

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS

BOARD MEETING  
AGENDA

**October 22, 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**

There are no Consent Calendar items for this meeting.

**4. INFORMATION ITEMS:**

- A. Board Committee Reports (Board)
- B. Operations and Maintenance Report (Robert Neufeld)
- C. Optimization Study Update (Robert Neufeld)
- D. General Manager's Report (Robert Neufeld)
  - California Advocates - Legislative Report
  - Personnel Items

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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.

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

- A. AUTHORIZE GENERAL COUNSEL TO PREPARE AMENDMENT TO GENERAL MANAGER'S CONTRACT TO INCLUDE CAR ALLOWANCE AND AUTHORIZE BOARD PRESIDENT TO EXECUTE SAME
- B. CONSIDER RENEWAL CONTRACT FOR PROPERTY MANAGEMENT WITH ASCEND COMMERCIAL MANAGEMENT
- C. APPROVE CANCELLATION OF BOARD MEETINGS SCHEDULED FOR NOVEMBER 26, 2008 AND DECEMBER 24, 2008, DUE TO HOLIDAYS

6. **UPCOMING MEETINGS:**

- 1. October 20, 2008 - Association of the San Bernardino County Special Districts, 6:00 p.m., Helen Gray Education Center, Joshua Tree
- 2. November 3, 2008 - Basin Technical Advisory Committee, 1:30 p.m., San Bernardino Valley Municipal Water District
- 3. November 6, 2008 - Advisory Commission on Water Policy, 7:00 p.m., San Bernardino Valley Municipal Water District
- 4. November 13, 2008-Upper Santa Ana Water Resources Association, 9:30 a.m., at the District office
- 5. November 17, 2008-Association of San Bernardino County Special Districts Dinner, 6:00 p.m.

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 54956.9(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.

8. **ADJOURN MEETING.** The next regular Board meeting will be on November 12, 2008 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Ste. A, Redlands, CA.