



Those persons wishing to speak on any item included on the agenda should fill out and submit to the Administrative Assistant a "Request to Speak" form (name and address optional) which is available in the Board Room.

The Chino Basin Water Conservation District complies with the Americans with Disabilities Act and amendments thereto. If you require special assistance to participate in this meeting or if you desire a copy of the Agenda in an alternate format, please contact the District's office at (909) 626-2711, at least 48 hours prior to the advertised starting time of the meeting.

CHINO BASIN WATER CONSERVATION DISTRICT REGULAR MEETING

District Office
4594 San Bernardino Street
Montclair, CA 91763

MONDAY; July 12, 2010

11:00 a.m.

AGENDA

INVOCATION

FLAG SALUTE

CALL TO ORDER

ROLL CALL

Board Members: President Parker, Vice President Hofer, Treasurer De Haan, Jr., Directors Aldaco, King, Reddick, and Vanden Heuvel

PUBLIC PRESENTATIONS

Presentation of checks to winners of the Education Grant Program.

\$5,000 to: Katherine Cabrera

\$2,500 to: Daniela Martinez
Briana Romero

\$1,000 to: Rodrigo Chipres
Joe Jackson
John Hinshaw

\$500 to: Thomas Mac
Marcus Delgado

CONSENT CALENDAR

At this time, members of the public may present testimony as to why an item should be removed from the Consent Calendar for separate discussion. Unless a member of the public or a Director requests that an item be removed from the Consent Calendar, all items will be acted upon as a whole and by one vote. Items removed from the Consent Calendar will be acted upon separately, following the Public Hearing procedures.

1. Minutes – May 10, 2010 – Regular Meeting
Minutes – June 14, 2010 – Regular Meeting

2. **Financial Reports – June 2010.** Receive and file.
3. **AB1234 - Director and Staff Travel, Training and Meeting Report.** Receive and file CBWCD's Director and Staff Travel Training and Meeting Report reflecting business-related expenses incurred by the District.
4. **Association of the San Bernardino County Special District membership meeting.** Authorize interested Board members and staff to attend ASBCSD's meeting on Monday, July 12, 2010 at 6:00 p.m. at Yucca Valley Community Center in Yucca Valley, CA.

M _____ S _____ RC _____

GENERAL INFORMATION – ORAL REPORTS

Lisa Perales, IEUA Water Resources Analyst

ADDITIONS TO THE AGENDA

In accordance with Section 54954.2 of the Government Code (Brown Act), a two-thirds vote (or unanimous vote if less than two-thirds are present), is required to add an item for action, provided that there is a need to take immediate action and that the need for action came to the attention of the agency after the agenda was posted.

PUBLIC HEARINGS

5. **Rejection of Incomplete Bid Submittal by Innovative Co., Inc. and Bid Protest by Econo Fence Co., Inc.: Basin Fencing at Montclair Basin's No.1, 2 and 3.**

Staff Report by: Dave Schroeder, Conservation Specialist

RECOMMENDATION: Conduct a public hearing to: 1) review the irregularities in the Innovative Fence Co., Inc. bid proposal for the "Basin Fencing at Montclair Basin's No. 1, 2 and 3," project 2) review the bid protest by Econo Fence Co., Inc.; and 3) review legal counsels analysis of the bid irregularities.

RECOMMENDED ACTION: Reject the incomplete bid submittal by Innovative Fence Co., Inc. in the amount of \$33,782.00 for the "Basin Fencing at Montclair Basin's No.1, 2 and 3" project because of incomplete documentation of the bid submittals.

M _____ S _____ RC _____

PUBLIC COMMUNICATIONS

This is the time and place for the general public to address the Board of Directors about subjects that do not appear elsewhere on the agenda. Due to Brown Act requirements, action will not be taken on any issues not on the Agenda however; the Board of Directors may refer comments and concerns to staff or request the item be placed on a future agenda.

UNFINISHED BUSINESS – None

NEW BUSINESS

6. **Award of Fencing Contract.** Renovate and repair fencing at Montclair Basin's 1, 2 and 3

Staff Report by: Dave Schroeder, Conservation Specialist

RECOMMENDATION: 1) Award a contract to the Econo Fence Co., Inc. of Riverside, CA in the amount of \$34,140.00 for the "Basin Fencing at Montclair Basin's No.1, 2 and 3" project, 2) establish a contingency for this work of 10% (\$3,414.00) to cover unanticipated expenses, and 3) authorize the General Manager to execute all necessary documents.

M _____ S _____ RC _____

7. **ACWA Healthy Benefits Authority (ACWA HBA) Bylaws and Joint Powers Authority Agreement Ratification.** Provide ACWA direction on various issues.

Staff Report by: Eunice Ulloa, General Manager

RECOMMENDATION:
1) Approve Resolution 2010-06: Approve and Adopt the Amended and Restated Association of California Water Agencies Health Authority (ACWA HBA) Bylaws and Joint Powers Agreement.
2) Designate District's ACWA HBA membership representative (General Manager or Board President).
3) Designate District's ACWA HBA alternate representative to serve in absence of regular representative.
4) (optional) Designate District personnel to serve on ACWA HBA Advisory Committee(s).
5) (optional) Nominate Director or management staff for membership on the ACWA HBA Board of Directors and approve resolution 2010-07.
6) Authorize General Manager to execute and sign all necessary documents.

M _____ S _____ RC _____

8. **ACWA 2010 Fall Conference/Centennial Sponsorship.** Sponsorship opportunities for ACWA's centennial year program.

Staff Report by: Eunice Ulloa, General Manager

RECOMMENDATION: If desired, selection sponsorship level and funding amount, and direct staff to 1) transfer associated funding from unallocated reserves to Account 56400 Community/Event Sponsorships and 2) process appropriate documentation.

M _____ S _____ RC _____

DIRECTOR ORAL REPORTS

This is the time and place for the Board of Directors to report on any items of interest. Upon request by an individual Director, the Board may choose to take action on any of the subject matters listed below.

President Parker

Vice President Hofer

Treasurer De Haan, Jr.

Director Aldaco

Director King

Director Reddick

Director Vanden Heuvel

STAFF ORAL REPORTS

General Manager/Secretary Ulloa's Report

Conservation Specialist III Zamora's Report

- LEAP Activities
- Professional Landscape Classes

Conservation Specialist II Schroeder's Report

- Basin Activities
- Garden Tours
- Special Projects

Conservation Specialist II Figoni's Report

- Press Releases
- Other Outreach
- Landscape Workshops

Office Assistant Arellano's Report

Attorney Bill Brunick

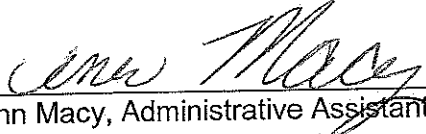
CLOSED SESSION

CONFERENCE WITH LEGAL COUNCIL – EXISTING LITIGATION: Pursuant to Government Code Subdivision (a) of Section 54956.9; San Bernardino County Superior Court Case No. 164327; Chino Basin Municipal Water District v. City of Chino, et al. now Designated No. RCV 51010.

ADJOURN

The next Regular Meeting of the Chino Basin Water Conservation District will be held on Monday, August, 9, 2010 at 11:00 a.m. in the District Headquarters.

I, Ann Macy, Administrative Assistant of the Chino Basin Water Conservation District, do hereby certify that a copy of this agenda has been posted by 11:00 a.m. on July 9, 2010.



Ann Macy, Administrative Assistant