

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS

BOARD MEETING/PUBLIC MEETING  
AGENDA

**March 25, 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.

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**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

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**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. PUBLIC MEETING RELATED TO ADOPTION OF GROUNDWATER CHARGE**

Article 1, Section 75560 of the California Water Code requires that a Water Conservation District that proposes to levy a groundwater charge "...shall annually cause to be made an engineering investigation and report upon groundwater conditions of the District." District staff will present the annual Bunker Hill Engineering Investigation Report and review the Groundwater Replenishment Program annual budget. District staff is recommending to the District's Board of Directors to retain the current amount of the groundwater charge of \$1.85 per acre-foot for groundwater production for agricultural purposes, and \$6.65 per acre-foot for groundwater production for non-agricultural purposes, for the ensuing year (July 1, 2008 to June 30, 2009). The purpose of the groundwater charge is to fund the District's continuing groundwater replenishment efforts. District staff will present any written comments received and hear oral comments.

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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.

3. **CONSENT CALENDAR**

- Approval of the Board Minutes, March 5, 2008
- Approval of the Board Minutes, March 17, 2008
- Approval of the Board Minutes, March 25, 2008
- Approval of the un-audited Financial Reports, March 25, 2008

4. **INFORMATION ITEMS:**

- A. Presentation of Wash Plan DEIR
  - Presentation by Consultant D. Burnell Cavender
- B. Board Committee Reports
- C. Operations and Maintenance Report
- D. General Manager's Report

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

- A. APPROVE AND AUTHORIZE AGREEMENT FOR PROJECT MANAGEMENT AND CIVIL ENGINEERING SERVICES FOR OPTIMIZATION STUDY

**Recommendation:** Approve and authorize General Manager to execute agreement with Joseph E. Bonadiman & Associates, Inc. to perform project management and engineering services in support of the District's "Evaluation and Conceptual Design to Optimize Santa Ana River Groundwater Recharge Facilities and Operations."

- B. APPROVE AND AUTHORIZE INTERIM AGREEMENT WITH MWH AMERICAS, INC.

**Recommendation:** Approve and authorize General Manager to execute an interim agreement with MWH Americas, Inc. for "Evaluation and Conceptual Design to Optimize Santa Ana River Groundwater Recharge Facilities and Operations" (Optimization Study) and continue to include SBVMWD staff during this interim period.

- C. APPROVE ADDITIONAL COSTS FOR STONEFIELD JOSEPHSON CEMEX AUDIT

**Recommendation:** Approve additional costs for full scope audit on CEMEX mining records for 2006 & 2007 in the amount of \$12,000

6. **UPCOMING MEETINGS:**

- 1. March 26, 2008 - 2008 ACWA Legislative Symposium, 9:00 a.m. - 3:00 p.m., Sheraton Grand Sacramento

2. March 27, 2008 - Advisory Commission on Water Policy, 7:00 p.m., at the San Bernardino Valley Municipal Water District
3. May 21-23, 2008-State Water Tour, San Geronio 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 of Directors may recess to Closed Session to consider the Application No. 31693 before the State Water Resources Control Board to temporarily appropriate waters of the Santa Ana River;

**and/or**

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 consider whether to initiate litigation;

**and/or**

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;

**and/or**

Under the authority of Government Code Section 54957, the Board of Directors may recess to Closed Session to consider appointment of public employee.

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