

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT

MINUTES OF THE RESOURCES COMMITTEE MEETING

January 17, 2012
3:00 P.M.

Chairman Richard Corneille called the Resources Committee Meeting to order at 8:10 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

GUESTS PRESENT:

None

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

None.

3. APPROVAL OF MINUTES FROM THE OCTOBER 7, 2011 MEETING.

The minutes from the October 7, 2011 Resources Committee meeting were reviewed and approved.

It was moved by Director Day and seconded by Director Aranda to approve the minutes from the October 7, 2011 minutes. The motion carried.

4. FIELD ACCOMPLISHMENTS, ISSUES AND STATUS UPDATE

Manuel Colunga, Field Technician updated the Resources Committee on field operations. He stated that they are finishing culvert on Dike D. Manuel and Bill are working on the culvert and there are four more roads that are being worked. Randy Carlisle, Field Supervisor noted that improvements to Dike D are something they have wanted to complete for a long time. The culvert is being built to protect the dike. He also noted that the basin cleanout is almost complete. This item came under budget; \$69,900 vs. \$68,400.00 expended. Significant silts and sands were removed. In most areas the material has been pushed to East side or dry side of the basins. Mr. Cozad noted that the Districts goal is to obtain a contract for removal of aggregate materials in the future. He also stated that field operations and progress will be detailed in the annual report. The skip loader needed approximately \$5,000.00 worth of work performed to make it fully functional again. The District has taken water in Mill Creek after the facilities were graded; also due to the treatment plant being down the District is collecting that water on their behalf. Discussion ensued.

5. GROUNDWATER ENTERPRISE FINANCIAL STATUS AND BUDGET GOALS AND NEEDS

Mr. Cozad identified that within the Groundwater Enterprise the yearly estimate column shows a budget of \$30,000 as part of a 3 year \$100,000 cost for major basin work. All of the basins have been cleaned out within the last year that needed cleaning. There will be \$100,000 back into reserves based on current estimates if all revenue is received. He reviewed and noted upcoming changes in the budget. Mr. Cozad introduced the SB 786 for discussion. This bill will affect the information provided when we file our water diversion. The District will need to provide more information on how we calculate our diversion. It does not require us to increase the access only provide more detailed information. Director Day indicated that the District provided the United States Army Corp of Engineers (USACOE) with approximately \$5,000 while the USACOE was profiling the basin to assist with measurement testing. San Bernardino Valley Municipal Water District (SBVMWD) took over the project. Discussion ensued and Mr. Cozad indicated he would ask them about it. Mr. Cozad noted that security repairs and replacements are beginning to be significant and trending above budgets. Mr. Carlisle stated that this is due to the metal thefts that are occurring. These incidents have been reported to the Sheriff's department. Mr. Cozad stated that the District wants to attempt to obtain a contractor who will remove the Lockheed buildings in trade for materials. The option of exploring obtaining a surveillance system similar to CEMEX's was also discussed.

6. OPERATION\MAINTENANCE AND AGGREGATE MANAGEMENT PLAN DRAFT

Ryan Hejka handed out materials for this item. Mr. Cozad stated that Mr. Hejka was the primary staff working to prepare the document. Mr. Hejka noted that the major changes are the maps and graphics. He identified additional procedures that have been clearly itemized out as well as the modernization of the report. The Committee thanked Mr. Hejka for his work and will be providing their comments and changes at the next meeting.

7. FUTURE AGENDA ITEMS\ISSUES

Mr. Cozad noted that the District would like SBVMWD Enhanced Recharge Project to discuss this item. Also, East Branch Extension construction coordination is another potential agenda item, but is not ready at the moment. He would also like to review the Aggregate Management task in detail and obtain a contractor.

8. ADJOURN

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

There was no further business, and the meeting adjourned at 4:11 p.m.