



BOARD OF DIRECTORS MEETING AGENDA

Wednesday, March 11, 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. CONSENT CALENDAR

- A. Approval of Board Minutes, February 11, 2015 4
- B. Approval of Expenditure Report, February 2015 14

4. COMMITTEE REPORTS /ACTION ITEMS

Other Board Actions

- A. UNAUDITED FINANCIAL REPORTS, February 2015 – 2 minutes (M#1323) 20
Presenter: Daniel Cozad
Recommendation: Review and approve the unaudited financials for February 2015.
- B. GROUNDWATER ASSESSMENT PERIOD 43 - 10 minutes (M#1324)..... 26
Presenter: Daniel Cozad
Recommendation: Review and discuss groundwater production and potential producers to

investigate due to late payment or non-responsiveness for GWA #43. Report and update to be received and filed.

- C. MILL CREEK DIVERSION ENGINEERING DESIGN AWARD - 10 minutes (M#1325)..... 44
Presenter: Daniel Cozad
Recommendation: Review and consider authorizing staff to enter into a standard services agreement with California Watershed Engineering for engineering design work of capital improvement for the Mill Creek Diversion for a not to exceed amount of \$188,037.

- D. 2015 ENGINEERING INVESTIGATION REPORT- 20 minutes (M#1326)..... 67
Presenter: Daniel Cozad
Recommendation: Receive and file Staff’s presentation and consider approval of the 2015 Engineering Investigation Report (EI Report).

- E. GROUNDWATER ENTERPRISE BUDGET FOR FISCAL YEAR 2015-2016– 10 Minutes (M#1327)..... 69
Presenter: Daniel Cozad
Recommendation: Review, discuss and consider approval of the Draft Groundwater for incorporation into the 2015-2016 District Budget.

- F. ROV REQUEST FOR RESOLUTION REVOKING THE ALL MAIL BALLOT PROCEDURE - 15 minutes (M#1328) 78
Presenter: Daniel Cozad
Recommendation: Review, discuss and approve Resolution No. XXX revoking the previously adopted all-mail ballot procedure and opt for a general district election procedure.

- G. ACWA/JPIA CONCURRING NOMINATION-5 Minutes (M#1329)..... 80
Presenter: Daniel Cozad
Recommendation: Review, discuss and authorize staff to prepare resolutions related to concurring nominations.

- H. CEQA NOTICE OF EXEMPTION FOR MODIFICATIONS OF FACILITIES NEAR NEW GREENSPOT ROAD-10 Minutes (M#1330) 92
Presenter: Daniel Cozad
Recommendation: Receive report from staff on issue and resolution and authorize staff to file a Notice of Exemption of modification of existing facilities.

- 5. **INFORMATION ITEMS:**
 - A. Board Committee Reports Without Action – 5 Minutes
 - B. Wash Plan Report – 5 Minutes 94
 - C. General Manager’s Report and Monthly Recharge Report – 5 Minutes 101
 - D. Future Agenda Items & Staff Tasks

- 6. **MONTHLY BOARD MEMBER MEETING REPORTS, AND/OR BOARD MEMBER COMMENTS**
 - A. Board Member Meeting Reports - 15 minutes.....105

7. **UPCOMING MEETINGS:**

- A. March 12, 2015 Advisory Commission on Water Policy, 6:30 p.m. at Valley District
- B. March 14, 2015 Redlands Sustainability Festival, 11:00 a.m. at University of Redlands
- C. March 16, 2015 Association of San Bernardino County Special Districts, 6:00 p.m. at Panda Inn Ontario
- D. March 17, 2015 San Bernardino Valley Municipal Water District Board Meeting, 2:30 p.m. at Valley District
- E. March 18, 2015 Wash Plan Public Meeting, 2:00 p.m. at District Office
- F. March 18, 2015 Wash Plan Public Meeting, 7:00 p.m. at District Office
- G. March 20, 2015 ACWA State Legislative Committee, 10:00 a.m. in Sacramento
- H. March 28, 2015 Highland Citrus Festival, 10:00 a.m.-5:00 p.m. in Highland
- I. April 6, 2015 Basin Technical Advisory Committee, 1:30 p.m. at Valley District
- J. May 5-8, 2015 ACWA Spring Conference in Sacramento
(Board Approval Required)

8. **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.

9. **ADJOURN MEETING.** The next regular scheduled Board Meeting/Groundwater Public Meeting will be on April 8, 2015 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.