

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

AGENDA

April 3, 2002 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.

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.

ITEMS FOR CONSIDERATION

2. PUBLIC MEETING FOR ADOPTION OF GROUNDWATER CHARGE

Article 1, Section 75560 of the California Water Code requires that a Water Conservation District that proposes to levy a ground water charge "...shall annually cause to be made an engineering investigation and report upon groundwater conditions of the District." District staff will present the annual Bunker Hill Engineering Investigation Report and review the Groundwater Replenishment Program annual budget for increasing the groundwater charge rates.

Recommended Action: Conduct a public meeting to present the Annual Engineering Investigation Report and proposed increase to the groundwater charge rates from \$1.25 per acre-foot for agricultural purposes and \$4.50 per acre-foot for non-agricultural purposes, to \$1.50 per acre foot for agricultural and \$5.50 per acre-foot for non-agricultural purposes for the ensuing year (July 1, 2002 to June 30, 2003), describe any written comments received, and hear oral comments.

3. CONSENT CALENDAR *All matters on the Consent Calendar are expected to be routine and non-controversial. The Board will be asked to approve these items at one time without discussion, unless a Board member or staff requests separate action on a specific item. That item will then be addressed in the order shown.*

- A. Approval of the minutes of the Regular Meeting of March 6, 2002
- B. Approval of Expenditures for March 2002
- C. Approval of the Un-audited Financial Report as of March 2002

It is the intention of the San Bernardino Valley Water Conservation District to comply with the American With Disabilities Act (ADA) in all respects. 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. Colleen Theuer (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.

4. EVWD PERCHLORATE CONFERENCE--SPONSORSHIP
Recommended Action: Determine if District should be a sponsor for the conference.
5. PUBLIC AWARENESS/VISIBILITY PROGRAM
Recommendation: Receive report and provide guidance to staff as appropriate.
6. STATUS OF THE AWASH PLAN@ ENVIRONMENTAL PROCESS
Recommended Action: Receive report and provide guidance to staff as appropriate.
7. INDEPENDENT SPECIAL DISTRICTS FUNDING OF LAFCO BUDGET
Recommended Action: Review funding proposals and provide guidance as appropriate.
8. INDEPENDENT SPECIAL DISTRICTS SELECTION COMMITTEE
Recommended Action: Review candidates and authorize the Board President to cast a vote for the appropriate candidates to sit on the LAFCO Board.
9. LAND EASEMENTS AND LEASES
Recommended Action: If available, consider approving an easement with Metropolitan Water District of Southern California.
10. ANNUAL INVESTMENT POLICY
Recommended Action: Affirm the District=s investment=s policy.
11. FY 2002-2003 DISTRICT OPERATING BUDGET
Recommended Action: Provide general guidance for preparation of the budget for FY 2002-2003.
12. PERSONNEL
Recommended Action: Approve Personnel Committee recommendation to establish a position description for Assistant General Manager.
13. COMMITTEE REPORTS
Recommended Action: Receive Committee reports and provide guidance to staff as appropriate.
14. GENERAL MANAGER=S REPORT
Recommended Action: Discuss and provide guidance to staff as appropriate on the following topics:
 - A. High Groundwater Mitigation Program
 - B. Water Spreading Operations
 - C. District Land Issues
 - D. Big Bear Watermaster
 - E. Water Resources Studies
 - F. Environmental Issues
 - G. Exchange Plan Issues
 - H. Legislative Issues
 - I. Upcoming Meetings
15. GENERAL MANAGER ANNUAL PERFORMANCE AND AGREEMENT REVIEW
Recommended Action: Conduct the annual review, establish annual salary, and authorize the Board President to execute a new Agreement for Employment of General Manager. (Following Closed Session)

16. DIRECTORS= REPORTS

Recommended Action: Receive reports from Directors and provide guidance to staff as appropriate.

17. ATTORNEY=S REPORT

Recommended Action: Receive report of legal issues and provide guidance to staff as appropriate.

18. CLOSED SESSION

A. Under the authority of Government Code Section 54957, the Board of Directors may recess to Closed Session to discuss the performance evaluation of the General Manager.

and/or

B. Under the authority of Government Code Section 54956.9a, the Board of Directors may recess to Closed Session to consider the Application before the State Water Resources Control Board to appropriate waters of the Santa Ana River.

and/or

C. Under the authority of Government Code Section 54956.9a, the Board of Directors may recess to Closed Session to consider the applications by Southern California Edison before the Federal Energy Regulatory Commission to re-license hydroelectric plants on the Santa Ana River, Mill Creek, and Lytle Creek.

and/or

D. Under the authority of Government Code Section 54956.9 (b)(3)(a), and Section 54956.9(c), the Board may recess to Closed Session to confer with legal counsel regarding significant exposure to litigation in one case.

and/or

E. Under the authority of Government Code Section 54956.8, the Board of Directors may recess to Closed Session to consider lease and/or Real Property negotiations with Robertson=s Ready Mix; if action is directed, the negotiators will be D. Burnell Cavender and David Cosgrove with the District; and Dennis Troesh of Robertson=s Ready Mix.

and/or

F. Under the authority of Government Code Section 54956.8, the Board of Directors may recess to Closed Session to consider lease and/or Real Property negotiations with CEMEX, USA; if action is directed, the negotiators will be D. Burnell Cavender and David Cosgrove with the District; and Christine Jones of CEMEX, USA.

19. ADJOURN

The next regular meeting is April 30, 2002 at 1:30 p.m.