

UPPER SANTA ANA WATER RESOURCES ASSOCIATION

Mailing Address:
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San Bernardino Valley Water Conservation District
1630 W. Redlands Blvd.
Redlands, CA 92373

Thursday, February 10, 2011
9:30 a.m.

AGENDA (revised)

1. Introductions
2. Approval of Minutes for January 13, 2011.
3. Presentation on Yucaipa Valley Water District's
New Treatment Plant Jack Nelson
4. SBVMWD Activities Bob Tincher/Sam Fuller
5. Legislative Update Manny Aranda
6. Other
7. Committee Reports & Schedules
 - Recharge Committee - Daniel Cozad
 - Basin Technical Advisory Committee- Tom Crowley
 - Seven Oaks Dam Water Quality Committee - Bob Martin
 - Santa Ana Sucker Task Force- Sam Fuller
8. Additional Items/Comments, Suggestions for Next Meeting
9. Next Meeting – March 10, 2011.

Anthony W. "Butch" Araiza, President
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To request for an item to appear on the agenda please contact Shanae Smith at (909) 875-1804 ext. 704 or by e-mail at ssmith@wvwd.org by the last Thursday of the month.

UPPER SANTA ANA WATER RESOURCES ASSOCIATION MINUTES

January 13, 2011

PRESENT:

Matt LeVesque, East Valley Water District
Manny Aranda, San Bernardino Valley Water Conservation District
Mark Alvarez, San Bernardino Valley Municipal Water District
Don Lee, Tetra Tech
Matt Litchfield, City of San Bernardino
Steve Copelan, San Bernardino Valley Municipal Water District
Ron Buchwald, East Valley Water District
Gary Stockwell, Elsinore Valley Municipal Water District
Jack Nelson, Yucaipa Valley Water District
Angel Marquez, Elsinore Valley Municipal Water District
Woody Hynes, City of Redlands
Sam Fuller, San Bernardino Valley Municipal Water District
Daniel Cozad, San Bernardino Valley Water Conservation District

The meeting was called to order at 9:33 a.m.

1. **Introductions were made.**
2. **Election of Officers** – M/S/C (Aranda – Crowley) to keep the officers the same, Anthony “Butch” Araiza, President, Bob Martin, Vice-President and Doug Headrick, Treasurer.
3. **Approval of Minutes for December 9, 2010** – M/S/C (Litchfield - Hynes) to approve the minutes of December 9, 2010.
4. **Update on West Valley Water District’s Activities** – Mr. Crowley presented a short video on West Valley Water District’s three main areas of focus, Water Quality, Water Conservation and Customer Service. After the video Mr. Crowley made a PowerPoint presentation on the Fluidized Bed Reactor Treatment Process that will be built at West Valley Water District’s Headquarters.
5. **SBVMWD Activities** – Mr. Fuller reported on the following:
 - Election of officers of the Board of Directors: Mr. Milligan, President; Mr. Aguilar, Vice - President; Mr. Copelan, Secretary; and Mr. Bulot, Treasurer.
 - Santa Ana Valley Interceptor
 - Baseline Feeder Well Replacement Project
 - East Branch Extension Construction projects
 - San Bernardino Valley Municipal Water District and Department of Water Resources outages
 - Emerging Constituents Committee and Chromium Six
 - Groundwater Recharge with remaining Calendar Year 2010 SWP allocation water

- State Water Project water allocation announced for Calendar Year 2011 at 50%
- Foothill Pipeline at City Creek, SBVMWD problems and interested parties meeting
- Santa Ana Sucker Task Force and the December 14, 2010 announcement by the United States Fish and Wildlife Agency of the designated critical habitat area

6. **Legislative Update** – Mr. Aranda reported:

- Santa Ana Sucker and Kangaroo Rat
- Keeping an eye on the State Budget

7. **Other** –

8. **Committee Reports & Schedules:**

Recharge Committee – Mr. Cozad reported that they have started to have actual committee meetings and he passed out some pictures of Mill Creek and reported that they have gotten approval to remove the debris. Mr. Cozad requested to be added as the Chairperson for the Recharge Committee. Mr. Cozad also reported that the Board of Directors has suspended the implementation of the Strategic Plan and to do a community based Strategic Plan that will be involving the agencies.

Basin Technical Advisory Committee – Mr. Crowley reported that Valley District has authorized some additional recharge. The TOOLS sub-committee has approved the recharge amount and the next step is to present it to the full BTAC. Mr. Crowley also reported that they are still moving forward on the Regional Urban Water Management Plan.

Seven Oaks Dam Water Quality Committee – Mr. Buchwald reported that they had a meeting to discuss the water quality report and the next step is to complete the conservation report. They will be testing the week of the 14th or the 21st.

Santa Ana Sucker Task Force – Mr. Fuller reported that there was a new decision by Fish and Wildlife including all of City Creek, Mill Creek and the Santa Ana River. They are facing two choices right now, one is to litigate. Mr. LeVesque reported that some public information about the situation may be good for the citizens to understand what's going on.

9. **Additional Items/Comments, Suggestions for Next Meeting** – Yucaipa Valley Water District will give a presentation on their new Treatment Plant.

10. **Next Meeting** – February 10, 2011 at 9:30 a.m. at San Bernardino Valley Water Conservation District.

The meeting was adjourned at 11:00 a.m.