



San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, April 10, 2019 – 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. PUBLIC MEETING RELATED TO ADOPTION OF GROUNDWATER CHARGE –

10 minutes

Article 1, Section 75560 of the California Water Code requires that a Water Conservation District that proposes to levy a groundwater charge "...shall annually cause to be made an engineering investigation and report upon groundwater conditions of the District." District staff will present the annual Bunker Hill Engineering Investigation Report and review the Groundwater Replenishment Program annual budget. District staff is recommending to the District's Board of Directors that an increase take place for fiscal year 2019-2020 in the amount of \$13.19 for all groundwater production. The purpose of the groundwater charge is to fund the District's

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BOARD OF DIRECTORS

Division 1:
Richard Corneille

Division 2:
David E. Raley

Division 3:
Robert Stewart

Division 4:
John Longville

Division 5:
Melody McDonald

GENERAL MANAGER

Daniel B. Cozad

continuing groundwater replenishment efforts. District staff will present any written comments received and the board will hear oral comments.

- *Open Public Meeting*
- *Receive Public Comments or Testimony*
- *Close Public Meeting*

4. **CONSENT CALENDAR**

- A. Approval of Board Minutes, March 13, 20194
- B. Approval of Expenditure Report, March 2019..... 11

5. **COMMITTEE REPORTS /ACTION ITEMS**

Committee Reports

- A. 3RD QUARTER UNAUDITED FINANCIALS FOR 2018-2019 – 5 minutes (M#1633)21
Presenter: Daniel Cozad
Recommendation: The Finance & Administration Committee recommend the Board review and receive and file the 3rd Quarter Unaudited Financial Reports for 2018-2019.

Action Items

- B. UNAUDITED FINANCIAL REPORTS, MARCH 2019 - 5 minutes (M#1634)24
Presenter: Daniel Cozad
Recommendation: Review and approve the unaudited financials for March 2019.
- C. BROWNSTEIN AGREEMENT FOR BUREAU OF LAND MANAGEMENT SUPPORT – 10 minutes (M#1635)30
Presenter: Daniel Cozad
Recommendation: Review and consider ratification of the agreement with Brownstein for support for work with the Bureau of Land Management and Department of Interior.
- D. ACWA/JPIA REQUEST FOR CONCURRING NOMINATIONS – 5 minutes (M#1636)32
Presenter: Daniel Cozad
Recommendation: Review and provide direction to staff to prepare concurring nomination resolution for those who requested it.

6. **INFORMATION ITEMS:**

- A. Wash Plan Verbal Update – 5 Minutes
- B. General Manager’s Report and Monthly Recharge Report – 5 Minutes35
- C. Future Agenda Items & Staff Tasks

7. **MONTHLY BOARD MEMBER MEETING REPORTS, AND/OR BOARD MEMBER COMMENTS**

- A. Board Member Meeting Reports – 15 minutes

8. **UPCOMING MEETINGS:**

- A. April 11, 2019 Advisory Commission on Water Policy, 6:30 p.m. at Valley Municipal
- B. April 15, 2019 San Bernardino Valley Municipal Water District Board Workshop, 3:00 p.m. at Valley Municipal
- C. April 15, 2019 Association of San Bernardino County Special Districts Dinner Meeting, 6:00 p.m. at El Pescador (Victorville)
- D. April 17, 2019 Budget Workshop, 1:30 p.m. at Conservation District
- E. April 24, 2019 Groundwater Public Hearing/Board of Directors Meeting, 1:30 p.m. at Conservation District
- F. May 7-10, 2019 ACWA Spring Conference, Monterey, CA
(Board Approval Required)
- G. May 15, 2019 San Bernardino Valley Municipal Water District Board Workshop, 3:00 p.m. at Valley Municipal
- H. July 9, 2019 Big Bear Watermaster Committee, 2:00 p.m. at Conservation District

9. **CLOSED SESSION**

1. The Board will meet in Closed Session under authority of Government Code §54956.9 (a), in order to discuss existing litigation, Endangered Habitats League et al. vs. U.S. Army Corps of Engineers, Central District Court Case no. Case No.: 2:16-cv-09178-MWF-E.
2. The Board may convene in Closed Session for Conference to discuss Real Property Negotiations pursuant to Government Code §54956.8; Owner: 7W Enterprises for property located at 1500 Crafton Ave in Redlands, APN 0168237109, 016837106 and 016838103 Negotiator: Daniel Cozad..
3. The Board will meet in closed session under authority of Government Code §54956.8 regarding the potential renewal of lease of various properties located within section 11 and 12 more specifically described in “Mineral Lease for Extraction of Sand and Gravel Materials” dated November 1, 2011. The discussion will concern the price and terms of a potential renewal of the lease. The District’s negotiators are Daniel Cozad and David Cosgrove. The party with whom the District will negotiate is Cemex Materials Pacific, LLC, and its negotiators are Sean Palmer and Christine Jones.
4. The Board will meet in closed session under authority of Government Code §54956.8 regarding the potential to initiate litigation related to illegal grading and trespass on APN No. 0302-131-14.

10. **ADJOURN MEETING.** The next regularly scheduled Budget Workshop will be on April 17, 2019 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.