

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

**PUBLIC MEETING ON GROUNDWATER and
REGULAR BOARD MEETING
AGENDA**

April 9, 2014 – 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.

**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 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 \$3.14 per acre-foot for groundwater production for agricultural production use to \$3.23, and raise the current amount of \$11.28 per acre-foot for groundwater production for non-agricultural

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.

production use to \$11.62, for the production period of July 1, 2014 to June 30, 2015. 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 the board will hear oral comments.

- Open Public Meeting
- Receive Public Comments or Testimony
- Close Public Meeting
- Review Resolution No. 5085

4. **CONSENT CALENDAR**

- A. Approval of Board Minutes, March 12, 2014.....9
- B. Approval of Expenditure Report, March 201418
- C. GWA #41 Report and Investigation List25

5. **ACTION ITEMS**

- A. UNAUDITED FINANCIALS, MARCH 2014 AND 2012-2013 COMPENSATION AND EXPENSE ANNUAL DISCLOSURE (M#1255)41

Presenter: Daniel Cozad

Recommendation: Review, discuss and approve the unaudited financials for March 2014 and receive and file the Compensation and Expense Reimbursement Annual Disclosure.

- B. DROUGHT IMPACTS ON CALIFORNIA AND BUNKER HILL BASIN (M#1256)50

Presenter: David E. Raley

Recommendation: Board members should be aware of impacts of drought and consider developing information and facilitating dialog on optimizing basin management.

- C. SPECIAL DISTRICT SELECTION ELECTION FOR REGULAR LOCAL AGENCY FORMATION COMMISSION (LAFCO) (M#1257)51

Presenter: Daniel Cozad

Recommendation: Review, discuss and vote for one candidate for regular LAFCO member and one candidate for alternate LAFCO member.

6. **INFORMATION ITEMS:**

- A. General Manager's Report.....59
- B. Monthly Recharge Report62
- C. Wash Plan Report63
- D. Future Agenda Items & Staff Task requests from Directors

7. **MONTHLY BOARD MEMBER MEETING REPORTS, AND/OR BOARD MEMBER COMMENTS**

- A. Board Member Meeting Reports64

8. **UPCOMING MEETINGS:**

- A. April 10, 2014 Upper Santa Ana Water Resources Association, 9:30 a.m. at District Office
- B. April 15, 2014 San Bernardino Valley Municipal Water District, 1:30 p.m. at Valley District
- C. April 16, 2014 Finance & Administration Committee, 1:30 p.m. at District Office
- D. April 21, 2014 Association of San Bernardino County Special Districts Dinner, 6:00 p.m. at The Castaway, San Bernardino
- E. April 25, 2014 CSDA Fiscal Committee, 10:00 a.m., Conference Call
- F. May 2, 2014 ACWA State Legislative Committee Meeting, 10:00 a.m. in Sacramento
- G. May 5, 2014 Basin Technical Advisory Commission, 1:30 p.m. at Valley District
- H. May 6-9, 2014 ACWA Spring Conference, Monterey, CA
- I. May 20-21, 2014 CSDA Special Districts Legislative Days, Sacramento, CA
- J. June 5, 2014 Advisory Commission on Water, 6:30 p.m. at Valley District

9. **CLOSED SESSION**

- A. The Board may convene in Closed Session under Government Code section 54956.8, to discuss real property negotiations, relating to lease terms on portions of property located in the Santa Ana River Wash, and depicted as “Cemex” in Figure 3.7 of the Final Environmental Impact Report for the Upper Santa Ana Wash Land Management and Habitat Conservation Plan, with CEMEX Construction Materials Pacific, LLC. Daniel B. Cozad and David B. Cosgrove are the negotiators for the District. Bryan Forgey, Scott Hess and Christine Jones are the negotiators for CEMEX.
- B. Under authority of Government Code section 54956.9 (c), the Board may meet in Closed Session to decide whether to initiate litigation.

10. **ADJOURN MEETING.** **The Board Self Effectiveness Workshop will convene immediately after the meeting** and the next regular Board meeting/Public Hearing on Groundwater will be on April 23, 2014 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.