

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

BOARD MEETING
AGENDA

March 3, 2010 - 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. 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 offices.

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. BOARD DISCUSSION ITEMS

- Monthly Activity Reports, and/or Comments by Board Members

4. CONSENT CALENDAR

- Financial Reports for January, 2010 will be presented at the next regularly scheduled Board Meeting

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 Ms. Samantha Brown (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.

5. **INFORMATION ITEMS:**

- A. Board Committee Reports
- B. Finance Supervisor's Report (Samantha Brown)
- D. Assistant General Manager's Report (Claud Seal)
- E. General Manager's Report (Robert Neufeld)

6. **ACTION ITEMS, NEW BUSINESS**

- A. CONSIDER PROPOSAL TO DIRECT STAFF TO TAKE ACTION TO LEASE THE MENTONE PROPERTY
Recommendation: Discuss and consider leasing Mentone Property
- B. CONSIDER PROPOSAL ON ESTABLISHING AN APPROPRIATE EDUCATIONAL PROGRAM AS A GOAL FOR THE GENERAL MANAGER AND BE INCLUDED IN 2011 DISTRICT BUDGET
Recommendation: Discuss and consider add Education Program to 2011 Budget
- C. CONSIDER EXTENSION TO RANDY SCOTT'S CONTRACT COST TO \$15,000.
Recommendation: Approve Extension of Randy Scott's contract

7. **UPCOMING MEETINGS:**

- 1. March 4, 2010 - Wash Plan Task Force Meeting, District Office, 10 a.m.to 12 p.m.
- 2. March 4-5, 2010 - Special District and Local Government Institute Governance Seminar, Hyatt Regency Huntington Beach Resort & Spa, Huntington Beach (registration deadline February 12, 2010)
- 3. March 11, 2010 - Upper Santa Ana Water Resources Association, District Office, 9:30 a.m.
- 4. March 15, 2010 - Association of San Bernardino County Special Districts, Panda Inn, 6 p.m.
- 5. March 17, 2010 - ACWA Legislative Symposium, Sacramento Convention Center - **Board Approval Required**
- 6. March 22, 2010 - Baseline Feeder Committee Workshop, San Bernardino Valley Municipal Water District, 3:00 p.m.

8. **CLOSED SESSION**

Under the authority of Government Code Section 54957(b), the Board may recess to Closed Session regarding a personnel matter;

and/or

Under the authority of Government Code Section 54956.9(c), the Board may recess to Closed Session to consider whether to initiate litigation;

and/or

Under the authority of Government Code Section 54956.9(b)(3)(a), and Section 54956.9(c), and Section 54956.9(b)(1), the Board may recess to Closed Session to confer with legal counsel regarding significant exposure to litigation in one case.

9. **ADJOURN MEETING.** The next regular Board meeting will be on March 10, 2010 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Suite A, Redlands, CA.