



San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, April 24, 2019 – 1:30 p.m.

Location--1630 West Redlands Boulevard, Suite A, Redlands, California

Note: Copies of staff reports and other documents relating to the items on this agenda are on file at the District office and are available for public review during normal District business hours. New information relating to agenda topics listed, received, or generated by the District after the posting of this agenda, but before the meeting, will be made available upon request at the District office and in the Agenda Package on the District's website. It is the intention of the San Bernardino Valley Water Conservation District to comply with the Americans with Disabilities Act (ADA) in all respects. If you need special assistance with respect to the agenda or other written materials forwarded to the members of the Board for consideration at the public meeting, or if as an attendee or a participant at this meeting you will need special assistance, the District will attempt to accommodate you in every reasonable manner. Please contact Athena Monge at (909) 793-2503 at least 48 hours prior to the meeting to inform her of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. PUBLIC PARTICIPATION

Members of the public may address the Board of Directors on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) Section 54954.2 of the Government Code.

2. ADDITIONS/DELETIONS TO AGENDA

Section 54954.2 provides that a legislative body may take action on items of business not appearing on the posted agenda under the following conditions: (1) an emergency situation exists, as defined in Section 54956.5; (2) a need to take immediate action and the need for action came to the attention of the District subsequent to the agenda being posted; and (3) the item was posted for a prior meeting occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.

3. PUBLIC HEARING RELATED TO ADOPTION OF GROUNDWATER CHARGE

– 10 minutes

Article 1, Section 75560 of the California Water Code requires that a Water Conservation District that proposes to levy a groundwater charge "...shall annually cause to be made an engineering investigation and report upon groundwater conditions of the District." District staff will present the annual Bunker Hill Engineering Investigation Report and review the Groundwater Replenishment Program annual budget. District staff is recommending to the District's Board of Directors that an increase take place for fiscal year

1630 W. Redlands Blvd, Suite A
Redlands, CA 92373
Phone: 909.793.2503
Fax: 909.793.0188
www.sbvwd.org Email: info@sbvwd.org

BOARD OF DIRECTORS

Division 1:
Richard Corneille

Division 2:
David E. Raley

Division 3:
Robert Stewart

Division 4:
John Longville

Division 5:
Melody McDonald

GENERAL MANAGER

Daniel B. Cozad

2019-2020 the total charge shall be \$13.19 for all groundwater production. The purpose of the groundwater charge is to fund the District's continuing groundwater replenishment efforts. District staff will present any written comments received and the board will hear oral comments.

- *Open Public Hearing*
- *Receive Public Comments or Testimony*
- *Provide any comments on Resolution No.570*4
- *Close Public Hearing*

4. **PRESENTATION**

- A. The Control of Invasive Grasses on the Santa Ana River Wash by Aaron Echols, Lead Field Ecologist at Inland Empire Resource Conservation District

5. **CONSENT CALENDAR**

- A. Approval of Board Minutes, April 10, 201910

6. **COMMITTEE REPORTS /ACTION ITEMS**

Action Items

- A. INVESTMENT MANAGEMENT SERVICES AND STATEMENT OF INVESTMENT POLICY CHANGES (M#1639) -15 minutes.....16

Presenter: PFM Asset Management, LLC

Recommendation: Staff and Financial Consultant recommend the Board consider a change to the Statement of Investment Policy for the remainder of 2019 to accommodate Active Recharge Transfer Project (ARTP) Funding.

- B. HYDROLOGY STUDY/ASSESSMENT IN AREAS ADJACENT TO SANTA ANA RIVER SPREADING GROUNDS – 10 minutes (M#1640)51

Presenter: Jeff Beehler

Recommendation: Staff recommends that the Board authorize staff to issue a contract amendment for an amount not-to-exceed \$106,848 to address issues identified in the Seven Oaks Dam High Flow study.

7. **INFORMATION ITEMS:**

- A. Future Agenda Items & Staff Tasks

8. **UPCOMING MEETINGS:**

- A. May 2, 2019 San Bernardino Valley Municipal Water District Board Workshop, 3:00 p.m. at Valley Municipal
- B. May 7-10, 2019 ACWA Spring Conference, Monterey, CA
(Board Approval Required)
- C. May 14, 2019 San Bernardino Valley Municipal Water District Board Workshop, 3:00 p.m. at Valley Municipal
- D. May 16, 2019 San Bernardino Valley Municipal Water District Board Workshop, 3:00 p.m. at Valley Municipal
- E. May 21, 2019 San Bernardino Valley Municipal Water District Board of

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| | Directors Meeting, 2:30 p.m. at Valley Municipal |
| F. May 23, 2019 | Enhanced Recharge Project Ribbon Cutting, 10:00 a.m. at Valley Municipal Facilities |
| G. May 27, 2019 | Office Closed in Observance of Memorial Day |
| H. July 9, 2019 | Big Bear Watermaster Committee, 2:00 p.m. at Conservation District |
| I. August 9, 2019 | SBC Water Conference, 9:00 a.m.-1:00 p.m. at Double Tree Ontario |

9. **CLOSED SESSION**

1. The Board will meet in Closed Session under authority of Government Code §54956.9 (a), in order to discuss existing litigation, Endangered Habitats League et al. vs. U.S. Army Corps of Engineers, Central District Court Case no. Case No.: 2:16-cv-09178-MWF-E.
2. The Board will meet in closed session under authority of Government Code §54956.8 regarding the potential renewal of lease of various properties located within section 11 and 12 more specifically described in “Mineral Lease for Extraction of Sand and Gravel Materials” dated November 1, 2011. The discussion will concern the price and terms of a potential renewal of the lease. The District’s negotiators are Daniel Cozad and David Cosgrove. The party with whom the District will negotiate is Cemex Materials Pacific, LLC, and its negotiators are Sean Palmer and Christine Jones.
3. The Board will meet in closed session under authority of Government Code §54956.8 regarding the potential to initiate litigation related to illegal grading and trespass on APN No. 0302-131-14.

10. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting will be on May 22, 2019 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.