

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS

BOARD MEETING  
AGENDA

**October 8, 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.

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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. BOARD DISCUSSION ITEMS**

Monthly Activity Reports, and/or Comments by Board Members

**3. CONSENT CALENDAR**

- Approval of the Board Minutes, September 3, 2008
- Approval of the Board Minutes, September 24, 2008
- Approval of the un-audited Financial Reports, September 30, 2008

**4. INFORMATION ITEMS:**

- A. Board Committee Reports (Board)
- B. Operations and Maintenance Report (Robert Neufeld)

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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.

- C. Optimization Study Update (Robert Neufeld)
- D. General Manager's Report (Robert Neufeld)
  - Co-host of the State of the Santa Ana River Watershed Conference, January 29, 2009, Ontario Convention Center
  - Host of the Association of the San Bernardino County Special Districts meeting, February 23, 2009

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

- A. RECEIVE AND FILE 2007-2008 ANNUAL AUDIT REPORT
  - Presentation by Matt Wilson, of Rogers, Anderson, Malody & Scott
- B. APPROVE CONTRACT WITH TODD ENGINEERS FOR ASSISTING IN PREPARATION OF THE 2008-2009 ENGINEERING INVESTIGATION REPORT, IN THE AMOUNT OF \$19,060
- C. APPROVE CONTRACT WITH AERO TECH SURVEYS FOR GROUND CONTROL SURVEY, AERIAL PHOTOGRAPHY, PHOTOGRAMMETRIC MAPPING, AND VOLUME CALCULATIONS ON CEMEX MINING AREAS, IN THE AMOUNT OF \$26,680.00
- D. APPROVE RESOLUTION NO. 442, IN APPRECIATION OF SUPERVISOR DENNIS HANSBERGER
- E. CONSIDERATION OF MEMBERSHIP IN CSDA

6. **UPCOMING MEETINGS:**

- 1. 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. November 6, 2008 - Advisory Commission on Water Policy, 7:00 p.m., San Bernardino Valley Municipal Water District

7. **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 with the City of Redlands regarding potential well sites along Orange Avenue; if action is directed, the negotiators will be R. Robert Neufeld and David Cosgrove with the District; Chris Diggs with the City of Redlands; the City of Highland; and Christine Jones with CEMEX;

**and/or**

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 Cam Nguyen, 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.

8. **ADJOURN MEETING.** The next regular Board meeting will be on October 22, 2008 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Ste. A, Redlands, CA.