

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

AGENDA

February 5, 2003--- 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.

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.

ITEMS FOR CONSIDERATION

2. CONSENT CALENDAR. *All matters on the Consent Calendar are expected to be routine and non-controversial. The Board will be asked to approve these items at one time without discussion, unless a Board member or staff requests separate action on a specific item. That item will then be addressed in the order shown.*

A. Approval of the minutes of the Regular Meeting of January 8, 2003

B. Approval of the Un-audited Financial Report for January 2003

C. Approval of Expenditures for January 2003

3. PUBLIC AWARENESS/VISIBILITY PROGRAM

Recommended Action: Receive report and provide guidance to staff as appropriate.

4. STATUS OF THE AWASH PLAN@ ENVIRONMENTAL PROCESS

Recommended Action: Receive report and provide guidance to staff as appropriate.

5. LAFCO MUNICIPAL SERVICE REVIEWS

Recommended Action: Receive report from staff on Service Review requirements and provide guidance to staff as appropriate.

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. Colleen Theuer (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.

6. ACWA/JPIA EXECUTIVE COMMITTEE NOMINATION
Recommended Action: Consider supporting candidate(s) seeking nomination to the ACWA/JPIA Executive Committee, and adopt a resolution accordingly.
7. REDISTRICTING PROGRAM
Recommended Action: Consider adopting new division boundaries for Directors.
8. BUDGET AMENDMENT
Recommended Action: Approve amendment to the FY 2002-2003 budget for actual construction expenses.
9. ASSOCIATION OF THE SAN BERNARDINO COUNTY SPECIAL DISTRICTS
Recommended Action: Consider submitting a support letter for any Board member interested in the ASBCSD Board of Directors.
10. COMMITTEE REPORTS
Recommended Action: Receive reports and set committee meeting dates, as appropriate.
11. GENERAL MANAGER=S REPORT
Recommended Action: Discuss and provide guidance to staff as appropriate on the following topics:
 - A. High Groundwater Mitigation Program
 - B. Water Spreading Operations
 - C. District Land Issues
 - D. Big Bear Watermaster
 - E. Water Resources Studies
 - F. Environmental Issues
 - G. Exchange Plan Issues
 - H. Legislative Issues
 - I. Upcoming Meetings
12. ATTORNEY=S REPORT
Recommended Action: Receive report of legal issues and provide guidance to staff as appropriate.
13. DIRECTORS= REPORTS
Recommended Action: Receive reports from Directors and provide guidance to staff as appropriate.
14. CLOSED SESSION

A. Under the authority of Government Code Section 54957, the Board of Directors may recess to Closed Session to consider employment of a public employee.

and/or

B. Under the authority of Government Code Section 54956.9a, the Board of Directors may recess to Closed Session to consider the Application before the State Water Resources Control Board to appropriate waters of the Santa Ana River.

and/or

C. Under the authority of Government Code Section 54956.9a, the Board of Directors may recess to Closed Session to consider the applications by Southern California Edison before the Federal Energy Regulatory Commission to re-license hydroelectric plants on the Santa Ana River, Mill Creek, and Lytle Creek.

and/or

D. Under the authority of Government Code Section 54956.9 (b)(3)(a), and Section 54956.9(c), the Board may recess to Closed Session to confer with legal counsel regarding significant exposure to litigation in one case.

and/or

E. Under the authority of Government Code Section 54956.8, the Board of Directors may recess to Closed Session to consider lease and/or Real Property negotiations with Robertson=s Ready Mix; if action is directed, the negotiators will be D. Burnell Cavender and David Cosgrove with the District; and Dennis Troesh of Robertson=s Ready Mix.

and/or

F. Under the authority of Government Code Section 54956.8, the Board of Directors may recess to Closed Session to consider lease and/or Real Property negotiations with CEMEX, USA; if action is directed, the negotiators will be D. Burnell Cavender and David Cosgrove with the District; and Christine Jones of CEMEX, USA.

15. **NEXT MEETING**

The next regular Board meeting is on Monday, March 10, 2003 at 1:30 p.m. A Board Workshop will be conducted on Tuesday, March 25, 2003 at 9:00 a.m. to review District goals and objectives.

15. **ADJOURN MEETING**