

**SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS**

**BOARD MEETING/PUBLIC HEARING  
AGENDA**

**April 28, 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.

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**CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

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**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**

- Approval of the Board Minutes, April 14, 2010
- Approval of the Un-Audited Financials, March 2010

**4. REPORTS AND INFORMATION ITEMS:**

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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. Shanae Smith (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.

- A. Monthly Activity Reports, and/or Comments by Board Members
- B. Board Committee Reports
  - Administrative Committee (Melody McDonald)
- 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
- G. Future Agenda Items and Staff Tasks
- H. Revenue Producing Activities

5. **ACTION ITEMS, NEW BUSINESS**

A. **ADOPTION OF ADDENDUM TO 2010 EI REPORT**

*Recommendation:* Review and approve Addendum to the Engineering Investigation

B. **PUBLIC HEARING RELATED TO ADOPTION OF GROUNDWATER CHARGE**

*Recommendation:* Open and conduct a public hearing regarding the proposed adjustment to the District's groundwater charge rate, and consider and adopt Resolution No 458, 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) subject to certain exceptions.

C. **ADOPTION OF REVISED STRATEGIC PLAN**

*Recommendation:* Review and Approve Revised Strategic Plan

D. **CONSIDER ADDING CHECK REGISTER TO BOARD MEETING PACKAGES FOR BOARD REVIEW AND APPROVAL, AS REQUESTED BY DIRECTOR RALEY**

E. **APPROVE AMENDMENT TO GENERAL COUNSEL CONTRACT**

*Recommendation:* Authorize Board President to Execute Second Amendment to General Counsel Contract, Adjusting the Rate for Services

F. **CONSIDER PROPOSED U.S. FORESTRY GRANT ACCEPTANCE**

*Recommendation:* Authorization to accept participation into a \$10,000 Grant Study to Improve the Use of Local Native Plant Sources for Potential Restoration Opportunities

6. **UPCOMING MEETINGS:**

- 1. May 3, 2010- Basin Technical Advisory Committee, San Bernardino Valley Municipal Water District, 1:30 p.m.
- 2. May 4-7, 2010 - ACWA Spring Conference and Exhibition, Monterey
- 3. May 7, 2010 Redlands Chamber of Commerce Rise 'n Shine Redlands, University of Redlands, Redlands, 7:00 a.m.

4. May 11-12, 2010 - Special Districts Legislative Days, Sacramento
5. May 13, 2010- Upper Santa Ana Water Resources Association, District Office, 9:30 a.m.
6. May 13, 2010- San Bernardino Area Chamber of Commerce and the Sun -34<sup>th</sup> Annual Law Enforcement Recognition Dinner, National Orange Show, San Bernardino, 6:00 p.m. **(Board Approval Required)**
7. May 17, 2010- Association of the San Bernardino County Special Districts' Dinner, (TBA)
8. May 28, 2010- Riverside County Water Symposium, Palm Springs Convention Center **(Board Approval Required)**
9. June 3, 2010- Three Valley's Municipal Water District Leadership Breakfast, Sheraton Fairplex Suites, Pomona, 7:30-9:00 a.m. **(Board Approval Required)**
10. June 16-18, 2010- 2010 WESTCAS Annual Conference, Catamaran Resort Hotel & Spa, San Diego **(Board Approval Required)**

7. **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.

8. **ADJOURN MEETING.** The next regular Board meeting will be on May 12, 2010 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.