

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS

AGENDA

**September 28, 2005 --- 9:00 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.

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CALL TO ORDER / PLEDGE OF ALLEGIANCE

ROLL CALL

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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. **RATIFY THE INTEGRATED MANAGEMENT PROGRAM DEMONSTRATION PROJECT AGREEMENT FOR WATER YEAR BEGINNING OCTOBER 1, 2005 AND ENDING SEPTEMBER 30, 2006**

2. **CLOSED SESSION**

Under the authority of Government Code Section 54956.9(a), 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 54956.9(c), the Board of Directors may recess to Closed Session for the purposes of deciding whether to initiate litigation.

3. **ADJOURN MEETING.** The meeting will adjourn to a regular Board meeting on October 5, 2005, at District headquarters, 1630 W Redlands Blvd., Ste. A, Redlands, CA at 1:30 p.m.

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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 (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.