



**San Bernardino Valley
Water Conservation District**
Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA
Wednesday, May 22, 2019 – 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 office 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 office and in the Agenda Package on the Districts website. 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 Athena Monge at (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.

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. CONSENT CALENDAR

A. Approval of Budget Workshop Minutes, April 17, 2019.....	5
B. Approval of Special Board Minutes, April 19, 2019.....	10
C. Approval of Board Minutes, April 24, 2019	12
D. Approval of Expenditure Report, April 2019.....	16

BOARD OF DIRECTORS

Division 1:
Richard Corneille
Division 2:
David E. Raley

Division 3:
Robert Stewart

Division 4:
John Longville

Division 5:
Melody McDonald

GENERAL MANAGER

Daniel B. Cozad

4. COMMITTEE REPORTS /ACTION ITEMS

Action Items

- A. UNAUDITED FINANCIAL REPORTS, APRIL 2019 - 5 minutes (M#1641)27
Presenter: Daniel Cozad
Recommendation: Review and approve the unaudited financials for April 2019.

- B. SUPPORT FOR SAFE WATER TRUST RESOLUTION – 5 minutes33
Presenter: Daniel Cozad
Recommendation: Staff recommends that the Board consider the ACWA supported Safe Drinking Water Trust SB-669 (Caballero) to fund water quality improvements for disadvantaged communities.

- C. FINAL CLASSIFICATION AND COMPENSATION STUDY REPORT AND IMPLEMENTATION – 10 minutes (M#1642).....36
Presenter: Daniel Cozad
Recommendation: Approve the Classification and Compensation Report by Koff & Associates and adopt classifications and salary structures as described in the implementation plan.

- D. RESERVE POLICY REVISIONS – 5 minutes (M#1643).....60
Presenter: Daniel Cozad
Recommendation: Review, discuss and consider approval of the Reserve Policy Revisions as presented at the Budget Workshop on April 17, 2019.

- E. ANNUAL ENTERPRISE AND DISTRICT INTEGRATED BUDGET FOR 2019-2020 -5 minutes (M#1644).....66
Presenter: Daniel Cozad
Recommendation: The Finance & Administration Committee recommends the Board approve 2019-2020 Enterprise and District Budget as presented with incorporated changes from the Budget Workshop held on April 17, 2019.

- F. MEMORANDUM OF UNDERSTANDING WITH COUNTY OF SAN BERNARDINO DEPARTMENT OF PUBLIC HEALTH – 5 minutes (M#1645).....76
Presenter: Daniel Cozad
Recommendation: Staff recommends that the Board enter into a Memorandum of Understanding (MOU) with the County of San Bernardino Department of Health (DPH) for vector control services at an annual cost not-to-exceed \$45,000.

- G. LAND AND BOUNDARY SURVEY OF LAND TRANSFERRED FROM REDLANDS AS PART OF WASH PLAN IMPLEMENTATION -5 minutes (M#1646).....85
Presenter: Daniel Cozad
Recommendation: Staff recommends the Board authorize staff to issue a request for proposal and to procure a land surveyor to perform a land and boundary survey for Parcel 0167-011-11.

- H. MEMORANDUM OF UNDERSTANDING WITH THE BUREAU OF LAND MANAGEMENT -5 minutes
Presenter: Daniel Cozad
Recommendation: Review and consider approval of a Memorandum of Understanding with the Bureau of Land Management as presented.

5. **INFORMATION ITEMS:**

- A. Wash Plan Verbal Update – 5 Minutes
- B. General Manager’s Report and Monthly Recharge Report – 5 Minutes87
- C. Future Agenda Items & Staff Tasks

6. **MONTHLY BOARD MEMBER MEETING REPORTS, AND/OR BOARD MEMBER COMMENTS**

- A. Board Member Meeting Reports – 15 minutes

7. **UPCOMING MEETINGS:**

- A. May 23, 2019 Enhanced Recharge Project Ribbon Cutting, 9:00 a.m. at Valley Municipal Facilities
- B. May 27, 2019 Office Closed in Observance of Memorial Day
- C. May 28, 2019 Ad Hoc General Manager Evaluation Committee, 1:00 p.m. at Conservation District
- D. June 12, 2019 Board of Directors Meeting, 1:30 p.m. at Conservation District
- E. June 4, 2019 San Bernardino Valley Municipal Water District Board Meeting, 2:30 p.m. at Valley Municipal
- F. June 18, 2019 San Bernardino Valley Municipal Water District Board Meeting, 2:30 p.m. at Valley Municipal
- G. July 9, 2019 Big Bear Watermaster Committee, 2:00 p.m. at Conservation District
- H. August 9, 2019 SBC Water Conference, 9:00 a.m.-1:00 p.m. at Double Tree Ontario

8. **CLOSED SESSION**

- 1. The Board will meet in Closed Session under authority of Government Code §54956.9 (a), in order to discuss existing litigation, Endangered Habitats League et al. vs. U.S. Army Corps of Engineers, Central District Court Case no. Case No.: 2:16-cv-09178-MWF-E.
- 2. The Board may convene in Closed Session for Conference to discuss Real Property Negotiations pursuant to Government Code §54956.8; Owner: 7W Enterprises for property located at 1500 Crafton Ave in Redlands, APN 0168237109, 016837106 and 016838103 Negotiator: Daniel Cozad.
- 3. The Board will meet in closed session under authority of Government Code §54956.8 regarding the potential renewal of lease of various properties located within section 11 and 12 more specifically described in “Mineral Lease for Extraction of Sand and Gravel Materials” dated November 1, 2011. The discussion will concern the price and terms of a potential renewal of the lease. The District’s negotiators are Daniel Cozad and David Cosgrove. The party with whom the District will negotiate is Cemex Materials Pacific, LLC, and its negotiators are Sean Palmer and Christine Jones.

4. The Board will meet in closed session under authority of Government Code §54956.8 regarding the potential to initiate litigation related to illegal grading and trespass on APN No. 0302-131-14.
9. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting will be on June 12, 2019 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.