

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

REGULAR BOARD MEETING
AGENDA

July 14, 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, June 23, 2010

4. SPECIAL PRESENTATION

Regarding Environmental Mitigation Banking Opportunity, Presented by Bruce Cash of United Strategies, Inc.

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. REPORTS AND INFORMATION ITEMS:

- A. Special Items Reports
- B. Finance Supervisor's Report (Samantha Brown)
- C. Assistant General Manager's Report (Claud Seal)
 - US Army Corps of Engineers' Water Quality Study Update (Claud Seal)

6. ACTION ITEMS, NEW BUSINESS

- A. **CONSIDER ALTERNATE BALANCED BUDGET PROPOSAL**
- B. **PROPOSAL OF STATEMENT OF INVESTMENT POLICY UPDATE**
- C. **CONSIDER AMENDING RESOLUTION NO. 441, DEFINING THE RESPONSIBILITIES AND AUTHORITY OF THE GENERAL MANAGER,**
Recommendation: Consider Resolution No. 459, superseding Resolution No. 441, defining the powers and duties of the General Manager.
- D. **CONSIDER CHANGING BOARD MEETING DATES AND FREQUENCY OF MEETINGS**
Recommendation: Direct staff to decrease from (2) meetings to (1) meeting per month and to change dates of meetings from second and fourth Wednesdays of the month to third Wednesday of the month, or other time suitable to the Board.
- E. **CONSIDER POTENTIAL PARTICIPATION IN LOCAL SANTA ANA SUCKER HEARING**
Recommendation: Provide staff direction on the Board's preferences for providing testimony or statements of position regarding the proposed amendments to the critical habitat designation for the Santa Ana Sucker at the hearing presently scheduled for July 21, 2010.
- F. **CONSIDER APPROVAL OF MAINTENANCE CONTRACT FOR RECORDS MANAGEMENT AND RETENTION SCHEDULE PROGRAM**
Recommendation: Review proposed maintenance contract for Laser Fiche Software and Support Assurance Plan for District's records management and retention schedule program and consider approval.

7. UPCOMING MEETINGS:

- 1. July 19, 2010- Association of San Bernardino County Special Districts, Senior Center in the Yucca Valley Community Center Complex, Twenty-Nine Palms Highway, 6:00 p.m.
- 2. July 28, 2010- Board of Directors, District Office, 1:30 p.m.

3. August 12, 2010- 2010 San Bernardino County Water Conference, Ontario Convention Center, 8:30 a.m. - 1:30 p.m.
4. August 24, 2010- SBX7 6 Groundwater Elevation Monitoring Program Workshop, Western Municipal Water District Training Facility, Riverside, 1:00 – 4:00 p.m.
5. August 25, 2010- SBX7 6 Groundwater Elevation Monitoring Program Workshop, Los Angeles (*location to be determined*), 1:00 – 4:00 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 July 28, 2010 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.