



GROUNDWATER PUBLIC HEARING/BOARD OF DIRECTORS

MEETING AGENDA

Wednesday, April 22, 2015 – 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 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 groundwater charge of \$3.23 per acre-foot for groundwater production for agricultural production use remain and the non-agricultural production use to \$11.62, for the production period of July 1, 2014 to June 30, 2015 remain unchanged for fiscal year 2015-2016. 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. 520*4
4. **CONSENT CALENDAR**
- A. Approval of Board Minutes, April 8, 2015 9

5. **COMMITTEE REPORTS /ACTION ITEMS**

Finance & Administration Committee Reports

- A. THIRD QUARTER FINANCIALS FOR 2014-2015– 5 minutes (M#1334) 15
Presenter: Melody McDonald, Chair of Finance & Administration Committee
Recommendation: The Finance & Administration Committee (Committee) recommend the Board review the Quarterly Financial Reports and receive and file the reports as presented at the April 15th Committee meeting.
- B. RESERVE POLICY REVISIONS AND TARGET LEVELS– 5 minutes (M#1335) 17
Presenter: Melody McDonald, Chair of Finance & Administration Committee
Recommendation: The Finance & Administration Committee recommends that the Board review 2014-2015 reserve levels and consider approval of the revisions to the Reserve Policy and target levels.

Other Board Actions

- C. ANNUAL DISCLOSURE OF REIMBURSEMENTS FOR 2013-2014 - 5 minutes (M#1336)..... 25
Presenter: Daniel Cozad
Recommendation: Receive and file the annual disclosure of reimbursements report as required by statute for fiscal year 2013-2014.
- D. AD HOC COMMITTEE APPOINTMENTS - 5 minutes
Presenter: President Corneille
Recommendation: President Corneille will appoint an Ad Hoc Committee for the General Manager’s Evaluation and another for the Audit.

6. **INFORMATION ITEMS:**

- A. Board Committee Reports Without Action – 5 Minutes
- B. General Manager’s Report (verbal update)– 5 Minutes
- C. Well Impacts Due to Drought Study (verbal update) – 2 Minutes
- D. Governor’s Executive Order 28
- E. Future Agenda Items & Staff Tasks

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

8. **UPCOMING MEETINGS:**

- A. May 1, 2015 ACWA State Legislative Committee, 10:00 a.m. in Sacramento
- B. May 5, 2015 San Bernardino Valley Municipal Water District Board Meeting, 2:30 p.m. at Valley District
- C. May 5-8, 2015 ACWA Spring Conference in Sacramento
- D. May 19, 2015 San Bernardino Valley Municipal Water District Board Meeting, 2:30 p.m. at Valley District
- E. May 19-20, 2015 CSDA Legislative Days, Sacramento
- F. May 20, 2015 LAFCO Meeting, 9:00 a.m. at LAFCO Office
- G. May 25, 2015 Office Closed in Observance of Memorial Day
- H. May 26, 2015 Highland Area Chamber of Commerce State of the Community Luncheon, 11:30 a.m.

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 (d) (4), 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 13, 2015 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.