

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

BOARD MEETING
AGENDA

February 10, 2010 - 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 Special Board Meeting Minutes, January 25, 2010
- Approval of the Board Meeting Minutes, January 27, 2010

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. **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)
 - LOCAL AGENCY FORMATION COMMISSION (LAFCO)
February 17, 2010 Regular Meeting Agenda Review

6. **ACTION ITEMS, NEW BUSINESS**
 - A. DRAFT WASH PLAN HABITAT CONSERVATION PLAN (HCP) AND INCIDENTAL TAKE PERMIT APPLICATION
Recommendation: Authorize the General Manager to submit the Draft Wash Plan Habitat Conservation Plan (HCP) and associated Incidental Take Permit Application to the U.S. Fish and Wildlife Service

 - B. PAYMENT OF PAST DUE INVOICES ON THE WASH PLAN ENVIRONMENTAL IMPACT STATEMENT (EIS) AND HCP
Recommendation: Approve payment of past due invoices from District reserve fund, in the amount of \$42,428.99

 - C. WASH PLAN FINANCIAL ANALYSIS AND PRESENTATION BY INTEGRATED RESOURCE MANAGEMENT (IRM) ON ENVIRONMENTAL MITIGATION BANKING OPPORTUNITIES
Recommendation: Discuss and consider proposal to freeze Wash Plan effort during this period of economic urgency, and pursue alternate uses for designated plan area, as recommended by the Administrative Committee

 - D. APPROVAL OF FY 09-10 BUDGET REVISIONS
Recommendation: Discuss and Consider revised and proposed budget for FY 09-10 for the General Fund and Redlands Plaza budgets, as recommended by the Administrative Committee

 - E. CONSIDER REDUCING NUMBER OF APPROVED MEETINGS FOR DIRECTORS
Recommendation: Discuss and consider approval for proposed reduction of approved meetings for Directors from ten to nine, as recommended by the Administrative Committee

 - F. REVIEW DISTRICT'S WESTCAS AND WATER EDUCATION FOUNDATION MEMBERSHIPS
Recommendation: Direct staff not to renew participation in WESTCAS, and Water Education Foundation memberships at the end of the current membership period, as recommended by the Administrative Committee

G. CONSIDER REQUEST TO REIMBURSE DIRECTOR MCDONALD'S EXPENSES
Recommendation: Approve request for reimbursement, in an amount not to exceed \$424.16

H. CONSIDER LAFCO ALTERNATIVE APPORTIONMENT FORMULA FOR FY 2010-11 AND THEREAFTER

Recommendation: Discuss and consider proposed modification in funding formula for the Districts' share of the LAFCO cost for Fiscal Year 2010-11 and thereafter

I. APPROVE HICKS RICHARDSON ASSOCIATES CONTRACT AMENDMENT FOR LEGISLATIVE ADVOCACY SERVICES

Recommendation: Approve ninth amendment to Hicks Richardson Associates contract, retroactive to July 1, 2009, expiring June 30, 2010

J. CONSIDER APPROVAL OF REGULAR BOARD MEETING DATE CHANGE

Recommendation: Discuss and consider meeting date change for the February 24, 2010 Board meeting due to the Association of California Water Agencies' (ACWA) Washington D.C. Conference

K. APPROVE AMENDMENT TO DECEMBER 11, 2009 BOARD MEETING MINUTES

Recommendation: Authorize staff to amend the Minutes of the December 11, 2009 Board Meeting

7. **UPCOMING MEETINGS:**

1. February 11, 2010 - Upper Santa Ana Water Resources Association, District Office, 9:30 a.m.
2. February 18, 2010 - Three Valleys Municipal Water District Leadership Breakfast, Sheraton Fairplex Suites, 601 W. McKinley Ave., Pomona, 7:30 a.m. to 9:30 a.m.
3. February 18, 2010 - ACWA Water Management Committee Meeting, Sacramento, 10:00 a.m. to 1:00 p.m.
4. February 19, 2010 - ACWA Legislative Committee Meeting, Sacramento, 10:00 a.m. to 12:00 p.m.
5. February 17-19, 2010-WESTCAS Winter Conference "*Sustainability & Stewardship*," Embassy Suites, Albuquerque, NM.
6. February 23-25, 2010-ACWA Washington, D.C. Conference, Washington Court Hotel, Washington, D.C.
7. March 2, 2010 - ACWA Communications Committee Meeting, ACWA offices in Sacramento, 10 a.m. to 3 p.m.
8. March 4-5, 2010 - Special District and Local Government Institute Governance Seminar, Hyatt Regency Huntington Beach Resort & Spa, Huntington Beach (registration deadline February 12, 2010)

9. March 17, 2010 - ACWA Legislative Symposium, Sacramento Convention Center - **Board Approval Required**

8. **CLOSED SESSION**

Under the authority of Government Code Section 54957(b), the Board may recess to Closed Session regarding a personnel matter;

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 February 24, 2010 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Suite A, Redlands, CA.