

**SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT**

**MINUTES OF THE RESOURCES COMMITTEE MEETING**

August 12, 2011  
2:15 P.M.

Chairman Richard Corneille called the Resources Committee Meeting to order at 2:16 p.m.

**ROLL CALL/PLEDGE OF ALLEGIANCE**

**RESOURCES COMMITTEE MEMBERS PRESENT:**

Richard Corneille, Director  
Clare Henry Day, Director  
Manuel Aranda, Director, alternate

**STAFF PRESENT:**

Daniel Cozad, General Manager  
Eunice L. Griffith, Administrative Manager

**GUESTS PRESENT:**

Doug Headrick, SBVMWD  
Bob Tinchler, SBVMWD

1. **PUBLIC PARTICIPATION**

Chairperson Corneille announced this as the time for any persons present, who so desire, to make an oral petition to the Resources Committee. Hearing none, the meeting continued with the published agenda items.

2. **ADDITIONS/DELETIONS TO AGENDA**

There was a motion to add approval of the minutes to the agenda. There were no deletions to the agenda.

**It was approved by Director Day and seconded by Director Aranda to “add approval of the minutes” to the August 12, 2011 agenda.**

3. **APPROVAL OF MINUTES FROM THE MAY 27TH, 2011 MEETING.**

The minutes from the May 27, 2011 Resources Committee meeting were approved.

**It was moved by Director Day and seconded by Director Aranda to approve the minutes from the May 27, 2011 Resources Committee meeting. The motion carried.**

4. CAPITAL PLANS IN THE ENHANCED RECHARGE PROJECT PRESENTATION

Doug Headrick, SBVMWD thanked the District and acknowledged his Board's support for the maintenance activities last year by District staff. He informed the Committee that without question all invoices have been approved. SBVMWD has two agreements with the District, the 1975 State Water Project Water Agreement and the Settlement Agreement of the Santa Ana River. Both agreements were put to use this year.

Mr. Headrick presented details of the Enhanced Recharge Project (ERP) and highlights from the basis of the Design Report. He reviewed the ERP Phase summary, including both facility requirements and benefits of the project. Mr. Headrick also gave a detailed review of the ERP process schematic. In Phase 1 the goal is to build enough facilities to increase recharge capacity to 500 CFS. The new pipe will be used for 200 CFS and the existing canals for 300 CFS. The second phase enables recharging 500 CFS completely in pipe that will be connected directly to the inland feeder. The cost of Phase 1 is \$23 million. Total cost for Phase 1 and 2 is \$50 million, \$200 per acre-foot. Final construction documents are expected to be submitted by December, 2011.

Mr. Headrick informed the Committee of a new effort for the project, the Geophysical Survey and gave a brief update of efforts. He also has met with the Design Engineer in the City of Highland and received Board authorization for the cost of SBVMWD's share to participate in oversizing the culvert under the new alignment of Greenspot Road.

5. OPERATION/MAINTENANCE AND AGGREGATE MANAGEMENT PLAN PRELIMINARY DRAFT

Mr. Cozad provided a brief status of the new 2011 Operational Management Manual. The manual is mostly complete and includes operations of the new electrical gates and guidelines to working around habitat areas. The Operations Maintenance and Aggregate Management Plan draft also contains District history and background. The manual will serve to document the processes and procedures followed by District Field staff in their day to day operations.

6. ADJOURN

There was no further business, and the meeting adjourned at 3:37 p.m.