

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

RESOURCES COMMITTEE MEETING
AGENDA

May 27, 2011 – 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. APPROVAL OF MEETING MINUTES FROM FEBRUARY 4, 2011
SANTA ANA SPREADING GROUNDS BASIN 11 SOUTH RESTORATION -
STATUS**

Recommendation: Staff will brief the Committee on status of the construction/emergency repairs and restoration of Basin 11 South.

**4. CAPITAL PLANS IN THE ENHANCED RECHARGE PROGRAM
PRESENTATION**

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 Eunice Griffith at (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.

Recommendation: Staff recommends that the Committee consider the latest designs on the Enhanced Recharge Project presented by Doug Headrick. The presentation is part of the approved Joint Optimization Study Report and has been adopted by SBVWCD.

5. CAPITAL IMPROVEMENTS PLAN (CIP)

Recommendation: Staff recommends that the Committee brainstorm with staff to develop a projects list for a CIP to consider for fiscal year 2012-13 budgets.

6. ADJOURN

Committee Members:
Richard Corneille, Chair
Clare Henry Day

Alternate:
Manuel Aranda