

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

RESOURCES COMMITTEE
AGENDA

June 14, 2010
8:00 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 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. MEETING MINUTES OF May 24th, 2010; READING AND APPROVAL

4. ENVIRONMENTAL BANKING EASEMENT OF SOD PROPERTY, UPDATE AND PROPOSAL.

5. UPDATE ON COSTS AND MITIGATION MEASURES OF MILL CREEK SPREADING GROUNDS DUE TO DWR EAST BRANCH EXTENSION

6. UPDATE ON PROPOSED PROJECTS FOR OWOW AND SAWPA

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. Shanae Smith (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.

7. CAPITAL/OPERATIONS EXPENDITURES ON FY 2010-2011 PROPOSED PROJECTS LISTING

8. OPEN DISCUSSION

9. ADJOURN

Committee Members:
Richard Corneille, Chair
Clare Henry Day
Arnold Wright

Alternate:
Manuel Aranda

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT

MINUTES OF THE
RESOURCES COMMITTEE MEETING

May 24, 2010
8:00 a.m.

Chairperson Corneille called the Resources Committee Meeting to order at 8:05 a.m.
All present stood for the pledge of allegiance, led by Chair Corneille.

RESOURCES COMMITTEE MEMBERS PRESENT:

Richard Corneille, Chair
Clare Henry Day, Director
Arnold Wright, Director

STAFF PRESENT:

R. Robert Neufeld, General Manager
Claud Seal, Assistant General Manager/ District Engineer
Samantha Brown, Finance Supervisor

GUESTS PRESENT:

David Raley, Director

1. PUBLIC PARTICIPATION

Chairperson Corneille announced this as the time for any persons present, who so desire, to make an oral petition to the Resources Committee. Hearing none, the meeting proceeded with the published agenda items.

2. ADDITIONS/DELETIONS TO AGENDA

There were no additions or deletions to the agenda.

3. APPROVE MEETING MINUTES OF March 8th, 2010

It was moved by Director Day and seconded by Director Wright to approve the minutes of the Resources Committee meeting from March 8, 2010. The motion carried unanimously.

4. CAPITAL/ OPERATIONS EXPENDITURES OF FY 2010-2011 PROPOSED BUDGET

Mr. Neufeld explained to the Committee the process that the Administrative Committee has been going through with the budget. He stated that we were bringing the capital expenditures portion of the budget to the Resources Committee to recommend any changes, as asked by the Administrative Committee.

Mr. Seal presented the proposed budget on PowerPoint. Mr. Seal answered questions asked by the Committee members.

A discussion ensued regarding capital expenditures for the 2010-2011 Fiscal Year.

It was moved by Director Day and seconded by Director Wright to recommend to the Board of Directors, \$177,500 of Capital Expenditures to include in the 2010-2011 Fiscal Year Budget. The motion carried unanimously.

It was moved by Director Day and seconded by Director Wright to Clarify and Prioritize the \$3.7 million to staff, all conditional upon future funding, consider funding those projects if additional funding is available. The motion carried unanimously.

5. UPDATE ON CURRENT AND PLANNED PROJECTS

Mr. Neufeld explained the project with the Department of Water Resources (DWR) and the San Bernardino Valley Municipal Water District (SBVMWD). He showed the Committee members on the map where the pipeline would go through the Mill Creek spreading basins and how it would affect the District's operations. Mr. Neufeld answered questions asked by the Committee members. A discussion ensued regarding pipelines.

Mr. Seal gave an update of the cleaning of the basins in Mill Creek and the Borrow Pit. Questions were answered by Mr. Seal. A discussion ensued regarding the Basins and Usage.

6. CONSIDER USAGE OF DISTRICT LAND USE OUTSIDE WASH PLAN

Mr. Seal presented and explained the possibility of Environmental Mitigation Banking to increase the revenue for the 2010-2011 Fiscal Year. Mr. Seal passed out maps and showed different areas of the District's property that could be used for Environmental Mitigation Banking. Director Day asked if the land would be sold or just sold for use. Mr. Seal explained that an Easement would be made for the use of the land and the

District would continue to own the property. Mr. Seal answered questions asked by the Committee members. Mr. Neufeld described the details of the map regarding the Wash Plan and other uses for the land. He continued to explain offers that have been made to the District for the purchase of Mitigation Property. A discussion ensued regarding Mitigation Property. Director Corneille requested that staff determine the areas that we will have available for sale for mitigation banking outside the Wash Plan.

7. CONSIDER REVISED DISTRICT DEVELOPMENT PLAN IN COORDINATION WITH DISTRICT'S STRATEGIC PLAN

Mr. Neufeld summarized the meetings he had with different agencies to address any questions they had of the Strategic Plan.

8. OPEN DISCUSSION

None at this time.

9. ADJOURN

There being no further business the meeting adjourned at 9:34 a.m.