

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

BOARD MEETING
AGENDA

September 24, 2008 - 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. New information relating 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 offices.

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. BOARD DISCUSSION ITEMS

Monthly Activity Reports, and/or Comments by Board Members

3. INFORMATION ITEMS:

- A. Wash Plan Update (Randy Scott)
- B. Board Committee Reports
- C. Optimization Study Update (Robert Neufeld)
- D. General Manager's Report (Robert Neufeld)

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 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.

4. **ACTION ITEMS, NEW BUSINESS, FYI**

A. DISCUSSION AND POSSIBLE ACTION ON WASH PLAN EIS CONTRACT WITH URS

Recommendation: Authorize the Board President to sign contract with URS for the Wash Plan EIS, subject to final language changes and approval by legal counsel

B. APPROVE RESOLUTION NO. 441, AMENDING RESOLUTION NO. 347, "...DEFINING THE RESPONSIBILITIES AND AUTHORITY OF THE GENERAL MANAGER," CHANGING GENERAL MANAGER'S DISCRETIONARY EXPENDITURE LIMIT FROM \$2,500 TO \$25,000

Recommendation: Approve Resolution No. 441, amending Resolution No. 347, changing the expenditure limit for the General Manager from \$2,500 to \$25,000

C. AUTHORIZE GENERAL COUNSEL TO PREPARE AMENDMENT TO GENERAL MANAGER'S CONTRACT TO INCLUDE CAR ALLOWANCE IN THE AMOUNT OF \$1,500 PER MONTH, AND AUTHORIZE BOARD PRESIDENT TO EXECUTE SAME

Recommendation: Amend General Manager's contract to include monthly car allowance in the amount of \$1,500

5. **UPCOMING MEETINGS:**

1. October 6, 2008 - Basin Technical Advisory Committee, 1:30 p.m., San Bernardino Valley Municipal Water District
2. October 9, 2008 - Upper Santa Ana Water Resources Association, 9:30 a.m., District office
3. October 13, 2008 - Optimization Study Meeting, 9:00 a.m., San Bernardino Valley Municipal Water District
3. October 20, 2008 - Association of the San Bernardino County Special Districts, 6:00 p.m., Helen Gray Education Center, Joshua Tree
4. October 30, 2008 - Advisory Commission on Water Policy, 7:00 p.m., San Bernardino Valley Municipal Water District

6. **CLOSED SESSION**

Under the authority of Government Code Section 54956.8, the Board of Directors may recess to Closed Session to consider Real Property negotiations regarding borrow pit property APN 297-071-13; if action is directed, the negotiators will be R. Robert Neufeld and David Cosgrove with the District, and Mark Hamud, representing the owner of the property;

and/or

Under the authority of Government Code Section 54956.9(c), the Board may recess to Closed Session to consider whether to initiate litigation;

and/or

Under the authority of Government Code Section 54956.9(a), the Board may recess to Closed Session to confer with legal counsel regarding Case No. SCVSS 147526 San Bernardino Valley Water Conservation District vs. San Bernardino County Local Agency Formation Commission;

and/or

Under the authority of Government Code Section 54957 the Board of Directors may recess to Closed Session to consider performance evaluation for the General Manager.

7. **ADJOURN MEETING.** The next regular Board meeting will be on October 8, 2008 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Ste. A, Redlands, CA.