

**SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS**

**BOARD MEETING
AGENDA**

May 26, 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. CONSENT CALENDAR

- Approval of the Board Minutes, May 12, 2010
- Review and Approve un-Audited Financials and Check Register for March, 2010
- Review and Approve un-Audited Financials and Check Register for April, 2010

4. SPECIAL PRESENTATION

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.

Bruce Cash President & CEO of United Strategies Regarding Environmental Mitigation Banking Opportunity

5. **REPORTS AND INFORMATION ITEMS:**

- A. Monthly Activity Reports, and/or Comments by Board Members
- B. Board Committee Reports
 - Administrative Committee Meeting (Melody McDonald)
 - Resources Committee Meeting (Richard Corneille)
- C. Finance Supervisor's Report (Samantha Brown)
- D. Assistant General Manager's Report (Claud Seal)
- E. General Manager's Report (Robert Neufeld)
 - Wash Plan Update
- F. Information Items
 - Letter of Support for Proposed Strategic Plan from the City of Highland
 - Consider Audit Services for Fiscal Year Ending June 30, 2010
 - Water Projection Summary Table, as Requested by Director Corneille
 - Mentone Property Update
 - Seven Oaks Dam Property (SOD) Acquisition Update
- G. Future Agenda Items and Staff Tasks
- H. Revenue Producing Activities

6. **ACTION ITEMS, NEW BUSINESS**

- A. **CONSIDER APPROVAL OF REGULAR BOARD MEETING DATE CHANGE**
Recommendation: Discuss and approve meeting date change for the June 9, 2010 Board meeting, as recommended by the Administrative Committee
- B. **APPROVE AND ADOPT PROPOSED STRATEGIC PLAN**
Recommendation: Approve and adopt the proposed revised strategic plan
- C. **CALIFORNIA DEPARTMENT OF WATER RESOURCES (DWR)
GROUNDWATER ELEVATION MONITORING PROGRAM – SBX7 6**
Recommendation: Direct staff to forward Monitoring Entity Submittal to the State of California's Department of Water Resources (DWR) for the Groundwater Elevation Monitoring Program

7. **UPCOMING MEETINGS:**

- 1. May 28, 2010- Riverside County Water Symposium, Palm Springs Convention Center
- 2. June 3, 2010- Three Valleys Municipal Water District Leadership Breakfast, Sheraton Fairplex Suites, Pomona, 7:30-9:00 a.m.

3. June 7, 2010 - Basin Technical Advisory Commission (BTAC), San Bernardino Valley Municipal Water District, 1:30 p.m.
4. June 10, 2010 - Upper Santa Ana Water Resources Association (USAWRA), District, 9:30 a.m.
5. June 16-18, 2010 - 2010 WESTCAS Annual Conference, Catamaran Resort Hotel & Spa, San Diego
6. June 21, 2010 - Association of San Bernardino County Special Districts Meeting, Location TBA
7. June 24, 2010 - Advisory Commission on Water Policy, San Bernardino Valley Municipal Water District, 7:00 p.m.

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 June 9, 2010 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.