

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

BOARD MEETING
AGENDA

August 13, 2008 - 9:00 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. BOARD DISCUSSION ITEMS

Monthly Activity Reports, and/or Comments by Board Members

3. CONSENT CALENDAR

- Approval of the Board Minutes, July 2, 2008
- Approval of the Board Minutes, July 21, 2008
- Approval of the un-audited Financial Reports, July 31, 2008

4. INFORMATION ITEMS:

- A. Wash Plan Update (Randy Scott written report)
- 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 (Robert Neufeld)
- D. Optimization Study Update (MWH Americas, Inc. written report)
- E. General Manager's Report (Robert Neufeld)
 - Tarrant Regional Water Authority Wetlands Project
 - Utility Executive Leadership Institute Conference

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

- A. CONSIDER PROPOSAL FROM M.J. KLINEFELTER, GIS & ENVIRONMENTAL CONSULTING SERVICES, TO PROVIDE ASSISTANCE WITH DATA ANALYSIS FOR THE WASH PLAN

Recommendation: Consider proposal from M.J. Klinefelter Associates, in the amount of \$19,400 (to be split equally with mining companies), for assistance with data analysis for the Wash Plan

- B. CONSIDER CALIFORNIA ADVOCATES CONTRACT AMENDMENT FOR LEGISLATIVE SERVICES, ON A MONTH-TO-MONTH BASIS

Recommendation: Consider contract amendment for month-to-month legislative services from California Advocates, Inc.

- C. APPROVE ANNUAL CONTRACT RENEWAL AMENDMENTS FOR TODD ENGINEERS, LARRY JACINTO CONSTRUCTION

Recommendation: Approve annual contract renewal amendments for Todd Engineers and Larry Jacinto Construction

- D. RECEIVE WRITTEN REPORT - MATHIS CONSULTING GROUP

Recommendation: Receive written report from Mathis Consulting Group, and discuss

6. **UPCOMING MEETINGS:**

1. August 14, 2008 - Upper Santa Ana Water Resources Association, District office, 9:30 a.m.
2. August 14, 2008 - San Bernardino County Water Conference, Ontario Convention Center, 8:30 a.m. - 1:30 p.m.
3. August 21, 2008 - Advisory Commission on Water Policy, San Bernardino Valley Municipal Water District, 7:00 p.m.

7. **CLOSED SESSION**

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.

8. **ADJOURN MEETING.** The next regular Board meeting will be on September 3, 2008 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Ste. A, Redlands, CA.