

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

BOARD MEETING
AGENDA

November 18, 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 Special Board Meeting Minutes, October 28, 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. Shanae Smith (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 Regular Board Meeting Minutes, October 28, 2009
- Approval of the Amended First Quarter Financials, July – September 2009
- Approval of the Un-Audited Financials, October 2009

5. **INFORMATION ITEMS:**

- A. Board Committee Reports
- B. Wash Plan Update (Randy Scott)
- C. Financial Report, (Samantha Brown)
- C. Assistant General Manager's Report (Claud Seal)
- D. General Manager's Report (Robert Neufeld)

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

- A. REVIEW AND POSSIBLE ACTION FOR FY 09-10 BUDGET REVISION
Recommendation: Approve revised budget for FY 09-10, as recommended by the Administrative Committee
- B. REQUEST (2) LETTERS OF SUPPORT FROM THE BOARD
Recommendation: Request two support letters from the Board for the following:
 - Land swap with the City of Highland and San Bernardino County Flood Control District (SBCFCD) at Greenspot (5th St.) and 210 Freeway with the mined property at I 210
 - Ownership transfer of the US Army Corps of Engineers (USACE) buildings at Seven Oaks Dam by the District from Orange County Flood Control District (OCFCD)
- C. APPROVE AND AUTHORIZE NEW EQUIPMENT PURCHASE
Recommendation: Discuss and consider the purchase of a John Deer Model 60D Compact Excavator, in the amount of \$66,296.35, as recommended by the Resources Committee
- D. ACWA FALL CONFERENCE OFFICER ELECTIONS
Recommendation: Appoint designee to attend and vote at the upcoming ACWA Fall Conference Officer Elections
- E. 2009 COMPREHENSIVE WATER PACKAGE REPORT
Recommendation: Receive and file 2009 Comprehensive Water Package Report presentation by the General Manger
- F. DISCUSSION AND POSSIBLE RECOMMENDTIONS ON FUTURE USE OF THE MENTONE PROPERTY

7. **UPCOMING MEETINGS:**

1. November 23, 2009 - Baseline Feeder Committee Workshop, San Bernardino Valley Municipal Water District, 3:00 p.m.
2. December 1, 2009 - ACWA Fall Conference and Exhibition, Town & Country Resort and Convention Center, San Diego
3. December 7, 2009 - Basin Technical Advisory Committee, San Bernardino Valley Municipal Water District, 1:30 p.m.
4. December 10, 2009 - Upper Santa Ana Water Resources Association, at the District Office, Redlands, CA, 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 regarding the Mentone Property; if action is directed, the negotiators will be R. Robert Neufeld and David Cosgrove with the District;

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 ***FRIDAY, DECEMBER 11, 2009 at 9:00 a.m.***, 1630 W. Redlands Blvd., Suite A, Redlands, CA 92373.