



GROUNDWATER CHARGE PUBLIC HEARING/BOARD OF DIRECTORS

MEETING AGENDA

Wednesday, April 25, 2018 – 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. PUBLIC HEARING RELATED TO ADOPTION OF GROUNDWATER CHARGE
- 10 minutes**

Article 1, Section 75560 of the California Water Code requires that a Water Conservation District that proposes to levy a groundwater charge "...shall annually cause to be made an engineering investigation and report upon groundwater conditions of the District." District staff will present the annual Bunker Hill Engineering Investigation Report and review the Groundwater Replenishment Program annual

budget. District staff is recommending to the District's Board of Directors that an increase take place for fiscal year 2018-2019 in the amount of \$12.56 for both agricultural and non-agricultural uses. The purpose of the groundwater charge is to fund the District's continuing groundwater replenishment efforts. District staff will present any written comments received and the board will hear oral comments.

- *Open Public Hearing*
- *Receive Public Comments or Testimony*
- *Provide any comments on Resolution No. 5574*
- *Close Public Hearing*

4. **CONSENT CALENDAR**
 A. Approval of Board Minutes, April 11, 2018 10

5. **COMMITTEE REPORTS /ACTION ITEMS**

- A. UPLAND ROCK MATERIAL PROCESSING LICENSE UPDATE - 5 minutes
 (M#1572)..... 18

Presenter: Daniel Cozad

Recommendation: Receive and file update on Upland Rock’s Material Processing License.

6. **INFORMATION ITEMS:**
 A. Future Agenda Items & Staff Tasks

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

8. **UPCOMING MEETINGS:**

- | | | |
|----|----------------|---|
| A. | April 27, 2018 | Finance & Administration Committee Meeting, 1:30 p.m. at Conservation District |
| B. | May 1, 2018 | Wash Plan Task Force Meeting, 10:00 a.m. at Conservation District |
| C. | May 8-11, 2018 | ACWA Spring Conference in Sacramento |
| D. | May 21, 2018 | Association of San Bernardino County Special Districts’ Dinner, 6:30 p.m. hosted by Hi-Desert Water District, Location: The Roost Sports Café & Bar (Yucca Valley)
Topic: A Virtual Look at Shaping a Public Sewer System from the Ground Up |
| E. | May 23, 2018 | Board of Directors Meeting, 1:30 p.m. at Conservation District |
| F. | May 28, 2018 | Office Closed in Observance of Memorial Day |
| G. | June 7, 2018 | Advisory Commission on Water Policy, 6:30 p.m. at Valley Municipal |

9. **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.

10. **ADJOURN MEETING.** The Budget Workshop will be on May 22, 2018 at 2:00 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.