

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

AGENDA

November 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. ANNUAL AUDIT REPORT

Recommendation: Receive and approve the annual audit report from Eadie and Payne, if available.

3. 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.*

Recommendation:

- A. Approve minutes of the regular meeting of September 4, 2002
- B. Approve minutes of the regular meeting of October 2, 2002
- C. Approve the un-audited financial report for October 2002
- D. Approve expenditures for October 2002

4. PUBLIC AWARENESS/VISIBILITY PROGRAM

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

5. STATUS OF THE AWASH PLAN@ ENVIRONMENTAL PROCESS

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

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. **DROUGHT MANAGEMENT RECHARGE PROJECT**
Recommendation: Receive an update on actions and provide guidance to staff as appropriate.
7. **CONFLICT OF INTEREST CODE UPDATE**
Recommendation: Approve and adopt Resolution No. 390 Updating the District's Conflict of Interest Code.
8. **CSDA BOARD OF DIRECTORS ELECTION**
Recommendation: Vote for James Acosta or Dirk Voss as Region 5 representative.
9. **PROFESSIONAL SERVICES FOR ENVIRONMENTAL DOCUMENTATION**
Recommendation: Review proposals and authorize Board President to execute Consultant Services Contract for preparation of environmental documentation for the District's water rights application.
10. **COMMITTEE REPORTS**
Recommendation: Receive Committee reports and provide guidance to staff as appropriate.
11. **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
12. **ATTORNEY=S REPORT**
Recommendation: Receive report of legal issues and provide guidance to staff as appropriate.
13. **DIRECTORS = REPORTS**
Recommendation: Receive reports from Directors and provide guidance to staff as appropriate.
14. **CLOSED SESSION**

A. 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

B. 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

C. 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

D. Under the authority of Government Code Section 54957, the Board of Directors may recess to Closed Session to consider employment of a public employee.

and/or

E. 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

F. 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.

15. NEXT MEETING

The next regular meeting will be held on **Friday, December 13, 2002 at 9:00 a.m.**

16. ADJOURN MEETING