



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; October 10, 2011

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

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 – September 12, 2011 – Regular Meeting
2. Financial Reports – September 2011. 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. Budget adjustment of Preapproved Funds to Cover Additional Plan Check Fees. Authorize General Manager to approve fund transfer from Capital Clearing Account #58000 to Capital Clearing Account #58000. No impact to the budget.

On May 9, 2011, the Board approved \$13,000 for various Phase 3 Plan Check fees (no P.O.). After a recent meeting with the City of Montclair staff, the fees for the Education Building and Water Conservation Center were determined to be \$10,718.75 (\$1,756.74 more than anticipated \$8,962.01), and the grading plan check fee will be approximately \$3,600 (\$600 more than anticipated). In addition, in June, 2011, the District paid the City of Montclair \$1,042.67 for the Garden Planning Review.

On March 8, 2010, the Board approved \$180,000 for Phase 3 Water Conservation Center design, \$14,523 (no P.O.) of which was dedicated to support documentation, including design and construction documents. There are additional funds remaining in this account (approximately \$9473)

Staff requests approval to move \$2,362 (the amount needed to pay the City of Montclair the additional fees for the Education Building and Water Conservation Center plan check and the grading plan check) from the March 8, 2010 budget line item (no P.O.) to the May 9, 2011 Phase 3 Plan Check fee budget line item (no P.O.).

M _____ S _____ RC _____

GENERAL INFORMATION – ORAL REPORTS

IEUA general update - Lisa Perales, IEUA Water Resources Analyst

Montclair Basins Improvement Project – Robert Wagner and Emily MacDonald of Wagner & Bonsignore

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

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

5. **Public Sector Recycled Water Connection Program Application from the City of Upland.**

Staff Report by: Conservation Specialist Juan Zamora

RECOMMENDATION: 1) Approve Public Sector Recycled Water Connection Program Application from the City of Upland covering 6 sites providing incentives to help offset site conversion costs to irrigate with recycled water totaling \$73,000, 2) transfer \$73,000 from unallocated reserves to the Recycled Water Conversion Incentive Account #56550, and 3) authorize the General Manager to execute all necessary documents.

M _____ S _____ RC _____

6. **Southern California Water Committee's 27th Annual Meeting and Dinner.** Sponsorship consideration.

Staff Report by: Administrative Assistant Ann Macy

RECOMMENDATION: 1) Approve a Table Sponsorship (for 10 attendees) for the amount of \$1,750 and 2) authorize the General Manager to submit the appropriate forms with the corresponding payment.

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's Report

Conservation Specialist III Zamora's Report

- LEAP Activities
- DWR Grant Status and meetings with IEUA
- Professional Landscape Classes
- WaterSmart Conference report

Conservation Specialist II Schroeder's Report

- Basin Activities
- Garden Tours
- Special Projects
- WaterSmart Conference

Conservation Specialist II Figoni's Report

Administrative Assistant Macy's Report

Attorney Lee McElhaney

CLOSED SESSION

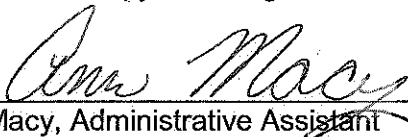
CONFERENCE WITH LEGAL COUNCIL – EXISTING LITIGATION: Pursuant to Government Code Subdivision (a) of Section 54956.9; San Bernardino County Superior Court Case No. 164327; Chino Basin Municipal Water District v. City of Chino, et al. now Designated No. RCV 51010.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to Government Code Section 54956.8, the Board of Directors will be meeting with its legal counsel, Bill Brunick, real property negotiator, Eunice Ulloa, District's engineer Robert Wagner regarding APN numbers 1044-291-19 to 41, 1044-291-46 to 52, 1044-241-12, 1044-254-26, 1006-231-26 thru 71, 1006-211-68, 1006-551-12, 1006-551-22, 1045-081-17, 1045-081-40, 1045-081-55, 1045-241-07, 1045-181-03, 1045-532-09 thru 13, 1045-542-17, 1007-111-01, 1107-121-01, 1007-142-26, 1007-661-06, 1007-701-01, 1013-261-17, 1013-271-01, 1008-011-14 thru 16, 1008-021-01 & 02, 1008-011-23 & 24, 1008-011-27 & 28, 1008-161-19 & 20, 1008-161-24 & 25, 1007-071-07, 1007-041-05 & 07, 1007-281-21 & 44, 1007-291-06, 1007-261-04, 1007-061-08 & 23, 1007-061-15 thru 17, 1007-722-03, 1007-011-01, 1007-601-01, 1007-621-05 & 06, 1046-571-17 thru 19, 1047-091-11, 1007-181-01, 1046-321-43, 0210-062-08, 0108-291-13 & 14, 0210-021-12, 0108-461-01 thru 04, 0209-013-23, 0209-012-04 & 06, 0207-201-01, 0207-201-10 & 11, 0207-201-13, 0207-201-21 & 22, 0207-201-24 & 44, 0209-151-27 & 37, 0209-161-24, 0208-321-24, 0209-28 & 25, 0209-211-24, 1077-051-36 thru 38, 1077-031-05, 1077-311-74, 1077-321-01 thru 03, 1077-271-03, 1016-281-04, 1016-281-10, 1016-281-11, 1016-271-04, 1016-271-03, 1016-251-32, 1016-281-03, 1016-281-05 to 09, 1016-281-12, 1016-281-02, and 1016-271-15 to discuss matters such as price, terms and desirability of possible basin acquisitions.

ADJOURN

The next Regular Meeting of the Chino Basin Water Conservation District will be held on Monday, November 14, 2011 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 October 7, 2011.



Ann Macy, Administrative Assistant