

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

REGULAR BOARD MEETING
AGENDA (Revised)

January 12, 2012 – 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 office 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 office and on the Districts website.

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

1. Approval of the Joint Board Minutes, December 6, 2011 and Board Minutes, December 14, 2011 (Minutes sent via email/handout)
2. Unaudited Financials

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 Eunice Griffith at (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.

4. ACTION ITEMS, NEW BUSINESS

**A. REDISTRICTING – OVERALL APPROACH AND CONSTRAINTS
VERSION 2**

Recommendation: Staff recommends the Board receive and discuss redistricting with seven or five divisions, including the constraints of the Federal Voter Rights Act.

B. PROPERTY SALE – 22 ACRES - USI

Recommendation: Staff recommends the Board receive and file status update from Bruce Cash.

C. COLLABORATIVE AGREEMENT

Recommendation: Staff recommends the Board receive and file updates and schedule of Collaborative Agreement.

D. AUDIT UPDATE

Recommendation: Staff recommends the Board, receive the verbal update on District Audit and set an Audit Committee Meeting date.

E. PRIORITIES WORKSHOP

Recommendation: Staff recommends the Board discuss items for discussion of priorities for the District and that the Board schedule a District workshop to prioritize items and align resources.

**F. MIMICKING THE NATURAL LANDSCAPE: LOW IMPACT
DEVELOPMENT AND STORMWATER CAPTURE – WESTERN WATER
SEPT/OCT 2011**

Recommendation: Staff recommends the Board review and discuss the article published by Gary Pitzer on storm water management.

G. BUDGET MODIFICATION

Recommendation: Staff recommends the Board review and consider the adoption of the amendment modifying the approved 2011-2012 budget.

H. RESERVE POLICY – OPERATING FUND

Recommendation: Staff recommends that the Board consider updates to the Reserve Policy including the addition of the Operating Fund for cash flow in the amount of \$300,000.

I. BOARD COMMITTEE ASSIGNMENTS AND RECOGNITION

Recommendation: Review Board Committee Assignments and Appointments.

5. INFORMATION ITEMS:

- A.** General Managers Report and Field Operations/Recharge Update
- B.** ACWA State Legislative Committee Bill Packet
- C.** Future Agenda Items & Staff Task requests from Directors

6. MONTHLY BOARD MEMBER COMMITTEE ACTIVITY REPORTS, AND/OR COMMENTS BY BOARD MEMBERS

- A.** Board approval for Director Selected meetings/travel cost proposals

7. UPCOMING MEETINGS:

- 1. January 13, 2012 Legislative Breakfast, Senator Bob Dutton, by SB Chamber of Commerce Governmental Affairs Division at Shandin Hills Golf Club, 7:30 a.m.
- 2. January 17, 2012 San Bernardino Valley Municipal Water District at Muni., 2:30 p.m.
- 3. January 30, 2012 Mentone Chamber of Commerce Meeting, at Rocky Point Fellowship Church, 7:30 p.m.
- 4. February 7, 2012 San Bernardino Valley Municipal Water District at Muni., 2:30 p.m.

8. CLOSED SESSION

- 1. Under authority of government code section 54956.8, the board may recess to a Closed Session for a Conference with Real Property Negotiators related to the East Branch Extension Easement, located in the Santa Ana and Mill Creek Spreading Grounds APN 0168-321-10; 0168-341-04; 0168-342-04, 06, 09; 0168-381-02; 0297-051-01, 02; 0297-011-07, and 0168-311-06. Real Property negotiators are Daniel B. Cozad and David B. Cosgrove for the District and Doug Headrick for SBVMWD.

2. The Board may convene in Closed Session to discuss exposure to litigation, under Government Code section 54956.9(b)(3)(b), relating to communications regarding the mineral lease status between the District and Cemex Construction Materials Pacific, LLC.
 3. The Board may convene in Closed Session under Government Code section 54956.8, to discuss real property negotiations, relating to a potential new lease on portions of property located in the Santa Ana River Wash, and depicted as “Cemex” in Figure 3.7 of the Final Environmental Impact Report for the Upper Santa Ana Wash Land Management and Habitat Conservation Plan, with Cemex Construction Materials Pacific, LLC. Daniel B. Cozad and David B. Cosgrove are the negotiators for the District. Scott Hess and Christine Jones are the negotiators for Cemex.
 4. The Board may convene in Closed Session to discuss exposure to litigation, under Government Code section 54956.9(b)(3)(e).
 5. Under authority of Government Code section 54956.9 (c), the Board may meet in Closed Session to decide whether to initiate litigation.
9. **ADJOURN MEETING.** The next regular Board meeting will be on February 8, 2012 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.