

# REGULAR MEETING

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## INLAND VALLEY DEVELOPMENT AGENCY

A regional joint powers authority dedicated to the reuse of Norton Air Force Base  
for the economic benefit of the East Valley

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**WEDNESDAY  
AUGUST 9, 2006  
3:00 P.M.**

**(The IVDA Meeting is anticipated to  
start no earlier than 3:30 P.M.)**

Loma Linda City Hall  
Council Chambers  
25541 Barton Road  
Loma Linda, California

## AGENDA

- A. **CALL TO ORDER**
- B. **ROLL CALL**
- C. **ITEMS TO BE ADDED OR DELETED**
- D. **CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS**
  - 1. Note agenda item contractors and subcontractors which may require member abstentions due to possible conflicts of interest.
  - 2. Informational Items
    - a. Acknowledge New Appointees from the City of Loma Linda and the City of San Bernardino

E. **BOARD CONSENT ITEMS**

The following consent items are expected to be routine and non-controversial and will be acted upon by the Board at one time unless the Board directs that an item be held for further discussion under **DEFERRED ITEMS G.**

3. Receive Register of Demands
4. Receive and File Cash Report for June 30, 2006 for the Inland Valley Development Agency (IVDA)
5. Approve Meeting Minutes: July 12, 2006
6. Consent to Clarification of Change Order No. 2 with Hillcrest Contracting, Inc. for Storm Drain Installation on Central Avenue in an Amount Not to Exceed \$9,320

**ACTION ON CONSENT CALENDAR**

F. **BOARD DISCUSSION ITEMS**

7. Adopt a Resolution of the Inland Valley Development Agency in Recognition of Mr. Gordon McGinnis
8. Adopt a Resolution of the Inland Valley Development Agency in Recognition of Mr. Charles Umeda
9. (A) Approve Change Order No. 1 with DMJM Harris/AECOM for Construction Management Services for Central Avenue Improvements from Valley View to Mountain View Avenue in an Amount Not to Exceed \$85,000 Relative to the Central Avenue and Lena Road Storm Drain System; (B) Ratify Issuance of Bid Request for Phase I – Purchase of Storm Drain Pipe; and Ratify Issuance of Bid Request for Phase II – Installation of Storm Drain Pipe
10. Approve Amendment No. 2 to the Water Integration Agreement with the City of San Bernardino Municipal Water Department for Acquisition and Future Operation of the Inland Valley Development Agency (IVDA) Water System

11. Adopt Resolution No. 2006-03 of the Inland Valley Development Agency (IVDA) Amending Resolution No. 2006-01 Regarding Finance and Budget Committee Membership
12. Adopt Resolution No. 2006-04 of the Inland Valley Development Agency (IVDA) Concurring in the Designation of the San Bernardino Regional Water Resources Authority as the Lead Agency for the U.S. Army Corps of Engineers Study Program for the Proposed Lakes and Streams Project

G. **ADDED AND DEFERRED ITEMS**

H. **PUBLIC COMMENT**

I. **CLOSED SESSION**

- I. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: Norton Air Force Base (excluding Airport areas)

Negotiating Parties: Dexter Cochnauer on behalf of the **United States Air Force**  
Donald L. Rogers, Interim Executive Director, on behalf of the IVDA

Under negotiations: Instruction will be given to the IVDA negotiator concerning price and terms of payment for acquisition of all or portions of available areas on Norton Air Force Base

- II. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: Norton Air Force Base (excluding Airport areas)

Negotiating Parties: Todd Platt on behalf of **Hillwood Strategic Services**  
Donald L. Rogers, Interim Executive Director, on behalf of the IVDA

Under negotiations: Instruction will be given to the IVDA negotiator concerning price and terms of payment for acquisition of all or portions of available areas on Norton Air Force Base

III. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: Property under the ownership and control of the IVDA generally located south of Harry Sheppard Boulevard and east of Tippecanoe Avenue

Negotiating Parties: Bruce D. Varner on behalf of **Stater Bros. Markets**  
Donald L. Rogers, Interim Executive Director, on behalf of the IVDA

Under Negotiations: Instruction will be given to the IVDA negotiator concerning price and terms of disposition

IV. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: Palm Meadows Golf Course (PMGC)  
1964 E. Palm Meadows Drive, San Bernardino, CA

Negotiating Parties: Todd Platt on behalf of **Hillwood Strategic Services**  
Donald L. Rogers, Interim Executive Director, on behalf of the IVDA

Under Negotiations: Instruction will be given to the IVDA negotiator concerning price and terms for disposition of the above referenced property

V. Conference with Legal Counsel – Anticipated Litigation. There is significant exposure to litigation pursuant to Government Code Section 54956.9(b): one case.

**J. ADJOURN MEETING**

**A reception in honor of  
Mr. Gordon McGinnis and Mr. Charles Umeda  
will follow the  
Inland Valley Development Agency meeting.**

*Inland Valley Development Agency (IVDA) Board meetings are aired on City of San Bernardino Access Channel 3 at 6:00 p.m. on the Monday following the Board meeting and at 2:00 p.m. on the Wednesday following the Board meeting. Copies of the reports or other written documentation relating to each agenda item described in Section E. and Section F. above will be provided at the meeting and are on file in the office of the Clerk of the Board, 294 S. Leland Norton Way, Suite 1, San Bernardino, California. They are available for public inspection during regular office hours which are 8:00 a.m. to 5:00 p.m., Monday through Friday. This agenda was posted in accordance with applicable State law. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Inland Valley Development Agency office at (909) 382-4100. Notification 48 hours prior to the meeting will enable IVDA staff to make reasonable arrangements to ensure accessibility to this meeting.*