and Maintenance Report
- E. Wash Plan Update
- F. San Bernardino Lakes & Streams Ecosystem Restoration Feasibility Study

5. ACTION ITEMS, NEW BUSINESS, FYI

- A. PROPOSAL - AERIAL PHOTOGRAPHY, AERO TECH SURVEYS
Recommendation: Approve and authorize execution of contract with Aero Tech Surveys for aerial photography and mining analysis

B. APPOINTMENT OF MARVIN S. SHAW TO THE BIG BEAR WATERMASTER

Recommendation: Approve and authorize General Counsel to request court to appoint Marvin Shaw as District's Big Bear Watermaster Representative

C. RENEWAL OF PROPERTY MANAGEMENT CONTRACT

Recommendation: Approve and authorize the First Amendment to the Contract Services Agreement for property management services

D. CONTRACT WITH TODD ENGINEERS FOR ANNUAL EI REPORT

Recommendation: Approve and authorize execution of contract with Todd Engineers for Preparation of the 2007-2008 Engineering Investigation of the Bunker Hill Basin

6. **UPCOMING MEETINGS:**

1. October 11, 2007 - Upper Santa Ana Water Resources Association, at the District office, 9:30 a.m.
2. October 15, 2007 - Integrated Regional Water Management Plan Technical Advisory Group (Prop 50), San Bernardino Valley Municipal Water District (Muni), 2:00 p.m.
3. October 15, 2007 - Special District's Dinner, Apple Valley Country Club, Apple Valley, CA, 6:00 p.m.
4. October 18, 2007 - Advisory Commission on Water Policy/Public Meeting/IRWMP, Muni office, 7:00 p.m.

7. **BOARD DISCUSSION ITEMS**

Monthly Activity Reports, and/or Comments by Board Members

8. **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 Marvin 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.

9. **ADJOURN MEETING.** The next regular Board meeting will be on Wednesday, November 7, 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.