

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

AGENDA

December 14, 2007---10:00 a.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. 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

Richard Corneille, Appointment as Director for Division 1
Arnold Wright, Appointment as Director for Division 3
Manuel Aranda Jr., Appointment as Director for Division 7

3. CONSENT CALENDAR

- Approval of the Board Minutes, November 7, 2007
- Approval of the Board Minutes, December 6, 2007
- Approval of the un-audited Financial Reports, November 30, 2007

4. SPECIAL PRESENTATIONS

- A. Ralph Simoni, California Advocates, Inc., annual state legislative report
- B. Fred Hicks, Hicks-Richardson Associates, annual federal legislative report

5. INFORMATION ITEMS:

- A. Wash Plan Update
- B. Board Committee Reports

It is the intention of the San Bernardino Valley Water Conservation District to comply with the Americans 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.

- C. Operations and Maintenance Report
- D. General Manager's Report

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

- A. REQUEST FOR PROPOSALS FOR EVALUATION AND CONCEPTUAL DESIGN TO OPTIMIZE SANTA ANA RIVER GROUNDWATER RECHARGE FACILITIES AND OPERATIONS

Recommendation: Authorize Conservation District staff to distribute the "Request for Proposals for Evaluation and Conceptual Design to Optimize Santa Ana River Groundwater Recharge Facilities and Operations" (RFP)

- B. MILL CREEK SPREADING BASIN MAINTENANCE

Recommendation: Approve and authorize General Manager to execute agreement with Larry Jacinto Construction Inc. to perform maintenance (clean-out) in Mill Creek Spreading Basins Nos. 2, 3, 4, and 5

- C. LEASE OF XEROX WORKCENTRE 7345

Recommendation: Approve and authorize the General Manager to enter into an agreement with Image Source for a 36-month lease of a Xerox Workcentre 7345 copier

- D. REPAIR OF DUMP TRUCK

Recommendation: Approve and authorize the purchase and installation of a new replacement engine for the District dump truck from Beach Boyz Auto Service

- E. 2008 BOARD MEETING CALENDAR

Recommendation: Review and approve the Board meeting calendar for 2008

7. **UPCOMING MEETINGS:**

- 1. December 17, 2007 - Special Districts Dinner, El Rancho Verde Golf Club, Rialto, 6:00 p.m.

8. **BOARD DISCUSSION ITEMS**

Monthly Activity Reports, and/or Comments by Board Members

9. **CLOSED SESSION**

Under the authority of Government Code Section 54956.8, the Board of Directors may recess to Closed Session to consider Real Property negotiations re: the federal land exchange in relation to the Wash Plan.

- 10. **ADJOURN MEETING.** The next regular Board meeting will be on January 9, 2008 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Ste. A, Redlands, CA.