



BOARD OF DIRECTORS MEETING AGENDA

Wednesday, October 12, 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. PRESENTATION

A. Kangaroo Rat Research on the Santa Ana River Wash – Dr. Thea Wang with San Diego Zoo Institute for Conservation Research

4. COMMITTEE APPOINTMENTS

5. CONSENT CALENDAR

- A. Approval of Board Minutes, September 14, 2016 4
- B. Approval of Special Board Minutes, September 27, 2016 11
- C. Approval of Expenditure Report, September 2016 13

6. COMMITTEE REPORTS /ACTION ITEMS

Committee Reports

There are no Committee Reports.

Action Items

- A. UNAUDITED FINANCIAL REPORTS, SEPTEMBER 2016 – 5 minutes (M#1444)..... 20
Presenter: Daniel Cozad
Recommendation: Review and approve the unaudited financials for September 2016.
- B. UPLAND ROCK MATERIAL PROCESSING LICENSE – 10 minutes (M#1445)..... 26
Presenter: Daniel Cozad
Recommendation: Consider authorizing the General Manager to negotiate and execute a Material Processing License under standard term with Upland Rock for up to three one year terms.
- C. MILL CREEK DIVERSION AND PERMITTING ASSISTANCE TASK ORDER– 10 minutes (M#1446)..... 46
Presenter: Daniel Cozad
Recommendation: Consider authorizing the General Manager to execute a change order to ICF Jones & Stokes not to exceed \$35,000 for Permitting Assistance for the Mill Creek Diversions modifications
- D. RESTORATION OF DISTRICT LANDS IMPACTED BY EBXII CONSTRUCTION– 10 minutes (M#1447)..... 51
Presenter: Jeff Beehler
Recommendation: Consider authorizing staff to negotiate taking over the restoration of lands impacted by the Construction of EBX II with the California Department of Water Resources (DWR).
- E. STAFF PARTICIPATION IN SAWPA OWOW PLAN UPDATE– 5 minutes (M#1448)..... 54
Presenter: Jeff Beehler
Recommendation: Consider authorizing the Land Resources Manager to participate as the Natural Resources Stewardship Pillar Leader for the update of the SAWPA Integrated Regional Water Management Plan (IRWMP).

7. INFORMATION ITEMS:

- A. Wash Plan Report – 10 Minutes 56
- B. Trails Plan Presentation by Jeff Beehler – 10 Minutes
- C. General Manager’s Report and Monthly Recharge Report – 5 Minutes 59
- D. Groundwater Sustainability Council Update – 5 Minutes
- E. Future Agenda Items & Staff Tasks

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

- A. Board Member Meeting Reports – 15 minutes
- B. ACWA Fall Conference Travel Request 65

9. **UPCOMING MEETINGS:**

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| A. October 13, 2016 | San Bernardino Chamber of Commerce Legislative Breakfast, 7:30 a.m. at Arrowhead Country Club |
| B. October 17, 2016 | Association of San Bernardino County Special District Dinner Meeting, 6:30 p.m. at The Hilton Garden Inn, San Bernardino |
| C. October 18, 2016 | San Bernardino Valley Municipal Water District Board of Directors Meeting, 2:00 p.m. at Valley District |
| D. October 27, 2016 | Three Valley Municipal Water District Leadership Breakfast, 7:30 a.m. at Fairplex Pomona |
| E. November 4, 2016 | ACWA Region 9 Water Tour, 8:30 a.m. at Coachella Valley Water District |
| F. November 11, 2016 | Office Closed in Observance of Veterans Day |
| G. November 24-25, 2016 | Office Closed in Observance of Thanksgiving |
| H. November 29, 2016-December 2, 2016 | Association of California Water Agencies Fall Conference, Anaheim
(Board Approval Required) |
| I. December 8, 2016 | Advisory Commission on Water Policy, 6:30 p.m. at Valley District |

10. **CLOSED SESSION**

1. The Board may convene in Closed Session for Conference with Real Property Negotiators - Pursuant to Government Code Section 54956.8 -Property APN No. 0302-131-14 - Owner: Mendoza Trust - Under Negotiation: Price and Terms of purchase, Negotiator: Daniel Cozad Negotiating Parties Gina Roquet and San Bernardino Valley Water Conservation District.

11. **ADJOURN MEETING.** The next regular scheduled Board of Directors Meeting will be on November 16, 2016 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.