

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS

BOARD MEETING  
AGENDA

**March 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.

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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. BOARD DISCUSSION ITEMS**

- Monthly Activity Reports, and/or Comments by Board Members

**4. CONSENT CALENDAR**

- Approval of the Board Meeting Minutes, February 10, 2010
- Approval of the Un-Audited Financial Reports for January, 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. Samantha Brown (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. Finance Supervisor's Report (Samantha Brown)
- C. Legal Counsel's Report (David Cosgrove)
- D. Assistant General Manager's Report (Claud Seal)
- E. General Manager's Report (Robert Neufeld)

6. **ACTION ITEMS, NEW BUSINESS, FYI**

- A. DISCUSS AND CONSIDER NOMINEE FOR CALIFORNIA SPECIAL DISTRICTS ASSOCIATION
- B. CONSIDERATION OF AMENDING RESOLUTION NO. 440 REGARDING CHANGE IN MEETING DATES AND FREQUENCY OF REGULAR BOARD OF DIRECTORS MEETINGS
- C. REVIEW OF ORDINANCE 95-1 AS REQUESTED BY DIRECTOR CORNEILLE
- D. REVIEW OF WASH PLAN PROFIT AND LOSS REPORTED TO THE TASK FORCE

7. **UPCOMING MEETINGS:**

- 1. March 11, 2010 - Upper Santa Ana Water Resources Association, District Office, 9:30 a.m.
- 2. March 15, 2010 - Association of San Bernardino County Special Districts, Panda Inn, 6 p.m.
- 3. March 22, 2010 - Baseline Feeder Committee Workshop, San Bernardino Valley Municipal Water District, 3:00 p.m.
- 4. March 23, 2010 - Water Association Leadership Breakfast, Inland Empire Utilities Agency, 7:30 a.m.
- 5. May 4-7, 2010 - ACWA Spring Conference and Exhibition, Monterey, California - **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 March 24, 2010 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Suite A, Redlands, CA.