

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

AGENDA

November 7, 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. CONSENT CALENDAR

- Approval of the Board Minutes, October 3, 2007
- Approval of the un-audited Financial Reports, October 31, 2007

3. INFORMATION ITEMS:

- A. Wash Plan Update
- B. Integrated Regional Water Management Plan
- C. Conceptual Design for Groundwater Recharge Facilities
- D. Board Committee Reports
- E. Operations and Maintenance Report
- F. General Manager's Report

4. ACTION ITEMS, NEW BUSINESS, FYI

A. INTEGRATED MANAGEMENT PROGRAM DEMONSTRATION PROJECT AGREEMENT

Recommendation: Authorize and approve Amendment No. 3, authorizing a one-year extension and adjusting recharge targets

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.

- B. RECEIVE AND FILE FY 2006-2007 AUDIT REPORT
Recommendation: Receive and file FY 2006-2007 audit report, performed and presented by Matt Wilson of Rogers, Anderson, Malody & Scott, LLP
- C. ACWA'S STATEWIDE PUBLIC EDUCATION EFFORT ON WATER
Recommendation: Consider contribution toward ACWA's statewide public education program on California's water system
- D. NWRA CALIFORNIA CAUCUS BALLOTS
Recommendation: Cast a vote for a representative for the NWRA California Caucus

5. **UPCOMING MEETINGS:**

- 1. November 8, 2007 - Upper Santa Ana Water Resources Association, District Office, 9:30 a.m.
- 2. November 9, 2007 - Managing Drought in the Inland Empire Conference, Cal-State University San Bernardino, 11:30 a.m.
- 3. November 15, 2007 - Bunker Hill Regional Water Resources, San Bernardino Valley Municipal Water District (Muni), 9:00 a.m.
- 4. November 19, 2007 - High Groundwater Mitigation Committee, Muni Office, 8:30 a.m.
- 5. November 19, 2007 - Special District's Diner, Apple Valley Inn, Apple Valley, CA, 6:00 p.m.
- 6. November 27-30, 07- ACWA 2007 Fall Conference and Exhibition, Indian Wells

6. **BOARD DISCUSSION ITEMS**

Monthly Activity Reports, and/or Comments by Board Members

7. **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.

8. **ADJOURN MEETING.** The next regular Board meeting will be on ***FRIDAY, DECEMBER 14, 2007 at 10:00 a.m.***, at District Headquarters, 1630 W. Redlands Blvd., Ste. A, Redlands, CA.