



## **GROUNDWATER COUNCIL MEETING AGENDA**

**MONDAY, MARCH 12, 2018 - 10:00 AM**

**SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT BOARD ROOM  
380 EAST VANDERBILT WAY, SAN BERNARDINO, CA 92408**

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**CALL TO ORDER** - Facilitator

### **ROLL CALL FOR QUORUM**

Bear Valley Mutual Water Company, City of Colton (3), City of Loma Linda (7), City of Redlands (21), City of Rialto (9), East Valley Water District (14), Fontana Water Company, Loma Linda University (1), San Bernardino Municipal Water Department (38), San Bernardino Valley Municipal Water District, San Bernardino Valley Water Conservation District, West Valley Water District (7), Yucaipa Valley Water District

### **INTRODUCTIONS**

### **REGULAR BUSINESS**

**1. *EFFECTIVE DATE OF THE AGREEMENT***

**Presenter:** David Cosgrove

**Recommendation:** Set the effective date of the agreement and provide an update on approvals and pending approvals – Thank and dismiss Bill Kelly as task force facilitator

**2. *REGULAR MEETING SCHEDULE***

**Presenter:** David Cosgrove

**Action:** Set the regular meeting time and place for the GC meetings.

**3. *NOMINATION OF PRESIDENT, VICE PRESIDENT AND SECRETARY***

**Presenter:** David Cosgrove

**Action:** Discuss nomination and election process and should adequate representation be present elect individuals to serve the GC as President, Vice President and Secretary.



**4. RULES OF PROCEEDING, COMMITTEE APPOINTMENTS**

**Presenter:** Daniel Cozad

**Recommendation:** Discuss any rules needed for the conduct of the business of the council, collections, investments or others.

**5. FISCAL YEAR BUDGET COMMITTEE**

**Presenter:** Daniel Cozad / Bob Tincher

**Recommendation:** Name Members of the Budget Committee, set budget schedule, and receive preliminary budget spreadsheet.

**6. ANNUAL GROUNDWATER BASIN REPORT**

**Presenter:** Daniel Cozad

**Recommendation:** Discuss process and content of the Annual Groundwater Basin Report for presentation and approval at the April meeting.

**OTHER BUSINESS**

**ADJOURNMENT**

The next regularly scheduled Groundwater Council Meeting will be on April 9, 2018 at 10:00 AM, at San Bernardino Valley Municipal Water District 380 East Vanderbilt Way San Bernardino, CA 92408

**Attachments:**

- Groundwater Council Parties Approval