

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

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

**April 23, 2014
1:30-2:45 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 HEARING RELATED TO ADOPTION OF GROUNDWATER CHARGE -
10 minutes**

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

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.

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 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 Hearing
- Receive Public Comments or Testimony
- Close Public Hearing
- Consider Adoption of Resolution No. 508.....5

4. **CONSENT CALENDAR**

- A. Approval of Board Minutes, April 9, 2014.....9
- B. Approval of Board Workshop Minutes, April 9, 201415

5. **COMMITTEE REPORTS /ACTION ITEMS**

Administrative Committee

A. THIRD QUARTER FINANCIALS REVIEW AND APPROVAL – 5 minutes

(M#1258).....17

Presenter: Vice President McDonald (Chair of Finance & Administration Committee)

Recommendation: The Finance & Administration Committee recommends the Board review, discuss and approve the third quarter financials reviewed by them at the April 16th Committee meeting.

Outreach Committee

B. OUTREACH REPORT AND RECOMMENDATION -10 minutes (M#1259).....20

Presenter: Director Aranda (Chair of the outreach and Education Committee)

Recommendation: Outreach Committee recommends the Board 1.) Concur that staff develop an approach with the BTAC Conservation Committee to reach landscape firms/contractors who can support conservation and assist leased spaces, 2.) Approve District participation in the BTAC Conservation Committee Outreach effort at the 1/20 level with other agencies and 3.) Cooperatively plan and attend events and efforts focused on our customers within the Outreach Budget.)

Other Board Actions

C. DROUGHT AND BASIN MANAGEMENT RECOMMENDATIONS–15 minutes

(M#1260)22

Presenter: Daniel Cozad

Recommendation: Review the recommendations regarding costs of low water levels and optimizing basin management and when final convey them to the Basin Technical Advisory Committee, Upper Santa Ana Water Resources Association, and the SBVMWD Advisory Commission on Water Policy.

D. BOARD SELF-EVALUATION WORKSHOP SUMMARY-15 minutes (M#1261)24

Presenter: Daniel Cozad

Recommendation: Review, discuss and receive and file the workshop summary.

E. ACWA GENERAL SESSION VOTING DELEGATE-**5 minutes** (M#1262)32

Presenter: Daniel Cozad

Recommendation: Consider appointing a director as voting delegate for ACWA Spring Conference General Session meeting.

6. **INFORMATION ITEMS:**

- A. Board Committee Reports- Without Actions – 5 minutes
- B. General Manager’s Report – 2 minutes43
- C. Future Agenda Items & Staff Task requests from Directors

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

- A. Board Member Meeting Reports - 15 minutes
 - a. None Received by publication date; any received after will be handed out at meeting.

8. **UPCOMING MEETINGS:**

- A. April 25, 2014 CSDA Fiscal Committee, 10:00 a.m., Conference Call
- B. May 2, 2014 ACWA State Legislative Committee Meeting, 10:00 a.m. in Sacramento
- C. May 5, 2014 Basin Technical Advisory Commission, 1:30 p.m. at Valley District
- D. May 6-9, 2014 ACWA Spring Conference, Monterey, CA
- E. May 19, 2014 Association of San Bernardino County Special District’s Dinner, 6:30 p.m. (location TBD)
- F. May 20, 2014 SBVMWD Board of Directors Meeting, 2:30 p.m. at Valley District
- G. May 20-21, 2014 CSDA Special Districts Legislative Days, Sacramento, CA
- H. 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 Budget Workshop will convene immediately after the meeting and** the next regular Board meeting will be on May 14, 2014 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.