



BOARD OF DIRECTORS MEETING AGENDA

Wednesday, November 16, 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.

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. Introduction of Director T. Milford Harrison

4. CONSENT CALENDAR

- A. Approval of Board Minutes, October 12, 2016 4
- B. Approval of Expenditure Report, October 2016..... 12

5. COMMITTEE REPORTS /ACTION ITEMS

Committee Reports

- A. 2015-2016 DISTRICT AUDIT REPORT PRESENTATION (M#1452) – 15 minutes..... 19
Presenter: Director Raley, Chair of Ad Hoc Audit Committee

Recommendation: The Ad Hoc Audit Committee recommends the Board review and accept the 2015-2016 Audit Report as presented by Eadie & Payne and direct the General Manager to file the audit with the County Clerk. (The Audit Report is attached separately)

- B. 1ST QUARTER ANNUAL UNAUDITED FINANCIALS FOR 2016-2017 (M#1450) – 5 minutes..... 20
Presenter: Vice President McDonald, Chair of Finance & Administration Committee
Recommendation: Review, discuss and approve the 1ST Quarter Annual Unaudited Financials for 2016-2017 as presented to the Finance & Administration Committee on November 14th.
- C. MENDOZA TRUST PROPERTY (M#1451)– 10 minutes 26
Presenter: Vice President McDonald, Chair of Finance & Administration Committee and General Manager Daniel Cozad
Recommendation: Approve the terms and conditions and authorize the General Manager to execute a purchase agreement and related documents to purchase Property located at 33100 Mill Creek Road, Mentone California 92359 - APN 0302-131-14, approximately 16.3 acres the Mendoza Family Trust for \$315,000, plus closing costs, thereby revising the 2016-2017 Capital Property Budget.
- D. TRAILS MASTER PLAN FOR THE WASH PLAN HCP AREA(M#1453)– 10 minutes 29
Presenter: President Corneille, Chairman of Operations Committee
Recommendation: The Operations Committee recommends the Board consider adoption of the Trails Master Plan.

Action Items

- E. UNAUDITED FINANCIAL REPORTS, OCTOBER 2016 – 5 minutes (M#1454) 32
Presenter: Daniel Cozad
Recommendation: Review and approve the unaudited financials for October 2016.
- F. FORM 806 UPDATE – 10 minutes (M#1455) 38
Presenter: Daniel Cozad
Recommendation: Review, discuss and approve the updated Form 806 related and authority for website posting for Appendix B changes made at the October 12th Board meeting or vacated by Director Aranda’s passing.

6. INFORMATION ITEMS:

- A. Wash Plan Report – 10 Minutes 42
- B. General Manager’s Report and Monthly Recharge Report – 5 Minutes 45
- C. Groundwater Sustainability Council Update – 5 Minutes 55
- D. Draft 2017 Board Calendar for Feedback 57
- E. December Board Lunch Information
- F. Future Agenda Items & Staff Tasks

7. MONTHLY BOARD MEMBER MEETING REPORTS, AND/OR BOARD MEMBER COMMENTS

- A. Board Member Meeting Reports – 15 minutes

8. UPCOMING MEETINGS:

- A. November 24-25, 2016 Office Closed in Observance of Thanksgiving

- B. November 29, 2016-December 2, 2016 Association of California Water Agencies Fall Conference, Anaheim
(Board Approval Required)
- C. December 5, 2016 Basin Technical Advisory Committee, 1:30 p.m. at Valley District
- D. December 6, 2016 San Bernardino Valley Municipal Water District Board of Directors Meeting, 2:30 p.m. at Valley District
- E. December 8, 2016 Advisory Commission on Water Policy, 6:30 p.m. at Valley District

9. **ADJOURN MEETING.** The next regular scheduled Board of Directors Meeting will be on December 7, 2016 at 9:30 a.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.