

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

**REGULAR BOARD MEETING**  
**AGENDA**

**June 23, 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.

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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**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 9, 2010
- Approval of the un-Audited Financials and Check Register, May 2010

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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.

4. **SPECIAL PRESENTATIONS**

Regarding Enhanced Recharge Project at the Santa Ana River Recharge Basins, Presented by Robert Tincher of the San Bernardino Valley Municipal Water District

Regarding the Constructed Wetlands,” A Tool to Improve Water Supply Sustainability for the San Bernardino Valley Water Conservation District,” Presented by Robert Neufeld

5. **REPORTS AND INFORMATION ITEMS:**

- A. Monthly Activity Reports, and/or Comments by Board Members
- B. Board Committee Reports
  - Resources Committee Report (Richard Corneille)
- C. Finance Supervisor’s Report (Samantha Brown)
- D. Assistant General Manager’s Report (Claud Seal)
- E. General Manager’s Report (Robert Neufeld)
- F. Information Items
  - Investment Policy Request (Samantha Brown)
  - Wash Plan Update (Robert Neufeld)
  - Department of Water Resources’ East Branch Exchange - EBXII Project Update (Robert Neufeld)
  - One Water One Watershed (“OWOW”) Proposed Project Update (Claud Seal)
  - San Bernardino County Biennial Notice for Conflict of Interest Codes (Robert Neufeld)
- G. Future Agenda Items and Staff Tasks
- H. Revenue Producing Activities
  - Environmental Mitigation Banking Opportunity Update (Robert Neufeld)

6. **ACTION ITEMS, NEW BUSINESS**

- A. **CONSIDER PARTICIPATION IN SANTA ANA SUCKER TASK FORCE**  
*Recommendation:* Approve expenditure for the District’s share for participation in the Santa Ana Sucker Task Force, in the amount of \$32,000
- B. **CONSIDERATION OF CALIFORNIA DEPARTMENT OF WATER RESOURCES (DWR) GROUNDWATER ELEVATION MONITORING PROGRAM – SBX7 6**  
*Recommendation:* Consider and approve District’s participation in the DWR’s groundwater elevation monitoring program for the basin
- C. **WATER RESOURCES INSTITUTE (WRI) ANNUAL CONTRIBUTION FOR 2009-2010 FISCAL YEAR PROGRAM**  
*Recommendation:* Authorize WRI payment request for annual contribution of \$6,000, in support of Water Resource Education and Public Policy Activities

**D. CSDA BOARD ELECTIONS 2010**

**Recommendation:** Consider voting for candidate for CSDA Board of Directors, Region 5, Seat B

**7. UPCOMING MEETINGS:**

1. June 24, 2010- Advisory Commission on Water Policy, San Bernardino Valley Municipal Water District, 7:00 p.m.
2. July 8, 2010- Upper Santa Ana Water Resources Association, District Office, 9:30 a.m.
3. July 14, 2010- Board of Directors, District Office, 1:30 p.m.
4. July 19, 2010- Association of San Bernardino County Special Districts, 6:00 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 14, 2010 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.