



San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

BUDGET WORKSHOP AGENDA

Wednesday, April 17, 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

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. ACTION ITEMS

A. CONSIDER APPOINTMENT OF AN AD HOC AUDIT COMMITTEE

Presenter: President Corneille

Recommendation: Consider appointment of an Ad Hoc Audit Committee.

B. DRAFT CLASSIFICATION AND COMPENSATION STUDY (M#1637).....3

Presenter: Koff & Associates

Recommendation: Review draft report, provide feedback and receive and file the presentation from Koff & Associates.

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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. **DISCUSSION ITEMS**

A. DISTRICT AND ENTERPRISE BUDGET FOR FISCAL YEAR 2019-2020
(M#1638)84

Presenter: Daniel Cozad

Recommendations: Review, discuss in a workshop format and provide any feedback on the draft 2019-2020 District and Enterprise Budget for consideration in May on the following:

- 1. Updated Capital Equipment and Improvement Plan
- 2. Review 2019 Reserve Policy including any changes.
- 3. 2019-2020 District and Enterprise Budget Detail

5. **ADJOURN MEETING**