

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS

BOARD MEETING  
AGENDA

**February 11, 2009 - 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.

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**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

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**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. ADDITIONS/DELETIONS TO AGENDA**

*Section 54954.2 provides that a legislative body may take action on items of business not appearing on the posted agenda under the following conditions: (1) an emergency situation exists, as defined in Section 54956.5; (2) a need to take immediate action and the need for action came to the attention of the District subsequent to the agenda being posted; and (3) the item was posted for a prior meeting occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.*

**3. BOARD DISCUSSION ITEMS**

Monthly Activity Reports, and/or Comments by Board Members

**4. CONSENT CALENDAR**

- Approval of the Board Minutes, January 6, 2009

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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.

- Approval of the Board Minutes, January 14, 2009
- Approval of the Board Minutes, January 28, 2009
- Approval of the un-audited Financial Reports, January, 2009

5. **INFORMATION ITEMS:**

- A. Board Committee Reports
  - Resources Committee Meeting (Clare Day)
  - Ad Hoc Committee Strategy Meeting (Melody McDonald)
- B. Wash Plan Update (Randy Scott)
- C. Operations and Maintenance Report (Claud Seal)
- D. Optimization Study Update (Robert Neufeld & Claud Seal)
- E. Assistant General Manager's Report (Claud Seal)
- F. General Manager's Report (Robert Neufeld)

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

- A. CONSIDER APPROVAL OF TEMPORARY EASEMENT FOR USE OF DISTRICT SPREADING GROUNDS BY SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT AND WESTERN MUNICIPAL WATER DISTRICT
- B. APPROVE RESOLUTION NO. 446, STATING OPPOSITION TO LAFCO 3076
- C. CONSIDER APPROVAL OF RENEWAL OF CONTRACT FOR PROJECT MANAGER FOR WASH PLAN (RANDY SCOTT)
- D. CONSIDER RESOLUTION NO. 447, CONCURRING IN NOMINATION OF THOMAS A. CUQUET TO EXECUTIVE COMMITTEE OF ACWA/JPIA
- E. CONSIDER RESOLUTION NO. 448, CONCURRING IN NOMINATION OF E.G. "JERRY" GLADBACH TO EXECUTIVE COMMITTEE OF ACWA/JPIA
- F. DISCUSSION AND POSSIBLE ACTION TO UPDATE STANDING AND AD HOC COMMITTEE ASSIGNMENTS FOR DISTRICT
- G. CONSIDER ACWA SPONSORSHIP OPPORTUNITIES AVAILABLE FOR 2009 SPRING CONFERENCE

7. **UPCOMING EVENTS:**

- 1. February 11, 2009 - Optimization Study meeting, San Bernardino Valley Municipal Water District, 9:30 a.m.
- 2. February 12, 2009 - Upper Santa Ana Water Resources Association meeting, District Office, 9:30 a.m.

3. February 16, 2009 - Presidents' Day Holiday, Office Closed
4. February 18, 2009 - Strategic Planning Ad Hoc Committee meeting, District Office, 9:00 a.m.
5. February 24, 2009 - ACWA Washington D.C. Conference
6. March 2, 2009 - BTAC meeting, San Bernardino Valley Municipal Water District, 1:30 p.m.
7. March 4, 2009 - Board Meeting (EI Report), District Office, 1:30 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 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; and Christine Jones with CEMEX;

**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 renewal of the temporary urgency permit no. 21212, filed with the State Water Resources Control Board;

**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.

9. **ADJOURN MEETING.** The next regular Board meeting will be on March 4, 2009 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Ste. A, Redlands, CA.