

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

AGENDA

March 5, 2008 - 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. 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. ANNUAL ENGINEERING INVESTIGATION REPORT (Action Item)

Recommendation: Receive the annual Engineering Investigation Report for water year 2008-2009 of the Bunker Hill Groundwater Basin, and determine a proposed groundwater charge for notice and publication purposes (presentation by Todd Engineers).

3. CONSENT CALENDAR

- Approval of the Board Minutes, February 6, 2008
- Approval of the Board Minutes, February 11, 2008
- Approval of the Board Minutes, February 22, 2008
- Approval of the un-audited Financial Reports, February 29, 2008

4. INFORMATION ITEMS:

- A. Wash Plan Update
- B. Board Committee Reports
- C. Operations and Maintenance Report

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.

- D. General Manager's Report
- E. Dike #10 Improvements Status Report

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

- A. APPROVE AND AUTHORIZE CONTRACT FOR WASH PLAN CONSULTANT
Recommendation: Approve and authorize contract with Randy Scott as consultant for Wash Plan
- B. SAN BERNARDINO LAKES AND STREAMS ECOSYSTEM RESTORATION FEASIBILITY STUDY
Recommendation: Authorize application for Lakes & Streams Project Information Exchange and Local Sponsorship
- C. CONSIDER ADOPTION OF RESOLUTION NO. 437, CONCURRING IN NOMINATION OF MARY M. GIBSON TO ACWA/JPIA EXECUTIVE COMMITTEE
Recommendation: Consider adopting Resolution No. 437, concurring in the nomination of Mary M. Gibson, Board member of the Mission Springs Water District, for the ACWA/JPIA Executive Committee

6. **UPCOMING MEETINGS:**

- 1. March 06, 2008 - Ethics Training Program, 5:30 p.m., Yucaipa Valley Regional Water Filtration Facility, Yucaipa
- 2. March 13, 2008 - Upper Santa Ana Water Resources Association, 9:30 a.m., at the District Office
- 3. March 17, 2008 - Association of the San Bernardino County Special District's Dinner, 6:00 p.m., Panda Inn
- 4. March 26, 2008 - 2008 ACWA Legislative Symposium, 9:00 a.m. - 3:00 p.m., Sheraton Grand Sacramento
- 5. March 27, 2008 - Advisory Commission on Water Policy, 7:00 p.m., at the San Bernardino Valley Municipal Water District
- 6. May 21-23, 2008-State Water Tour, San Gorgonio Pass Water Agency & San Bernardino Valley Municipal Water District

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(a), 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

Under the authority of Government Code Section 54956.9(a), the Board may recess to Closed Session to confer with legal counsel regarding the applications pending before the State Water Resources Control Board regarding the Santa Ana River, including Nos. 31169, 31170, and 31371.

Under the authority of Government Code Section 54956.9(c), the Board may recess to Closed Session to confer with legal counsel regarding potential litigation.

9. **ADJOURN MEETING.** The next regular Board meeting will be on March 25, 2008 (replacing the April 2, 2008 meeting date) at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Ste. A, Redlands, CA.