



**BOARD OF DIRECTORS MEETING AGENDA**

**Wednesday, May 11 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. 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 Athena Monge at (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.

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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**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. CONSENT CALENDAR**

- A. Approval of Board Minutes, April 27, 2016 ..... 3
- B. Approval of Budget Workshop Minutes, April 27, 2016 ..... 7
- C. Approval of Expenditure Report, April 2016 ..... 11

**4. COMMITTEE REPORTS /ACTION ITEMS**

**Committee Reports**

- A. BOARD POLICY MANUAL MEETING REPORTING CLARIFICATIONS – 10 minutes  
(M#1419) ..... 17

*Presenter: Daniel Cozad*

**Recommendation:** Adopt the revised Board Policy Manual section 4025.1.1 (E) and Appendix C to simplify and clarify Board Member meeting reporting requirements.

B. DISTRICT RESERVE INVESTMENT INSTITUTIONS – 5 minutes (M#1420)..... 25

*Presenter: Daniel Cozad*

**Recommendation:** Approve Resolution No. 535 allowing the General Manager to utilize additional Institutions for Investment of District Reserves in accordance with the 2016 Statement of Investment Policy.

**Actions Items**

C. UNAUDITED FINANCIAL REPORTS, April 2016 – 5 minutes (M#1421) ..... 29

*Presenter: Daniel Cozad*

**Recommendation:** Review and approve the unaudited financials for April 2016.

5. **INFORMATION ITEMS:**

- A. Wash Plan Report – 5 Minutes ..... 36
- B. Plunge Creek Conservation Design Status Update
- C. General Manager’s Report and Monthly Recharge Report – 5 Minutes ..... 38
- D. Future Agenda Items & Staff Tasks

6. **MONTHLY BOARD MEMBER MEETING REPORTS, AND/OR BOARD MEMBER COMMENTS**

- A. Board Member Meeting Reports – 15 minutes..... 42

7. **UPCOMING MEETINGS:**

- A. May 16, 2016 Association of San Bernardino County Special Districts Dinner, 6:30 p.m. , Hawks Landing Golf Club, Yucca Valley
- B. May 17, 2016 San Bernardino Valley Municipal Water District Board Meeting, 2:30 p.m. at Valley District
- C. May 17-18, 2016 CSDA Legislative Days, Sacramento
- D. May 24, 2016 Highland Area Chamber of Commerce State of the Community Luncheon, 11:30 a.m.
- E. May 30, 2016 Office Closed in Observance of Memorial Day
- F. June 16, 2016 Advisory Commission on Water Policy, 6:30 p.m. at Valley District
- G. June 20, 2016 Association of San Bernardino County Special Districts Dinner hosted by the District, 6:30 p.m., The Mexico Cafe

8. **ADJOURN MEETING.** The next regular scheduled Board of Directors Meeting will be on June 8, 2016 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.