

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS

**RESOURCES COMMITTEE MEETING**  
**AGENDA**

**January 17, 2012 – 3:00 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 offices and are available for public review during normal District business hours.

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**CALL TO ORDER / PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

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**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. APPROVAL OF MEETING MINUTES FROM OCTOBER 7, 2011**

**4. FIELD ACCOMPLISHMENTS, ISSUES AND STATUS UPDATE**

**5. GROUNDWATER ENTERPRISE FINANCIAL STATUS AND BUDGET GOALS AND NEEDS**

**Recommendation:** Staff will provide Groundwater Enterprise financial status and recommends discussion of goals and needs for incorporation into the 2012-13 Groundwater enterprise budget.

**6. OPERATION/MAINTENANCE AND AGGREGATE MANAGEMENT PLAN DRAFT**

**Recommendation:** Staff recommends the Committee review the revised draft 2012 Field Operations Manual and recommend submission to the Board consideration and approval.

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It is the intention of the San Bernardino Valley Water Conservation District to comply with the American 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 Eunice Griffith at (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.

**5. FUTURE AGENDA ITEMS/ISSUES**

- A. Enhanced Recharge Project (SBVMWD)
- B. Other capital needs
- C. East Branch Extension Construction Coordination (SBVMWD)
- D. Aggregate management needs/scoping/timing

**6. ADJOURN**

Committee Members:  
Richard Corneille, Chair  
Clare Henry Day  
Manuel Aranda

Alternate:  
Bob Glaubig