

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT

MINUTES OF THE RESOURCES COMMITTEE MEETING

June 22, 2010

8:00 a.m.

Chairman Richard Corneille called the Resources Committee Meeting to order at 8:10 a.m.

ROLL CALL/PLEDGE OF ALLEGIANCE

RESOURCES COMMITTEE MEMBERS PRESENT:

Richard Corneille, Director

Clare Henry Day, Director

Arnold Wright, Director

STAFF PRESENT:

Robert Neufeld, General Manager

Claud Seal, Assistant General Manager/District Engineer

Shanae Smith, Executive Assistant II

GUESTS PRESENT:

None

1. PUBLIC PARTICIPATION

Chairperson Corneille announced this as the time for any persons present, who so desire, to make an oral petition to the Resources Committee. Hearing none, the meeting proceeded with the published agenda items.

2. MINUTES FROM THE JUNE 14, 2010 MEETING

It was moved by Director Day and seconded by Director Wright to approve the minutes from the June 14, 2010 meeting. The motion carried unanimously.

4. PIPE REPLACEMENT WITHIN A) NEW GREENSPOT ROAD REPLACEMENT BRIDGE, AND B) PIPE PLACEMENT UNDER A PORTION OF THE REALIGNED "S" CURVE ON GREENSPOT ROAD

General discussion was held regarding the City of Highland's project of building a new bridge over the Santa Ana River channel as part of the Greenspot Road realignment, including pipe casings in the design and construction. Mr. Seal stated staff's recommendation is not to pay for the pipe and to use the existing bridge for new piping in the future. Staff's recommendation is

the installation of a pipe casing adjacent to one of the new water culverts at the east end of the new Greenspot Road “S-Curve,” was recommended instead. Mr. Seal noted the approximate cost is \$6,000 for an 18-inch diameter casing size to be used for future water pipelines crossing the road from south to north. A discussion ensued.

It was moved by Director Day and seconded by Director Corneille to make a recommendation to the Board to Authorize Expenditure up to 24 Inch Diameter Casing under New Greenspot Road Realigned “S” Curve. The motion carried unanimously.

5. OPEN DISCUSSION

Mr. Seal suggested scheduling a Committee meeting within two weeks to present an update regarding the District’s current activities and potential future revenue generating projects. Chairman Corneille directed Mr. Seal to compile a list of projects with a correlating timeline for completion of each project.

6. ADJOURN

There was no further business, and the meeting adjourned 9:50 a.m.