

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

BOARD MEETING
AGENDA

September 3, 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. BOARD DISCUSSION ITEMS

Monthly Activity Reports, and/or Comments by Board Members

3. CONSENT CALENDAR

- Approval of the Board Minutes, August 13, 2008
- Approval of the un-audited Financial Reports, August 31, 2008

4. INFORMATION ITEMS:

- A. Wash Plan Update (Randy Scott)
- 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.

- Report from M. McDonald re: formation of new Ad Hoc Administrative Committee and set the date and time for the first meeting
- C. Operations and Maintenance Report (Robert Neufeld)
- D. Optimization Study Update (Robert Neufeld)
- E. USACE Lakes & Streams Update (Randy Scott)
- E. City of Redlands - Hinckley Discharge to District Pond (Robert Neufeld)
- F. General Manager's Report (Robert Neufeld)
 - Purchase of replacement GM vehicle, \$35,000

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

- A. DISCUSSION REGARDING EAST BRANCH EXTENSION - PHASE II
Recommendation: Direct Staff to comment on the EIR for the East Branch Extension, Phase II
- B. APPROVE CHANGE IN APPENDIX B OF THE BOARD POLICY MANUAL
Recommendation: Approve changes in Appendix B of the Board Policy Manual, replacing former General Manager Marv Shaw with new General Manager R. Robert Neufeld, as representative in organizations/committees
- C. CHANGE BOARD MEETING DATES AND FREQUENCY OF MEETINGS
Recommendation: Adopt Resolution No. 440, making a finding to have additional meetings per month and to change dates of meetings from first Wednesday of the month to second and fourth Wednesdays of the month
- D. FYI & DISCUSSION - TODD ENGINEERS CONTRACT
Recommendation: Continue Discussion from Previous Board Meeting
- E. FYI & DISCUSSION - CHANGE IN PERS CONTRACT
Recommendation: Possible change in PERS contract, from 2.5% @55 to 2.7%@55 or 3%@60, for discussion purposes and potential direction

6. **UPCOMING MEETINGS:**

- 1. September 8, 2008 - Basin Technical Advisory Committee, 1:30 p.m., San Bernardino Valley Municipal Water District
- 2. September 11, 2008 - Upper Santa Ana Water Resources Association, 9:30 a.m., District office
- 3. September 15, 2008 - Association of the San Bernardino County Special Districts, 6:00 p.m., Law's Coffee Shop, Oak Glen

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 54956.8, the Board of Directors may recess to Closed Session to consider Real Property negotiations with the City of Redlands regarding potential well sites along Orange Avenue; if action is directed, the negotiators will be R. Robert Neufeld and David Cosgrove with the District; Chris Diggs with the City of Redlands; the City of Highland; and Christine Jones with CEMEX;

and/or

Under the authority of Government Code Section 54956.8, the Board of Directors may recess to Closed Session to consider Real Property negotiations regarding borrow pit property APN 297-071-13; if action is directed, the negotiators will be R. Robert Neufeld and David Cosgrove with the District, and Mark Hamud, representing the owner of the property;

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 the applications pending before the State Water Resources Control Board regarding the Santa Ana River, including Nos. 31169, 31170, and 31371.

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(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 24, 2008 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Ste. A, Redlands, CA.