

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

BOARD MEETING
AGENDA

August 12, 2009 - 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. ADDITIONS/DELETIONS TO AGENDA

Section 54954.2 provides that a legislative body may take action on items of business not appearing on the posted agenda under the following conditions: (1) an emergency situation exists, as defined in Section 54956.5; (2) a need to take immediate action and the need for action came to the attention of the District subsequent to the agenda being posted; and (3) the item was posted for a prior meeting occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.

3. BOARD DISCUSSION ITEMS

Monthly Activity Reports, and/or Comments by Board Members

4. CONSENT CALENDAR

- Approval of the Board Minutes, July 9, 2009

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.

- Approval of the Board Minutes, July 13, 2009
- Approval of the Board Minutes, July 22, 2009
- Approval of the Un-Audited Financial Reports for July, 2009

5. **INFORMATION ITEMS:**

- A. Board Committee Reports
- B. Wash Plan Update (Randy Scott)
- C. Operations and Maintenance Report (Claud Seal)
- D. Optimization Study Update (Robert Neufeld & Claud Seal)
- E. Assistant General Manager's Report (Claud Seal)
- F. General Manager's Report (Robert Neufeld)

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

- A. CONSIDER EASEMENT FOR FLOOD CONTROL USE ON I-210 PROPERTY (HIGHLAND)
Recommendation: Approve County Flood Control easement on I-210 property.
- B. CONSIDER APPROVAL OF MILL CREEK INLET CHANNEL REPAIR CONTRACT
Recommendation: Approve construction contract with Larry Jacinto Construction, Inc.
- C. CONSIDER PURCHASE OF 2,000AF DWR WATER FOR \$60/AF
Recommendation: Approve purchase of 2,000 AF of DWR water from San Bernardino Valley Municipal Water District.
- D. DISCUSSION AND POSSIBLE ACTION TO SELECT AND APPROVE PLANNING FACILITATOR (LIST WILL BE SUBMITTED DURING MEETING)
Recommendation: Discussion and possible action to select facilitator for conducting future District planning meetings.
- E. DISCUSS AND CONSIDER AMENDMENTS IN POLICY HANDBOOK FOR THE CONDUCT OF BUSINESS OF THE BOARD
Recommendation: Approve all amendments as submitted and authorize staff to make those changes in the District Board of Directors Handbook for the Conduct of Business of the Board.
- F. DISCUSSION AND POSSIBLE ACTION REGARDING REDLANDS PLAZA PROPERTY MANAGEMENT
Recommendation: Discuss property manager's requests regarding two (2) tenants at Redlands Plaza, with possible action; discuss upcoming property manager's contract renewal.

7. **UPCOMING EVENTS:**

1. August 13, 2009 - Upper Santa Ana Water Resources Association, District Office, 9:30 a.m.
2. August 20, 2009 - San Bernardino County Water Conference, Ontario, 8:30 a.m. - 1:00 p.m.
3. August 24, 2009 - Baseline Feeder Committee Workshop, San Bernardino Valley Municipal Water District, 3:00 p.m.
4. September 10, 2009 - Upper Santa Ana Water Resources Association, District Office, 9:30 a.m.

8. **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; and Christine Jones with CEMEX;

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 the renewal of the Temporary Urgency Permit no. 31732, filed with the State Water Resources Control Board;

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(b)(3)(a), and Section 54956.9(c), and Section 54956.9(b)(1), the Board may recess to Closed Session to confer with legal counsel regarding significant exposure to litigation in one case.

9. **ADJOURN MEETING.** The next regular Board meeting will be on August 26, 2009 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Ste. A, Redlands, CA.