

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

**REGULAR BOARD MEETING
AGENDA**

**August 13, 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. CONSENT CALENDAR

- A. Approval of Board Minutes, July 9, 2014.....5
- B. Approval of Expenditure Report, July 201412
- C. GWA#42 Assessment Report 17

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.

4. COMMITTEE REPORTS /ACTION ITEMS

Other Board Actions

- A. UNAUDITED FINANCIAL REPORTS, JULY 2014 - 2 minutes (M#1278).....27
Presenter: Daniel Cozad
Recommendation: Review and approve the unaudited financials for July 2014.

- B. 2014 BIENNIAL UPDATE OF CONFLICT OF INTEREST CODE - 2 minutes (M#1279).....34
Presenter: Daniel Cozad
Recommendation: Review and consider approval of Resolution No. 512, Exhibit A, and Appendix updating the Conflict of Interest Code for 2014.

- C. JOINT SOLAR PROCUREMENT PROJECT DISCONTINUED - 10 minutes (M#1280).....45
Presenter: Daniel Cozad
Recommendation: Receive and file the update on status of the SANBAG Project and provide any feedback to staff.

- D. CALPERS RESOLUTION FOR EMPLOYER PICK UP - 5 minutes (M#1281).....48
Presenter: Daniel Cozad
Recommendation: Review and consider adopting Resolution No. 513 pertaining to documenting current policy of Employer Pick Up of employee contribution to CalPERS.

- E. REGIONAL OUTREACH EFFORTS - 10 minutes (M#1282).....52
Presenter: Daniel Cozad
Recommendation: Receive and file the update report on BTAC Regional Outreach Efforts and provide any feedback to staff.

- F. DROUGHT AND BASIN MANAGEMENT REGULATION AND LEGISLATION - 10 minutes (M#1283).....66
Presenter: Daniel Cozad
Recommendation: Receive and file the report on actions by the State Water Board and Legislature on the drought and basin Groundwater Management and provide any feedback to staff.

- G. CSDA COMMITTEE AND EXPERT FEEDBACK TEAM APPOINTMENTS FOR 2015 - 10 minutes (M#1284).....82
Presenter: Daniel Cozad
Recommendation: Review and consider CSDA’s request for committee nominations to serve on the 2015 committees and feedback teams. The term of office is one year, January 1, 2015-December 31, 2015. All correspondence and forms must be in the CSDA office no later than October 10, 2014.

5. **INFORMATION ITEMS:**

- A. Board Committee Reports- Without Actions – 5 minutes
- B. Wash Plan Report – 10 Minutes 87
- C. Monthly Recharge Report, July 2014 – 2 minutes 91
- D. General Manager’s Report – 2 minutes 92
- E. SAWPA Agreement for Plunge Creek and Plunge Creek RFP – 2 minutes 98
- F. Future Agenda Items & Staff Tasks

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

- A. Board Member Meeting Reports - 10 minutes102
- B. Request to reschedule November meeting to November 19th

7. **UPCOMING MEETINGS:**

- A. August 14, 2014 Upper Santa Ana Water Resources Association, 9:30 a.m. at District Office
- B. August 19, 2014 San Bernardino Valley Municipal Water District, 2:30 p.m. at Valley District
- C. August 22, 2014 SBC Water Conference, 8:00 a.m. at Cal State San Bernardino
- D. August 22, 2014 CSDA Fiscal Committee, 10:00 a.m., Sacramento
- E. August 25, 2014 Finance & Administration Committee, 1:30 p.m. at District Office
- F. September 1, 2014 Office Closed in Observance of Labor Day
- G. September 2, 2014 San Bernardino Valley Municipal Water District, 2:30 p.m. at Valley District
- H. September 2, 2014 Ad Hoc Audit Committee, 3:00 p.m. at District Office
- I. September 4, 2014 Advisory Commission on Water Policy, 6:30 p.m. at Valley District
- J. September 29-October 2, 2014 CSDA Annual Conference, Palm Springs
- K. October 14, 2014 2014 Santa Ana River Watershed Conference

L. October 23, 2014

ACWA/JPIA Sexual Harassment Training, 10:00
a.m.-12:00 p.m. at Chino Basin Water Conservation
District

M. December 2-5, 2014

ACWA Fall Conference, San Diego

8. **CLOSED SESSION – 15 Minutes**

- 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.

9. **ADJOURN MEETING.** The next regular Board meeting will be on September 10, 2014 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.