



BOARD OF DIRECTORS MEETING AGENDA

Wednesday, November 8, 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 regular District business hours. New information pertaining 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 concerning 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 before 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 ON THE SANTA ANA RIVER TRAIL – Patricia Lock Dawson, Santa Ana River Trail and Parkway Partnership

4. CONSENT CALENDAR

- A. Approval of Board Minutes, October 18, 2017 4
- B. Approval of Expenditure Report, October 2017 10

5. COMMITTEE REPORTS /ACTION ITEMS

Committee Reports

- A. OPERATIONS COMMITTEE VERBAL REPORT - 15 minutes
Presenter: Committee Chair, Richard Corneille
Recommendation: Committee Chair will provide a verbal report on items discussed at October 30, 2017, Operations Committee meeting.
- B. REDLANDS PLAZA PARKING LOT AND SIDEWALK IMPROVEMENTS – 5 minutes
 (M#1530)..... 19
Presenter: Daniel Cozad
Recommendation: The Operations Committee recommends authorizing the general manager to contract with International Paving Services for the parking lot and sidewalk improvements not to exceed \$100,000 and modifying the 2017-2018 Budget for Redlands Plaza.

Action Items

- C. UNAUDITED FINANCIAL REPORTS, OCTOBER 2017 – 5 minutes
 (M#1531).....22
Presenter: Daniel Cozad
Recommendation: Review and approve the unaudited financials for October 2017.

6. INFORMATION ITEMS:

- A. Wash Plan Report – 10 Minutes 28
- B. General Manager’s Report and Monthly Recharge Report – 5 Minutes 35
- C. Groundwater Council Verbal Report – 5 Minutes
- D. Rail to Redlands Verbal Update – 5 Minutes
- E. Draft 2018 Board Calendar for Feedback 39
- F. ACWA General Session Voting Delegate 40
- G. December Board Luncheon Information
- H. 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..... 74

8. UPCOMING MEETINGS:

- A. November 10, 2017 Office Closed in Observance of Veteran’s Day
- B. November 13, 2017 Association of San Bernardino County Special Districts, 6:00 p.m. at The Wood Grill Buffet, Hesperia
 Program: Conservation with Assemblyman Jay Obernolte
- C. November 14, 2017 San Bernardino Valley Municipal Water District Board of Directors Workshop, 3:00 p.m. at Valley Municipal

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| D. November 15, 2017 | Finance & Administration Committee, 1:30 p.m. at Conservation District |
| E. November 21, 2017 | San Bernardino Valley Municipal Water District Board of Directors, 2:30 p.m. at Valley Municipal |
| F. November 28-December 1, 2017 | ACWA Fall Conference, Anaheim
(Board Approval Required) |
| G. December 13, 2017 | Board of Directors Meeting, 9:30 a.m. at Conservation District |
| H. December 13, 2017 | Holiday Luncheon, 12:00 p.m. at Isabella's Restaurant |
| I. December 14, 2017 | Advisory Commission on Water Policy, 6:30 p.m. at Valley Municipal |

9. **CLOSED SESSION**

1. The Board will meet in Closed Session under the 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.

10. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting will be on December 13, 2017, at 9:30 a.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.