



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

BOARD OF DIRECTORS MEETING AGENDA
Wednesday, July 10, 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, June 12, 20194
- B. Approval of Expenditure Report, June 2019..... 10

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, June 2019 - 5 minutes (M#1652).....19
Presenter: Daniel Cozad
Recommendation: Review and approve the unaudited financials for June 2019.

- B. REDLANDS PLAZA RE-ROOFING – 5 minutes (M#1653)26
Presenter: Daniel Cozad
Recommendation: Review options and authorize the general manager to contract with the Jerry Herbert Roofing in an amount not-to-exceed \$100,000 including roof deck repairs and foot traffic protection.

- C. INITIAL ACCESS LIMITATION AND CLEANUP OF REDLANDS ACREAGE - 15 minutes (M#1654)30
Presenter: Daniel Cozad
Recommendation: Authorize the general manager to use the Material Processing Agreement to provide boulder placement at illegal access points and perform initial cleanup of dumping on land recently acquired from the City of Redlands.

- D. CSDA BOARD OF DIRECTORS 2020-2022 ELECTIONS – 5 minutes (M#1655).....33
Presenter: Daniel Cozad
Recommendation: Direct staff to submit the District’s election ballot reflecting the Board’s decision to the California Special Districts Association.

- E. LAND EXCHANGE BLM AGREEMENTS – 5 minutes (M#1656)43
Presenter: Daniel Cozad
Recommendation: Staff recommends that the Board authorize the general manager to execute the Cost Recovery Agreement with the Bureau of Land Management (BLM) for recovery of costs, not to exceed \$30,000 associated with processing the Wash Plan land exchange.

5. **INFORMATION ITEMS:**

- A. Wash Plan Verbal Update – 5 Minutes
- B. General Manager’s Report and Monthly Recharge Report – 5 Minutes54
- 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. July 11, 2019 Conservation Trust Board Meeting, 10:00 a.m. at Conservation District

- B. July 11, 2019 Advisory Commission on Water Policy, 6:30 p.m. at Valley Municipal

- C. July 15, 2019 Santa Ana River-Mill Creek Cooperative Water Project Management Committee, 9:00 a.m. at Conservation District

- D. July 15, 2019 Association of San Bernardino Special Districts, 6:00 p.m. hosted by Phelan Pinon Hills CSD at Percy Bakker Community Center in Hesperia
Program: Presentation on System Improvements & Online Interactive Waterline Map
- E. July 16, 2019 San Bernardino Valley Municipal Water District, 2:30 p.m. at Valley Municipal
- F. July 24, 2019 Finance & Administration Committee, 1:30 p.m. at Conservation District
- G. August 9, 2019 SBC Water Conference, 9:00 a.m.-1:00 p.m. at Double Tree Ontario
- H. August 14, 2019 Board of Directors Meeting, 1:30 p.m. at Conservation District

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 August 14, 2019 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.