



BOARD OF DIRECTORS MEETING AGENDA

Wednesday, September 13, 2017 – 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. CONSENT CALENDAR

- A. Approval of Board Minutes, August 9, 2017..... 5
- B. Approval of Expenditure Report, August 2017 13
- C. Top Five Groundwater Producers List for GWA #48..... 21

4. COMMITTEE REPORTS /ACTION ITEMS

- A. ACWA FALL CONFERENCE TRAVEL REQUESTS – 5 minutes22
Presenter: President Corneille
Recommendation: Review and consider approval of ACWA Travel Request for ACWA Fall Conference from Director Harrison and President Corneille.

Committee Reports

- B. 2016 – 2017 ANNUAL DISTRICT AUDIT- (M#1516)..... 24
Presenter: Ad Hoc Audit Committee Chair, Richard Corneille and Scott Manno (RAMS)
Recommendation: The Ad Hoc Audit Committee recommends the Board review and accept the 2017 Audit Report as presented by Rogers Anderson Malody and Scott. (RAMS) and direct the General Manager to file the Audit with the County Clerk.
- C. EDUCATION AND OUTREACH COMMITTEE VERBAL REPORT
Presenter: Outreach & Communications Committee Chair, Director Longville
Recommendation: Provide verbal update on Outreach & Communications Committee held on August 30th.

Action Items

- D. UNAUDITED FINANCIAL REPORTS, AUGUST 2017 – 5 minutes (M#1517)..... 90
Presenter: Daniel Cozad
Recommendation: Review and approve the unaudited financials for August 2017.
- E. GROUNDWATER LATE PAYER AND NON-RESPONDENTS AND INVESTIGATION LIST FOR GWA #48 – 5 minutes (M#1518).....96
Presenter: Daniel Cozad
Recommendation: Review, discuss and direct staff to investigate late payers and non-respondents for period of January 1, 2017-June 30, 2017.
- F. MENTONE COMMUNITY GARDEN LEASE INTENT LETTER – 20 minutes (M#1519).....98
Presenter: Daniel Cozad
Recommendation: Staff recommends the Board consider providing a conditional letter of intent to lease District lands for a Mentone Community Garden.
- G. CSDA COMMITTEE AND EXPERT FEEDBACK TEAM APPOINTMENTS – 5 minutes (M#1520)101
Presenter: Daniel Cozad
Recommendation: Review and consider appointment of directors to committees in accordance with their requests for the period from January 1, 2018 to December 31, 2018.
- H. ACWA COMMITTEE APPOINTMENT NOMINATIONS FOR 2018-2019 TERM – 5 minutes (M#1521).....106
Presenter: Daniel Cozad
Recommendation: Consider appointing directors to serve on ACWA Committees in accordance with ACWA’s request for committee nominations to serve on a

Standing/Limited/Unlimited committees with a term of 2 years.

I. ACWA REGION 9 BALLOT FOR 2018-2019 TERM – 5 minutes (M#1522).....114

Presenter: Daniel Cozad

Recommendation: Review ACWA Region 9 Board Ballot and consider submitting vote on either recommended slate or individual Board Candidates. .

J. COMMUNITY STRATEGIC PLAN 2017 UPDATE – 20 minutes (M#1523)117

Presenter: Daniel Cozad

Recommendation: Staff recommends the Board review the Draft Community Strategic Plan (CSP) and provide any feedback to staff.

5. **INFORMATION ITEMS:**

- A. Wash Plan Report – 5 Minutes 140
- B. General Manager’s Report and Monthly Recharge Report – 5 Minutes 142
- C. State Waterboard Dredge and Fill Regulation – 15 minutes..... 148
- D. Groundwater Council Verbal Report – 5 Minutes
- E. Future Agenda Items & Staff Tasks

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

- A. Board Member Meeting Reports – 15 minutes

7. **UPCOMING MEETINGS:**

- A. September 13, 2017 Board of Directors Meeting, 1:30 p.m. at Conservation District
- B. September 14, 2017 Advisory Commission on Water Policy, 6:30 p.m. at Valley Municipal
- C. September 18, 2017 Association of San Bernardino County Special Districts Dinner hosted by Lake Arrowhead Community Services District, 6:30 p.m. at The Grill at Antlers Inn (Twin Peaks)
- D. September 19, 2017 San Bernardino Valley Municipal Water District Board of Directors, 2:30 p.m. at Valley Municipal
- E. September 25-28, 2017 CSDA Annual Conference, Monterey
(Board Approval Required)
- F. October 12, 2017 Three Valley Municipal Water District Leadership Breakfast, 7:30 a.m. at Sheraton Fairplex Hotel
Topic: “It’s Crunch Time for California Water”
Speaker: Jeffrey Kightlinger, GM of MWD
- G. November 28-December 1, 2017 ACWA Fall Conference, Anaheim
(Board Approval Required)

8. **CLOSED SESSION**

1. The Board will meet in Closed Session under authority of Government Code §54956.9 (a), in order to discuss existing litigation, Endangered Habitats League et al. vs. U.S. Army Corps of Engineers, Central District Court Case no. Case No.: 2:16-cv-09178-MWF-E.

2. The Board will meet in Closed Session under authority of Government Code §54956.9 (a), in order to discuss existing litigation, SBVWCD v. AHD Limited Partnership San Bernardino County Superior Court, Case No. CIVDS1702421.

9. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting will be on October 18, 2017 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.