



BOARD OF DIRECTORS MEETING AGENDA

Wednesday, June 8, 2016 – 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. 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.

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, May 11, 2016	4
B. Approval of Expenditure Report, May 2016	10
C. Approval of Outreach Committee Minutes, June 24, 2014	16
D. Board Policy Manual Revision, Resolution No. 538	19

4. COMMITTEE REPORTS /ACTION ITEMS

Committee Reports

A. DISTRICT AND ENTERPRISE BUDGET FOR 2016-2017,INCLUDING RESERVE POLICY AND CAPITAL PROJECTS, RESOLUTION No. 536– 15 minutes (M#1422).....	20
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University of Redlands

- E. July 4, 2016 Office Closed in Observance of Independence Day
- F. July 5, 2016 San Bernardino Valley Municipal Water District Board of Directors Meeting, 2:30 p.m. at Valley District
- G. July 12, 2016 Big Bear Watermaster Meeting, 1:30 p.m. at District Office
- H. July 19, 2016 San Bernardino Valley Municipal Water District Board of Directors Meeting, 2:30 p.m. at Valley District
- I. July 20, 2016 Finance & Administration Committee Meeting, 1:30 p.m. at District Office

8. **ADJOURN MEETING.** The next regular scheduled Board of Directors Meeting will be on July 13, 2016 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.