



San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, April 14, 2021 – 1:30 p.m.

In accordance with [Governor Newsom's Executive Order N-25-20 and N-29-20](#), this meeting is being conducted via teleconference/Zoom. Anyone wishing to join the meeting can join via

Zoom: Call in (669) 900-6833, Meeting ID: 923 4838 9922

To join the Zoom Meeting online: <https://zoom.us/j/92348389922>

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 Lokelani 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 MEETING 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

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

Program annual budget. District staff is recommending to the District's Board of Directors that an increase take place for fiscal year 2021-2022 in the amount of \$14.54 groundwater charge per acre-foot (af) for all groundwater production. As requested by the San Bernardino Basin Groundwater Council ("Council:), the District is also considering the addition of a Replenishment/Sustainability component to the groundwater charge, to be imposed on entities subject to the District's Groundwater Charge that are not members of the Council. The Council supports phasing in this charge over several years. The proposed amount of such component is \$22.04 per acre foot but could range from \$2.50-\$20 per acre foot over time depending on the phase-in period approved. District staff will present any written comments received and the board will hear oral comments.

- *Open Public Meeting*
- *[2021 Engineering Investigation Report Presentation \(if requested\)](#)*
- *Staff Presentation on GW Sustainability/Replenishment Component and Groundwater Charge*
- *Review Draft Resolution No. 584 Groundwater Charge for 2021-2022*
- *Groundwater Producer Meeting Minutes, March 24, 2021*
- *Receive Public Comments or Testimony*
- *Close Public Meeting*

4. **CONSENT CALENDAR**

- A. Approval of Board Minutes, March 10, 202129
- B. Approval of Expenditure Report, March 202136

5. **COMMITTEE REPORTS /ACTION ITEMS**

Committee Reports

A. FINANCE & ADMINISTRATION VERBAL UPDATE

Presenter: Director Raley/*Daniel Cozad*

Recommendation: The Chair of the Finance & Administration Committee will provide a verbal update of the meeting held on March 24.

B. 3RD QUARTER UNAUDITED FINANCIALS FOR 2020-2021 – 5 minutes (M#1775)46

Presenter: *Daniel Cozad*

Recommendation: The Finance & Administration Committee recommend the Board approve the 3rd Quarter 2020-2021 Financial reports as presented.

Action Items

C. UNAUDITED FINANCIAL REPORTS, MARCH 2021 - 5 minutes (M#1776)52

Presenter: *Daniel Cozad*

Recommendation: Review and approve the unaudited financials for March 2021.

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.

10. **ADJOURN MEETING.** The Outreach Workshop on April 14, 2021 at 3:00 p.m. (or immediately following this Board meeting, via Zoom/Teleconference).