

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

BOARD MEETING/PUBLIC HEARING
AGENDA

June 4, 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. PUBLIC HEARING 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.

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. **ADOPT RESOLUTION NO. 429 ESTABLISHING 2008-2009 GROUNDWATER CHARGE**

A Resolution Establishing a Groundwater Charge on the Production of Groundwater within District Boundaries, and Making Certain Findings Relative Thereto, for FY 2008-2009.

4. **BOARD DISCUSSION ITEMS**

Monthly Activity Reports, and/or Comments by Board Members

5. **CONSENT CALENDAR**

- Approval of the Board Minutes, April 30, 2008
- Approval of the un-audited Financial Reports, May 31, 2008

6. **INFORMATION ITEMS:**

- A. Wash Plan Update
- B. Board Committee Reports
- C. Operations and Maintenance Report
- D. General Manager's Report
- E. Optimization Report

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

A. **APPROVE AND ADOPT FY 2008-2009 OPERATING AND CAPITAL BUDGETS**

Recommendation: Approve and adopt FY 2008-2009 Operating Budget in the amount of \$1,660,800 and the FY 2008-2009 Capital Budget in the amount of \$705,000

B. **AUDIT PROPOSAL**

Recommendation: Approve proposal for FY 2007-2008 audit from Rogers Anderson Malody & Scott, LLP, not to exceed \$18,800

C. **AUTHORIZE GENERAL MANAGER TO EXECUTE CONTRACT WITH MATHIS CONSULTING GROUP**

Recommendation: Authorize General Manager to execute contract with Mathis Consulting Group, for District Strategic Services, not to exceed \$30,000

D. **APPROVE CONTRACT AMENDMENT - CONSULTANT CHRIS BAHNSEN**

Recommendation: Approve Amendment to Renew Contract Services Agreement for Land Resources Coordination Services with Chris Bahnsen

E. APPROVE CONTRACT AMENDMENT - HICKS-RICHARDSON ASSOCIATES
Recommendation: Rescind notification letter of non-renewal of contract and approve Amendment No. 8 to Professional Services Agreement for Legislative Advocacy Services

F. APPROVE CONTRACT AMENDMENT - CALIFORNIA ADVOCATES, INC.
Recommendation: Rescind notification letter of non-renewal of contract and approve Amendment No. 11 to Professional Services Agreement for Legislative Advocacy Services

G. APPOINTMENT OF R. ROBERT NEUFELD TO THE BIG BEAR WATERMASTER
Recommendation: Approve and authorize General Counsel to request court to appoint R. Robert Neufeld as District's Big Bear Watermaster Representative

H. CONSIDER CO-HOSTING OR SPONSORSHIP FOR THE 2008 SAN BERNARDINO COUNTY WATER CONFERENCE
Recommendation: Consider co-hosting the 2008 San Bernardino County Water Conference (no financial obligation) or a Bronze Sponsorship, in the amount of \$4,000

8. **UPCOMING MEETINGS:**

1. June 12, 2008- Upper Santa Ana Water Resources Association, 9:30 a.m., District office
2. June 16, 2008 - Association of San Bernardino County Special Districts Dinner, 6:00 p.m., Silver Lakes Clubhouse, Helendale

9. **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 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 54956.8, the Board of Directors may recess to Closed Session to consider lease and/or Real Property negotiations with CEMEX, USA; if action is directed, the negotiators will be David Cosgrove with the District and Christine Jones of CEMEX, USA.

10. **ADJOURN MEETING.** The next regular Board meeting will be on July 2, 2008 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Ste. A, Redlands, CA.