

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

BOARD MEETING
AGENDA

December 11, 2009 - 9:00 a.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

- A. Welcome New and Returning Board Members (Board President)
- B. Monthly Activity Reports, and/or Comments by Board Members

4. CONSENT CALENDAR

- Approval of the Board Meeting Minutes, November 18, 2009
- Approval of the Special Board Meeting Minutes, November 23, 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. Shanae Smith (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. **SPECIAL PRESENTATION**

John Rossi of Western Municipal Water District (WMWD) and Randy Van Gelder of the San Bernardino Valley Municipal Water District (SBVMWD) & Robert Neufeld SBVWCD Regarding Future of the Water in the San Bernardino Basin Area (SBBA)

6. **INFORMATION ITEMS:**

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

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

A. ELECTION OF OFFICERS

B. APPOINTMENT OF COMMITTEES

C. APPROVE AMENDMENT TO GENERAL COUNSEL CONTRACT

Recommendation: Authorize the General Manager to Execute an Amendment to the General Counsel's Contract, Adjusting the Rate for Services

D. APPROVE SCHEDULE OF 2010 BOARD MEETINGS

Recommendation: Review and approve the 2010 Board meeting calendar

E. CONSIDER APPROVAL OF THIRD AMENDMENT TO W. MCMULLAN & ASSOCIATES CONTRACT FOR STRATEGIC PLANNING FACILITATOR AT THE REQUEST OF THE BOARD

Recommendation: Discuss and consider approval of an addendum to W. McMullan & Associates contract for strategic planning facilitator

8. **UPCOMING EVENTS:**

- 1. December 14, 2009 Association of San Bernardino County Special Districts, Law's Oak Glen, 6:00 p.m.
- 2. December 21, 2009 - Minimal Staffing during this two week period , Christmas & New Year Holidays
- 3. December 28, 2009 - Baseline Feeder Committee Workshop, San Bernardino Valley Municipal Water District, 3:00 p.m.
- 4. January (TBA) - Strategic Planning Workshop, District Office
- 5. January 4, 2010 - Basin Technical Advisory Committee, San Bernardino Valley Municipal Water District, 1:30 p.m.
- 6. January 7, 2010 - Department of Water Resources Workshop - Local

Groundwater Assistance (LGA) and Proposition 50
Supplemental Integrated Regional Water Management
(IRWM) Funding, Irvine Ranch Water District Duck Club,
Irvine, CA, 3 p.m., **BOARD APPROVAL REQUIRED**

9. **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 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(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.

10. **ADJOURN MEETING.** The next regular Board meeting will be on **Wednesday, January 13, 2010 at 1:30 p.m.**, 1630 W. Redlands Blvd., Suite A, Redlands, CA 92373.