

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

AGENDA

June 4, 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.

2. DIRECTORS' REPORTS

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

ITEMS FOR CONSIDERATION

3. 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 Board Meeting of April 30, 2003

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

C. Approval of Expenditures for May 2003

D. Ratify Resolution No. 395 as presented to D. Burnell Cavender upon his retirement

4. COMMITTEE REPORTS

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

Public Affairs Minutes – May 12, 2003

Finance Minutes – May 27, 2003

5. FY 2003-2004 DISTRICT OPERATING BUDGET

Recommended Action: Accept the Finance Committee recommendation to approve the District budget for FY 2003-2004.

6. LAND RESOURCES
Recommended Action: Approve the Lease Amendment with Robertson's Ready Mix (if available).
7. MENTONE PROPERTY/EVRCD DEMONSTRATION GARDEN
Recommended Action: Information unavailable until the July Regular Board Meeting
8. GENERAL MANAGER'S REPORT
9. ATTORNEY'S REPORT
Recommended Action: Receive report of legal issues and provide guidance to staff as appropriate.
10. CLOSED SESSION

A. Under the authority of Government Code Section 54956.9a, the Board of Directors may recess to Closed Session to consider the Applications before the State Water Resources Control Board to appropriate waters of the Santa Ana River, Application Nos. 31165, 31370, and 31371.

and/or

B. 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

C. 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

D. 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 Lawrence Libeu and David Cosgrove with the District; and Dennis Troesh of Robertson's Ready Mix.

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 CEMEX, USA; if action is directed, the negotiators will be Lawrence Libeu and David Cosgrove with the District; and Tom Powell and Christine Jones of CEMEX, USA.

11. NEXT MEETING

The next regular meeting of the Board of Directors is July 2, 2003, at 1:30 p.m.

12. ADJOURN MEETING