



**San Bernardino Valley
Water Conservation District**
Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA
Wednesday, July 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 Districts 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. GUESS RECOGNITIONS/SELF INTRODUCTIONS

4. CONSENT CALENDAR

- A. Approval of Board Minutes, June 9, 20214
- B. Approval of Expenditure Report, June 202110

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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

C. Board Policy Manual Revisions, Resolution No. 58918

5. COMMITTEE REPORTS /ACTION ITEMS

Committee Reports

- A. AD HOC TRAILS COMMITTEE VERBAL REPORT - 5 minutes

Presenter: Daniel Cozad/Director Raley, Chair

Recommendation: Receive verbal update from Ad Hoc Trails Committee chair regarding the meeting held on June 23.

- B. AD HOC AUDIT COMMITTEE VERBAL REPORT - 5 minutes

Presenter: Daniel Cozad/Director Raley, Chair

Recommendation: Receive verbal update from Ad Hoc Audit Committee chair regarding the meeting held on July 7.

Action Items

- C. UNAUDITED FINANCIAL REPORTS, June 2021 - 5 minutes (M#1792).....19

Presenter: Daniel Cozad

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

- D. REGIONAL PLANNING EFFORTS AND UPDATES - 15 minutes (M#1794)26

Presenter: Daniel Cozad

Recommendation: Receive and file the presentation on regional planning efforts: Salt and Nitrate Management Planning, Upper Santa Ana River HCP (Alliance) JPA, Cooperative WIFIA Funding JPA, and Exchange Plan Agreement Update. Review and consider approving Resolution No. 590 supporting the JPA agreement for the Upper Santa Ana River Watershed Infrastructure Financing Authority and appoint a representative.

6. INFORMATION ITEMS:

- A. Wash Plan Verbal Update – 5 Minutes
B. Mentone Shop Improvements Status Report71
C. General Manager’s Report and Monthly Recharge Report – 5 Minutes 72
D. Future Agenda Items & Staff Tasks

7. MONTHLY BOARD MEMBER MEETING REPORTS, AND/OR BOARD MEMBER COMMENTS

- A. Update on SBVMWD Advisory Commission, Future and Potential Improvements – 15 minutes
B. Board Member Meeting Reports – 15 minutes

8. **UPCOMING MEETINGS:**

***Please note: All future District meetings may be held remotely via zoom. See Agendas for detailed information.**

- A. July 19, 2021 San Bernardino Valley Conservation Trust, 1:30 p.m., via Zoom
- B. July 19, 2021 Association of the San Bernardino County Special Districts, 6:00 p.m. at Shandin Hills Golf Club
(Topic: Funding Infrastructure Improvements with Energy Efficiency and Renewable Technology)
- C. July 20, 2021 San Bernardino Valley Municipal Water District Board of Directors Meeting, 2:00 p.m. at Valley Municipal
- D. July 22, 2021 San Bernardino Valley Municipal Water District Debt Service Fund Budget Workshop, 2:00 p.m.
- E. August 11, 2021 Board of Directors Meeting, 1:30 p.m. at Conservation District
- F. August 13, 2021 San Bernardino County Water Conference, 9:00 a.m. – 1:00 p.m. at DoubleTree Hotel, Ontario
(Deadline to Register July 14th)

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 may convene in Closed Session for Conference to discuss Real Property Negotiations pursuant to Government Code §54956.8; Owner: Robertsons Ready Mix for property located on parcel No. 0167011170000. Negotiators: Daniel Cozad and David Cosgrove Owner: Robertsons's Anthony Edwards.

10. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting will be on August 11, 2021 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.