

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

BOARD MEETING
AGENDA

October 28, 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.

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. 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, October 14, 2009

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 PROPOSAL FROM CALIFORNIA STRATEGIES CONSULTING SERVICES**

Recommendation: Consider proposal from California Strategies for assistance with political and strategic planning implementation efforts

B. **RECEIVE ADMINISTRATIVE DRAFT OF THE WASH PLAN HABITAT CONSERVATION PLAN (ADMINISTRATIVE DRAFT HCP)**

Recommendation: Receive briefing on Administrative Draft Wash Plan Habitat Conservation Plan (HCP) and consider appointment of Ad Hoc Committee on HCP review

C. **NWRA CALIFORNIA CAUCUS BALLOTS**

Recommendation: Consider voting for a representative for the NWRA California Caucus

D. **FYI - CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) ACTION ON WATER BILLS**

7. **UPCOMING EVENTS (Board authorization required, where indicated)**

- 1. October 29, 2009 - Advisory Commission on Water Policy, San Bernardino Valley Municipal Water District, 7:00 p.m.
- 2. October 30, 2009- 1st Annual Fundraising Event for Inland Empire WaterKeeper, Dos Lagos Golf Course Clubhouse, Corona, 6:00 p.m. (**NEED BOARD APPROVAL**)
- 3. November 2, 2009 - Basin Technical Advisory Committee (BTAC), San Bernardino Valley Municipal Water District, 1:30 p.m.
- 4. November 7, 2009 Cucamonga Valley Water District's Frontier Project Grand Opening, 10:00 a.m. – 3:00 p.m., Rancho Cucamonga
- 5. November 12, 2009- CORO Drought Survival Luncheon, Westin Bonaventure Hotel, Los Angeles, 11:00 a.m. – 1:30 p.m. (**NEED BOARD APPROVAL**)
- 6. November 12, 2009- Water Education Foundation San Joaquin River Restoration Tour, Ramada Inn, Fresno (2 days) (**NEED BOARD APPROVAL**)
- 7. November 14, 2009- 2009 WRI Lifetime Achievement in Water Resources

Awards Banquet, California State University San Bernardino, Obeshaw Dining Room in the Upper Commons, 7:00 p.m.

8. November 16, 2009- Association of San Bernardino County Special Districts Dinner, 6:30 p.m.
9. November 16, 2009- Urban Water Institute, Inc., 8th Annual Clean Water Conference, Irvine Marriot Hotel, 6:00 p.m., (2 days)
(NEED BOARD APPROVAL)

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 54956.8, the Board of Directors may recess to Closed Session to consider Real Property negotiations regarding the Mentone Property; if action is directed, the negotiators will be R. Robert Neufeld and David Cosgrove with the District;

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 November 18, 2009 at 1:30 p.m., District Headquarters, 1630 W. Redlands Blvd., Ste. A, Redlands, CA. Reminder – The November 18, 2009 meeting replaces the meetings for November 11, 2009 (Veteran’s Day) and November 25, 2009.