

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

BOARD MEETING
AGENDA

July 2, 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. WATER MASTER SUPPORT PRESENTATION

Presentation by Steve Mains

3. BOARD DISCUSSION ITEMS

Monthly Activity Reports, and/or Comments by Board Members

4. CONSENT CALENDAR

- Approval of the Board Minutes, June 4, 2008
- Approval of the Board Minutes, June 9, 2008
- Approval of the un-audited Financial Reports, June 30, 2008

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.

5. **INFORMATION ITEMS:**

- A. Wash Plan Update (Randy Scott)
- B. Board Committee Reports
- C. Operations and Maintenance Report (Jackie Silber)
- D. General Manager's Report (Robert Neufeld)
- E. Optimization Study Update (Jackie Silber)
- F. USACE Lakes & Streams Update (Jackie Silber)
- G. AB 303 Update (Shanae Smith)

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

- A. APPROVE AMENDMENT TO CONTRACT FOR GENERAL COUNSEL
Recommendation: Approve amendment to General Counsel's contract, increasing rates from \$250/hour to \$300/hour
- B. APPROVE 3% COLA FOR DISTRICT STAFF
Recommendation: Approve 3% COLA for District Staff, per Budget Workshop
- C. CONSIDER GOLD LEVEL PARTICIPATION IN 2008 WATER QUALITY & REGULATORY CONFERENCE FOR \$5,000
Recommendation: Approve Gold Level Participation in 2008 Water Quality & Regulatory Conference, Sponsored by East Valley Water District and AWWA Research Foundation, for \$5,000
- D. RESOLUTION NO. 439, UPDATE OF THE DISTRICT CONFLICT OF INTEREST CODE
Recommendation: To approve and adopt Resolution No. 439, updating the District Conflict of Interest Code
- E. APPROVE GENERAL MANAGER ATTENDANCE AT THE UTILITY EXECUTIVE LEADERSHIP INSTITUTE (UELI) CONFERENCE AUGUST 6-9, 2008
Recommendation: Approve the General Manager's attendance at the UELI Conference in Santa Fe, New Mexico, August 6-9, 2008
- F. CONSIDER CHANGE OF DATE FOR AUGUST BOARD MEETING FROM AUGUST 6 TO AUGUST 13, 2008
Recommendation: Change date of August Board meeting due to General Manager's attendance at UELI Conference (if approved)
- G. DISCUSSION AND POSSIBLE ACTION ON PROPOSED ORGANIZATIONAL CHART AND PERSONNEL REPLACEMENTS
Recommendation: Consider proposed organizational chart and personnel replacements

7. **UPCOMING MEETINGS:**

1. July 7, 2008 - BTAC Meeting, SBVMWD, 1:30 p.m.
2. July 10, 2008 - Upper Santa Ana Water Resources Association meeting, District office, 9:30 a.m.
3. July 21, 2008 - Association of San Bernardino County Special Districts Dinner, Percy Bakker Community Center, Hesperia, 6:00 p.m.

8. **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: purchase agreement with the City of Redlands; if action is directed, the negotiators will be R. Robert Neufeld and David Cosgrove with the District, and Chris Diggs with the City of Redlands;

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 R. Robert Neufeld and David Cosgrove with the District and Christine Jones of CEMEX, USA;

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 potential 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.

9. **ADJOURN MEETING.** The next regular Board meeting will be on August 6, 2008 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Ste. A, Redlands, CA.