

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

RESOURCES COMMITTEE
AGENDA

August 30, 2010 – 8:00 a.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.

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. APPROVAL OF MEETING MINUTES FROM AUGUST 11, 2010

4. POTENTIAL CONSULTING SERVICES AGREEMENT WITH CLAUD SEAL

5. ONGOING ACTIVITIES, DISCUSSIONS, RECOMMENDATIONS

A. LESSONS LEARNED FROM SOD TESTS

B. DESIGN & CONSTRUCTION OF SCREENING STRUCTURE

C. SCADA SYSTEM DESIGN, IMPLEMENTATION

D. MOVE TO SOD USACE OFFICE BUILDINGS

It is the intention of the San Bernardino Valley Water Conservation District to comply with the American 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 (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.

- E. CONTRACTORS CLEANING OF SPREADING BASINS, MINING ACTIVITIES, AGGREGATE SALES, CONSIDERATIONS, RECOMMENDATIONS**
 - F. BORROW PIT AGGREGATE OVERBURDEN REMOVAL FOR WETLANDS DEVELOPMENT**
 - G. DWR PIPELINE AND NEW MC SPREADING BASINS GENERATION**
 - H. LEASE OF MENTONE EASTERN 2.4 ACRES (WITH HOUSE & SHOP)**
 - I. MOVE OF MARKS MODEL AIRPLANE CLUB TO MC**
 - J. CLARIFICATION OF MC PROPERTIES OWNERSHIP ISSUES**
 - K. CLEANUP OF MC PROPERTIES**
- 6. QUESTIONS BY DIRECTORS & FOLLOW UP DISCUSSION ON INCOMPLETE ACTIVITIES**
- 7. ADJOURN**

Committee Members:
Richard Corneille, Chair
Clare Henry Day
Arnold Wright

Alternate:
Manuel Aranda