

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

BOARD MEETING
AGENDA

November 12, 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, October 8, 2008
- Approval of the Board Minutes, October 22, 2008
- Approval of the un-audited Financial Reports, October 31, 2008

4. INFORMATION ITEMS:

- A. Board Committee Reports (Board)
- B. Wash Plan Update (Randy Scott)
- C. Operations and Maintenance Report (Robert Neufeld)
- D. Optimization Study Update (Robert Neufeld)

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.

E. General Manager's Report (Robert Neufeld)

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

- A. APPROVE AND ADOPT RESOLUTION NO. 443, CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE UPPER SANTA ANA WASH LAND MANAGEMENT AND HABITAT CONSERVATION PLAN (WASH PLAN)
- B. APPROVE AND ADOPT RESOLUTION NO. 444, ADOPTING THE UPPER SANTA ANA WASH LAND MANAGEMENT AND HABITAT CONSERVATION PLAN (WASH PLAN)
- C. CONSIDER CHANGE TO PERS CONTRACT, FROM 2.5%@55 TO 3%@60
- D. AUTHORIZE GENERAL MANAGER TO EXECUTE PROPOSED CONTRACT FOR ASSISTANT GENERAL MANAGER
- E. CONSIDER APPROVAL OF ROYALTY PAYMENT AGREEMENT WITH CEMEX AND REDLANDS AGGREGATE
- F. FYI - DWR PLANS INFORMATIONAL WORKSHOPS FOR INTEGRATED REGIONAL WATER MANAGEMENT GRANT PROGRAM

6. **UPCOMING EVENTS:**

- 1. November 17, 2008 - Association of San Bernardino County Special Districts Dinner, 6:00 p.m.
- 2. November 27-28, 2008 - Thanksgiving Holiday, Office is Closed
- 3. December 1, 2008 - BTAC Meeting, San Bernardino Valley Municipal Water District, 1:30 p.m.
- 4. December 2-5, 2008 - ACWA Fall Conference, Long Beach, CA

7. **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 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 54956.9(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.

8. **ADJOURN MEETING.** The next regular Board meeting will be on December 12, 2008 at 10:00 a.m., at District Headquarters, 1630 W. Redlands Blvd., Ste. A, Redlands, CA., followed by the District Holiday Luncheon at the Ayers Hotel, Redlands, CA.