



**GROUNDWATER PUBLIC HEARING/BOARD OF DIRECTORS**  
**MEETING AGENDA**

**Wednesday, April 27, 2016 – 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. 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.

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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. 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, 2016 to June 30, 2017 remain unchanged for fiscal year 2016-2017. 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. 534* .....4

- 4. **CONSENT CALENDAR**
  - A. Approval of Board Minutes, April 13, 2016 ..... 9

5. **COMMITTEE REPORTS /ACTION ITEMS**

**Finance & Administration Committee Reports**

- A. THIRD QUARTER FINANCIALS FOR 2015-2016– 5 minutes (M#1416) ..... 17  
*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 20<sup>th</sup> Committee meeting. Staff will supply a handout for the Quarterly Investment Report.

**Other Board Actions**

- B. ANNUAL DISCLOSURE OF REIMBURSEMENTS FOR 2014-2015 - 5 minutes (M#1417)..... 19  
*Presenter: Daniel Cozad*  
*Recommendation:* Receive and file the annual disclosure of reimbursements report as required by statute for fiscal year 2014-2015.

6. **INFORMATION ITEMS:**

- A. Board Committee Reports Without Action – 5 Minutes
- B. Outreach Update – 5 Minutes
- C. Future Agenda Items & Staff Tasks

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

- A. Board Member Meeting Reports - 10 minutes..... 20

8. **UPCOMING MEETINGS:**

- A. May 16, 2016 Association of San Bernardino County Special Districts Dinner, 6:30 p.m. (location TBD)
- B. May 17, 2016 San Bernardino Valley Municipal Water District Board

- C. May 17-18, 2016 Meeting, 2:30 p.m. at Valley District  
CSDA Legislative Days, Sacramento
- D. May 24, 2016 Highland Area Chamber of Commerce State of the  
Community Luncheon, 11:30 a.m.
- E. May 30, 2016 Office Closed in Observance of Memorial Day
- F. June 16, 2016 Advisory Commission on Water Policy, 6:30 p.m. at  
Valley District
- G. June 20, 2016 Association of San Bernardino County Special Districts  
Dinner hosted by the District, 6:30 p.m., The Mexico  
Cafe

9. **ADJOURN MEETING. The Board Budget Workshop will convene immediately after the meeting** and the next regular Board meeting will be on May 11, 2016 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.