

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

SPECIAL BOARD MEETING/PUBLIC HEARING

AGENDA

December 6, 2007---3:00 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. New information relating to agenda topics listed, received, or generated by the District after the posting of this agenda, but before the meeting, will be made available upon request at the District offices.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. **CLOSED SESSION**

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 confer with legal counsel regarding Case No. SCVSS 147526 San Bernardino Valley Water Conservation District vs. San Bernardino County Local Agency Formation Commission.

2. **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.

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.

3. **PUBLIC HEARING RELATED TO ADOPTION OF THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR THE UPPER SANTA ANA RIVER (IRWMP)**
Adoption of Resolution No. 435, to Adopt the Integrated Regional Water Management Plan for the Upper Santa Ana River (IRWMP)
Recommendation: Approve and adopt Resolution No. 435 to support and adopt the Upper Santa Ana Integrated Regional Water Management Plan, and make a finding pursuant to a Notice of Exemption under CEQA Regulations Section 15062.
4. **PUBLIC HEARING RELATED TO AUTHORIZING APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR LOCAL GROUNDWATER ASSISTANCE GRANT IN THE AMOUNT OF \$250,000**
Adoption of Resolution No. 436, Authorizing Application to the California Department of Water Resources (DWR) for Local Groundwater Assistance Grant in the amount of \$250,000
Recommendation: Approve and adopt Resolution No. 436, authorizing application to DWR for a local groundwater assistance grant for the Bunker Hill Groundwater Basin Conjunctive Use Program
5. **ADJOURN MEETING.** The next regular Board meeting will be on December 14, 2007 at 10:00 a.m., at District Headquarters, 1630 W. Redlands Blvd., Ste. A, Redlands, CA. A Christmas luncheon will follow at *Isabella's Restaurant, 330 N 6th Street, #112, Redlands, CA.*