

**SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS**

**REGULAR BOARD MEETING
AGENDA**

September 8, 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. SPECIAL PRESENTATION

Presented by Ted Craddock of the Department of Water Resources (DWR) Regarding the East Branch Extension Phase II Project (EBXII)

4. CONSENT CALENDAR

- Approval of the Board Minutes, August 25, 2010

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. Shanae Smith (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
 - Resources Committee (Richard Corneille)
 - Administrative Committee (Melody McDonald)
- B. Wash Plan Update
- C. Other Reports From Staff
- D. Future Agenda Items

6. ACTION ITEMS, NEW BUSINESS

A. FY 2009-2010 AUDIT REPORT

Recommendation: Approve 2009-2010 audit report of financial statements ended June 30, 2010, including adjusting journal entries; and review and provide staff direction regarding management response to Statement of Auditing Standards (SAS) No. 115 letter

B. CONSIDER PROPOSAL FOR COMPUTER NETWORK MAINTENANCE AND SUPPORT SERVICES

Recommendation: Approve and authorize proposal for computer network maintenance and support contract services agreement with Expert Networks, Inc.

C. CONSIDER MATERIAL PROCESSING LICENSE AND EXCAVATION AND MAINTENANCE AGREEMENT FOR MATERIALS CONTRACT WITH TERRA CAL MATERIALS

Recommendation: Review revisions made to prior agreement approved by the Board with JDM Excavations and consider approval of same, along with appropriate CEQA Exemption

7. MONTHLY ACTIVITY REPORTS, AND/OR COMMENTS BY BOARD MEMBERS

8. UPCOMING MEETINGS:

- 1. September 9-10, 2010 Special District and Local Government Institute, Finance, Hyatt at Fisherman's Wharf, San Francisco
- 2. September 9, 2010 Upper Santa Ana Water Resource Association, 9:30 a.m.
- 3. September 13, 2010 Association of San Bernardino County Special Districts Meeting, Castaways Restaurant in San Bernardino, 6:00 p.m.
- 4. September 23, 2010 Inland Empire Utilities Agency, *A Dedication of the Northeast Recycled Water Projects*, Etiwanda High School, Etiwanda, 3:30 p.m.

5. September 23, 2010 Advisory Commission on Water Policy,
San Bernardino Valley Water Municipal Water
District, 7:00 p.m.
6. September 30, 2010 ACWA Region 8, 9 & 10 Tour, Rancho
Cucamonga, 5:00 p.m.
7. October 4-5, 2010 Chino Basin Watermaster Strategic Planning
Conference, Rancho Cucamonga
8. October 21, 2010 Three Valleys Municipal Water District, Leadership
Breakfast, at the Avalon Restaurant, Fairgrounds,
7:30 a.m. – 9:30 a.m.

9. 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.

- 10. ADJOURN MEETING.** The next regular Board meeting will be on September 22, 2010 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.