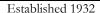
SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT





BOARD OF DIRECTORS MEETING AGENDA

Wednesday, October 18, 2017 – 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 office and are available for public review during regular District business hours. New information pertaining 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 concerning 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 before 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. **CONSENT CALENDAR**

4. **COMMITTEE REPORTS / ACTION ITEMS**

Committee Reports

A.	OF Pre Rec	TREACH & COMMUNICATIONS COMMITTEE VERBAL REPORT AND PRESENTATION THE OUTREACH PLAN- 5 minutes **senter: Committee Member, T. Milford Harrison **commendation: Committee Chair will provide a verbal report on items discussed at October 9, 7, Outreach & Communications Committee meeting.
Action Items		
B.	Pre	AUDITED FINANCIAL REPORTS, SEPTEMBER 2017 – 5 minutes (M#1525)
C.	(Market	#1526)
D.	(M: Pre Rec	AFT COMMUNITY STRATEGIC PLAN FOR CIRCULATION – 10 minutes #1527)
E.	(M Pre Rec the	DLANDS PLAZA PARKING LOT AND SIDEWALK IMPROVEMENTS – 15 minutes [#1528]
5	í.	INFORMATION ITEMS:
	B. C.	Wash Plan Report – 5 Minutes
ϵ	ó.	MONTHLY BOARD MEMBER MEETING REPORTS, AND/OR BOARD MEMBER COMMENTS
	A.	Board Member Meeting Reports – 15 minutes

7. **UPCOMING MEETINGS:**

A. October 30, 2017 Outreach & Communications Committee, 10:00 a.m. at Conservation District

B. November 7, 2017 San Bernardino Valley Municipal Water District Board of

Directors, 2:30 p.m. at Valley Municipal

C. November 8, 2017 Board of Directors Meeting, 1:30 p.m. at Conservation District

D. November 15, 2017 Finance & Administration Committee, 1:30 p.m. at

Conservation District

E. November 28-December 1, 2017 ACWA Fall Conference, Anaheim

(Board Approval Required)

F. December 14, 2017 Advisory Commission on Water Policy, 6:30 p.m. at Valley

Municipal

8. CLOSED SESSION

- 1. The Board will meet in Closed Session under the 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 will meet in Closed Session under the authority of Government Code §54956.9 (a), in order to discuss existing litigation, SBVWCD v. AHD Limited Partnership San Bernardino County Superior Court, Case No. CIVDS1702421.
- 9. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting will be on November 8, 2017, at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.