



BOARD OF DIRECTORS MEETING AGENDA

Wednesday, May 23, 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. PRESENTATION

A. A GIS Analysis of Land Cover Change in the Santa Ana River Wash by Peter Klingman, Masters Project Johns Hopkins University

4. CONSENT CALENDAR

A. Approval of Board Minutes April 25, 2018..... 4
B. Approval of Expenditure Report, April 2018 8

5. COMMITTEE REPORTS /ACTION ITEMS

Committee Reports

- A. THIRD QUARTER FINANCIALS FOR 2017-2018 – 5 minutes(M#1574) 17
Presenter: Daniel Cozad
Recommendation: The Finance and Administration Committee recommends the Board review and receive and file the third quarter financial report for 2017-2018.

- B. GENERAL MANAGER ANNUAL PERFORMANCE EVALUATION AND EMPLOYMENT AGREEMENT– 10 minutes (M#1575)..... 21
Presenter: Daniel Cozad
Recommendation: The Ad Hoc General Manager Evaluation Committee recommends that the Board review and discuss the Employment Agreement for the General Manager including a three year term, with an eight and one percent salary increase, and a discretionary merit performance bonus of up to five percent.

Action Items

- C. UNAUDITED FINANCIAL REPORTS, APRIL 2018 – 15 minutes (M#1576) 37
Presenter: Daniel Cozad
Recommendation: Review and approve the unaudited financials for April 2018.

- D. ANNUAL ENTERPRISE AND DISTRICT INTEGRATED BUDGET FOR 2018-2019-5 minutes (M#1573)..... 43
 Presenter: Daniel Cozad
 Recommendation: The Finance and Administration Committee recommends the Board approve 2018-2019 Enterprise and District Integrated Budget, as presented by staff and incorporating any changes from the Budget Workshop on May 22, 2018.

- E. DETERMINE THE DATE OF THE SEPTEMBER BOARD MEETING OR CANCEL THE MEETING– 5 minutes (M#1577) 56
Presenter: Daniel Cozad
Recommendation: Consider a Board Member request to set a new date for September Board of Directors meeting, cancel the meeting or make no change to the date.

6. INFORMATION ITEMS:

- A. Wash Plan Update – 5 Minutes 58
- B. General Manager’s Report and Monthly Recharge Report – 5 Minutes 59
- C. 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. May 28, 2018 | Office Closed for Memorial Day |
| B. June 5, 2018 | San Bernardino Valley Municipal Board of Directors Meeting, 2:30 p.m. at Valley Municipal |
| C. June 13, 2018 | Board of Directors Meeting, 1:30 p.m. at Conservation District |
| D. June 14, 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.

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.

10. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting/Public Meeting on Groundwater Charge will be on June 13, 2018 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.