



BOARD OF DIRECTORS MEETING AGENDA

Wednesday, September 14, 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. PRESENTATIONS

A. San Bernardino Valley Regional Urban Water Management Plan:2015 Update – Bob Tinchler of San Bernardino Valley Municipal Water District

4. CONSENT CALENDAR

A. Approval of Board Minutes, August 10, 2016 4
B. Approval of Expenditure Report, August 2016 12

5. COMMITTEE REPORTS /ACTION ITEMS

Committee Reports

There are no Committee Reports.

Action Items

- A. UNAUDITED FINANCIAL REPORTS, AUGUST 2016 – 5 minutes (M#1440)..... 19

Presenter: Daniel Cozad

Recommendation: Review and approve the unaudited financials for August 2016.

- B. GROUNDWATER TOP FIVE PRODUCERS AND INVESTIGATION LIST– 5 minutes (M#1441). 25

Presenter: Daniel Cozad

Recommendation: Review and discuss groundwater production and potential producers to investigate due to late payment or non-responsiveness for GWA#44-46.

- C. DISTRICT RECORDS DESTRUCTION– 5 minutes (M#1442) 29

Presenter: Daniel Cozad

Recommendation: Review, discuss and approve Destruction Log #XXXX in accordance with Existing policy.

- D. ASSISTANT ENGINEER BENEFITS APPROVAL– 5 minutes (M#1443) 31

Presenter: Daniel Cozad

Recommendation: Review, discuss and approve Staff’s request to enroll Assistant Engineer in medical, dental and vision benefit programs.

6. INFORMATION ITEMS:

- A. Wash Plan Report and Presentation – 15 Minutes 32
B. General Manager’s Report (verbal) and Monthly Recharge Report – 5 Minutes 35
C. Groundwater Sustainability Council Update – 5 Minutes
D. Notice of Vacancy and Appointment Process-Division 3 – 10 Minutes
E. Future Agenda Items & Staff Tasks

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

- A. Board Member Meeting Reports - 15 minutes
B. Travel Requests..... 36

8. UPCOMING MEETINGS:

- A. September 19, 2016 Association of San Bernardino County Special District Dinner Meeting, 6:30 p.m. at The Castaways
B. September 20, 2016 San Bernardino Valley Municipal Water District Board of Directors Meeting, 2:00 p.m. at Valley District
C. September 22, 2016 Advisory Commission on Water Policy, 6:30 p.m. at Valley District

- D. October 10-13, 2016 California Special Districts Association Annual Conference, San Diego
(Board Approval Required)
- E. November 29, 2016-December 2, 2016 Association of California Water Agencies Fall Conference, Anaheim
(Board Approval Required)

9. **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
 2. The Board may convene in Closed Session to discuss pending litigation, under Government Code section 54956.9(a), Inland Valley Development Agency v. Michael Cohen, et al, Sacramento County Superior Court Case No. 34-2016-80002374
10. **ADJOURN MEETING.** The next regular scheduled Board of Directors Meeting will be on October 12, 2016 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.