



BOARD OF DIRECTORS MEETING AGENDA

Wednesday, January 10, 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. DISTRICT STANDING COMMITTEE APPOINTMENTS

A. Board President Appointments

- Appendix B-Standing Committees 4
- Appendix C-Roster of Organizations and Committees with Assigned Representatives 5

4. CONSENT CALENDAR

- A. Approval of Board Minutes, December 13, 2017 8
- B. Approval of Expenditure Report, December 2017 17

5. COMMITTEE REPORTS /ACTION ITEMS

Action Items

- A. UNAUDITED FINANCIAL REPORTS, DECEMBER 2017 – 5 minutes (M#1546)..... 25
Presenter: Daniel Cozad
Recommendation: Review and approve the unaudited financials for December 2017.
- B. STATEMENT OF INVESTMENT POLICY 2018 – 5 minutes (M#1547).....31
Presenter: Daniel Cozad
Recommendation: Staff recommends the Board review the Statement of Investment Policy and consider approval of policy for use for calendar year 2018.
- C. DISTRICT BOARD PRIORITIES FOR 2018 – 10 minutes (M#1548).....42
Presenter: Daniel Cozad
Recommendation: Review, provide new or revised priorities, feedback and ranking or consider approval of the 2018 District Board Priorities.
- D. IMPACT OF THE UNITED WATER CONSERVATION DISTRICT COURT CASE ON CONSERVATION DISTRICTS – 10 minutes47
Presenter: David Cosgrove/Daniel Cozad
Recommendation: Review and discuss recent court opinion and how it will effect conservation districts.

6. INFORMATION ITEMS:

- A. Wash Plan Verbal Report – 5 Minutes
- B. General Manager’s Report and Monthly Recharge Report – 5 Minutes 52
- C. Groundwater Council Verbal Update – 5 Minutes
- D. Federal Legislation Verbal Update for Wash Plan Land Exchange
- E. Future Agenda Items & Staff Tasks

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

- A. Board Member Meeting Reports – 15 minutes

8. UPCOMING MEETINGS:

- A. January 15, 2018 Office Closed in Observance of Martin Luther King Jr. Day
- B. January 16, 2018 San Bernardino Valley Municipal Water District Board of Directors Meeting, 2:30 p.m. at Valley Municipal
- C. January 18, 2018 Highland Area Chamber of Commerce Installation Dinner, 5:30 p.m. at Immanuel Baptist Church in Highland
- D. January 22, 2018 Association of San Bernardino County Special Districts Dinner, 6:00 p.m. at The Magic Lamp Inn (Rancho Cucamonga)
Topic: Overview of the proposed Chino Basin Water Bank
- E. January 23, 2018 Big Bear Watermaster Committee Meeting, 1:30 p.m. at

Conservation District

- F. January 24, 2018 Finance & Administration Committee Meeting, 1:30 p.m. at Conservation District
- G. January 31, 2018 Three Valleys Municipal Water District Leadership Breakfast, 7:30 a.m. at Pomona Fairplex
- H. February 5, 2018 SDLA Conference (Governance Training), 8:30 a.m. at Embassy Suites La Quinta
(Mandatory Board Training required for CSDA Transparency/Districts of Distinction Certificates)
- I. February 14, 2018 Board of Directors Meeting, 1:30 p.m. at Conservation District
- J. March 15, 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 next regularly scheduled Board of Directors Meeting will be on February 14, 2017 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.