

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

AGENDA

February 6, 2002--- 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 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.

ITEMS FOR CONSIDERATION

2. CONSENT CALENDAR. *All matters on the Consent Calendar are expected to be routine and non-controversial. The Board will be asked to approve these items at one time without discussion, unless a Board member or staff requests separate action on a specific item. That item will then be addressed in the order shown.*

- A. Approval of the minutes of the Regular Meeting of January 9, 2002
- B. Approval of Expenditures for January 2002
- C. Approval of the Un-audited Financial Report for January 2002

3. PUBLIC AWARENESS/VISIBILITY PROGRAM

Recommendation: Receive report and provide guidance to staff as appropriate.

4. STATUS OF THE AWASH PLAN@ ENVIRONMENTAL PROCESS

Recommended Action: Receive report and provide guidance to staff as appropriate.

5. CANDIDATES FOR EXECUTIVE COMMITTEE OF ACWA/JPIA

Recommendation: Consider to nominate persons to the ACWA/JPIA Executive Committee, and authorize staff to prepare and Board President to sign appropriate resolutions of nomination.

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 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. Colleen Theuer (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.

6. TEMPERATURE PROBE RESEARCH STUDY
Recommended Action: Consider authorizing the General Manager to revise the contracts with Gsi/Water and Multi Water Systems for new total amounts of \$42,000 and \$32,000, respectively.
7. COMMITTEE REPORTS
Recommended Action: Receive Committee reports and provide guidance to staff as appropriate.
8. GENERAL MANAGER=S REPORT
Recommended Action: Discuss and provide guidance to staff as appropriate on the following topics:
 - A. High Groundwater Mitigation Program
 - B. Water Spreading Operations
 - C. District Land Issues
 - D. Big Bear Watermaster
 - E. Water Resources Studies
 - F. Environmental Issues
 - G. Exchange Plan Issues
 - H. Legislative Issues
 - I. Upcoming Meetings
9. ATTORNEY=S REPORT
Recommended Action: Receive report of legal issues and provide guidance to staff as appropriate.
10. DIRECTORS= REPORTS
Recommended Action: Receive reports from Directors and provide guidance to staff as appropriate.
11. CLOSED SESSION

Under the authority of Government Code Section 54956.9a, the Board of Directors may recess to Closed Session to consider the Application before the State Water Resources Control Board to appropriate waters of the Santa Ana River.

and/or

Under the authority of Government Code Section 54956.9a, the Board of Directors may recess to Closed Session to consider the applications by Southern California Edison before the Federal Energy Regulatory Commission to re-license hydroelectric plants on the Santa Ana River, Mill Creek, and Lytle Creek.

and/or

Under the authority of Government Code Section 54956.9 (b)(3)(a), and Section 54956.9(c), the Board may recess to Closed Session to confer with legal counsel regarding significant exposure to litigation in one case.

and/or

Under the authority of Government Code Section 54956.8, the Board of Directors may recess to Closed Session to consider lease and/or Real Property negotiations with Robertson=s Ready Mix; if action is directed, the negotiators will be D. Burnell Cavender and David Cosgrove with the District; and Dennis Troesh of Robertson=s Ready Mix.

and/or

Under the authority of Government Code Section 54956.8, the Board of Directors may recess to Closed Session to consider lease and/or Real Property negotiations with CEMEX, USA; if action is directed, the negotiators will be D. Burnell Cavender and David Cosgrove with the District; and Christine Jones of CEMEX, USA.

12. NEXT MEETING

There will be a Special Board Workshop to review the District Strategic Plan on February 13, 2002, at 1:30 p.m.

The next regular meeting is Wednesday, March 6, 2002, at 1:30 p.m.

13. ADJOURN MEETING