



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

BOARD OF DIRECTORS MEETING AGENDA
Wednesday, June 12, 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 Board Minutes, May 22, 20194
- B. Approval of Expenditure Report, May 2019 11

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

Committee Reports

- A. GENERAL MANAGER ANNUAL PERFORMANCE EVALUATION, RESOLUTION NO. 573 AND EMPLOYMENT AGREEMENT - 10 minutes (M#1647)19

Presenter: Richard Corneille

Recommendation: The Ad Hoc General Manager Evaluation Committee recommends that the Board review and discuss the performance of the General Manager, the proposed Employment Agreement and revisions to Resolution of Authorities.

Action Items

- B. UNAUDITED FINANCIAL REPORTS, May 2019 - 5 minutes (M#1648).....39

Presenter: Daniel Cozad

Recommendation: Review and approve the unaudited financials for May 2019.

- C. AWARD OF AGREEMENT FOR LAND AND BOUNDARY SURVEY OF LAND TRANSFERRED FROM REDLANDS AS PART OF WASH PLAN IMPLEMENTATION -5 minutes (M#1649).....45

Presenter: Katelyn Scholte

Recommendation: Staff recommends the Board authorize staff to establish a standard service agreement in an amount not to exceed \$10,000 to perform a land and boundary survey for Parcel 0167-011-11.

- D. AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES WITH ICF – 5 minutes (M#1650)47

Presenter: Jeff Beehler

Recommendation: Staff recommends that the Board amend the Agreement for professional services with ICF for cost not-to-exceed \$35,000.

- E. PROCUREMENT POLICY REVISION (#1651) - 5 minutes52

Presenter: Daniel Cozad

Recommendation: Staff recommends the Board consider approval of this revised Procurement and Purchasing Policy.

5. INFORMATION ITEMS:

- A. Wash Plan Verbal Update – 5 Minutes
- B. General Manager’s Report and Monthly Recharge Report – 5 Minutes58
- 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. June 18, 2019 San Bernardino Valley Municipal Water District Board Meeting, 2:30 p.m. at Valley Municipal
- B. July 2, 2019 San Bernardino Valley Municipal Water District Board Meeting, 2:30 p.m. at Valley Municipal
- C. July 4, 2019 Office Closed in Observance of Independence Day
- D. July 9, 2019 Big Bear Watermaster Committee, 2:00 p.m. at Conservation District
- E. July 10, 2019 Board of Directors Meeting, 1:30 p.m. at Conservation District
- F. July 11, 2019 Advisory Commission on Water Policy, 6:30 p.m. at Valley Municipal
- G. 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 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.
9. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting will be on July 10, 2019 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.