

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

SPECIAL BOARD MEETING
CALL AND NOTICE PER GOVERNMENT CODE SECTION 54956

TO ALL INTERESTED PARTIES:

Please take notice that the President of the Board of Directors of the San Bernardino Valley Water Conservation District has called for a Special Meeting of the Board of Directors to be held on November 17, 2006 at 9:30 a.m., at the Conservation District Offices located at 1630 W.

Redlands Boulevard, Suite A, Redlands, CA. The matters to be considered at the Special Meeting are those listed in the Agenda below. Members of the public will have an opportunity to directly address the Board on the matters listed below before or during the Board's consideration of the item. This Notice and Call shall be posted not less than 24 hours before the time and date of the Special Meeting at the District's offices.

AGENDA

November 17, 2006---9:30 a.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 offices and are available for public review during normal District business hours.

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 subject matters listed in this agenda, pursuant to Government Code section 54954.3(a). Members of the public may also address the Board of Directors on any item 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. RESOLUTION NO. 425, AUTHORIZING STAFF AND SPECIAL COUNSEL TO SEEK A DETERMINATION FROM LAFCO UNDER GOVERNMENT CODE SECTIONS 56127-28.:

Recommended Action: Consider and pass Resolution No. 425, authorizing District staff and counsel to seek a determination from the San Bernardino Local Agency Formation

It is the intention of the San Bernardino Valley Water Conservation District to comply with the American 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 Ms. Colleen Theuer (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.

Commission under Government Code sections 56127-28, and to file an application for same no later than within 10 days of notification by the commission of any notice of initiation of a proposal for dissolution, consolidation, or other action affecting the District.

3. **CLOSED SESSION**

Under the authority of Government Code Section 54956.9(a), the Board of Directors may recess to Closed Session to consider the Application No. 31371 before the State Water Resources Control Board to appropriate waters of the Santa Ana River.

and/or

Under the authority of Government Code Section 54956.9 (a) the Board may recess to Closed Session to confer with special legal counsel regarding pending litigation, entitled Center for Biological Diversity v. Local Agency Formation Commission of the County of San Bernardino, et al., San Bernardino County Superior Court Case No. SCVSS 136990 (CEQA).

and/or

Under the authority of Government Code Section 54956.9(c), the Board may recess to Closed Session on to determine on whether to initiate litigation.

and/or

Under the authority of Government Code Section 54956.8, the Board of Directors may recess to Closed Session to consider Real Property negotiations re: easement agreement with San Bernardino Valley Municipal Water District/Western Municipal Water District concerning the District's Santa Ana River facilities; if action is directed, the negotiators will be Lawrence Libeu and David Cosgrove with the District; Robert Reiter and David Aladjem with the San Bernardino Valley Municipal Water District; and John Rossi with Western Municipal Water District.

4. **ADJOURN MEETING.** The next Board meeting will be on **FRIDAY, DECEMBER 15, 2006 AT 10:00 a.m.**, at District Headquarters, 1630 W Redlands Blvd., Ste. A, Redlands, CA. A Christmas luncheon will follow the meeting at the **HILTON HOTEL, 285 EAST HOSPITALITY LANE, SAN BERNARDINO, CA.**