

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

**BOARD OF DIRECTORS WORKSHOP
AGENDA**

**August 13, 2014
2:45-3:30 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. BOARD POLICY PRINCIPLES

Presenter: Daniel Cozad

Recommendation: In workshop format discuss, concepts and principals for the District.

4. 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.

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.



SBVWCD ORGANIZATIONAL DEVELOPMENT

Preliminary District Policy Principles/Statements

1. Water Recharge facilities and management to benefit the basin for the region and Land Resource Management are Job #1!
2. Undertake all actions and efforts in an open, responsive fair and transparent manner
3. Seek and support honest dialog and communications with our communities on all water and District issues, even difficult ones
4. Continuously maintain open working relationships with all partners, water, community, regional, state and federal
5. Operate and manage lands properties and facilities as safely, efficiently, and sustainably as possible
6. Forecast and maintain fair and affordable groundwater charges, which cover District Groundwater Enterprise costs
7. Seek, train, and retain excellent staff, utilize highly qualified consultants contractors and quality suppliers
8. Seek to understand and support the needs and plans of the communities we serve
9. Participate in regional and statewide water and habitat related efforts of high value to the District, and support or oppose legislation and policy in accordance with these principles
10. Continually evaluate our strategies, policies, technology and performance to seek opportunities for improvement