



San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, December 12, 2018 – 9:30 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 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 in the Agenda Package on the Districts website. 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 Athena Monge 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.

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. OATH OF OFFICE

Administration of Oaths of Office for reelected and reappointed Directors:

David E. Raley, Division 2

John Longville, Division 4

Melody Henriques-McDonald, Division 5

4. ELECTION OF BOARD OFFICERS

1. Open Nominations for President and Vice President

2. Close Nominations and Call Vote

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BOARD OF DIRECTORS

Division 1:
Richard Corneille

Division 2:
David E. Raley

Division 3:
T. Milford Harrison

Division 4:
John Longville

Division 5:
Melody McDonald

GENERAL MANAGER

Daniel B. Cozad

5. **CONSENT CALENDAR**
- A. Approval of Board Minutes, November 14, 20184
 - B. Approval of Expenditure Report, November 201811

6. **COMMITTEE REPORTS /ACTION ITEMS**

Committee Reports

- A. 1st QUARTER FINANCIALS FOR 2018-2019 - 5 minutes (M#1613)19
- Presenter:** Daniel Cozad/Finance & Administration Chair, Vice President McDonald*
- Recommendation:** The Finance & Administration Committee recommends the Board approve the 1st Quarter Financials for 2018-2019 as presented.*
- B. 2019 PER DIEM RATE – 15 minutes (M#1614).....24
- Presenter:** Daniel Cozad/Finance & Administration Chair, Vice President McDonald*
- Recommendation:** The Finance & Administration Committee recommends the Board increase the Board Per Diem Rate based on the CPI-U thereby increasing it by approximately 4% (\$9.00) to \$225 for Calendar Year 2019 and approve Resolution No. 563.*

Action Items

- C. UNAUDITED FINANCIAL REPORTS, NOVEMBER 2018 - 5 minutes (M#1615).....26
- Presenter:** Daniel Cozad*
- Recommendation:** Review and approve the unaudited financials for November 2018.*
- D. APPENDIX C CHANGES FOR CSDA COMMITTEE APPOINTMENT – 10 minutes (M#1616)32
- Presenter:** Daniel Cozad*
- Recommendation:** Review and consider a change to the Board Policy Manual Appendix C, due to appointment of Vice President McDonald to the California Special Districts Association Member Services Committee for the period from January 1, 2019 to December 31, 2019.*

7. **INFORMATION ITEMS:**

- A. Wash Plan Verbal Update – 5 Minutes
- B. General Manager’s Report and Monthly Recharge Report – 10 Minutes34
- C. Future Agenda Items & Staff Tasks

8. **MONTHLY BOARD MEMBER MEETING REPORTS, AND/OR BOARD MEMBER COMMENTS**

- A. Board Member Meeting Reports – 15 minutes

9. **UPCOMING MEETINGS:**

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| A. Dcember 18, 2018 | San Bernardino Valley Municipal Water District Board Meeting, 2:30 p.m. at Valley Municipal |
| B. December 24-25, 2018 | Office Closed in Observance of Christmas Eve and Christmas Day |
| C. December 31, 2018-January 1, 2019 | Office Closed in Observance of New Year's Eve and New Year's Day |
| D. January 9, 2019 | Board of Director Meeting, 1:30 p.m. at Conservation District |
| E. January 10, 2019 | Advisory Commission on Water Policy, 6:30 p.m. at Valley Municipal |
| F. January 15, 2019 | San Bernardino Valley Municipal Water District Board Meeting, 2:30 p.m. at Valley Municipal |
| G. January 23, 2019 | Finance & Administration Committee, 1:30 p.m. at Conservation District |

10. **CLOSED SESSION**

1. The Board will meet in Closed Session under authority of Government Code §54956.9 (a), in order to discuss existing litigation, Endangered Habitats League et al. vs. U.S. Army Corps of Engineers, Central District Court Case no. Case No.: 2:16-cv-09178-MWF-E.

2. The Board may convene in Closed Session for Conference to discuss Real Property Negotiations pursuant to Government Code Section 54956.8; Owner: SP Deerfield LLC for property located on Greenspot Road in Highland, Negotiator: Daniel Cozad and Owner: 7W Enterprises for property located at 1500 Crafton Ave in Redlands, APN 0168237109, 016837106 and 016838103 Negotiator: Daniel Cozad. Owner: SBVMWD for land located within Section 12 of San Bernardino Baseline, Highland, APN 01681106, 029705102, 029701107, 029707113, 029707108, 029707103, 029707116, 029707110, 029705106, 029707102, 029705105, and 029705101 Negotiator: Daniel Cozad.

3. The Board will meet in closed session under authority of Government Code §54956.8 regarding the potential renewal of lease of various properties located within section 11 and 12 more specifically described in "Mineral Lease for Extraction of Sand and Gravel Materials" dated November 1, 2011. The discussion will concern the price and terms of a potential renewal of the lease. The District's negotiators are Daniel Cozad and David Cosgrove. The party with whom the District will negotiate is Cemex Materials Pacific, LLC, and its negotiators are Brian Forgey and Christine Jones.

11. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting will be on January 9, 2019 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.