

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT

MINUTES OF THE RESOURCES COMMITTEE MEETING

September 22, 2011
8:00 P.M.

Chairman Richard Corneille called the Resources Committee Meeting to order at 8:02 a.m.

ROLL CALL/PLEDGE OF ALLEGIANCE

RESOURCES COMMITTEE MEMBERS PRESENT:

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

STAFF PRESENT:

Daniel Cozad, General Manager
Eunice L. Griffith, Administrative Manager
Randy Carlisle, Field Supervisor

GUESTS PRESENT:

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 were no additions or deletions to the agenda.

3. **APPROVAL OF MINUTES FROM THE AUGUST 12, 2011 MEETING.**

The minutes from the August 12, 2011 Resources Committee meeting were reviewed and a correction was noted.

It was moved by Director Day and seconded by Director Aranda to approve the minutes from the August 12, 2011 minutes as amended. The motion carried.

4. CAPITAL IMPROVEMENTS PLAN (CIP)

Mr. Cozad reviewed the Fall 2011 Preliminary Basin Cleaning list. Randy Carlisle reviewed the maps of spreading grounds and informed the Committee of the logic and reasons basins 1- 17 were prioritized in their respective order. Basin 2-7 had not been cleaned in several years and usually has water. The Committee questioned cleaning basins 2-7 if the District is moving forward with the Enhanced Recharge Project (ERP). Mr. Cozad clarified that due to the actual timeframe of the ERP construction and location of our basins, the cleaning would be required as soon as possible for this Fall, 2011. Discussion ensued.

It was moved by Director Day and seconded by Director Aranda to approve Capital improvements of basins in the Mill Creek and Santa Ana spreading grounds at a cost not to exceed \$80,000 and that priorities be modified to fit the \$80,000 budget.

Mr. Carlisle also informed the Board that Staff has been pushing aggregate from previous cleanings into the ponds. In making the dikes higher, materials are accumulating in the ponds and must eventually be removed. Mr. Cozad explained that aggregate management is on the radar screen in approximately one year. The Committee acknowledged Mr. Carlisle's concerns and confirmed that the required basin cleanings can be completed as approved with basins in their current condition.

5. GATE ACTUATORS

Mr. Cozad provided a quote for the next series of Gate actuators from Golden Harvest, Inc. Per Mr. Carlisle, 3 of the gates will be installed at Mill Creek intake. This will allow Staff to push the water back out to the river which currently requires frequent and quick opening of the gates. The fourth gate which is 32"x32" will prevent overflowing back into the intake. The Gate actuators will take pressure off of Field Staff, as all four gates operate in concert. With the exception of the size of the generator, the new gates are working perfectly. A smaller generator has been priced at \$2,000. President Day recommended adding the generator to the quote.

It was moved by Director Day and seconded by Director Aranda to approve the Golden Harvest, quote for 4 gate actuators at a cost not to exceed \$7,900. The motion carried.

6. OPERATION/MAINTENANCE AND AGGREGATE MANAGEMENT PLAN
PRELIMINARY DRAFT

Mr. Cozad gave an overview on the status of the updated Maintenance and Operations Manual. He recommended that the Committee review and provide comments. Additional information on historical recharge of state water is expected from SBVMCD and Orange County Flood Control will provide information on Seven Oaks Dam. Mr. Cozad pointed out that the Manual is not exhaustive, but is a guide to the day-to-day operations and also includes operation of the gates.

The Committee will review the draft and bring comments, markups and suggestions to the next meeting scheduled for October 7, 2011 at 8:00 a.m.

It was moved by Director Day and seconded by Director Aranda that the meeting be adjourned. The motion carried.

7. ADJOURN

There was no further business, and the meeting adjourned at 9:07 a.m.