

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS

BOARD MEETING  
AGENDA

**September 23, 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, September 9, 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.

5. **INFORMATION ITEMS:**

- A. Board Committee Reports
- B. Wash Plan Update (Randy Scott)
- C. Assistant General Manager's Report (Claud Seal)
- D. General Manager's Report (Robert Neufeld)

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

A. CONSIDER APPROVAL OF W. MCMULLAN & ASSOCIATES CONTRACT FOR STRATEGIC PLANNING FACILITATOR

**Recommendation:** Discuss and consider contract with W. McMullan & Associates for strategic planning, in an amount not to exceed \$35,455 without Board approval

B. APPROVE TWO (2) CONSTRUCTION CONTRACTS WITH LARRY JACINTO CONSTRUCTION

**Recommendation:** Approve two contracts with Larry Jacinto Construction for the following:

- Contract in the amount of \$23,272.60 to complete Phase 2 of the Mill Creek Inlet Channel repairs
- Contract in the amount of \$18,070.00 to modify the Cuttle Weir opening (half to be reimbursed by SBVMWD)

C. APPROVE CONTRACT WITH DODSON ENVIRONMENTAL FOR ENVIRONMENTAL INVESTIGATION OF MILL CREEK SPREADING GROUNDS

**Recommendation:** Approve contract in the amount of \$6,105 for an environmental investigation of the Mill Creek Spreading Grounds

D. APPROVE CONTRACT WITH AERO TECH SURVEYS FOR AERIAL SURVEY OF MILL CREEK SPREADING GROUNDS AND LOCAL AREAS

**Recommendation:** Approve contract in the amount of \$25,620 for an aerial survey of the Mill Creek Spreading Grounds and local areas

E. APPROVE REALLOCATION OF CAPITAL PROJECT FUNDS, WITHIN THE CURRENT FY CAPITAL PROJECTS BUDGET BY MOVING \$40,725 FROM NORTH EARTH CHANNEL IMPROVEMENT, IN ORDER TO FUND ITEMS B., C., AND D. ABOVE

7. **UPCOMING EVENTS (Board Authorization Required, where indicated)**

- 1. September 28, 2009 - Association of San Bernardino County Special Districts Dinner, Panda Inn, Ontario, 6:00 p.m.
- 2. September 28, 2009 – Baseline Feeder Committee Workshop, San Bernardino Valley Municipal Water District, 3:00 p.m.

3. October 5, 2009 - Basin Technical Advisory Committee, San Bernardino Valley Municipal Water District, 1:30 p.m.
4. October 8, 2009 - Upper Santa Ana Water Resources Association, District Office, 9:30 a.m.
5. October 19, 2009 - Association of the San Bernardino County Special Districts Dinner, 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 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. 31732, 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(b)(3)(a), and Section 54956.9(c), and Section 54956.9(b)(1), the Board may recess to Closed Session to confer with legal counsel regarding significant exposure to litigation in one case.

9. **ADJOURN MEETING.** The next regular Board meeting will be on October 7, 2009 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Ste. A, Redlands, CA.