

**SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS**

AGENDA

December 17, 2003 --- 10:00 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. CLOSED SESSION

Under the authority of Government Code Section 54956.9a, the Board of Directors may recess to Closed Session to consider the Application No. 31371 before the State Water Resources Control Board to appropriate waters of the Santa Ana River.

and/or

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

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

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

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.

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.

(Open Session will begin at 11:00 a.m.)

2. 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

3. DISCUSSION, MONTHLY ACTIVITY REPORTS, AND/OR COMMENTS BY BOARD MEMBERS

4. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 5, 2003

5. ANNUAL AUDIT REPORT

Receive and file annual audit report from Eadie & Payne, LLP
Presentation by Hugh Daniels, Auditor

6. COMMITTEE REPORTS

7. GENERAL MANAGER'S REPORT

8. CONSENT CALENDAR

- A. Approval of Expenditures for November 2003
- B. Approval of the Un-audited Financial Reports for November 2003 - Colleen Theuer

9. BOARD LETTERS, ACTION ITEMS, NEW BUSINESS, FYI

- A. Approve and Authorize the Order of State Project Water for Year 2004-2005
- B. Approve the Schedule of Board Meetings for 2004

10. SPECIAL PRESENTATIONS:

- A. Ralph F. Simoni, California Advocates, Inc., annual state legislative report
- B. Fred B. Hicks, Hicks-Richardson Associates, annual federal legislative report

11. ADJOURN MEETING to January 7, at 1:30 p.m., at 1630 W. Redlands Blvd., Ste. A, Redlands, CA 92373.

***HAPPY HOLIDAYS!
LET'S ENJOY LUNCH AT CLARA'S, 12:30 P.M.!!***

