

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

AGENDA

September 4, 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 Board Workshop of August 14, 2002
- B. Approval of the minutes of the Regular Meeting of August 14, 2002
- B. Approval of Expenditures for August 2002
- C. Approval of the Un-audited Financial Report for August 2002

3. PUBLIC AWARENESS/VISIBILITY PROGRAM

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

4. STATUS OF THE AWASH PLAN@ ENVIRONMENTAL PROCESS

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

5. DROUGHT MANAGEMENT RECHARGE PROJECT

Recommendation: Receive an update on actions following the Low Groundwater Mitigation Workshop, and ratify action by staff to pay 50% of the East Valley Water District cost to rent surface-lay piping to direct water into the District's recharge facilities, approximately \$7,700.

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. BUDGET AMENDMENT FOR DROUGHT MANAGEMENT RECHARGE PROJECT
Recommendation: Approve a budget amendment corresponding to direction from the Board of Directors during the July 14, 2002 meeting.
7. PROPOSITION 50
Recommendation: Determine whether to reconsider Proposition 50, and if approved to reconsider, whether to support.
8. SUPPORT OF ACWA ARSENIC RESIDUALS RESEARCH PROJECT
Recommendation: Consider approving a financial contribution to ACWA of \$500.00 to support continued research into arsenic in drinking water.
9. 70TH ANNIVERSARY RESOLUTIONS
Recommendation: Ratify Resolutions No. 386 and 387 as presented to Congressman Jerry Lewis and ACWA, respectively. Approve Resolution No. 388 for presentation on September 11, 2002.
10. LAND MANAGEMENT-AGREEMENT WITH CEMEX
Recommendation: Approve, and authorize the Board President to sign, the "Second Amendment" to the Lease Agreement dated September 10, 1979, as amended (if available).
11. LAND MANAGEMENT-MENTONE HOUSE
Recommendation: Approve installation of new sub-floor and carpeting in four rooms of the Mentone House for approximately \$3,000.
12. COMMITTEE REPORTS
Recommendation: Receive Committee reports and provide guidance to staff as appropriate.
13. GENERAL MANAGER=S REPORT
Recommendation: 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
14. ATTORNEY=S REPORT
Recommendation: Receive report of legal issues and provide guidance to staff as appropriate.
15. DIRECTORS= REPORTS
Recommendation: Receive reports from Directors and provide guidance to staff as appropriate.

16. CLOSED SESSION

Under the authority of Government Code Section 54956.9a, the Board of Directors may recess to Closed Session to consider Applications 31165 and XOO3288 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.

17. NEXT MEETING

The next regular meeting will be held on Wednesday, October 2, 2002 at 1:30 p.m.

18. ADJOURN MEETING