



BOARD OF DIRECTORS MEETING AGENDA

Wednesday, February 14, 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. CONSENT CALENDAR

- A. Approval of Board Minutes, January 10, 2018..... 5
- B. Approval of Expenditure Report, January 2018 11
- C. Groundwater Assessment Report for July 1, 2017-December 31, 2017..... 19

4. COMMITTEE REPORTS /ACTION ITEMS

Committee Reports

- A. 2nd QUARTER ANNUAL UNAUDITED FINANCIALS REVIEW FOR 2017-2018 – 5 minutes (M#1549)33
Presenter: Vice President McDonald, Finance & Administration Committee Chair/Daniel Cozad
Recommendation: The Finance & Administration Committee recommends the Board receive and file the 2nd Quarter Annual Unaudited Financials for 2017-2018.
- B. BUDGET PLANNING FOR GROUNDWATER ENTERPRISE FOR FY 2018-2019 AND ADVERTISED GROUNDWATER CHARGE – 15 minutes (M#1550)38
Presenter: Vice President McDonald, Finance & Administration Committee Chair/Daniel Cozad
Recommendation: Review, discuss and approve issues for inclusion in the 2018-2019 Groundwater Enterprise Budget and provide direction to staff on Public Notice for the Groundwater Charge.
- C. MILL CREEK 408 PERMIT DIRECTION – 10 minutes (M#1551)54
Presenter: President Corneille, Operations Committee Chair/Daniel Cozad
Recommendation: On the recommendation of the Operations Committee, review project update for the Mill Creek Diversion Enhancement Project and authorize staff to expend an amount not to exceed \$75,000 for expedited US Army Corps of Engineers (Corps) 408 Permit Review.

Action Items

- D. UNAUDITED FINANCIAL REPORTS, JANUARY 2018 – 5 minutes (M#1552) 58
Presenter: Daniel Cozad
Recommendation: Review and approve the unaudited financials for January 2018.
- E. COOPERATIVE AUDIT OF CEMEX OPERATIONS – 10 minutes (M#1553)64
Presenter: Daniel Cozad
Recommendation: Receive and file staff’s presentation on the results of the cooperative audit of CEMEX operations.
- F. DRAFT ENGINEERING INVESTIGATION REPORT FOR 2018 (M#1554) – 15 minutes.....79
Presenter: Daniel Cozad
Recommendation: Receive and file staff’s presentation, provide any comments or changes to the Engineering Investigation Report (EI Report).
- G. GROUNDWATER COUNCIL FRAMEWORK AGREEMENT – 15 minutes (M#1555)81
Presenter: Daniel Cozad and David Cosgrove
Recommendation: It is recommended that the Board approve the Groundwater Council Framework Agreement to equitably share responsibility for basin management and to ensure the future sustainability of the San Bernardino Groundwater Basin.

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| G. March 15, 2018 | Advisory Commission on Water Policy, 6:30 p.m. at Valley Municipal |
| H. April 27, 2018 | Finance & Administration Committee Meeting, 1:30 p.m. at Conservation District |
| I. May 8-11, 2018 | ACWA Spring Conference (Sacramento)
<i>(Board Approval Required/Please have travel requests in as soon as possible)</i> |

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 §54956.8 regarding the potential renewal of lease of various properties located within section 11 and 12 more specifically described in “Mineral Lease for Extraction of Sand and Gravel Materials” dated November 1, 2011. The discussion will concern the price and terms of a potential renewal of the lease. The district’s negotiators are Daniel Cozad and David Cosgrove. The party with whom the District will negotiate is Cemex Materials Pacific, LLC, and its negotiators are Brian Forgey and Christine Jones.

9. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting will be on March 14, 2018 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.