



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, January 13, 2016 – 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 office 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 office and in the Agenda Package on the Districts website.

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. **DISTRICT STANDING COMMITTEE APPOINTMENTS**

A. Board Committee and other Appointments-President Corneille 4
Appendix C-approved January 14, 2015 included

4. **CONSENT CALENDAR**

A. Approval of Board Minutes, December 9, 2015 7
B. Approval of Expenditure Report, December 2015 16

5. **COMMITTEE REPORTS /ACTION ITEMS**

Other Board Actions

A. UNAUDITED FINANCIAL REPORTS, December 2015 – 2 minutes
(M#1387).....24

Presenter: Daniel Cozad

Recommendation: Review and approve the unaudited financials for December 2015.

B.	DISTRICT BOARD PRIORITIES FOR 2016 AND STRATEGIC PLAN REVIEW - 10 minutes (M#1388).....	31
	<i>Presenter: Daniel Cozad</i>	
	<i>Recommendation:</i> Review, provide new or revised priorities, feedback and ranking then consider approval of the 2016 District Board Priorities. Review Strategic Plan.	
C.	WASH PLAN IMPLEMENTATION ORGANIZATION (M#1389).....	42
	<i>Presenter: Daniel Cozad</i>	
	<i>Recommendation:</i> Authorize staff and District Counsel to file organizational documents to initiate Wash Plan Implementation	
D.	SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) PRESENTATION AND GSC FACILITATION AUTHORIZATION-15 minutes (M#1390).....	44
	<i>Presenter: Daniel Cozad</i>	
	<i>Recommendation:</i> Receive and file staff's brief overview of the SGMA and connection with the Groundwater Sustainability Council (GSC) and authorize the general manager to solicit and award a contract for facilitation services to assist in the development of the GSC.	
E.	BOARD MEMBER COMPENSATION REPORTING (M#1391).....	46
	<i>Presenter: David Cosgrove</i>	
	<i>Recommendation:</i> Review Legal Counsel's recommendation on reporting Board member compensation and direct Staff.	
6.	INFORMATION ITEMS:	
A.	Board Committee Reports Without Action – 5 Minutes	
B.	Wash Plan Report – 5 Minutes.....	49
C.	General Manager's Report – 5 Minutes.....	52
D.	Monthly Recharge Report – 2 Minutes	55
E.	Future Agenda Items & Staff Tasks	
7.	MONTHLY BOARD MEMBER MEETING REPORTS, AND/OR BOARD MEMBER COMMENTS	
A.	Board Member Meeting Reports - 10 minutes.....	56
8.	UPCOMING MEETINGS:	
A.	January 14, 2016	Redlands Chamber of Commerce Annual Installation Dinner, 6 p.m. at Casa Loma Room, University of Redlands
B.	January 18, 2016	Office Closed in Observance of Martin Luther King, Jr. Day

- C. January 19, 2016 Big Bear Watermaster Meeting, 1:30 p.m.
- D. January 19, 2016 San Bernardino Valley Municipal Water District Board Meeting, 2:30 p.m. at Valley District
- E. January 20, 2016 Finance & Administration Committee Meeting, 1:30 pm.
- F. January 25, 2016 Association of the San Bernardino County Special Districts Dinner, 6:00 p.m. at Lotus Garden, San Bernardino
- G. January 28, 2016 Highland Area Chamber of Commerce Community Awards and Installation Dinner, 5:00 p.m. at Immanuel Baptist Church in Highland
- H. February 1, 2016 Basin Technical Advisory Commission Meeting, 1:30 pm. at Valley District
- I. February 2, 2016 San Bernardino Valley Municipal Water District Board Meeting, 2:30 p.m. at Valley District
- J. February 15, 2016 Office Closed in Observance of President's Day

- 9. **ADJOURN MEETING.** The next regular Board meeting will be on February 10, 2016 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.