

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

BOARD MEETING
AGENDA

April 14, 2010 - 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. 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 offices.

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. PUBLIC MEETING RELATED TO ADOPTION OF GROUNDWATER CHARGE

Article 1, Section 75560 of the California Water Code requires that a Water Conservation District that proposes to levy a groundwater 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

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 Ms. Samantha Brown (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.

review the Groundwater Replenishment Program annual budget. District staff is recommending to the District's Board of Directors to raise the current amount of the groundwater charge of \$2.18 per acre-foot for groundwater production for agricultural purposes to \$2.51, and raise the current amount of \$7.85 per acre-foot for groundwater production for non-agricultural purposes to \$9.05, for the ensuing year (July 1, 2010 to June 30, 2011). The purpose of the groundwater charge is to fund the District's continuing groundwater replenishment efforts. District staff will present any written comments received and hear oral comments.

4. **CONSENT CALENDAR**

- Approval of the Board Meeting Minutes, March 24, 2010

5. **REPORTS AND INFORMATION ITEMS:**

- A. Monthly Activity Reports, and/or Comments by Board Members
- B. Board Committee Reports
 - i. Administrative Committee
- C. Finance Supervisor's Report (Samantha Brown)
- D. Assistant General Manager's Report (Claud Seal)
- E. General Manager's Report (Robert Neufeld)
- F. Information Items
 - i. California Strategies Contract
 - ii. Report from Special Meeting on Strategic Plan
- G. Future Agenda Items and Staff Tasks

6. **ACTION ITEMS AND NEW BUSINESS:**

- A. DISCUSS AND CONSIDER ADOPTION OF ORDINANCE 2010-1, AN AMENDMENT TO ORDINANCE 95-1
- B. DISCUSS AND CONSIDER ADOPTION OF RESOLUTION NO. 457
- C. DISCUSS AND CONSIDER SPONSORING LOMA LINDA CHAMBER OF COMMERCE AND ADDING IT TO THE 2010-2011 BUDGET
- D. DISCUSS AND CONSIDER OFFICIAL VOTE FOR THE REGULAR SPECIAL DISTRICT MEMBER AND THE ALTERNATE SPECIAL DISTRICT MEMBER OF THE LOCAL AGENCY FORMATION COMMISSION (LAFCO)
- E. DISCUSS AND CONSIDER AN AMENDMENT TO MCMULLAN AND ASSOCIATES CONTRACT
- F. CONSIDER APPROVAL OF THE FORMS FOR CONTRACTS FOR AGGREGATE MINING

7. **UPCOMING MEETINGS:**

1. April 16, 2010 - State Legislative Committee Meeting, Sacramento, California. 12:00 p.m.
2. April 16, 2010 - California's Comprehensive Water Package Informational Forum, Rancho Cucamonga, CA 8:30 a.m.
3. April 19, 2010 - Association of the San Bernardino County Special Districts Dinner, Rancho Cucamonga, California. 6:00 p.m.
4. April 21, 2010 - Mayor's Breakfast, at the Loma Linda Senior Center, Loma Linda, CA. 7:00 a.m.
5. April 22, 2010 - Santa Ana Water Shed Conference 2010, at the Disneyland Hotel, Anaheim, CA. 9:15 a.m.
6. April 29, 2010 - Redlands Chamber of Commerce at San Manuel Indian Bingo & Casino, San Bernardino, California. 8:00 a.m.
7. May 4-7, 2010 - ACWA Spring Conference and Exhibition, Monterey, California
8. May 11-12, 2010 - Special Districts Legislative Days, Sacramento, California
Board Approval required

8. **CLOSED SESSION**

Under the authority of Government Code Section 54957(b), the Board may recess to Closed Session regarding a personnel matter;

and/or

Under the authority of Government Code Section 54956.9(c), the Board may recess to Closed Session to consider whether to initiate litigation;

and/or

Under the authority of Government Code Section 54956.9(b)(3)(a), and Section 54956.9(c), and Section 54956.9(b)(1), the Board may recess to Closed Session to confer with legal counsel regarding significant exposure to litigation in one case.

9. **ADJOURN MEETING.** The next regular Board meeting will be on April 28, 2010 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Suite A, Redlands, CA.