



San Bernardino Valley
Water Conservation District
Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA
Wednesday, June 9, 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. BOARD DISCUSSION PROCESS (M#1787) - 5 Minutes4

4. CONSENT CALENDAR

- A. Approval of Board Minutes, May 12, 20216
- B. Approval of Expenditure Report, May 2021 16

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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

5. COMMITTEE REPORTS /ACTION ITEMS

Action Items

- A. UNAUDITED FINANCIAL REPORTS, May 2021 - 5 minutes (M#1788).....23
Presenter: Daniel Cozad
Recommendation: Review and approve the unaudited financials for May 2021.
- B. CSDA BOARD ELECTIONS OFFICIAL VOTE - 5 minutes (M#1789).....29
Presenter: Daniel Cozad
Recommendation: Direct staff to submit District’s election ballot using the California Special Districts Association (CSDA) new online voting platform reflecting the Board’s decision.
- C. ACWA REGION 9 CALL FOR NOMINATIONS - 5 minutes (M#1790)50
Presenter: Daniel Cozad
Recommendation: Consider nominating a Board member for a seat on the ACWA Region 9 Board of Directors for the 2022-2023 term.
- D. UPPER SANTA ANA RIVER WATERSHED 2020 IRUWMP APPROVAL - 5 minutes (M#1791)63
Presenter: Daniel Cozad
Recommendation: Review and consider the approval of the 2020 Upper Santa Ana River Watershed Integrated Regional Urban Water Management Plan (IRUWMP) Parts 1 and 3, and approve Resolution No. 588.

6. INFORMATION ITEMS:

- A. Wash Plan Verbal Update – 5 Minutes
- B. Wash Plan Trails Status Report – 5 Minutes94
- C. Mentone Shop Improvements Status Report-5 Minutes.....95
- D. General Manager’s Report and Monthly Recharge Report – 5 Minutes96
- E. Future Agenda Items & Staff Tasks

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

- A. 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. June 10, 2021 San Bernardino Valley Municipal Water District Board Policy Workshop, 2:00 p.m. at Valley Municipal
- B. June 10, 2021 Advisory Commission on Water Policy, 6:30 p.m. at Valley Municipal
- C. June 23, 2021 Ad Hoc Trails Committee, 9:00 a.m. via Zoom
- D. July 5, 2021 Office Closed in Observance of Independence Day

- E. July 6, 2021 San Bernardino Valley Municipal Water District Board of Directors Meeting, 2:00 p.m. at Valley Municipal
- F. July 7, 2021 Ad Hoc Audit Committee, 1:30 p.m. via Zoom
- G. July 8, 2021 San Bernardino Valley Municipal Water District Board Policy Workshop, 2:00 p.m. at Valley Municipal
- H. July 12, 2021 Active Recharge Transfer Projects Policy Committee, 9:00 a.m. via Zoom
- I. July 13, 2021 Big Bear Watermaster Committee, 1:30 p.m. at Conservation District
- J. July 14, 2021 Sterling Natural Resources Center Tour, 8:00 a.m. at East Valley Water District
- K. July 14, 2021 Board of Directors Meeting, 1:30 p.m. at Conservation District
- L. July 15, 2021 Advisory Commission on Water Policy, 6:30 p.m. at Valley Municipal
- M. July 19, 2021 San Bernardino Valley Conservation Trust, 1:30 p.m., via Zoom
- N. 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. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting will be on July 14, 2021 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.



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

Memorandum No. 1787

To: Board of Directors
From: General Manager, Daniel Cozad
Date: June 9, 2021
Subject: Board Agenda Item Discussion Process

RECOMMENDATION

Discuss and consider outlining the discussion process and ground rules to ensure all directors and the public have appropriate opportunities to participate in meetings.

BACKGROUND

Due to COVID-related changes to the meeting process and the Zoom platform, several Board members suggested discussing and better understanding the Board discussion process for agenda items.

DISCUSSION

Most boards and committees follow best practices for member discussion, and when the meeting is public, include time for the public to comment. The meeting Chair generally follows the process shown below to keep the meeting on schedule and constructive.

1. Chair introduces the item as agendized.
2. Unless preempted by a motion, staff provides a report or presentation, if appropriate
3. Chair identifies any questions from Board members.
4. If a Director has not made a motion, the Chair asks the Board to consider the recommended action or provides an alternate motion.
5. After the motion is seconded, a discussion of the motion may occur.
6. Each Director should have the opportunity to present their highest priority comments before additional comments are taken, and then in order of request or another fair manner, if a director has many comments, they should submit them to the chair and staff in advance. Care should be taken to ensure enthusiastic Directors do not inappropriately take meeting time and the opposing positions have a fair opportunity for comment.
7. After Directors have presented comments, the Chair calls for public comments.
8. Comments are generally taken in order: other elected members, other agency staff, and public.
9. Staff or the Board may respond to a question or comment if called upon by the Chair.
10. Once all comments have been heard, the Chair will call the question on the motion on the table.
11. A roll call vote is called initiated by the Secretary, and the result is announced by the Chair.

This process is considered the best practice and leads to efficient and consistent orderly meetings. However, the order can be revised or suspended, such as for workshops or discussion sessions, public hearings, and special purpose meetings.

FISCAL IMPACT

There is no fiscal impact related to this discussion item

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING

MINUTES OF MAY 12, 2021
1:30 pm

President McDonald called the Board of Directors' meeting to order at 1:30 pm by teleconference and Zoom meeting; all those in attendance stood for the pledge of allegiance led by President McDonald.

ROLL CALL:

BOARD MEMBERS PRESENT:

Melody McDonald, President
Richard Corneille, Vice President
David E. Raley, Director
Robert Stewart, Director
John Longville, Director

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David Cosgrove, Rutan & Tucker

STAFF PRESENT:

Daniel Cozad, General Manager
Betsy Miller, Land Resources Manager/Assistant General Manager
Erwin Fogerson, Senior Engineer/Project Manager
Katelyn Scholte, Assistant Engineer
Athena Lokelani, Administrative Specialist

GUESTS PRESENT:

T. Milford Harrison, San Bernardino Valley Municipal Water District
June Hayes, San Bernardino Valley Municipal Water District
David E. Smith, East Valley Water District

1. PUBLIC PARTICIPATION

President McDonald announced that any person present, who so desired, may make an oral presentation to the Board of Directors. There being none, the meeting continued with the posted agenda items.

2. ADDITIONS/DELETIONS TO AGENDA

Mr. Cozad requested the addition of an informational item to the Board agenda, following Item 3. This item is related to two awards the District received, through our Outreach efforts, after the agenda was posted.

It was moved by Director Longville and seconded by Director Stewart to add the informational outreach item to the agenda following item 3 as recommended by staff. The motion carried 5-0, with all Board members present voting in the affirmative.

**President McDonald: Yes
Vice President Corneille: Yes
Director Longville: Yes
Director Raley: Yes
Director Stewart: Yes**

3. STANDING COMMITTEE APPOINTMENT CHANGES

President McDonald recommended appointing Director Stewart as a primary on the Operations Committee, with herself moving to the alternate position.

It was moved by Vice President Corneille and seconded by Director Longville to appoint Director Stewart as primary on the Operations Committee with President McDonald as the alternate. The motion carried 5-0, with all Board members present voting in the affirmative.

**President McDonald: Yes
Vice President Corneille: Yes
Director Longville: Yes
Director Raley: Yes
Director Stewart: Yes**

Director Longville expressed his appreciation for District Counsel and his attentiveness to the law in regards to Board hearings.

4. OUTREACH

Mr. Cozad presented this item for discussion, showing the press release for the awards via Zoom. The District received the Southern California Association of Government's (SCAG) Green Region Initiative Award for the Upper Santa Ana Wash Habitat Conservation Plan. The YouTube video prepared by SCAG to recognize this award was shown via Zoom. There will be a Zoom presentation for the APA award on Thursday at 5:00 pm; Ms. Miller will forward the information to the Board. Director Longville stated that obtaining this type of award from SCAG and the APA is an extraordinary accomplishment.

Director Hayes of Valley Municipal congratulated the District on their achievements and expressed her appreciation of the District's partnership with Valley Municipal. Mr. Cosgrove recognized the efforts of Burnie Cavendar, former General Manager, and Jeff Beehler, former Land Resources/Assistant General Manager, to bring the Wash Plan to fruition. He also expressed gratitude for Mr. Cozad and his leadership in bringing the Wash Plan into its implementation phase. President McDonald concurred with these comments and expressed her appreciation to existing and former staff.

5. CONSENT CALENDAR

It was moved by Director Longville and seconded by Vice President Corneille to approve the Consent Calendar: Item A: Board Minutes, April 28, 2021; Item B: Budget Workshop Minutes, April 28, 2021; and

Item C: Expenditure Report, April 2021. The motion carried 5-0, with all Board members present voting in the affirmative.

**President McDonald: Yes
Vice President Corneille: Yes
Director Longville: Yes
Director Raley: Yes
Director Stewart: Yes**

6. COMMITTEE REPORTS/ACTION ITEMS

A. OPERATIONS COMMITTEE VERBAL UPDATE

Vice President Corneille provided a verbal update of the Operations Committee held on May 5. He indicated that the Committee received a comprehensive Field Supervisor update from Manuel Colunga. Mr. Fogerson updated the Board on the Active Recharge Transfer Projects; he is preparing requests for proposals (RFPs) for engineering services based on the existing interest list. The Mill Creek Diversion was also discussed. The Mentone Shop Improvements were discussed, with further details in item B shown next on the agenda. This item was received and filed.

B. MENTONE SHOP IMPROVEMENTS

Mr. Fogerson discussed this item, noting its inclusion on package page 19. The District received two proposals in response to our RFP for architectural services related to shop improvements. Staff reviewed these proposals and presented the results of this analysis to the Operations Committee. He indicated that the local firm was more responsive; however, a design-build concept may provide an optimal approach. Thus, staff and the Operations Committee recommend that the Board consider authorizing a design-build procurement approach for the building. Mr. Cozad indicated that the Committee was supportive of that approach, which would likely result in a faster process. Vice President Corneille expressed his disappointment that there was not more interest from architectural firms and that the reasonably priced firm was unwilling to negotiate. Director Raley indicated his disappointment in the length of time that the procurement of this project is taking.

It was moved by Vice President Corneille and seconded by Director Longville to approve the design-build procurement approach for the Mentone Shop Improvements. The motion carried 5-0, with all Board members present voting in the affirmative.

**President McDonald: Yes
Vice President Corneille: Yes
Director Longville: Yes
Director Raley: Yes
Director Stewart: Yes**

C. GENERAL MANAGER ANNUAL PERFORMANCE EVALUATION, RESOLUTION NO. 587 AND EMPLOYMENT AGREEMENT

Director Stewart said that the Ad Hoc General Manager Evaluation Committee (Committee) met on April 22; the minutes for this meeting are included on package page 26. He indicated that the Committee reviewed the Draft Agreement (page 28), Resolution (page 34), Salary Survey (page 27), 2020 and 2021 Board Priorities (pages 38 and 39, respectively), and District Accomplishments (page 40). Several significant accomplishments were achieved within this fiscal year, and the remaining priorities were

discussed in depth. Director Stewart indicated that the District's team environment contributes to accomplishing these goals. The Committee also briefly discussed staffing and succession. The Committee recommended that the General Manager receive the discretionary bonus outlined in his contract for FY2020-2021 and COLA (1.5%) for FY2021-2022 with no merit salary increase, and the revisions to Resolution No. 587 as presented. Director Stewart said that the Committee did not recommend a merit increase due to the general exponential growth of government employee salaries and compensation, the data reviewed at San Bernardino Valley Municipal Water Districts Wages, Benefits and Insurance Workshop (Wages Workshop) and the pandemic. Director Longville spoke in opposition to the Committee's recommendation. He indicated that the General Manager's performance has been exceptional; therefore, the recommendation that there be no merit increase is not justified. As an example, the District was recently selected for two awards under his leadership as noted in the informational item shared previously at this meeting. Director Longville stated that the General Manager is the second-lowest paid manager within the salary survey area and expressed concerns with underpaying the position. He recommended that the general manager receive the total 5% merit increase and the approved COLA. President McDonald spoke in support of Director Longville's recommendation. She expressed her appreciation for Mr. Cozad and the entire staff. She indicated that the District's small size requires its employees to do a whole lot more with less.

President McDonald asked the Committee what the General Manager requested as a merit increase. Director Stewart said that the Committee considered only the zero percent increase and did request input on alternative options. She asked Mr. Cozad for feedback. Mr. Cozad indicated that he believes his performance this year has been equally as good as previous years and noted that his average salary increase during his tenure with the District has been 4.3%. There was a discussion about the lack of equivalent entities with which to compare salaries. He indicated that Chino Basin Desalter is likely the most similar in employees and scope and that their general manager salary is higher than the District's pay. Director Longville thanked Mr. Cozad for his feedback and willingness to take a lesser merit increase but expressed concern over the level of pay and its potential effects on recruitment and succession planning. Director Raley spoke in opposition to these comments, referencing the lack of completion of the Mentone Shop improvement project as a concern. He stated that following the Wages Workshop presented by Valley Municipal earlier this week he believes the Committee recommendation aligns with current salaries. He also expressed concern over the Other Post Employment Benefits (OPEB) that the District will be paying once Mr. Cozad retires. Vice President Corneille said that the Board should be looking at the contract as a whole. He reviewed the salary, discretionary bonus, OPEB, and paid time off noted within the contract. He said that Mr. Cozad had done an excellent job for the District, and he proposed a merit increase of 2.5% with a 1.5% COLA, totaling 4%.

It was moved by Director Longville and seconded by President McDonald to approve the payment of the discretionary bonus of the 2020-2021 agreement at five percent of annual salary and the new agreement with the revisions to increase to the General Manager's salary at 5% for merit increase and 1.5% COLA for the fiscal year 2021-2022. The motion was withdrawn, and a substitute motion was presented.

Director Hayes noted that General Manager compensation was not directly discussed at Valley Municipal's Wages Workshop. The report indicated that the salary for their General Manager was based on a negotiated rate rather than the salary study report.

A substitute motion was offered. It was moved by Director Longville and seconded by President McDonald to approve the payment of the discretionary bonus of the 2020-2021 agreement at five percent of

annual salary and the new agreement with the revisions to increase the General Manager's salary at 2.5% for merit increase and 1.5% COLA for the fiscal year 2021-2022. The motion carried 3-2, with President McDonald, Vice President Corneille, and Director Longville voting in the affirmative and Director Raley and Stewart voting in opposition.

**President McDonald: Yes
Vice President Corneille: Yes
Director Longville: Yes
Director Raley: No
Director Stewart: No**

Vice President Corneille encouraged the General Manager to use vacation time to lower the current balance of ninety days. He expressed concern over the liability to the District for both sick and vacation time. Mr. Cozad said he has scheduled five weeks of vacation this year but is not often ill and thus is unlikely to use significant amounts of sick time. He noted that, due to the pandemic, it has been difficult to plan for vacations. Mr. Cozad shared that the compensated absences reserve has been specifically funded to cover the payout of such costs upon employees' termination. President McDonald agreed that Mr. Cozad should utilize his vacation and understands that he was unable to use significant leave time during the pandemic. Vice President Corneille asked if there should be a cap on how much sick leave the General Manager can accumulate. Mr. Cozad said that the Board was hesitant about including severance within his employment contract as had been done for previous general managers, but the Board agreed to allow Mr. Cozad to earn his severance through accumulation of sick and vacation time. This agreement also provides for the employee to sell back unused sick and vacation time. Vice President Corneille suggested the District buy back unused paid time off. Director Stewart is supportive of the discussion and suggested that the Board revisit the limit on sick and vacation time. He indicated that 30 days is not much during a pandemic year. Mr. Cosgrove interjected that the issue should be referred to the Finance & Administration Committee for consideration at a future meeting. Vice President Corneille recommended that the last sentence in Section 10 that is shown in redline remain as "Such benefit shall not apply to the employee if the employee is dismissed for cause at any time prior to retirement."

President McDonald and Vice President Corneille thanked Mr. Cozad for his leadership. Mr. Cozad thanked the Board and acknowledged that staff makes the achievements possible. Director Harrison of Valley Municipal spoke on his experience as a former Board member and as a Board member of a partner agency noting that the accomplishments of the District and Mr. Cozad over the past year have been astounding, including the significance of Wash Plan implementation.

It was moved by Vice President Corneille and seconded by Director Longville to approve the employment agreement as presented with the following revisions to include a salary adjustment of 1.5% COLA, merit salary increase of 2.5% as approved by prior motion, and that the District will be buying back 45 days of the days of sick leave within the fiscal year and including the revisions to Section 10. The motion carried 4-1, with Vice President Corneille, President McDonald, Director Stewart, and Longville voting in the affirmative. Director Raley noted his abstention from the vote.

**President McDonald: Yes
Vice President Corneille: Yes**

Director Longville: Yes
Director Raley: Abstained
Director Stewart: Yes

It was moved by Director Stewart and seconded by Director Longville to approve Resolution No. 587 as presented subject to conforming amendments consistent with the discussion on the salary and contract provisions. The motion carried 5-0, with all present voting in the affirmative.

President McDonald: Yes
Vice President Corneille: Yes
Director Longville: Yes
Director Raley: Abstained
Director Stewart: Yes

D. UNAUDITED FINANCIAL REPORTS, APRIL 2021

Mr. Cozad introduced this item for discussion, noting its inclusion beginning on package page 52. Director Stewart asked why the Redlands Plaza expenses are reduced. Mr. Cozad said there had not been any major required maintenance this fiscal year, and common area maintenance has been less because not all tenants have been occupying their units due to the pandemic. Vice President Corneille asked that the District require ThunderWheel Communications to submit an invoice by the end of the fiscal year.

It was moved by Director Stewart and seconded by Director Longville to approve the Unaudited Financial Reports for April 2021. The motion carried 5-0, with all Board members present voting in the affirmative.

President McDonald: Yes
Vice President Corneille: Yes
Director Longville: Yes
Director Raley: Yes
Director Stewart: Yes

E. ANNUAL ENTERPRISE AND DISTRICT INTEGRATED BUDGET FOR 2021-2022

Mr. Cosgrove recused himself from participating in the budget workshop. He indicated that the budget workshop discussion as referenced in the staff report might implicate structural changes related to legal services and may affect himself personally or his law firm, which raises a potential conflict of interest under the FPPC. There is a potential of reasonable or foreseeable interest related to the personal finance of himself or his source of income, such as revenues derived by Rutan & Tucker, that may result from consideration of these potential structural changes. In addition, there is a prospect or possibility that some sort of contract may be entered into in respect to that structural change under Government Code §1090. This section requires persons with an interest in the proceedings to declare that interest; such persons may not participate in any way in making a contract. Mr. Cosgrove indicated that in the case of either a remote interest under Government Code §1091 (b) or a non-interest under 1091.5 (a), he has not engaged in discussions with any Board member related to this subject matter. In order for the Board to maintain maximum flexibility and avoid any issues related to conflict of interest, he recused himself from participation in this meeting in his official position as General Counsel to avoid any implication that he may be involved in the making of a contract. The Board accepted his recusal and proceeded with regular agenda items.

Mr. Cozad opened this item for discussion, noting its inclusion on package pages 58 to 71. He said that feedback received from the Board at the April 28 Budget Workshop had been incorporated into the budget. Staff increased the budget for directors' fees to account of potential changes due to the pandemic that would not be expected in future years. The budget for legal fees was increased, and there was a reduction in telephone and internet costs as requested. He thanked Angie Quiroga, Administrative Analyst, for negotiating that reduction.

Mr. Cozad reviewed the COLA, which is based on the CPI-U All-West, which was recently updated. While the COLA included in the budget was 1.5% based on December 2019 through December 2020, the update shows it is now 3.9% for April 2020 through April 2021. Based on economic projects, this is expected to continue increasing throughout the year. This rapid change in CPI could cause a large COLA in next year's budget. Staff suggests including a 2% COLA increase for the coming fiscal year to help address this issue. Director Stewart, Vice President Corneille, Director Longville, and President McDonald concurred with the staff's recommendation. Director Raley suggested increasing the budget to include the full 3.9% noting that it is likely to go up to 9%-10% next year.

Vice President Corneille stated that one closed session item might impact the budget and suggested that the Board consider postponing approval of the budget. The staff salary raise pool was briefly discussed. Director Stewart concurred with Vice President Corneille's suggestion to defer approval of the budget. President McDonald spoke in favor of approval and indicated that the Board can always approve the budget now and approve future revisions as needed to address changes.

Review of the budget continued as follows:

- GL 4016 Interest Income ARTP – Vice President Corneille asked how this was calculated. Mr. Cozad indicated that it was calculated based on feedback provided by PFM Investment Managers. They manage the Trust's investment portfolio, a portion of which is fixed income.
- CIP List – Vice President Corneille suggested that the dates be added for the fiscal year. He requested that Item 3C include the Santa Ana River facilities planning, or these may be shown as a separate item. Item 8 – there are no planned significant equipment purchases next year. Vice President Corneille said that Item 15 should precede Item 3C.
- GL 5175 and 5180 – Director Stewart reviewed the legal fees versus proposed salaries. He asked why legal fees appear to have doubled. Mr. Cozad indicated that the categories had been reduced to a total of \$30,000 for both. He noted the increase on package page 59 which lists the specific projects requiring legal support.

It was moved by Director Longville and seconded by President McDonald to approve the budget with revisions to the COLA to be 2%. The motion carried 3-2, with President McDonald, Director Longville Raley voting in the affirmative, and Vice President Corneille and Director Stewart voting in opposition.

**President McDonald: Yes
Vice President Corneille: No
Director Longville: Yes
Director Raley: Yes
Director Stewart: No**

7. INFORMATION ITEMS

A. WASH PLAN IMPLEMENTATION AND STATE PERMITTING UPDATE

Ms. Miller provided a verbal update. She said the year one implementation actions are in progress. Staff is beginning to organize and prepare for year two. The majority of the work has been done in preparing the State and Water Permits applications with Task Force partners. Some of the longstanding issues on the scope of work for the appraisal seem to be nearing a resolution. Mr. Cosgrove is drafting a response pertaining to the appraisal directorate. The changes to land exchange may affect the Enhanced Recharge Agreement, resulting in the potential need to be an amendment. Staff is working with USGS on finalizing their agreement to prepare a monitoring protocol for San Bernardino kangaroo rat. This item was received and filed.

B. GENERAL MANAGER'S REPORT AND MONTHLY RECHARGE REPORT

Mr. Cozad indicated that the written General Manager's Report was included in the Board package on pages 72 through 75. The Monthly Recharge Report was included on package page 76. This item was received and filed.

C. FUTURE AGENDA ITEMS AND STAFF TASKS

Director Raley requested a timeline for completion and monthly progress reports on the Trails Plan and Mentone Shop Improvements.

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

Vice President Corneille attended the Active Recharge Transfer Projects Policy Committee (ARTP) meeting on April 13, and Valley Municipal Engineering Workshop, Operations Committee on May 5, and Redland Rise N Shine on May 7.

Director Raley attended the Valley Municipal Special Board Meeting on April 15, Valley Municipal Board Meeting on April 20, and Valley Municipal Board Meeting on April 6. He attended the Wage, Benefits, and Insurance Workshop on May 10, signed District expenditures on May 11, and attended the Valley Municipal Engineering Workshop on April 13. He attended the Ad Hoc General Manager Evaluation Committee on April 22.

Director Longville attended the Conservation District Board meetings on April 14 and 28.

Director Stewart attended the Conservation District Board meetings on April 14 and 28. He attended the Operations Committee as an alternate on May 5 and Finance & Administration on March 24. He attended the Wage, Benefits, and Insurance Workshop on May 10 and today's Board meeting.

President McDonald attended the Wage, Benefits, and Insurance Workshop on May 10, Valley Municipal Engineering Workshop on May 11, and Operations Committee on May 5. She attended the Valley Municipal Resources Workshop on May 6, Valley Municipal Board Meeting on May 4, Federal Affairs Committee on May 3, and Association of San Bernardino County Special District Board Meeting. She attended the ACWA State Legislative Committee and Highland Area Chamber of Commerce meetings.

9. UPCOMING MEETINGS

The Advisory Commission on Water Policy will be held on May 20 and July 15.

10. CLOSED SESSION

Mr. Cosgrove recused himself from participating in the closed session. He indicated the reasons were the same as those previously entered into the record in connection with the 4-28-21 Budget Workshop, consisting of a potential reasonably foreseeable financial interest in both personal finances and a source of income that might be materially affected, and requested that the identification of those from the minutes of the 4-28 workshop be incorporated into the 5-12-21 minutes as well. That provision was as follows: [Mr. Cosgrove] indicated that the budget workshop discussion as referenced in the staff report might implicate structural changes related to legal services and may affect himself personally or his law firm, which raises a potential conflict of interest under the FPPC. There is a potential of reasonable or foreseeable interest related to the personal finance of himself or his source of income, such as revenues derived by Rutan & Tucker, that may result from consideration of these potential structural changes. In addition, there is a prospect or possibility that some sort of contract may be entered into in respect to that structural change under Government Code §1090. This section requires persons with an interest in the proceedings to declare that interest; such persons may not participate in any way in making a contract. Mr. Cosgrove indicated that in the case of either a remote interest under Government Code §1091 (b) or a non-interest under 1091.5 (a), he has not engaged in discussions with any Board member related to this subject matter. In order for the Board to maintain maximum flexibility and avoid any issues related to conflict of interest, he will recuse himself from participation in this meeting in his official position as General Counsel to avoid any implication that he may be involved in the making of a contract. The Board accepted his recusal and proceeded with posted agenda items.

It was moved by Vice President Corneille and seconded by Director Longville to adjourn to Closed Session. The motion carried with all directors present voting in the affirmative.

**President McDonald: Yes
Vice President Corneille: Yes
Director Longville: Yes
Director Raley: Yes
Director Stewart: Yes**

General Counsel announced that the meeting would adjourn to Closed Session under the item listed on the published agenda under Closed Session. He was then excused, and did not participate in the closed session..

At 4:47 pm, the meeting reconvened into Open Session. Mr. Cozad noted while in Closed Session that the Board provided direction to Special Counsel to finalize the employment agreement for In-house Counsel and coordinate with the General Manager to agendize the agreement for consideration at the next regular meeting of the Board.

11. ADJOURN MEETING

It was moved by Director Longville and seconded by Director Stewart to adjourn. The motion carried 5-0, with all Directors present voting in the affirmative.

President McDonald: Yes
Vice President Corneille: Yes
Director Longville: Yes
Director Raley: Yes
Director Stewart: Yes

At 4:48 pm, the meeting adjourned to the Board meeting scheduled for 1:30 pm on June 9, 2021, via Zoom.

Daniel B. Cozad
General Manager

San Bernardino Valley Water Conservation District
Expenditure Report
May 2021

06/03/21

Num	Date	Name	Account	Class	Original Amount
PC 5.05.21	05/05/2021	Paychex	1012 · Citizens Busine...		-109.36
			6042 · Payroll Processing	4-General Fund Ent.	109.36
TOTAL					109.36
PC 5.17.21	05/19/2021	Paychex	1012 · Citizens Busine...		-109.36
			6042 · Payroll Processing	4-General Fund Ent.	109.36
TOTAL					109.36
22881	05/11/2021	Aaron Pederson	1012 · Citizens Busine...		-35.00
	05/02/2021		6018 · Janitorial Services	4-General Fund Ent.	35.00
TOTAL					35.00
22882	05/11/2021	ACWA/JPIA-Health	1012 · Citizens Busine...		-18,561.06
	05/04/2021		6110 · Vision Insurance	4-General Fund Ent.	27.68
			6110 · Vision Insurance	1-Groundwater Ent.	95.82
			6110 · Vision Insurance	2-Redlands Plaza/...	8.52
			6110 · Vision Insurance	3-Land Resources	21.29
			6110 · Vision Insurance	5-Wash Plan	44.72
			6110 · Vision Insurance	6-Active Recharge ...	14.91
			6130 · Dental Insurance	4-General Fund Ent.	107.27
			6130 · Dental Insurance	1-Groundwater Ent.	371.30
			6130 · Dental Insurance	2-Redlands Plaza/...	33.00
			6130 · Dental Insurance	3-Land Resources	82.51
			6130 · Dental Insurance	5-Wash Plan	57.76
			6130 · Dental Insurance	6-Active Recharge ...	173.28
			6150 · Medical Insurance	4-General Fund Ent.	2,277.99
			6150 · Medical Insurance	1-Groundwater Ent.	7,885.35
			6150 · Medical Insurance	2-Redlands Plaza/...	700.92
			6150 · Medical Insurance	3-Land Resources	1,752.30
			6150 · Medical Insurance	5-Wash Plan	1,226.61
			6150 · Medical Insurance	6-Active Recharge ...	3,679.83
TOTAL					18,561.06
22883	05/11/2021	American Power Security	1012 · Citizens Busine...		-820.00
	04/30/2021		6026 · Redlands Plaza ...	2-Redlands Plaza/...	820.00
TOTAL					820.00
22884	05/11/2021	Castro Landscaping Se...	1012 · Citizens Busine...		-410.00
	04/30/2021		6026 · Redlands Plaza ...	2-Redlands Plaza/...	410.00
TOTAL					410.00
22885	05/11/2021	Day Lite Maintenance, I...	1012 · Citizens Busine...		-160.69
	04/16/2021		6026 · Redlands Plaza ...	2-Redlands Plaza/...	160.69
TOTAL					160.69

San Bernardino Valley Water Conservation District
Expenditure Report
May 2021

Num	Date	Name	Account	Class	Original Amount
22886	05/11/2021	Diamond Environmenta...	1012 · Citizens Busine...		-88.78
	04/26/2021		5460 · Water / Trash / S...	4-General Fund Ent.	44.39
			5460 · Water / Trash / S...	1-Groundwater Ent.	35.51
			5460 · Water / Trash / S...	3-Land Resources	8.88
TOTAL					88.78
22887	05/11/2021	DMV Renewal	1012 · Citizens Busine...		-489.00
	04/22/2021		5310 · Vehicle Mainten...	1-Groundwater Ent.	489.00
TOTAL					489.00
22888	05/11/2021	Edison - 6256 (Redland...	1012 · Citizens Busine...		-204.29
	04/30/2021		6026 · Redlands Plaza ...	2-Redlands Plaza/...	204.29
TOTAL					204.29
22889	05/11/2021	Edison - 8958	1012 · Citizens Busine...		-321.73
	05/07/2021		5420 · Electricity	4-General Fund Ent.	90.08
			5420 · Electricity	1-Groundwater Ent.	64.35
			5420 · Electricity	2-Redlands Plaza/...	167.30
TOTAL					321.73
22890	05/11/2021	Edison - 9779	1012 · Citizens Busine...		-226.72
	04/30/2021		5420 · Electricity	4-General Fund Ent.	63.48
			5420 · Electricity	1-Groundwater Ent.	45.35
			5420 · Electricity	2-Redlands Plaza/...	117.89
TOTAL					226.72
22891	05/11/2021	Empire Disposal	1012 · Citizens Busine...		-171.67
	04/30/2021		5460 · Water / Trash / S...	4-General Fund Ent.	85.83
			5460 · Water / Trash / S...	1-Groundwater Ent.	68.67
			5460 · Water / Trash / S...	3-Land Resources	17.17
TOTAL					171.67
22892	05/11/2021	Frontier-4860	1012 · Citizens Busine...		-398.54
	04/28/2021		5440 · Telephone	4-General Fund Ent.	212.49
			5440 · Telephone	1-Groundwater Ent.	91.07
			5470 · Internet Services	4-General Fund Ent.	47.49
			5470 · Internet Services	1-Groundwater Ent.	28.49
			5470 · Internet Services	2-Redlands Plaza/...	4.75
			5470 · Internet Services	3-Land Resources	14.25
TOTAL					398.54
22893	05/11/2021	Home Depot Credit Ser...	1012 · Citizens Busine...		-116.87
	04/28/2021		5210 · Equipment Maint...	1-Groundwater Ent.	116.87
TOTAL					116.87

San Bernardino Valley Water Conservation District
Expenditure Report
May 2021

Num	Date	Name	Account	Class	Original Amount
22894	05/11/2021	JAN-PRO Cleaning Sys...	1012 · Citizens Busine...		-700.00
	05/01/2021		6018 · Janitorial Services	4-General Fund Ent.	700.00
TOTAL					700.00
22895	05/11/2021	Lowe's Companies, Inc.	1012 · Citizens Busine...		-104.16
	04/30/2021		5210 · Equipment Maint...	1-Groundwater Ent.	80.37
			5215 · Property Mainten...	1-Groundwater Ent.	19.03
			5215 · Property Mainten...	3-Land Resources	4.76
TOTAL					104.16
22896	05/11/2021	Mikael Romich	1012 · Citizens Busine...		-4,086.80
	05/04/2021		5120 · Misc. Profession...	4-General Fund Ent.	394.08
			5120 · Misc. Profession...	1-Groundwater Ent.	275.86
			5120 · Misc. Profession...	3-Land Resources	643.66
			5122 · Wash Plan Profe...	5-Wash Plan	2,524.80
	05/04/2021		5120 · Misc. Profession...	3-Land Resources	80.00
			5120 · Misc. Profession...	3-Land Resources	168.40
TOTAL					4,086.80
22897	05/11/2021	Netsteller	1012 · Citizens Busine...		-985.71
	05/01/2021		6027 · Computer Softw...	4-General Fund Ent.	107.81
			6027 · Computer Softw...	1-Groundwater Ent.	7.19
			6027 · Computer Softw...	2-Redlands Plaza/...	14.38
			6027 · Computer Softw...	3-Land Resources	14.37
	05/01/2021		5160 · IT Support	4-General Fund Ent.	180.00
			5160 · IT Support	1-Groundwater Ent.	225.00
			5160 · IT Support	3-Land Resources	45.00
			6027 · Computer Softw...	4-General Fund Ent.	293.96
			6027 · Computer Softw...	1-Groundwater Ent.	19.60
			6027 · Computer Softw...	2-Redlands Plaza/...	39.20
			6027 · Computer Softw...	3-Land Resources	39.20
TOTAL					985.71
22898	05/11/2021	ReadyRefresh by Nestle	1012 · Citizens Busine...		-111.76
	04/24/2021		5460 · Water / Trash / S...	4-General Fund Ent.	55.88
			5460 · Water / Trash / S...	1-Groundwater Ent.	44.70
			5460 · Water / Trash / S...	3-Land Resources	11.18
TOTAL					111.76
22899	05/11/2021	Smart & Final	1012 · Citizens Busine...		-191.34
	05/06/2021		6019 · Janitorial Supplies	4-General Fund Ent.	21.11
			6019 · Janitorial Supplies	1-Groundwater Ent.	14.07
			6030 · Office Supplies	4-General Fund Ent.	21.02
			6030 · Office Supplies	1-Groundwater Ent.	1.31
			6030 · Office Supplies	2-Redlands Plaza/...	2.63
			6030 · Office Supplies	3-Land Resources	1.31
			6004 · Meeting Expenses	4-General Fund Ent.	64.95
			6004 · Meeting Expenses	3-Land Resources	64.94
TOTAL					191.34

San Bernardino Valley Water Conservation District
Expenditure Report
May 2021

Num	Date	Name	Account	Class	Original Amount
22900	05/11/2021	Terminix	1012 · Citizens Busine...		-81.00
	04/13/2021		6026 · Redlands Plaza ...	2-Redlands Plaza/...	81.00
TOTAL					81.00
22901	05/11/2021	WEX Bank-Shell	1012 · Citizens Busine...		-654.89
	05/06/2021		5320 · Fuel	1-Groundwater Ent.	654.89
TOTAL					654.89
22902	05/11/2021	WEX Bank-Valero	1012 · Citizens Busine...		-620.29
	04/23/2021		5320 · Fuel	1-Groundwater Ent.	620.29
TOTAL					620.29
22903	05/24/2021	Adam S. Carranza	1012 · Citizens Busine...		-420.74
			6230 · Regular Salaries	1-Groundwater Ent.	420.74
TOTAL					420.74
22904	05/27/2021	Big Bear Municipal Wat...	1012 · Citizens Busine...		-7,527.96
	05/01/2021		5125 · Engineering Ser...	1-Groundwater Ent.	7,527.96
TOTAL					7,527.96
22905	05/27/2021	Brownstein Hyatt Farbe...	1012 · Citizens Busine...		-15,375.00
	05/13/2021		5122 · Wash Plan Profe...	5-Wash Plan	15,375.00
TOTAL					15,375.00
22906	05/27/2021	Citizens Business Bank	1012 · Citizens Busine...		-2,589.79
	05/12/2021		5210 · Equipment Maint...	1-Groundwater Ent.	189.60
			6002 · Website Adminis...	4-General Fund Ent.	424.99
			6027 · Computer Softw...	4-General Fund Ent.	93.75
			6027 · Computer Softw...	1-Groundwater Ent.	6.25
			6027 · Computer Softw...	2-Redlands Plaza/...	12.50
			6027 · Computer Softw...	3-Land Resources	12.50
			6030 · Office Supplies	4-General Fund Ent.	377.52
			6030 · Office Supplies	1-Groundwater Ent.	23.60
			6030 · Office Supplies	2-Redlands Plaza/...	47.19
			6030 · Office Supplies	3-Land Resources	23.60
			6039 · Postage and Ov...	4-General Fund Ent.	26.97
			6039 · Postage and Ov...	1-Groundwater Ent.	12.26
			6039 · Postage and Ov...	2-Redlands Plaza/...	4.90
			6039 · Postage and Ov...	3-Land Resources	4.90
			6090 · Subscriptions/Pu...	4-General Fund Ent.	14.99
			6535 · Conf/Seminar R...	4-General Fund Ent.	382.50
			6535 · Conf/Seminar R...	1-Groundwater Ent.	297.50
			6535 · Conf/Seminar R...	3-Land Resources	170.00
			6001 · General Adminis...	4-General Fund Ent.	69.43
			6001 · General Adminis...	1-Groundwater Ent.	69.42
			6016 · Redlands Plaza ...	2-Redlands Plaza/...	86.12
			6530 · Lodging	4-General Fund Ent.	107.69

San Bernardino Valley Water Conservation District
Expenditure Report
May 2021

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Class</u>	<u>Original Amount</u>
			6530 · Lodging	1-Groundwater Ent.	83.76
			6530 · Lodging	3-Land Resources	47.85
TOTAL					2,589.79
22907	05/27/2021	Edison - 6493	1012 · Citizens Busine...		-49.12
	05/11/2021		5420 · Electricity	4-General Fund Ent.	13.75
			5420 · Electricity	1-Groundwater Ent.	9.83
			5420 · Electricity	2-Redlands Plaza/...	25.54
TOTAL					49.12
22908	05/27/2021	Frontier-7275	1012 · Citizens Busine...		-124.84
	05/19/2021		5440 · Telephone	4-General Fund Ent.	34.90
			5440 · Telephone	1-Groundwater Ent.	14.95
			5470 · Internet Services	4-General Fund Ent.	37.50
			5470 · Internet Services	1-Groundwater Ent.	22.50
			5470 · Internet Services	2-Redlands Plaza/...	3.75
			5470 · Internet Services	3-Land Resources	11.24
TOTAL					124.84
22909	05/27/2021	Image Source	1012 · Citizens Busine...		-411.45
	05/13/2021		6033 · Office Equipmen...	4-General Fund Ent.	308.59
			6033 · Office Equipmen...	1-Groundwater Ent.	20.57
			6033 · Office Equipmen...	2-Redlands Plaza/...	61.72
			6033 · Office Equipmen...	3-Land Resources	20.57
TOTAL					411.45
22910	05/27/2021	Mueller Co., LLC	1012 · Citizens Busine...		-10,801.00
	05/10/2021		1700 · Work in Progress	1-Groundwater Ent.	10,801.00
TOTAL					10,801.00
22911	05/27/2021	Tetra Tech	1012 · Citizens Busine...		-10,912.15
	05/05/2021		1700 · Work in Progress	1-Groundwater Ent.	10,912.15
TOTAL					10,912.15
22912	05/27/2021	The Gas Company	1012 · Citizens Busine...		-5.75
	05/14/2021		5450 · Natural Gas	4-General Fund Ent.	3.45
			5450 · Natural Gas	1-Groundwater Ent.	2.30
TOTAL					5.75
22913	05/27/2021	Thomas Purvis	1012 · Citizens Busine...		-74.43
	05/25/2021		6051 · Uniforms	4-General Fund Ent.	22.33
			6051 · Uniforms	1-Groundwater Ent.	52.10
TOTAL					74.43

San Bernardino Valley Water Conservation District
Expenditure Report
May 2021

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Class</u>	<u>Original Amount</u>
22914	05/27/2021	U.S. Bank Equipment F...	1012 · Citizens Busine...		-339.30
	05/11/2021		6033 · Office Equipmen...	4-General Fund Ent.	254.46
			6033 · Office Equipmen...	1-Groundwater Ent.	16.97
			6033 · Office Equipmen...	2-Redlands Plaza/...	50.90
			6033 · Office Equipmen...	3-Land Resources	16.97
TOTAL					339.30
22915	05/27/2021	WEX Bank-Valero	1012 · Citizens Busine...		-408.44
	05/23/2021		5320 · Fuel	1-Groundwater Ent.	408.44
TOTAL					408.44
22916	05/27/2021	Wilbur's	1012 · Citizens Busine...		-397.14
	05/03/2021		5210 · Equipment Maint...	1-Groundwater Ent.	397.14
TOTAL					397.14
100275N	05/05/2021	PERS	1012 · Citizens Busine...		-11,158.77
			6170 · PERS Retirement	4-General Fund Ent.	1,450.64
			6170 · PERS Retirement	1-Groundwater Ent.	5,021.45
			6170 · PERS Retirement	2-Redlands Plaza/...	446.35
			6170 · PERS Retirement	3-Land Resources	1,115.88
			6170 · PERS Retirement	5-Wash Plan	2,343.34
			6170 · PERS Retirement	6-Active Recharge ...	781.11
TOTAL					11,158.77
100276N	05/10/2021	PERS	1012 · Citizens Busine...		-11,158.77
			6170 · PERS Retirement	4-General Fund Ent.	1,450.64
			6170 · PERS Retirement	1-Groundwater Ent.	5,021.45
			6170 · PERS Retirement	2-Redlands Plaza/...	446.35
			6170 · PERS Retirement	3-Land Resources	1,115.88
			6170 · PERS Retirement	5-Wash Plan	2,343.34
			6170 · PERS Retirement	6-Active Recharge ...	781.11
TOTAL					11,158.77
100277N	05/25/2021	PERS	1012 · Citizens Busine...		-11,158.77
			6170 · PERS Retirement	4-General Fund Ent.	1,450.64
			6170 · PERS Retirement	1-Groundwater Ent.	5,021.45
			6170 · PERS Retirement	2-Redlands Plaza/...	446.35
			6170 · PERS Retirement	3-Land Resources	1,115.88
			6170 · PERS Retirement	5-Wash Plan	2,343.34
			6170 · PERS Retirement	6-Active Recharge ...	781.11
TOTAL					11,158.77

San Bernardino Valley Water Conservation District
Director Fees Expenditure Payroll Report
 May 2021

Pay Date	Name	For Period	Director Fees	Taxes Withheld	Check Amt
5/5/2021	Corneille, R	Apr-21	\$ 1,410.00	\$ 190.98	\$ 1,219.02
5/5/2021	McDonald, M	Apr-21	\$ 470.00	\$ 41.60	\$ 428.40
5/19/2021	McDonald, M	May-21	\$ 1,880.00	\$ 190.34	\$ 1,689.66
5/19/2021	Stewart, R	Jan-Apr 21	\$ 3,055.00	\$ 690.72	\$ 2,364.28



**San Bernardino Valley
Water Conservation District**

Helping Nature Store Our Water

Memorandum No. 1788

To: Board of Directors

From: General Manager, Daniel Cozad

Date: June 9, 2021

Subject: Unaudited Financial Reports, May 2021

RECOMMENDATION

Review and approve the unaudited financials for May 2021.

BACKGROUND

Each month staff presents the unaudited financials for the District. The reports presented under this Board Letter are as of May 31, 2021.

DISCUSSION

Interest revenue will remain largely below budget this fiscal year due to market fluctuations from the global pandemic but improvement is expected. Wash Plan Revenue, the District loan, will partially be offset as State permitting fees are recovered from Wash Plan participants. Mining Income is up as construction has increased. Plunge Creek Grant revenue is still expected by fiscal yearend. GL 6060 Outreach is well below budget currently, but we anticipate an invoice soon from ThunderWheel Communications for the fiscal year.

FISCAL IMPACT

There is no fiscal impact from reporting the financial status of the District.

POTENTIAL MOTIONS

1. Move approval of the Unaudited Financials for May 2021 as presented.
2. Move to table and refer to the Finance & Administration Committee.

ATTACHMENTS OR MATERIALS

Graph Financials for May 2021
Profit & Loss to Date vs. Annual Budget

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**

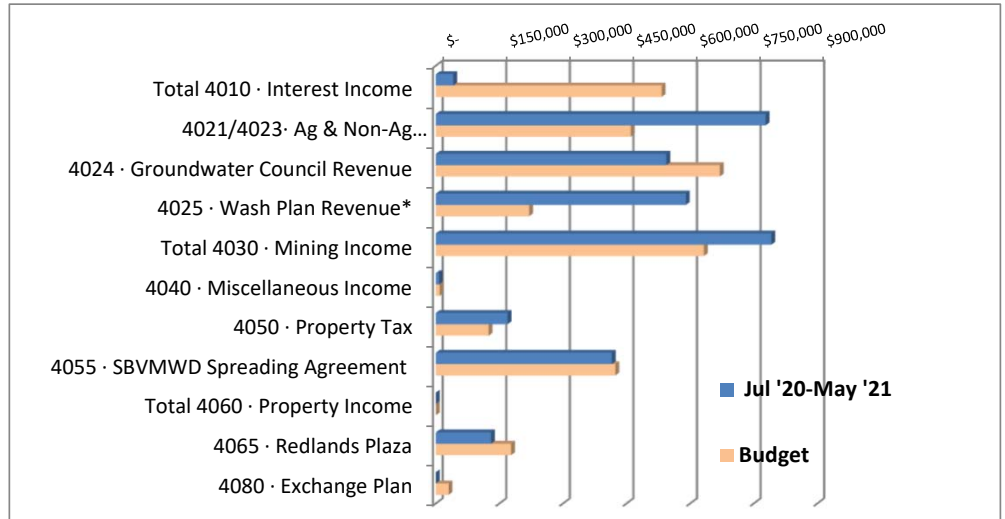
Daniel B. Cozad

SBVWCD - All Enterprises Budget and Actual

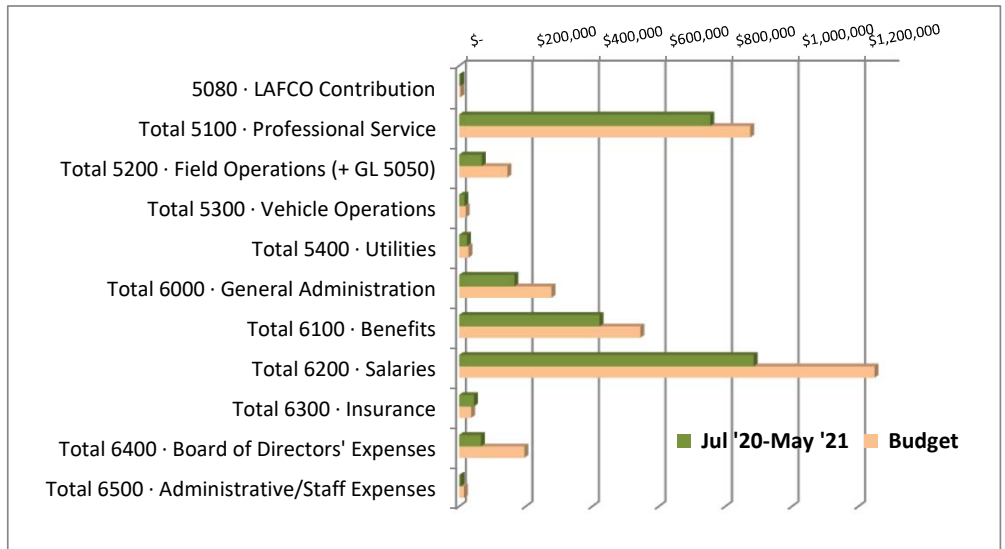
May 2021

REVENUE	Jul '20-May '21	Budget
Total 4010 · Interest Income	\$ 41,004	\$ 532,747
4021/4023· Ag & Non-Ag Groundwater Charge	\$ 777,925	\$ 459,722
4024 · Groundwater Council Revenue	\$ 543,684	\$ 670,000
4025 · Wash Plan Revenue*	\$ 589,834	\$ 220,000
Total 4030 · Mining Income	\$ 791,376	\$ 632,167
4040 · Miscellaneous Income	\$ 7,349	\$ 9,167
4050 · Property Tax	\$ 168,968	\$ 124,588
4055 · SBVMWD Spreading Agreement	\$ 415,203	\$ 423,344
Total 4060 · Property Income	\$ 100	\$ 100
4065 · Redlands Plaza	\$ 130,207	\$ 177,507
4080 · Exchange Plan	\$ -	\$ 30,000
Total Revenue	\$ 3,465,649	\$ 3,279,341

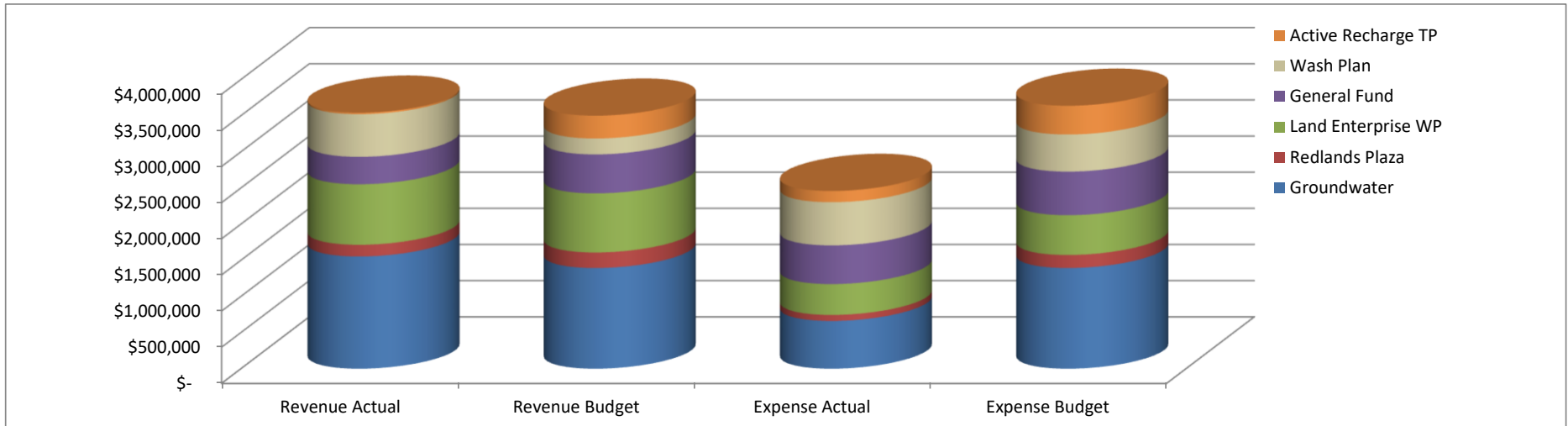
*District loans to the WP



EXPENSES Operating and Capital	Jul '20-May '21	Budget
5080 · LAFCO Contribution	\$ 4,282	\$ 4,000
Total 5100 · Professional Service	\$ 755,544	\$ 875,598
Total 5200 · Field Operations (+ GL 5050)	\$ 68,494	\$ 145,343
Total 5300 · Vehicle Operations	\$ 16,136	\$ 19,937
Total 5400 · Utilities	\$ 23,765	\$ 28,480
Total 6000 · General Administration	\$ 166,383	\$ 277,858
Total 6100 · Benefits	\$ 422,228	\$ 545,077
Total 6200 · Salaries	\$ 885,636	\$ 1,248,898
Total 6300 · Insurance	\$ 44,961	\$ 36,700
Total 6400 · Board of Directors' Expenses	\$ 66,007	\$ 196,498
Total 6500 · Administrative/Staff Expenses	\$ 4,811	\$ 14,973
Total Expense	\$ 2,458,249	\$ 3,393,362



Enterprises to Date (May 2021)



Enterprise	Actual	Budget	% of Budget
Groundwater Revenue	\$ 1,552,153	\$ 1,392,561	111%
Groundwater Expense	\$ 660,702	\$ 1,181,923	56%
Revenue -Expense	\$ 891,451	\$ 210,638	
Redlands Plaza Revenue	\$ 161,472	\$ 214,750	75%
Redlands Plaza Expense	\$ 82,797	\$ 179,968	46%
Revenue -Expense	\$ 78,675	\$ 34,783	
Land Enterprise Revenue	\$ 837,796	\$ 817,758	102%
Land Enterprise Expense	\$ 426,925	\$ 550,759	78%
Revenue -Expense	\$ 410,872	\$ 266,999	
General Fund Revenue *	\$ 379,024	\$ 539,152	70%
General Fund Expense	\$ 535,188	\$ 602,533	89%
Revenue -Expense	\$ (156,164)	\$ (63,381)	
Wash Plan Revenue	\$ 589,834	\$ 220,000	268%
Wash Plan Expense	\$ 597,482	\$ 513,578	116%
Revenue-Expense	(7,649)	(293,578)	
Active Recharge TP Revenue	\$ 20,712	\$ 315,563	7%
Active Recharge TP Expense	\$ 155,505	\$ 397,601	39%
Revenue-Expense	\$ (134,794)	\$ (82,038)	
Total All Revenue - Expense	\$ 1,082,392	\$ 73,422	

Cash Status	As of 7/1/2020	As of 05/31/21
LAIF	\$ 128,186.22	\$ 430,623.48
Cal Trust	\$ 3,213,064.41	\$ 3,221,818.40
Citizens Bank	\$ 904,498.58	\$ 1,553,195.18
UBS Financial Services	\$ 1,925,315.82	\$ 1,000,263.84
US Bank-CAMP	\$ 18,725,746.48	\$ 18,753,928.55
Total Cash	\$ 24,896,811.51	\$ 24,959,829.45
Less Prepaid Royalty	\$ (5,000,000.00)	\$ (5,000,000.00)
Less ARTP Obligation	\$ (18,437,500.00)	\$ (18,429,411.11)
Cash Position	\$ 1,459,311.51	\$ 1,530,418.34

Increase (decrease) of \$71,106.83
Percent Increase 4.9%

* General Fund Revenue shown here does not include overhead

San Bernardino Valley Water Conservation District
Profit & Loss To Date vs. Annual Budget

	<u>Jul '20 - May 21</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense				
Income				
4010 · Interest Income				
4012 · LAIF	2,004.75	1,800.00	204.75	111.38%
4013 · Caltrust Investment Income	8,753.99	73,170.56	-64,416.57	11.96%
4014 · CalCredit Union Interest Income	0.00	3,366.00	-3,366.00	0.0%
4015 · UBS Interest Income	2,063.02	33,660.00	-31,596.98	6.13%
4016 · Interest Income ARTP	28,182.07	420,750.00	-392,567.93	6.7%
Total 4010 · Interest Income	<u>41,003.83</u>	<u>532,746.56</u>	<u>-491,742.73</u>	<u>7.7%</u>
4020 · Groundwater Charge				
4021 · Assessments - Ag	128,485.55	128,045.00	440.55	100.34%
4023 · Assessments - Non-Ag	649,439.14	331,676.79	317,762.35	195.81%
4024 · Groundwater Council Revenue	543,684.00	670,000.00	-126,316.00	81.15%
Total 4020 · Groundwater Charge	<u>1,321,608.69</u>	<u>1,129,721.79</u>	<u>191,886.90</u>	<u>116.99%</u>
4025 · Wash Plan Revenue	589,833.78	220,000.00	369,833.78	268.11%
4030 · Mining Income				
4031 · Plant Site - CEMEX	36,000.00	40,000.00	-4,000.00	90.0%
4032 · Cemex - Royalty / Lease	680,338.10	537,166.67	143,171.43	126.65%
4036 · Aggregate Maintenance	75,037.93	55,000.00	20,037.93	136.43%
Total 4030 · Mining Income	<u>791,376.03</u>	<u>632,166.67</u>	<u>159,209.36</u>	<u>125.19%</u>
4040 · Miscellaneous Income				
4041 · Reimbursed Expenses	804.03	0.00	804.03	100.0%
4040 · Miscellaneous Income - Other	6,544.56	9,166.67	-2,622.11	71.4%
Total 4040 · Miscellaneous Income	<u>7,348.59</u>	<u>9,166.67</u>	<u>-1,818.08</u>	<u>80.17%</u>
4050 · Property Tax	168,967.91	124,588.24	44,379.67	135.62%
4055 · SBVMWD Spreading Agreement Reim	415,202.87	423,344.11	-8,141.24	98.08%
4060 · Property Income				
4062 · Mentone Property	100.00	100.00	0.00	100.0%
Total 4060 · Property Income	<u>100.00</u>	<u>100.00</u>	<u>0.00</u>	<u>100.0%</u>
4065 · Redlands Plaza	130,207.16	177,506.60	-47,299.44	73.35%
4066 · Redlands Plaza CAM	31,118.77	37,143.66	-6,024.89	83.78%
4080 · Exchange Plan	0.00	30,000.00	-30,000.00	0.0%
4086 · Plunge Creek IRWMP	44,222.60	183,300.00	-139,077.40	24.13%
4998 · Rate Stabilization From Reserve	0.00	0.00	0.00	0.0%
4999 · Trust Reimbursement-Wash Plan	0.00	0.00	0.00	0.0%
Total Income	<u>3,540,990.23</u>	<u>3,499,784.30</u>	<u>41,205.93</u>	<u>101.18%</u>
Gross Profit	<u>3,540,990.23</u>	<u>3,499,784.30</u>	<u>41,205.93</u>	<u>101.18%</u>
Expense				
5040 · Regional Programs				
5080 · LAFCO Contribution	4,281.93	4,000.00	281.93	107.05%
Total 5040 · Regional Programs	<u>4,281.93</u>	<u>4,000.00</u>	<u>281.93</u>	<u>107.05%</u>
5050 · Basin Cleaning	35,742.50	45,833.33	-10,090.83	77.98%
5100 · Professional Service				
5120 · Misc. Professional Services	66,892.36	119,166.67	-52,274.31	56.13%
5122 · Wash Plan Professional Services	348,448.30	224,583.33	123,864.97	155.15%
5123 · Habitat Management-WP	0.00	130,625.00	-130,625.00	0.0%
5124 · Plunge Creek Prof Services	169,070.95	149,375.00	19,695.95	113.19%
5125 · Engineering Services	7,527.96	16,500.00	-8,972.04	45.62%
5130 · Aerial Photography & Surveying	2,220.00	920.00	1,300.00	241.3%
5155 · WP Trails Professional Services	0.00	22,916.67	-22,916.67	0.0%
5160 · IT Support	6,387.02	6,609.17	-222.15	96.64%
5170 · Audit	23,840.00	26,155.00	-2,315.00	91.15%
5175 · Legal - Wash Plan	80,584.51	18,330.00	62,254.51	439.63%
5180 · Legal	50,573.17	160,416.67	-109,843.50	31.53%
Total 5100 · Professional Service	<u>755,544.27</u>	<u>875,597.51</u>	<u>-120,053.24</u>	<u>86.29%</u>
5133 · Regional River HCP Contribution	0.00	22,916.67	-22,916.67	0.0%
5200 · Field Operations				
5210 · Equipment Maintenance	7,927.77	6,010.00	1,917.77	131.91%
5215 · Property Maintenance	1,664.53	38,500.00	-36,835.47	4.32%
5225 · Field Clean Up-Illegal dumping	23,159.61	55,000.00	-31,840.39	42.11%
5230 · Field Tools	0.00			
Total 5200 · Field Operations	<u>32,751.91</u>	<u>99,510.00</u>	<u>-66,758.09</u>	<u>32.91%</u>
5223 · Temp. Field Labor	350.00	10,083.33	-9,733.33	3.47%
5300 · Vehicle Operations				
5310 · Vehicle Maintenance	3,576.02	7,333.00	-3,756.98	48.77%
5320 · Fuel	12,560.12	12,604.17	-44.05	99.65%
Total 5300 · Vehicle Operations	<u>16,136.14</u>	<u>19,937.17</u>	<u>-3,801.03</u>	<u>80.94%</u>

San Bernardino Valley Water Conservation District
Profit & Loss To Date vs. Annual Budget

	<u>Jul '20 - May 21</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
5400 · Utilities				
5410 · Alarm Service	1,234.75	1,375.00	-140.25	89.8%
5420 · Electricity	6,183.25	9,166.65	-2,983.40	67.45%
5430 · Mobile Phone	4,657.51	4,826.25	-168.74	96.5%
5440 · Telephone	5,101.55	7,333.33	-2,231.78	69.57%
5450 · Natural Gas	763.05	1,040.03	-276.98	73.37%
5460 · Water / Trash / Sewer	3,560.66	2,234.83	1,325.83	159.33%
5470 · Internet Services	2,264.71	2,504.16	-239.45	90.44%
Total 5400 · Utilities	23,765.48	28,480.25	-4,714.77	83.45%
6000 · General Administration				
6001 · General Administration - Other	1,965.89	4,124.83	-2,158.94	47.66%
6002 · Website Administration	4,242.93	5,500.00	-1,257.07	77.14%
6003 · Property Tax	0.00	0.00	0.00	0.0%
6004 · Meeting Expenses	495.44	1,888.34	-1,392.90	26.24%
6006 · Permits	560.00	9,166.33	-8,606.33	6.11%
6007 · Inter District Costs	0.00	9,166.66	-9,166.66	0.0%
6009 · Licenses	1,650.20	1,630.53	19.67	101.21%
6010 · Surety Bond	3,025.00	1,900.00	1,125.00	159.21%
6012 · Office Maintenance	68.32	3,002.45	-2,934.13	2.28%
6013 · Office Lease Payment	55,000.00	55,000.00	0.00	100.0%
6015 · Mentone House Maintenance	437.38	4,583.00	-4,145.62	9.54%
6016 · Redlands Plaza Maintenance	3,725.72	36,666.67	-32,940.95	10.16%
6018 · Janitorial Services	7,980.00	8,349.82	-369.82	95.57%
6019 · Janitorial Supplies	222.94	472.08	-249.14	47.23%
6020 · Vacancy Marketing-Redlands Plaz	0.00	1,375.00	-1,375.00	0.0%
6026 · Redlands Plaza CAM expenses	28,125.94	29,599.62	-1,473.68	95.02%
6027 · Computer Software	2,354.53	550.00	1,804.53	428.1%
6030 · Office Supplies	2,840.79	3,438.10	-597.31	82.63%
6033 · Office Equipment Rental	7,407.74	8,708.34	-1,300.60	85.07%
6036 · Printing	1,568.84	1,008.33	560.51	155.59%
6039 · Postage and Overnight Delivery	1,016.26	1,100.00	-83.74	92.39%
6042 · Payroll Processing	2,619.62	2,544.53	75.09	102.95%
6045 · Bank Service Charges	164.91	1,443.75	-1,278.84	11.42%
6051 · Uniforms	1,213.84	2,520.83	-1,306.99	48.15%
6060 · Outreach	2,940.00	55,000.00	-52,060.00	5.35%
6087 · Educational Reimbursement	360.00	4,583.33	-4,223.33	7.86%
6090 · Subscriptions/Publications	2,551.83	1,129.33	1,422.50	225.96%
6091 · Public Notices	2,747.40	3,200.00	-452.60	85.86%
6093 · Memberships	31,097.83	20,205.90	10,891.93	153.91%
Total 6000 · General Administration	166,383.35	277,857.77	-111,474.42	59.88%
6100 · Benefits				
6110 · Vision Insurance	2,342.34	2,832.51	-490.17	82.7%
6120 · Workers' Comp. Insurance	11,324.70	15,576.94	-4,252.24	72.7%
6130 · Dental Insurance	9,399.64	12,160.14	-2,760.50	77.3%
6150 · Medical Insurance				
6150.01 · Medical Employee Contribution	-25,358.50	-26,214.29	855.79	96.74%
6150 · Medical Insurance - Other	193,640.69	234,990.67	-41,349.98	82.4%
Total 6150 · Medical Insurance	168,282.19	208,776.38	-40,494.19	80.6%
6160 · Payroll Taxes-Employer	60,257.20	89,330.76	-29,073.56	67.45%
6170 · PERS Retirement				
6170.01 · PERS Employee Contributions	-99,718.98	-40,382.90	-59,336.08	246.93%
6170 · PERS Retirement - Other	270,340.98	256,783.19	13,557.79	105.28%
Total 6170 · PERS Retirement	170,622.00	216,400.29	-45,778.29	78.85%
Total 6100 · Benefits	422,228.07	545,077.02	-122,848.95	77.46%
6200 · Salaries				
6230 · Regular Salaries	885,635.65	1,248,897.70	-363,262.05	70.91%
6200 · Salaries - Other	0.00	0.00	0.00	0.0%
Total 6200 · Salaries	885,635.65	1,248,897.70	-363,262.05	70.91%
6300 · Insurance				
6310 · Property/ Auto Insurance	4,209.65	4,400.00	-190.35	95.67%
6320 · General Liability Insurance	40,751.21	32,300.00	8,451.21	126.17%
Total 6300 · Insurance	44,960.86	36,700.00	8,260.86	122.51%
6400 · Board of Directors' Expenses				
6401 · Directors' Fees				
6401.5 · Payroll Taxes-Directors	6,166.86	0.00	6,166.86	100.0%
6401 · Directors' Fees - Other	58,132.82	86,956.20	-28,823.38	66.85%
Total 6401 · Directors' Fees	64,299.68	86,956.20	-22,656.52	73.95%

San Bernardino Valley Water Conservation District
Profit & Loss To Date vs. Annual Budget

	<u>Jul '20 - May 21</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
6410 · Mileage	418.60	3,666.67	-3,248.07	11.42%
6415 · Air Fare	0.00	2,291.67	-2,291.67	0.0%
6420 · Other Travel	0.00	458.33	-458.33	0.0%
6425 · Meals	14.10	3,208.33	-3,194.23	0.44%
6430 · Lodging	0.00	3,666.67	-3,666.67	0.0%
6435 · Conf/Seminar Registrations	991.00	4,583.33	-3,592.33	21.62%
6440 · Election Fees / Re-Districting	284.00	91,666.67	-91,382.67	0.31%
Total 6400 · Board of Directors' Expenses	66,007.38	196,497.87	-130,490.49	33.59%
6500 · Administrative/Staff Expenses				
6510 · Mileage	952.39	2,291.68	-1,339.29	41.56%
6515 · Air Fare	0.00	2,750.00	-2,750.00	0.0%
6520 · Travel, Other (rental car, taxi)	0.00	962.49	-962.49	0.0%
6525 · Meals	46.40	1,865.42	-1,819.02	2.49%
6530 · Lodging	239.30	3,437.49	-3,198.19	6.96%
6535 · Conf/Seminar Registrations	3,573.00	3,666.33	-93.33	97.45%
Total 6500 · Administrative/Staff Expenses	4,811.09	14,973.41	-10,162.32	32.13%
9999 · Contribution to Capital Maint.	0.00	0.00	0.00	0.0%
Total Expense	2,458,598.63	3,426,362.03	-967,763.40	71.76%
Net Ordinary Income	1,082,391.60	73,422.27	1,008,969.33	1,474.2%
Other Income/Expense				
Other Expense				
7000 · Construction				
7010 · Materials	0.00	11,000.00	-11,000.00	0.0%
7055 · Plunge Creek Expansion	423,706.51	475,000.00	-51,293.49	89.2%
Total 7000 · Construction	423,706.51	486,000.00	-62,293.49	87.18%
7100 · Land & Buildings				
7110 · Property Capital Repairs	0.00	288,750.00	-288,750.00	0.0%
7120 · Property-Land Purchase	42,521.55	0.00	42,521.55	100.0%
7126 · ARTP Engr/Prof Services	0.00	458,330.00	-458,330.00	0.0%
7130 · Mentone Property (House)-CapRep	0.00	22,916.67	-22,916.67	0.0%
7140 · Mentone Property (Shop)-CapRep	0.00	0.00	0.00	0.0%
7150 · Mill Creek Diversion	0.00	1,008,330.00	-1,008,330.00	0.0%
7160 · Mendoza Property	0.00	428,083.33	-428,083.33	0.0%
Total 7100 · Land & Buildings	42,521.55	2,206,410.00	-2,163,888.45	1.93%
7200 · Equipment & Vehicles				
7210 · Computer Hardware-Capital Purch	6,546.94	4,583.33	1,963.61	142.84%
7220 · Computer Software	13,840.24	9,166.34	4,673.90	150.99%
7230 · Field Equipment / Vehicles	72,148.97	66,458.34	5,690.63	108.56%
7240 · Office Equipment	0.00	1,375.00	-1,375.00	0.0%
Total 7200 · Equipment & Vehicles	92,536.15	81,583.01	10,953.14	113.43%
7400 · Professional Services Capital				
7438 · Engineering Services-Other	0.00	98,541.33	-98,541.33	0.0%
Total 7400 · Professional Services Capital	0.00	98,541.33	-98,541.33	0.0%
Total Other Expense	558,764.21	2,872,534.34	-2,313,770.13	19.45%
Net Other Income	-558,764.21	-2,872,534.34	2,313,770.13	19.45%
Net Income	523,627.39	-2,799,112.07	3,322,739.46	-18.71%



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

Memorandum No. 1789

To: Board of Directors
From: General Manager, Daniel Cozad
Date: June 9, 2021
Subject: 2021 CSDA Board of Directors Elections

RECOMMENDATION

Direct staff to submit District's election ballot using the California Special Districts Association (CSDA) new online voting platform reflecting the Board's decision.

BACKGROUND

The leadership of CSDA is elected from its six geographical regions. Each region has three seats on the Board with staggered 3 year terms. Candidates must be affiliated with an independent special district that is a CSDA member. The deadline for submission of ballots is July 16, 2021. The Board supported the request of Director David Raley to run for the position.

Candidate statements that were received by staff before publication have been attached for review and consideration. The following are on the ballot for consideration:

- Jo Mackenzie, Vista Irrigation District
- Jan Bissell, Valley-Wide Recreation and Park District
- Kelly Gregg, Hesperia Recreation and Park District
- Rickey Manbahal, West Valley Water District
- Jo-Anne Martin, Placentia Library District
- Paulina Martinez-Perez, South Bay Irrigation District
- Rachel Mason, Fallbrook Regional Health District
- David E. Raley, San Bernardino Valley Water Conservation District
- John Skerbelis, Rubidoux Community Services District

FISCAL IMPACT

District would be responsible for paying expenses for at least the two annual events and the cost for all four modules of CSDA's Special District Leadership Academy plus travel and per diem. Other regular board and committee meeting costs would be reimbursed by CSDA. Staff's preliminary cost

estimate for the meeting participation is \$6,448 per year if Director Raley is elected to the CSDA Board.

POTENTIAL MOTIONS

1. Move to support one candidate and direct staff to submit vote electronically in accordance with Board's recommendation.
2. Move to make no selection and direct staff to not submit vote.

ATTACHMENTS OR MATERIALS

Candidate Statements and Letters



1391 Engineer Street • Vista • California 92081-8840
Phone: (760) 597-3100 • Fax: (760) 598-8757
www.vidwater.org

Board of Directors

Patrick H. Sanchez, *President*
Paul E. Dorey
Jo MacKenzie
Marty Miller
Richard L. Vásquez

Administrative Staff

Brett L. Hodgkiss
General Manager
Lisa R. Soto
Board Secretary
David B. Cosgrove
General Counsel

May 18, 2021

Re: Jo MacKenzie for CSDA Board of Directors, Southern Network, Seat A

Dear Board President:

On February 17, 2021, the Vista Irrigation District (VID) Board nominated Jo MacKenzie to the California Special Districts Association (CSDA) Board of Directors for the Southern Network, Seat A. As President of the Board, I'm requesting that your Board cast its vote for Jo MacKenzie, CSDA Board of Directors. The electronic balloting starts on May 28.

Jo's enthusiasm, commitment, and comprehensive knowledge of special districts have brought a high level of experience to the CSDA Board of Directors. Jo believes it is important that CSDA continue to be the voice of all special districts and build on the present foundation of legislative advocacy, educational programs, and public outreach.

Currently serving on the CSDA Board as a Past President (President, 2011), Jo serves on the CSDA Legislative Committee; she served as the Committee Chair from 2006-2010 and in 2012 and was named Legislative Advocate of the Year in 2010. Jo currently serves as President of the CSDA Finance Corporation, and Treasurer of the Special District Leadership Foundation. She also serves on the CSDA Membership Committee and is very active with the San Diego Chapter of CSDA, serving as its President 1998-2000.

Jo was elected to the VID Board of Directors in 1992 and has since served as President eight times. She is currently a Commissioner on the San Diego Local Agencies Formation Commission (LAFCO) and served as Chair in 2019-2020; Jo has continuously served in various capacities on LAFCO since 1994. She also serves on the California Association LAFCO Board of Directors and is on its Legislative Committee. Jo is a past Board Director for the Association of California Water Agencies and currently serves on its Membership Committee.

Jo is active in her local community, having served on the City of San Marcos Planning Commission, Traffic/Safety Commission, Budget Review Committee and Affordable Housing Task Force. She has also been active in the San Marcos Chamber of Commerce for 30 years, serving as a Board Member and a Life Member Ambassador.

Jo is extremely active and engaged in all aspects of California special districts and her wealth of experience makes her the obvious choice for the Southern Network, Seat A. I urge your Board to vote for Jo MacKenzie to continue her service as Seat A Director for the Southern Network. Thank you for your support!

Very truly yours,

Patrick H. Sanchez
President, Board of Directors



RE-ELECT JO MACKENZIE

PROVEN EXPERIENCE LEADING SPECIAL DISTRICTS

- Dedicated
 - Fiscally Responsible
 - Committed to Special Districts

It has been a privilege to serve on the CSDA Board of Directors representing the Southern Network. I am honored that three years ago you elected me to serve your district. I am asking for your vote again in this election.

I am committed to continue building on the present foundation of CSDA's educational programs, state and federal legislative advocacy, and public outreach. As you know, this year ALL webinars are free to our members. The Special District Leadership Foundation Board has eliminated budget limits for scholarships. This allows all districts to apply for scholarships to attend workshops and conferences in 2021. I serve on both boards and I'm proud that the collaboration between the two boards allows all special districts to take advantage of CSDA's programs.

Serving on the Board of Directors and CSDA committees takes dedication and commitment, and especially a commitment of time. I have a proven record of leadership as both a Board member, a committee member and a chair. I was the PublicCEO Special District Official of the Year 2011 and CSDA Legislative Advocate of the Year 2010.

My proven leadership and public service experience, commitment to fiscal responsibility, and my comprehensive LAFCO and special district knowledge make me the most qualified candidate to represent the Southern Network.

With a passion for and proven experience in leading special districts, I would be honored to continue serving on the CSDA Board of Directors as your Southern Network Director.

✓ **Your district's vote will be greatly appreciated!**

Last day to vote: July 16, 2021



2021 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Jo MacKenzie

District/Company: Vista Irrigation District, *CSDA District of Distinction, Platinum Level*

Title: Director

Elected/Appointed/Staff: Elected

Length of Service with District: 29 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

- CSDA Board of Directors, President 2011, Vice President 2010, Treasurer 2008-2009
- CSDA Legislative Advocate of the Year 2010
- Graduate of CSDA Governance Academy
- CSDA Finance Corporation Board of Directors, 2007-present; President 2012, 2013, 2015- present
- Special District Leadership Foundation Board of Directors, Treasurer 2014-present
- Fiscal and Audit Committees; Membership Committee 2011- present; Chair 2020-2021
- Legislative Committee 2004-present; Chair, 2006-2010 and 2012
- CSDA San Diego Chapter, Board of Directors, 1993-present; President 1998-2000
- Attend all Annual Conferences and Legislative Days

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

- ACWA: Past Board Director; Local Government, Chair 2014-2015 and Membership Committee
- ACWA Region 10 Board of Directors, Vice Chair, Alternate Chair, Director 1997-2010
- The California Association of Local Agency Formation Commissions (CALAFCO), Board Member and Legislative Committee member, 2017 - present
- Special District Official of the Year by PublicCEO 2011

3. List local government involvement (such as LAFCO, Association of Governments, etc.):

- San Diego LAFCO, 1994-present, Commissioner 7 years, Chair 2018-2019; Alternate 5 years; Special District Advisory Committee 14 years, Chair 2005 -2009
- City of San Marcos Planning and Traffic Commissions
- Personally initiated the City of San Marcos Budget Review Committee in 1980, Chair 1996-2006

4. List civic organization involvement:

- San Marcos Chamber of Commerce, Lifetime Ambassador
- Graduate Leadership 2000, Cal State San Marcos
- Community Development Associates, Treasurer
- Soroptimist International

****Candidate Statement-**Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after March 29, 2021 will not be included with the ballot mailing.**



JAN BISSELL

FOR

CSDA BOARD OF DIRECTORS, SEAT A SOUTHERN NETWORK

Hello, my name is Jan Bissell and I am the Vice President of the Valley-Wide Recreation and Park District Board of Directors. I am proud to say that for over 45 years, I have been involved with Valley-Wide Recreation as a volunteer in many capacities from coaching, officiating, organizing fundraisers and being an ambassador of Recreation in the community. My background is in business, but I also had the opportunity to serve as a Recreation Supervisor for 5 years and I was fortunate that both jobs kept me in direct contact with my community.

Last year, I had the honor of being recognized as an Outstanding Board Member for the California Association of Recreation and Park Districts. It is an honor I share with my fellow Board members as it is a reflection of our collective work to ensure the growth and sustainability of our District. With over 80 Parks and community centers and more than 250,000 residents to serve, my focus is on making sure the core of our services continue to reflect and fill the needs of our community.

- **Valley-Wide Recreation and Park District Board Member for 15 years (current)**
- **CIF and Recreation coach and sports official for 40+ years**
- **Outstanding Board Member CARPD 2020**
- **First Baptist Church Board of Trustees for 8 years**
- **First Baptist School Board Member for 4 years**
- **Member of the CIF Board for 25 years**

I am a husband, father, grandfather and a fearless advocate for our community. It is my hope that with your support, I can also be a fearless advocate for your special District.

On Behalf of our Board of Directors and entire Valley-Wide Recreation staff, I respectfully request your District's vote for the nomination to the Board of Directors of the California Special District Association (CSDA).



2021 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Jan Bissell

District/Company: Valley-Wide Recreation and Park District

Title: Vice President

Elected/Appointed/Staff: Elected

Length of Service with District: 14 years (1999 - 2010, 2018 - to present day)

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Attendee of CSDA Conference

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

California Parks and Recreation Society (CPRS), California Association of Recreation Park Districts (CARPD), California Interscholastic Federation (CIF).

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

Valley-Wide Recreation and Park District (VWRPD)

4. List civic organization involvement:

First Baptist School Board, USA Pickleball Association (USAPA), Friends of Valley-Wide Foundation (FOVWF), Local Pony Baseball and Softball Associations.

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after March 29, 2021 will not be included with the ballot.**

Kelly J Gregg, Director
Hesperia Recreation and Park District

I have been a lifelong resident of Hesperia since 1971. I served as the voice of the community, and taxpayers on the HRPD Governing Board from 2010-2014 and 2016-current.

- Serves as Director of the Hesperia Recreation and Park District and on several committees: Finance (chair), Tri-Agency (chair), Personnel (v-chair).
- Served as President of the Hesperia Recreation and Park District and on several committees: Budget (chair), Safety and Security (chair), Foundation, and Golf Course.
- Serves on Hesperia City Council Safety Committee (chair).
- Fiscal responsibility and transparency are two main platform goals that take priority when making decisions for any agency or civic organization.

Kelly J Gregg is available to you at (760)985.1193 or by email directorgregg@hesperiaparks.com

Please Vote: Kelly J Gregg for CSDA Director Southern Network



2021 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Kelly J Gregg

District/Company: Hesperia Recreation and Park District

Title: Director

Elected/Appointed/Staff: Elected

Length of Service with District: 9 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Have attended several CSDA conferences and workshops.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

N/A

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

Current chair for City of Hesperia Safety committee.

4. List civic organization involvement:

Member of Elks lodge #2646. Have assisted in many community events.

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after March 29, 2021 will not be included with the ballot.**

CANDIDATE STATEMENT

When Mr. Manbahal was hired, WVWD was in a state of financial and administrative turmoil. Under his leadership, WVWD enacted ten major reforms to resolve financial issues, address the numerous negative findings in a previous California State Controller's office audit and deliver greater accountability and savings for ratepayers, resulting in WVWD's receiving of the Special District Leadership Foundation Transparency Certificate of Excellence. As a result of his efforts, including the implementation of the Cal-Card purchasing card program to minimize fraud, WVWD's most recent state audit found no material deficiencies with WVWD's internal controls, management and records.

Even in the face of a decline in revenue due to COVID-19, Manbahal's strong leadership produced a responsible fiscal year 2020-2021 budget that generated \$416,000 in cost savings without raising rates for ratepayers. Recently, Manbahal led WVWD's effort to apply for and secure a U.S. Environmental and Protection Agency loan for capital improvements worth nearly \$25 million.

Before his tenure at WVWD, Manbahal served as director of finance, assistant financial services director and interim finance director for localities throughout California. Prior to that, Manbahal worked as an internal auditor for the County of Los Angeles. Manbahal earned his Master's degree in Public Administration from California State University Northridge and a bachelor's degree in accounting. He also serves as a part-time lecturer at UCLA Extension, leading intensive courses in auditing, accounting and business management.

Given his extensive experience in turning around municipal finances and management, we have no doubt Mr. Manbahal will be a valuable addition to CSDA leadership. Without any reservation, we strongly urge you to consider Mr. Manbahal for the position of CSDA Board of Director Seat A — Southern Network in the coming election. If you have any questions or concerns, please contact Mr. Manbahal directly at smanbahal@wvwd.org or (909) 820-3706.

*Rickey S. Manbahal, MPA
Interim General Manager
Chief Financial & Administrative Officer*



2021 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Shamindra "Rickey" Manbahal, MPA

District/Company: West Valley Water District

Title: Interim General Manager, Chief Financial & Administrative Officer

Elected/Appointed/Staff: WVWD Board & Public Affairs Manager Naseem Farooqi

Length of Service with District: 1.7 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Participated in several training Transparency Certificate of Excellence, Leadership Academy and General Manager Training, attended conferences and is registered for 2021 conference.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

ACWA, GFOA, CMTA, CSMFO, League of California Cities

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

GFOA and LAFCO

4. List civic organization involvement:

Various Chamber of Commerce activities, Various non-profit participation
Jewish Vocational Service, High Road Training Program

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after March 29, 2021 will not be included with the ballot.**



March 15, 2021

President Jo-Anne Martin's background is in aerospace defense, operations and business. She has a bachelor's degree in biopsychology from Vassar College, and a master's degree in Systems Management from the State University of New York at Binghamton.

Jo-Anne Martin served in the US Air Force for 21 years as an Air Battle Manager. During this time she commanded 2 Air Force units, served as a Mission Crew Commander in both the US and NATO Airborne Warning and Control System (AWACS) and was the Pacific Regional Air Defense Commander. President Martin commanded an AWACS crew during the first Gulf War, accumulating over 200 combat flying hours and was awarded an Air Medal for her accomplishments. She is the first female graduate of the USAF Fighter Weapons (Top Gun) School. Her last assignment was at the Pentagon where she directed Congressional, budget and program integration for a \$28 billion portfolio of communications and computer programs. She routinely briefed Congressional staffers, Air Force senior leadership and media.

After retiring from the Air Force, Jo-Anne Martin spent 10 years in the aerospace defense industry. She was a Director of Business Development for The Boeing Company with extensive international as well as domestic responsibilities. Her international experiences span Asia, the Middle East and Europe with multiple tours in South Korea.

President Martin is very active in the local community serving as Associate Director on the Financial Partner's Credit Union Board of Directors, Secretary for Alta Vista's Women's Golf Association, an Elder of the Placentia Presbyterian Church, and as a literacy volunteer at the Placentia Library District. President Martin also regularly volunteers at Charity's Closet and is a past chair and board member of the Homeless Intervention Shelter.

BOARD OF TRUSTEES

Jo-Anne Martin
President

Gayle Carline
Secretary

Sherri Dahl
Trustee

Hilaire Shioura
Trustee

Al Shkoler
Trustee

Jeanette Contreras, M.L.S.
Library Director

PLACENTIA LIBRARY DISTRICT

411 E. Chapman Ave.
Placentia, CA 92870
Phone: 714-528-1925
administration@placentialibrary.org
www.placentialibrary.org



Jo-Anne Martin
President
Placentia Library District
Board of Trustees



**California Special
Districts Association**
Districts Stronger Together

2021 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Jo-Anne Martin

District/Company: Placentia Library District

Title: Board President

Elected/Appointed/Staff: Elected

Length of Service with District: _____

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

I routinely attend the CSDA annual conference, as well as the Legislative Days. I have completed multiple CSDA webinars and training sessions. I also completed CSDA's Board Secretary Workshop.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

I am a member of the League of Women Voters and the California/Nevada League of Credit Unions.

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

None.

4. List civic organization involvement:

I currently serve as an Associate Director on Financial Partners Credit Union's Board of Directors, as the Secretary for Alta Vista's Women's Golf Association, an Elder of the Placentia Presbyterian Church and as a literacy volunteer for the Placentia Library District. I am also a past chair and board member of the Homeless Intervention Shelter.

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after March 29, 2021 will not be included with the ballot.**



SOUTH BAY IRRIGATION DISTRICT
505 GARRETT AVENUE, POST OFFICE BOX 2328
CHULA VISTA, CALIFORNIA 91912-2328
(619) 420-1413 FAX (619) 425-7469
www.sbid.us

BOARD OF DIRECTORS
STEVE CASTANEDA
DIVISION 1
PAULINA MARTINEZ-PEREZ
DIVISION 2
JOSE PRECIADO
DIVISION 3
HECTOR MARTINEZ
DIVISION 4
JOSIE CALDERON-SCOTT
DIVISION 5

Candidate Statement:

I am pleased to share with you my interest in being part of the Board of Directors representing the Southern Network. The Board of Directors for the California Special Districts Association has six major beliefs and I believe I would be an excellent addition that would support the board in being a leading and passionate voice for all special districts.

In order to raise awareness and understanding of what special districts are, the CSDA established the "Districts Make The Difference" campaign. This campaign focuses on creating more visibility and outreach to the public. With its new logos, videos, student contents, etc. the CSDA is demonstrating a newfound commitment to revolutionize, and modernize its efforts. Electing me as the representative of the Southern Network would align with CSDA's most recent push in revitalizing and revamping its efforts to outreach the public.

Undoubtedly, the members of the current Board of Directors are committed to strengthening and supporting the special districts that make up California. However, the strength of a fresh perspective cannot be overstated. As a newly elected Director the South Bay Irrigation District, and the youngest member ever elected, I have been able to bring a new perspective to our governing board. As part of the Board of Directors I would focus on being a member that promotes the ability to look at what can be done, and not only at what has been done.

Professionally, I am a graduate of the University of California, Los Angeles (UCLA) with a major in Political Science and minored in Society and Genetics as well as Biological Anthropology. I also possess a master's degree from Johns Hopkins University and I am currently a public high school biology teacher.

Please feel free to reach me directly at pmp.sbid@gmail.com or 619.361.1647.

Thank you for your time.

Respectfully,

A handwritten signature in black ink, appearing to read "Paulina Martinez-Perez".

Paulina Martinez-Perez



2021 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Paulina Martinez-Perez

District/Company: South Bay Irrigation District

Title: Director- Division 2

Elected/Appointed/Staff: Elected

Length of Service with District: 4 year term- 2020-2024

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Workshops: Getting Oriented: The Critical Nature of Communications in the Public Age

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

Currently the delegate to ACWA representing South Bay Irrigation District, and an alternate representing Sweetwater Authority.

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

N/A

4. List civic organization involvement:

Public school teacher at a heavily civically involved TK-12 systemt that promotes social justice and civic engagement with all students. Have also participated in fellowshi

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after March 29, 2021 will not be included with the ballot.**

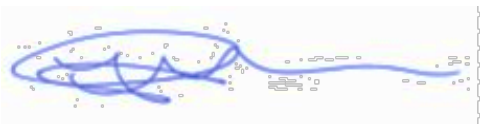
March 11, 2021

California Special Districts Association

RE: 2021 Board of Directors Election Candidate Statement

To Whom it May Concern,

I respectfully submit this nomination form for consideration to represent the Southern Network of CSDA. My tenure with the Fallbrook Regional Health District has been short in duration, yet I feel that these last two years have been the most rewarding of my professional career. My initial professional life was in the nonprofit industry, so when I switched to a Governmental role, I found a new vocabulary, new rules of operations, and a new ability to provide deep service to my community. Upon entry to this position, I was immediately directed by the Board of Directors, the District's legal counsel and our long-time staffers to engage with CSDA for trainings, education and support. I have been impressed with the education and advocacy provided to members from CSDA and have benefitted from these resources. I believe that while I may be still be considered new to this industry, my broad professional experience and collaboration building abilities could benefit CSDA, my home District and our shared communities.



Rachel A. Mason, M.A., M.S.
Chief Executive Officer
Fallbrook Regional Health District

2021 BOARD OF DIRECTORS NOMINATION FORM

Name of Candidate: Rachel Mason

District: Fallbrook Regional Health District

Mailing Address: 138 S. Brandon Rd., Fallbrook, CA 92028

Network: Southern Network (see map)

Telephone: Office:760.731.9187 or Cell: 909.838.8071

(PLEASE BE SURE THE PHONE NUMBER IS ONE WHERE WE CAN REACH THE CANDIDATE)

Fax: 760.731.9131

E-mail: rmason@fallbrookhealth.org

Nominated by (optional): Jennifer Jeffries, FRHD Board Treasurer

Return this form and a Board resolution/minute action supporting the candidate and Candidate Information Sheet by mail or email to:

CSDA
Attn: Amber Phelen
1112 I Street, Suite 200
Sacramento, CA 95814
(877) 924-2732

amberp@csda.net

DEADLINE FOR RECEIVING NOMINATIONS – March 29, 2021

Director, SBV Water Conservation District/ Retired Credit Union CEO, Retired Colonel

I have demonstrated my leadership and organizational commitment in rising from Aviation Cadet to a Colonel in the US Air Force. I demonstrated the same skills when I was elected to the Conservation District Board against a 16 year talented and effective Board Member.

My leadership skills and financial expertise have ensured cost effective protection of critical ground water resources in the San Bernardino Valley Water Conservation District.

I am a Vietnam Pilot Combat Veteran and a retired USAF Colonel after enlisting as an Aviation Cadet with a Trade High School Diploma.

As your Representative I will use these same skills and commitment to maintain and enhance the operation of the CSDA Board of Directors, Seat A, Southern Network Representative

I have continued to insist the District had effective fiscal controls to build and maintain a permanent strong financial position that ensures the viability of the District and its important endeavors.

“Helping Nature Store Our Water” is our Water District’s motto. I have actively promoted and supported projects to enhance water capture and to ensure all the available State Project water is stored in the Bunker Hill Basin.

I have provided significant contributions to our District’s effort to protect endangered species, public access to trails so all can enjoy he community’s upper Santa Ana River resources and local aggregate supplies in support of the local economy.

Qualifications: Master's Degree in Business Administration from Arizona State University, President/CEO, Norton (Alta Vista) Credit Union, President, Crafton Hills College Foundation, Redlands Police Civilian Patrol, 3 years as Chairman of the Volunteer Governing Committee, City of Redlands Technical and Professional Volunteer of the Year and President of the San Bernardino Valley Conservation Trust.

I ask for your vote.

Thank you.

909.798.9248



**California Special
Districts Association**
Districts Stronger Together

2021 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: David E. Raley

District/Company: San Bernardino Valley Water Conservation District

Title: Director

Elected/Appointed/Staff: Elected

Length of Service with District: 11 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

I have taken Governance Training through CSDA.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

Our District is currently a member of ACWA.

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

Please see attached statement.

4. List civic organization involvement:

Please see attached statement.

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after March 29, 2021 will not be included with the ballot.**

CANDIDATE STATEMENT

JOHN SKERBELIS

Unique to Rubidoux Community Services District (“Rubidoux”) is its history as the state of California’s first community services district, formed in 1952. Rubidoux was within an unincorporated area of western Riverside County and now provides approximately 35,000 people with water, sewer, fire protection, trash, weed abatement, and street light services. These services in part helped enable the area to develop and grow, eventually leading into the incorporation of the area as the City of Jurupa Valley on July 1, 2011. Rubidoux continues to provide services consistent with its formation in 1952 and as a CSDA Member appreciates the support CSDA provides in many ways.

John Skerbelis is a Director on Rubidoux’s Board of Directors and currently the Board President. He is seeking election to CSDA’s Board of Directors and is asking for support from fellow CSDA Southern Network Members.

Examples of Director Skerbelis’ local community service experience include -

- Elected to Board of Directors of Rubidoux in 2007 and past Board President twice
- Member of Riverside County Solid Waste Management Advisory Council – 7 years
- Recognized by Riverside County Board of Supervisors for outstanding performance related to the illegal dumping task force (AB 1822 and AB 1924)
- Worked for Riverside County Department of Environmental Health - 8 years
- Local business owner
- Coordinated with Congressman Calvert and Takano to secure FEMA funds for Rubidoux

With his experience and diversity of public service, Director Skerbelis would be a meaningful member of CSDA’s Board of Directors. When submitting your vote in the upcoming vote for CSDA Board of Director Seat A – Southern Network, it is requested you consider John Skerbelis for your vote. Thank you.



2021 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: John Skerbelis

District/Company: Rubidoux Community Services District

Title: Director

Elected/Appointed/Staff: Elected

Length of Service with District: 8 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

None

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

None

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

Riverside County Solid Waste Advisory Committee

Rubidoux Community Services District - Board of Directors

4. List civic organization involvement:

Past involvement with Riverside County Dept of Environmental Health on Community clean ups

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after March 29, 2021 will not be included with the ballot.**



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

Memorandum No. 1790

To: Board of Directors
From: General Manager, Daniel Cozad
Date: June 9, 2021
Subject: ACWA Region 9 Board Ballot for 2022-2023

RECOMMENDATION

Consider nominating a Board member for a seat on the ACWA Region 9 Board of Directors for the 2022-2023 term.

BACKGROUND

The ACWA Region 9 Nominating Committee is requesting that any nominations for the Region 9 Board be submitted no later than June 30. Additional details are included in the attached materials package.

FISCAL IMPACT

There is no fiscal impact, meetings are part of other ACWA meetings, telephonic or local.

POTENTIAL MOTIONS

1. Move to nominate a member of the Board to campaign and run for the ACWA Region 9 Board.
2. Table or Take no action.

ATTACHMENTS OR MATERIALS

ACWA Region 9 Board Nominating Information

**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

MEMORANDUM

Date: May 3, 2021

To: ACWA REGION 9 MEMBER AGENCY PRESIDENTS AND GENERAL MANAGERS
(sent via e-mail)

From: ACWA REGION 9 NOMINATING COMMITTEE

- **Greg Morrison, Elsinore Valley Municipal Water District**
- **John Mura, East Valley Water District**
- **Tina Shields, Imperial Irrigation District**
- **Nancy Wright, Mission Springs Water District**

The Region 9 Nominating Committee is looking for ACWA members who are interested in leading the direction of ACWA Region 9 for the 2022-2023 term. The Nominating Committee is currently seeking candidates for the Region 9 Board, which is comprised of Chair, Vice Chair and up to five Board Member positions.

The leadership of ACWA's ten geographical regions is integral to the leadership of the Association as a whole. The Chair and Vice Chair of Region 9 serve on ACWA's Statewide Board of Directors and recommend all committee appointments for Region 9. The members of the Region 9 Board determine the direction and focus of region issues and activities. Additionally, they support the fulfillment of ACWA's goals on behalf of members and serve as a key role in ACWA's grassroots outreach efforts.

If you, or someone within your agency, are interested in serving in a leadership role within ACWA by becoming a Region 9 Board Member, please familiarize yourself with the [Role of the Regions](#) and Responsibilities; the [Election Timeline](#); and the [Region 9 Rules and Regulations](#) and complete the following steps:

- **Complete the attached Region Board Candidate Nomination Form [HERE](#)**
- **Obtain a Resolution of Support from your agency's Board of Directors (Sample Resolution [HERE](#))**
- **Submit the requested information to ACWA as indicated by Wednesday, June 30, 2021**

The Region 9 Nominating Committee will announce their recommended slate by July 31, 2021. On August 2, 2021 the election will begin with ballots sent to General Managers and Board Presidents. One ballot per agency will be counted. The election will be completed on September 30, 2021. On October 4, 2021, election results will be announced. The newly elected Region 9 Board Members will begin their two-year term of service on January 1, 2022.

If you have any questions, please contact Regional Affairs Representative Augustine Han, at augustineh@acwa.com or (916) 441-4545.

2021 ACWA Region Election Timeline 2022-2023 Term

- February 26:** **NOMINATING COMMITTEES APPOINTED**
- With concurrence of the region board, the region chairs appoint at least three region members to serve as the respective region's Nominating Committee
 - Those serving on nominating committees are ineligible to seek region offices
 - Nominating Committee members are posted online at www.acwa.com
- March 1-31:** **NOMINATING COMMITTEE TRAINING**
- Nominating Committee packets will be e-mailed to each committee member
 - ACWA staff will hold a Zoom training session with the nominating committees to educate them on their specific roles and duties
 - Regions 1-10 Nominating Committees: via Zoom
- May 3:** **CALL FOR CANDIDATES**
- The Call for Candidate Nominations packet will be e-mailed to ACWA member agency Board Presidents and General Managers
- June 30:** **DEADLINE FOR COMPLETED NOMINATION FORMS**
- Deadline to submit all Nomination Forms and Board Resolutions of Support for Candidacy for region positions
 - Nominating Committee members may need to solicit additional candidates in person to achieve a full complement of nominees for the slate
- July 1:** **CANDIDATE INFORMATION TO NOMINATING COMMITTEES**
- All information submitted by candidates will be forwarded by ACWA staff to the respective region Nominating Committee members with a cover memo explaining their task

July 11 - 31:

RECOMMENDED SLATES SELECTED

- Nominating Committees will meet to determine the recommended individuals for their region. The slate will be placed on the election ballot.
- Nominating Committee Chairs will inform their respective ACWA Regional Affairs Representative of their recommended slate by July 23
- Candidates will be notified of the recommended slate by July 30
- The Nominating Committee Chair will approve the official region ballot

August 2:

ELECTIONS BEGIN

- All 10 official electronic ballots identifying the recommended slate and any additional candidates for consideration for each region will be produced and e-mailed to ACWA member agencies only
- Only one ballot per agency will be counted

September 30:

ELECTION BALLOTS DUE

- ***Deadline for all region elections. All region ballots must be received by ACWA by **September 30, 2021*****

October 4:

ANNOUNCEMENT OF ELECTION RESULTS

- Newly-elected members of the region boards will be contacted accordingly
- An ACWA Advisory will be distributed electronically to all members reporting the statewide region election results
- Results will be posted at acwa.com and will be published in the October issue of ACWA News

REGION BOARD CANDIDATE NOMINATION FORM



Submit completed form by **June 30, 2021** to regionelections@acwa.com

Name of Candidate:	Title:	
Agency:	Agency Phone:	
Direct Phone:	E-mail:	
Address:	ACWA Region:	County:

Region Board Position Preference
If you are interested in more than one position, please indicate priority - 1st, 2nd and 3rd choice.

Chair:

Vice Chair:

Board Member:

If you are not chosen for the recommended slate, would you like to be listed in the ballot's individual candidate section?
*If neither is selected, your name will **NOT** appear on the ballot.*

Yes

No

Agency Function(s)
Check all that apply

Wholesale

Urban Water Supply

Ag Water Supply

Sewage Treatment

Retailer

Wastewater Reclamation

Flood Control

Groundwater Management / Replenishment

Other:

Describe your ACWA-related activities that help qualify you for this office:

Write below or attach a half-page bio summarizing the experience and qualifications that make you a viable candidate for ACWA Region leadership. Please include the number of years you have served in your current agency position, the number of years you have been involved in water issues and in what capacity you have been involved in the water community.

I acknowledge that the role of a region board member is to actively participate on the Region Board during my term, including attending region board and membership meetings, participating in region conference calls, participating in ACWA's Outreach Program, as well as other ACWA functions to set an example of commitment to the region and the association.

I hereby submit my name for consideration by the Nominating Committee.

Signature	Title	Date
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Please attach a copy of your agency's resolution of support / sponsorship for your candidacy.

**ACWA Region 9
Rules & Regulations**

Each region shall organize and adopt rules and regulations for the conduct of its meetings and affairs not inconsistent with the Articles of Incorporation or bylaws of the Association (ACWA Bylaw V, 6.).

Officers

The chair and vice chair shall be elected, one from each area, and the positions shall be rotated between the Western and Arid areas of Region 9.

The chair will appoint a secretary to the Board if one is deemed necessary.

When possible, alternates should be selected from the same Arid or Western regions as their corresponding chair or vice chair.

<p>Western area which shall include:</p> <ul style="list-style-type: none"> • Beaumont-Cherry Valley WD (Beaumont) • Chino Basin WCD (Montclair) • Chino Basin Watermaster (Rancho Cucamonga) • City of Corona Dept of Water and Power (Corona) • Crestline Village WD (Crestline) • Crestline-Lake Arrowhead WA (Crestline) • Cucamonga Valley WD (Rancho Cucamonga) • DWP, City of Big Bear (Big Bear Lake) • East Valley WD (San Bernardino) • Eastern MWD (Perris) • Elsinore Valley MWD (Lake Elsinore) • Inland Empire Utilities Agency (Chino) • Jurupa CSD (Mira Loma) • Lake Arrowhead CSD (Lake Arrowhead) • Lake Hemet MWD (Hemet) • Monte Vista WD (Montclair) • Rancho California WD (Temecula) • Riverside County FC & WCD (Riverside) • Riverside Public Utilities (Riverside) • San Bernardino Valley MWD (San Bernardino) • San Bernardino Valley WCD (Redlands) • San Gorgonio Pass WA (Beaumont) • Santa Ana Watershed Project Authority (Riverside) • West Valley WD (Rialto) • Western MWD (Riverside) 	<p>Arid area which shall include:</p> <ul style="list-style-type: none"> • Apple Valley Foothill CWD (Apple Valley) • Apple Valley Heights CWD (Apple Valley) • Bard WD (Winterhaven) • Big Bear Area Regional Wastewater Agency (Big Bear City) • Big Bear CSD (Big Bear City) • Big Bear MWD (Big Bear City) • Bighorn-Desert View WA (Yucca Valley) • Coachella Valley WD (Coachella) • County of San Bernardino, Special District D (Victorville) • Desert Water Agency (Palm Springs) • Heber PUD (Heber) • Hi-Desert WD (Yucca Valley) • Idyllwild WD (Idyllwild) • Imperial ID (Imperial) • Joshua Basin WD (Joshua Tree) • Mariana Ranchos CWD (Apple Valley) • Mission Springs WD (Desert Hot Springs) • Mojave Water Agency (Apple Valley) • Palo Verde ID (Blythe) • Phelan Pinon Hills CSD (Phelan) • Pinyon Pines CWD (Mountain Center) • Twentynine Palms WD (Twentynine Palms)
--	--

Meetings

The region will hold at least quarterly meetings, including the ACWA spring and fall conferences.

Updated May 2011

The Region 9 board will set all region meetings.

Any member wanting to add an agenda item for consideration at any Region 9 meeting must submit the information to be discussed at least 48 hours in advance of the meeting to the region chair to ensure that both sides of the issue will be present for consideration and understanding. However, a majority vote of those present, after a quorum is established, may provide for immediate consideration of an issue.

Attendance

If a region chair or vice chair is no longer allowed to serve on the Board of Directors due to his / her attendance, the region board shall appoint from the existing region board a new region officer. (ACWA Policy & Guideline Q, 1.)

If a region chair or vice chair misses three consecutive region board / membership meetings, the same process shall be used to backfill the region officer position. (ACWA Policy & Guideline Q, 1.)
If a region board member has three consecutive unexcused absences from a region board meeting or general membership business meeting, the region board will convene to discuss options for removal of the inactive board member. If the vacancy causes the board to fail to meet the minimum requirement of five board members, the region must fill the vacancy according to its rules and regulations. (ACWA Policy & Guideline Q, 3.)

Vacancy

Should a vacancy occur in the region chair position, the alternate chair shall assume the position.

Should a vacancy occur in the region vice chair position, the alternate vice chair shall assume the position.

When filling a chair or vice chair vacancy, where possible the board will fill the position with a candidate from the correct Arid or Western regions.

Should a vacancy occur in either the alternate chair or the alternate vice chair positions, the region chair shall appoint a replacement from the remaining board members with concurrence from the region board.

Should a vacancy occur in any of the other three remaining board positions, the region chair shall appoint a replacement from a member agency within the appropriate designated area with concurrence from the region board.

Elections

All nominations received for the region chair, vice chair and board positions must be accompanied by a resolution of support from each sponsoring member agency, signed by an authorized representative of the Board of Directors. Only one individual may be nominated from a given agency to run for election to a region board. Agencies with representatives serving on the nominating committees should strive not to submit nominations for the region board from their agency. (ACWA Policy & Guideline P, 2.)

Election ballots will be e-mailed to ACWA member agency general managers and presidents.

The nominating committee shall consist of three to six individuals; and shall have the same number of members from each Western and Arid areas.

The nominating committee shall pursue qualified members within the region to run for the region board and consider geographic diversity, agency size and focus in selecting a slate.

See current region election timeline for specific dates.

Endorsements

ACWA, as a statewide organization, may endorse potential nominees and nominees for appointment to local, regional, and statewide commissions and boards. ACWA's regions may submit a recommendation for consideration and action to the ACWA Board of Directors to endorse a potential nominee or nominee for appointment to a local, regional or statewide commission or board. (ACWA Policy & Guideline P, 3.)

Committee Recommendations & Representation

All regions are given equal opportunity to recommend representatives of the region for appointment to a standing or regular committee of the Association. If a region fails to provide full representation on all ACWA committees, those committee slots will be left open for the remainder of the term or until such time as the region designates a representative to complete the remainder of the term. (ACWA Policy & Guideline P, 4. A.)

At the first region board / membership meeting of the term, regions shall designate a representative serving on each of the standing and regular committees to serve as the official reporter to and from the committee on behalf of the region to facilitate input and communication. (ACWA Policy & Guideline P, 4. B.)

The chair and vice chair shall make all committee appointment recommendations to the ACWA committees, to be ratified by the region board prior to submission to the ACWA president for consideration.

Tours

ACWA may develop and conduct various tours for the regions. All tour attendees must sign a “release and waiver” to attend any and all region tours. Attendees agree to follow environmental guidelines and regulations in accordance with direction from ACWA staff; and will respect the rights and privacy of other attendees. (ACWA Policy & Guideline P, 6.)

Finances

See “Financial Guidelines for ACWA Region Events” document.

Amending the Region Rules & Regulations

ACWA policies and guidelines can be amended by approval of the ACWA Board of Directors. The Region 9 Rules & Regulations can be amended by a majority vote at any region meeting following advance written notice to member agencies.

ACWA Regions provide the grassroots support to advance ACWA's legislative and regulatory agenda.

Background

As a result of ACWA's 1993 strategic planning process, known as Vision 2000, ACWA modified its governance structure from one that was based on sections to a regional-based configuration. Ten regions were established to provide geographic balance and to group agencies with similar interests.

Primary Charge of Regions

- To provide a structure where agencies can come together and discuss / resolve issues of mutual concern and interest and based on that interaction, provide representative input to the ACWA board.
- To assist the Outreach Task Force in building local grassroots support for the ACWA Outreach Program in order to advance ACWA's legislative and regulatory priorities as determined by the ACWA Board and the State Legislative, Federal Affairs or other policy committees.
- To provide a forum to educate region members on ACWA's priorities and issues of local and statewide concern.
- To assist staff with association membership recruitment at the regional level.
- To recommend specific actions to the ACWA Board on local, regional, state and federal issues as well as to recommend endorsement for various government offices and positions.

Region chairs and vice chairs, with support from their region boards, provide the regional leadership to fulfill this charge.

Note: Individual region boards CANNOT take positions, action or disseminate communication on issues and endorsements without going through the ACWA Board structure.

GENERAL DUTIES / RESPONSIBILITIES FOR REGION OFFICERS

Region Chair

- Serves as a member of the ACWA Board of Directors at bimonthly meetings at such times and places as the Board may determine. The Chair will also call at least two Region membership meetings to be held at each of the ACWA Conferences and periodic Region Board meetings.
- Serves as a member of ACWA's Outreach Program, and encourages region involvement. Appoints Outreach Captain to help lead outreach effort within the region.
- Presides over all region activities and ensures that such activities promote and support accomplishment of ACWA's Goals.
- Makes joint recommendations to the ACWA President regarding regional appointments to all ACWA committees.
- Appoints representatives in concurrence of the region board, to serve on the region's nominating committee with the approval of the region board.
- Facilitates communication from the region board and the region membership to the ACWA board and staff.

Region Vice Chair

- Serves as a member of the ACWA Board of Directors at bimonthly meetings at such times and places as the Board may determine. The Vice Chair will also participate in at least two Region membership meetings to be held at each of the ACWA Conferences and periodic Region Board meetings.
- Performs duties of the Region Chair in the absence of the chair.
- Serves as a member of ACWA's Outreach Program, and encourages region involvement.
- Makes joint recommendations to the ACWA president regarding regional appointments to all ACWA committees.

Region Board Member

- Participate in at least two Region membership meetings to be held at each of the ACWA Conferences and periodic Region Board meetings.
- Supports program planning and activities for the region.
- Actively participates and encourages region involvement in ACWA's Outreach Program.
- May serve as alternate for the chair and/or vice chair in their absence (if appointed) to represent the region to the ACWA Board.

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
(DISTRICT NAME)
PLACING IN NOMINATION (NOMINEE NAME)
AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
REGION ____ (POSITION)**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF (DISTRICT NAME) AS FOLLOWS:

A. Recitals

(i) The Board of Directors (Board) of the (District Name) does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA).

(ii) (Nominee Title), (Nominee Name) is currently serving as (Position) for ACWA Region ____

and/or

(iii) (Nominee Name) has indicated a desire to serve as a (Position) of ACWA Region ____.

B. Resolves

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF (DISTRICT NAME),

(i) Does place its full and unreserved support in the nomination of (Nominee Name) for the (Position) of ACWA Region ____.

(ii) Does hereby determine that the expenses attendant with the service of (Nominee Name) in ACWA Region ____ shall be borne by the (District Name).

Adopted and approved this ____ day of ____ (month) 2021.

(SEAL)

(Nominee Name), (Title)
(District Name)

March 31, 2021

ATTEST:

(Secretary Name), Secretary

I, (SECRETARY NAME), Secretary to the Board of Directors of (District Name), hereby certify that the foregoing Resolution was introduced at a regular meeting of the Board of Directors of said District, held on the ____ day of ____ (month) 2021, and was adopted at that meeting by the following roll call vote:

AYES:

NOES:

ABSENT:

ATTEST:

(Secretary Name), Secretary to the
Board of Directors of
(District Name)

March 31, 2021



**San Bernardino Valley
Water Conservation District**

Helping Nature Store Our Water

Memorandum No. 1791

To: Board of Directors

From: General Manager, Daniel Cozad /Assistant Engineer, Katelyn Scholte

Date: June 9, 2021

Subject: Upper Santa Ana River Watershed 2020 IRUWMP Approval

RECOMMENDATION

Review and consider the approval of the 2020 Upper Santa Ana River Watershed Integrated Regional Urban Water Management Plan (IRUWMP) Parts 1 and 3, and approve Resolution No. 588.

BACKGROUND

In 2007, a group of cities and agencies from the upper watershed, including the Conservation District, adopted an IRWMP for the region comprising the headwaters of the Santa Ana River to the narrows in the City of Riverside. The purpose was to develop and implement projects providing benefits on a regional scale, to assist in obtaining funding for those projects and to develop a process to better manage water resources in the upper watershed. This plan was updated in 2015. At the same time, a similar group specifically of retail agencies was updating the Regional Urban Water Management Plan (RUWMP).

In 2020 SBVMWD and the BTAC envisioned a consolidation of the IRWMP and the RUWMP which were both due to be updated in the 2020 planning cycle. The combined IRUWMP merges the common elements of the two plans and creates a cohesive water resources planning framework for the future. The document is divided into 4 parts:

1. Regional Context
2. Local Agency Information
3. Regional Supporting Information
4. UWMP Agency Supporting Information

The IRWMP portions of the document are contained in parts 1 and 3 with RUMWP sections included in parts 2 and 4. A consulting firm, WSC, was hired and all participants contributed to the review, funding and update of the plan from June 2020 to June 2021. The Draft plan was made available on June 1, 2021 and is posted on SBVMWD website at <https://www.sbvwd.com/reports/-folder-1120>. Staff is proud to recommend the Board adopt parts 1 and 3 of the 2020 IRUWMP Plan Update

FISCAL IMPACT

Adequate resources for these activities are included in the 2020-21 approved budget. The plan may provide future funding opportunities and has encouraged better planning and understanding of the needs and opportunities of the participating agencies.



380 East Vanderbilt Way
San Bernardino, CA 92408
phone: 909.387.9200
fax: 909.387.9247
www.sbvmd.com

June 1, 2021

Delivered via Email

Subject: Notice of Public Hearings for the 2020 Integrated Regional Urban Water Management Plan for the Upper Santa Ana River Watershed

Dear Regional Stakeholder:

Notice is hereby given that the San Bernardino Valley Municipal Water District (Valley District) and its partners (Participating Agencies) are in the process of preparing the 2020 Upper Santa Ana River Watershed Integrated Regional Urban Water Management Plan (2020 IRUWMP). The 2020 IRUWMP updates and merges the 2015 Upper Santa Ana River Watershed Integrated Regional Water Management Plan (2015 IRWMP) and the 2015 San Bernardino Valley Regional Urban Water Management Plan (2015 RUWMP) into a single comprehensive document for guiding water resource management for the Upper Santa Ana River Watershed, the first of its kind in California. The 2020 IRUWMP is being developed in compliance with the Urban Water Management Planning Act, the Integrated Regional Water Management Planning Act, and other applicable laws and regulations.

This letter serves as notice that the Participating Agencies that are using the 2020 IRUWMP as their 2020 Urban Water Management Plan (referred to hereafter as Participating UWMP Agencies), plan to adopt and submit their respective portions of the 2020 IRUWMP to the California Department of Water Resources by the July 1, 2021 deadline. The Participating UWMP Agencies will also be adopting their respective updated Water Shortage Contingency Plans (WSCPs) as part of the 2020 IRUWMP.

A draft of the 2020 IRUWMP, which includes the WSCPs for each of the Participating UWMP Agencies, is available for review at www.IRUWMP2020.com and on the websites of each Participating UWMP Agency.

Each Participating UWMP Agency will hold an individual public hearing on their respective portions of the 2020 IRUWMP and their WSCP, in advance of their adoption. The dates, times and locations of the public hearings are shown in the table on the following page.

Board of Directors and Officers

JUNE HAYES
Division 1

GIL J. BOTELLO
Division 2

SUSAN LONGVILLE
Division 3

T. MILFORD HARRISON
Division 4

PAUL R. KIELHOLD
Division 5

HEATHER P. DYER
General Manager

Participating UWMP Agency	Agency Website	Public Hearing Date and Time	Public Hearing Location
City of Colton	www.ci.colton.ca.us	June 15, 2021 at 6 pm	Virtual (see website for access information)
City of Loma Linda	www.lomalinda-ca.gov	June 29, 2021 at 7 pm	25541 Barton Road Loma Linda, California
City of Redlands	www.cityofredlands.org	June 15, 2021 at 6 pm	City Council Chambers 35 Cajon Street Redlands, California
City of Rialto	www.rialtoca.gov	June 22, 2021 at 6:30 pm	150 S. Palm Ave Rialto, California and virtual (see website for access information)
City of San Bernardino Municipal Water Department	www.sbmwd.org	June 22, 2021 at 9:30 am	Virtual (see website for access information)
East Valley Water District	www.eastvalley.org	June 23, 2021 at 5:30 pm	Virtual (see website for access information)
Riverside Highland Water Company	www.rhwco.com	June 24, 2021 at 9 am	Virtual (see website for access information)
San Bernardino Valley Municipal Water District	www.sbvmwd.com	June 15, 2021 at 2 pm	Virtual (see website for access information)
South Mesa Water Company	southmesawater.com	June 18, 2021 at 9am	391 W. Avenue L Calimesa, California
West Valley Water District	www.wvwd.org	June 17, 2021 at 7 pm	Virtual (see website for access information)
Yucaipa Valley Water District	www.yvwd.dst.ca.us	June 22, 2021 at 4 pm	Virtual (see website for access information)

Valley District and our regional partners invite you to submit comments and consult with Valley District or any of the agencies regarding the preparation of the 2020 IRUWMP. If you have any input for the 2020 IRUWMP or require additional information, please contact me directly at (909) 387-9230 or by email at matth@sbvmwd.com.

Sincerely,

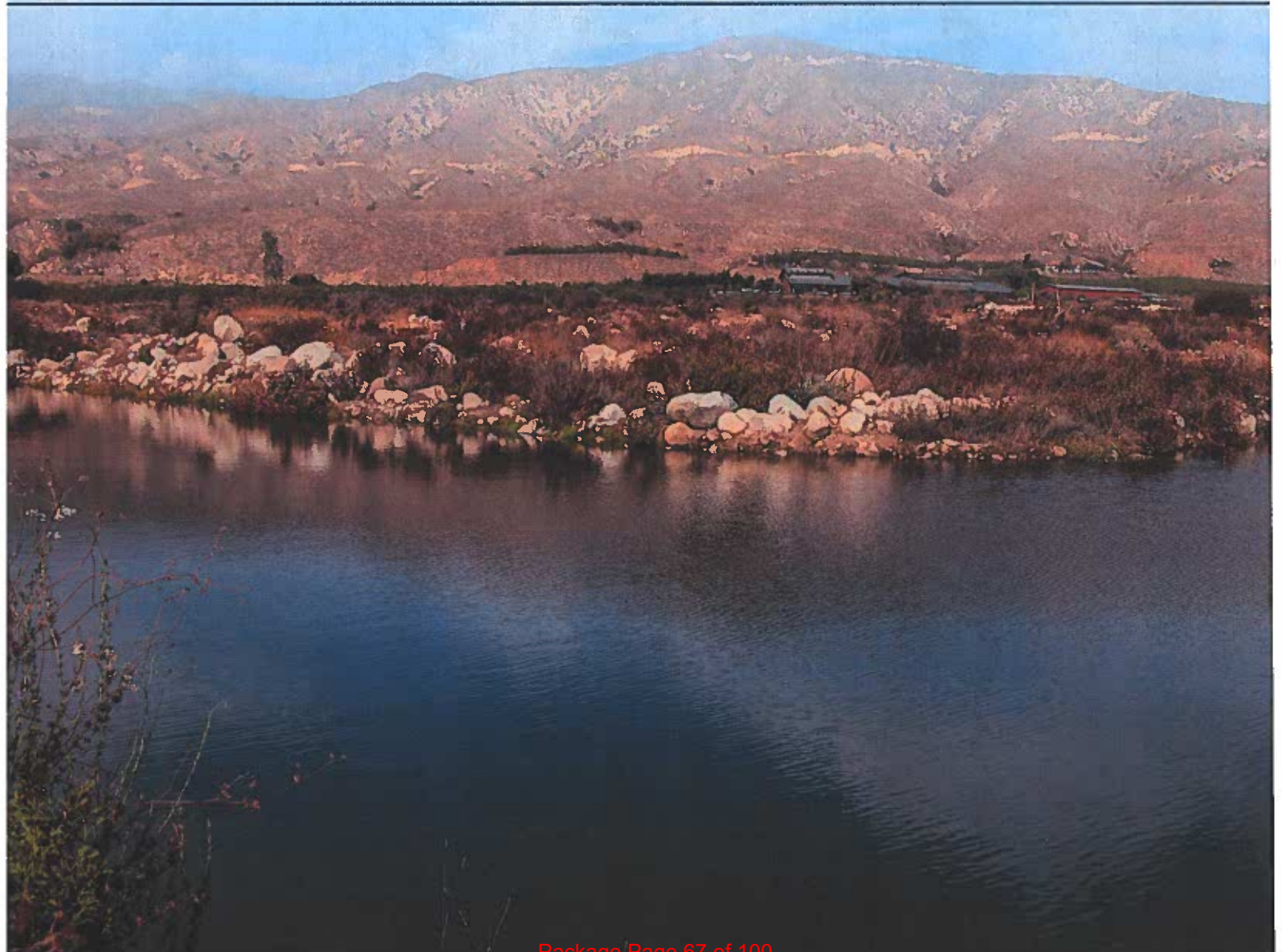
Matthew Howard

Matthew Howard
Water Resources Senior Project Manager
San Bernardino Valley Municipal Water District

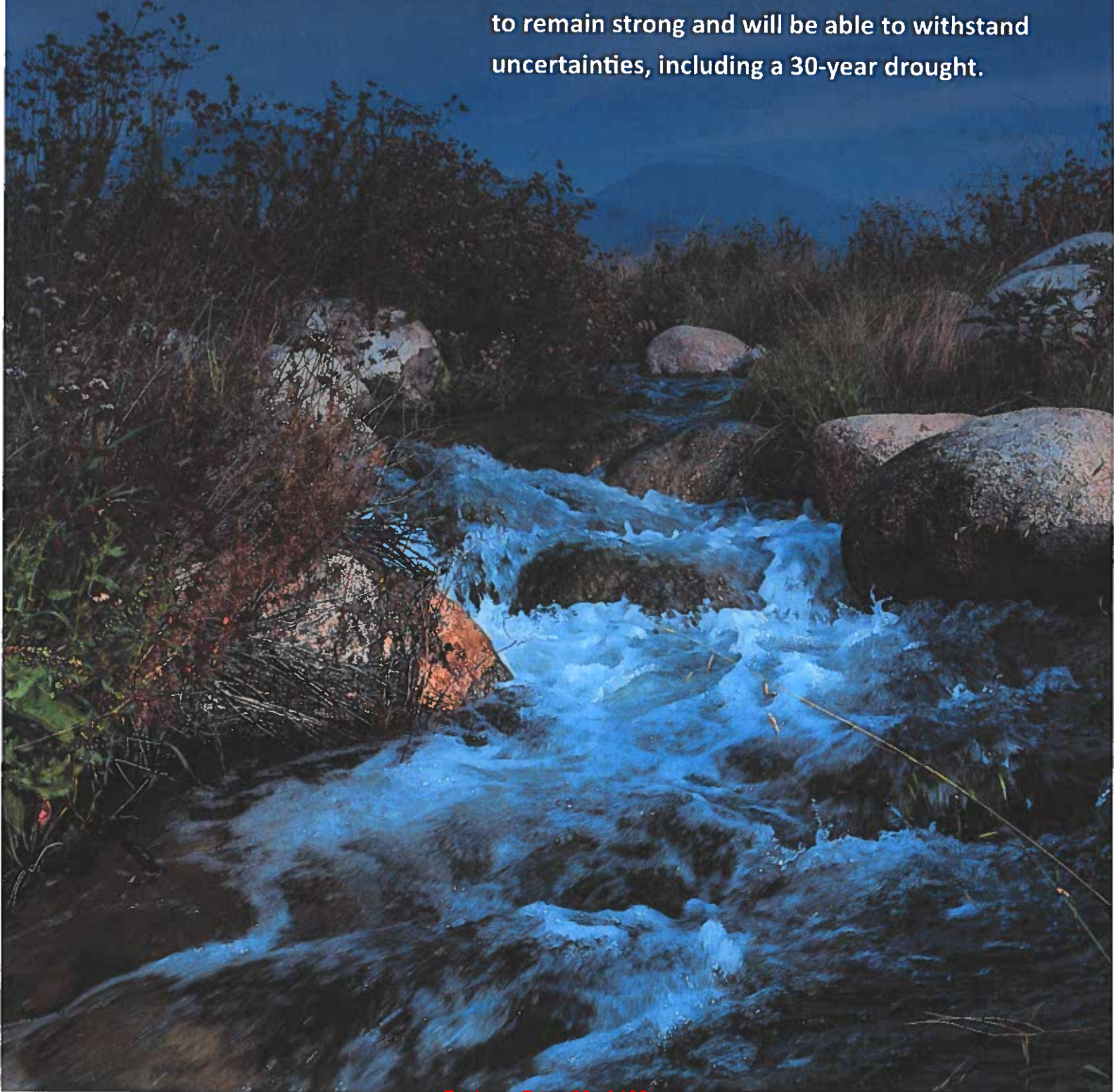


2020 EXECUTIVE SUMMARY

UPPER SANTA ANA RIVER WATERSHED INTEGRATED REGIONAL URBAN WATER MANAGEMENT PLAN



Due to the dedicated and collaborative efforts of the regional water community, water resources in the upper Santa Ana River watershed continue to support thriving communities and are vital to protect and enhance natural resources. Water supply reliability over the next 25 years continues to remain strong and will be able to withstand uncertainties, including a 30-year drought.



Leading the Way in Integrated Regional Water Management

The 2020 Integrated Regional Urban Water Management Plan for the Upper Santa Ana River Watershed Region sets a new standard for integrated water resources planning in California

The water management agencies within the Upper Santa Ana River (SAR) Watershed Region (Region) have a long history of collaboration to deliver regional water resource solutions. They collaborate to collect and manage water resource data and prepare multiple planning documents to meet regulatory requirements while guiding effective regional and local decision-making. Two of the Region’s foundational documents are the Upper Santa Ana River Watershed Integrated

Regional Water Management Plan (IRWMP) and the San Bernardino Valley Regional Urban Water Management Plan (RUWMP). Since both documents were due to be updated for the 2020 planning cycle and considering the overlap and interdependence of these two documents, Valley District and its regional partners envisioned a consolidated document that combines these two plans, merges the common elements, and creates a cohesive water resources planning framework for the future.

This document is called the Integrated Regional Urban Water Management Plan (IRUWMP or Plan) and is the first of its kind, setting a new standard for integrated water resources planning and reporting in California.



Regional Context

Part 1 contains the information needed to meet the requirements of the IRWM Planning Act for the Region and a portion of the UWMP Act requirements for the local agencies who are using this Plan to meet their 2020 UWMP Requirements

- CONTENTS**
1. Introduction
 2. Region Description
 3. Regional Water Sources and Management
 4. Regional Water Use
 5. Comparison of Regional Supplies and Demands
 6. Water Management Goals, Objectives, and Strategies
 7. Projects
 8. Implementation, Performance and Adaptive Management



Local Agency Information

Part 2 provides supplemental information for the eleven retail agencies who are using this Plan to meet their 2020 UWMP requirements.

- CONTENTS**
1. San Bernardino Valley Municipal Water District
 2. City of Colton
 3. City of Loma Linda
 4. City of Redlands
 5. City of Rialto
 6. East Valley Water District
 7. Riverside Highland Water Company
 8. San Bernardino Municipal Water Department
 9. South Mesa Water Company
 10. West Valley Water District
 11. Yucaipa Valley Water District



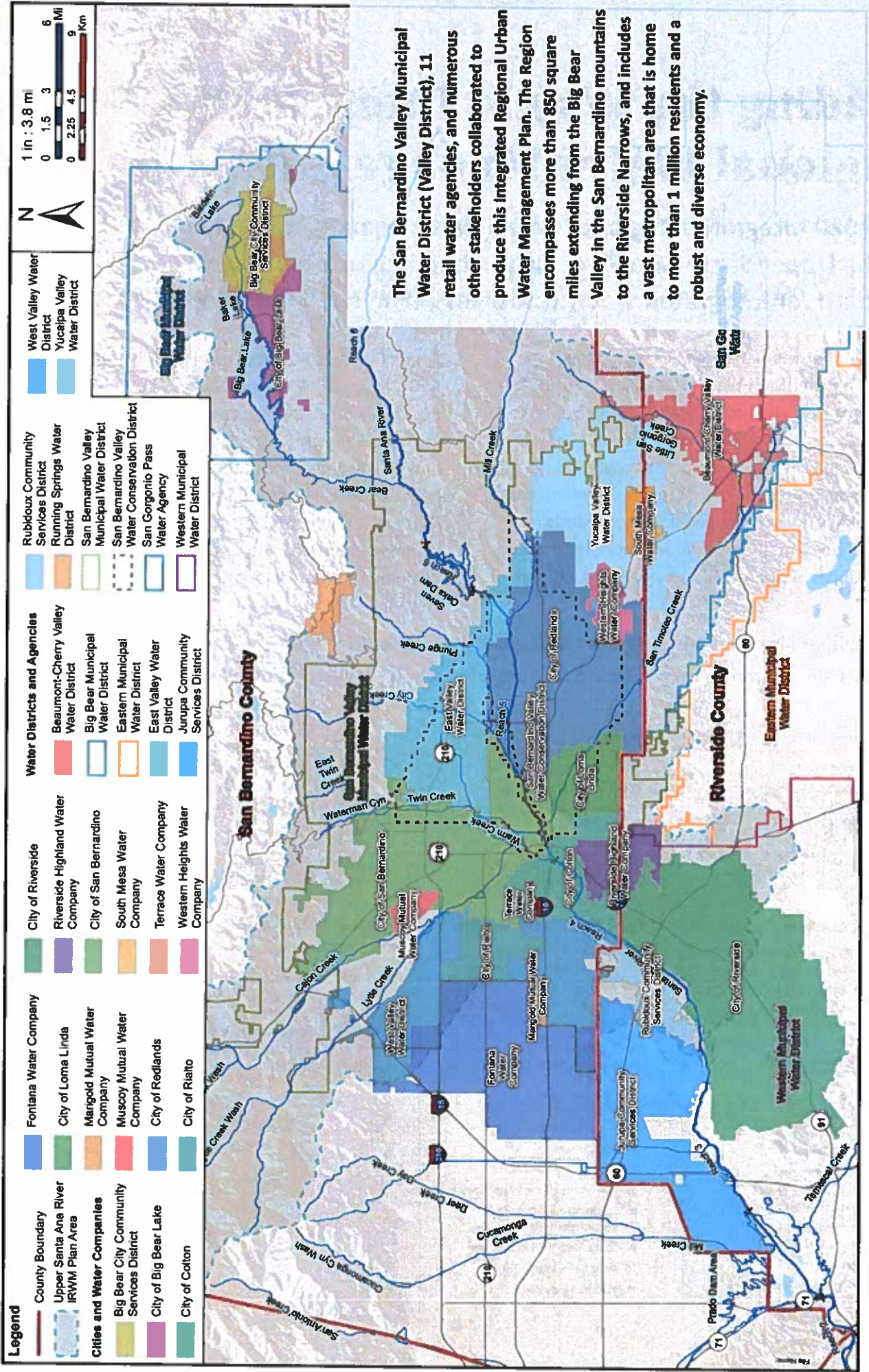
Regional Supporting Information

Part 3 includes all of the supporting documentation referenced in Part 1 that is applicable to the region as well as the regulatory compliance guide that DWR will use to verify that Part 1 meets the IRWM requirements.



UWMP Agency Supporting Information

Part 4 includes a set of supporting documentation for each UWMP Agency corresponding to their respective chapters in Part 2. Documents will include the regulatory compliance guide that DWR will use to verify the agency has met the UWMP Act requirements, the agency’s Water Shortage Contingency Plan and other documents specific to each agency



The San Bernardino Valley Municipal Water District (Valley District), 11 retail water agencies, and numerous other stakeholders collaborated to produce this Integrated Regional Urban Water Management Plan. The Region encompasses more than 850 square miles extending from the Big Bear Valley in the San Bernardino mountains to the Riverside Narrows, and includes a vast metropolitan area that is home to more than 1 million residents and a robust and diverse economy.

The 2020 IRUWMP is a Foundational Part of Water Planning in the Region

The Plan integrates with many other regional and local planning efforts for planning consistency

The agencies within the Region regularly coordinate with neighboring and overlapping entities at the local, regional, and state level.

The Santa Ana Watershed Project Authority (SAWPA), a JPA comprised of San Bernardino Valley Municipal Water District, Western Municipal Water District, Inland Empire Utilities Agency, Eastern Municipal Water District and Orange County Water District, has developed an IRWM Plan for the entire SAR watershed titled the One Water One Watershed (OWOW) Plan. The OWOW Plan is a “macro-level” broad planning document that is the framework for overall water management in the watershed. This 2020 IRUWMP for the Upper SAR Region is a complementary planning process that informs the SAWPA OWOW Plan. The purpose of the Upper SAR planning process is to focus on local issues specific to the upper watershed and to assess water management opportunities in greater detail.

Two neighboring regions also prepare integrated regional water management plans. The Mojave IRWM Region encompasses the entire Mojave River watershed in the California High Desert area of San Bernardino County. The San Geronio IRWM Region is located in the San Geronio Pass area between the Upper Santa Ana River Watershed and the Coachella Valley IRWM Region.

Within the Region, local planning is conducted by counties, cities, local agencies, and special districts. San Bernardino County, cities, and water agencies within the Region also inform the Water Element of the the San Bernardino Countywide Vision Process. Part of this process involves collaboration between water resource managers and land use planners on the water element to create mutually beneficial opportunities that ensure adequate water supplies and quality to support future population and economic growth within the County.

The Upper Santa Ana River Wash Habitat Conservation Plan (Wash Plan HCP), which was approved in 2020, and the Upper Santa Ana River Habitat Conservation Plan (River HCP), which is nearing completion, are separate coordinated regional conservation and compliance efforts that will help balance the protection of local natural resources with critical water supply management activities. The plans specify how species and their habitats will be protected, enhanced, restored and managed in the future and enable the incidental take permits needed by the water resource agencies under the federal and State endangered species acts to maintain, operate, and improve their water resource infrastructure.



Connecting with Stakeholders and the Public

The Region's water agencies are committed to informing and engaging stakeholders and the general public

The Basin Technical Advisory Committee (BTAC) is the regional water management group responsible for developing and implementing the Plan. The BTAC is open to any agency in the Region that chooses to participate and is a forum for discussion and early resolution of water issues in the Region. The BTAC members provide recommendations to their respective governing bodies who then make decisions regarding water resources planning and projects in the Region.

Stakeholder participation and public engagement are critical to the success of the Plan. The agencies in the Region and the larger SAR watershed have a long history of working together to solve water resources related issues. These agencies recognize planning efforts such as IRWM and urban water management planning as additional opportunities to work together to manage water resources on a regional level.

In general, the stakeholders for this planning process include: (1) members of the BTAC as listed to the right, (2) other regional stakeholders and water agencies located in the Upper SAR watershed region, (3) watershed-based stakeholders located in the SAR watershed that are part of the larger integrated planning for the region discussed in the SAWPA Plan, and (4) federal and State of California agencies that were encouraged to participate throughout development of the Plan. The BTAC has encouraged local agencies to be active in the development of the Plan and to participate in the planning process.

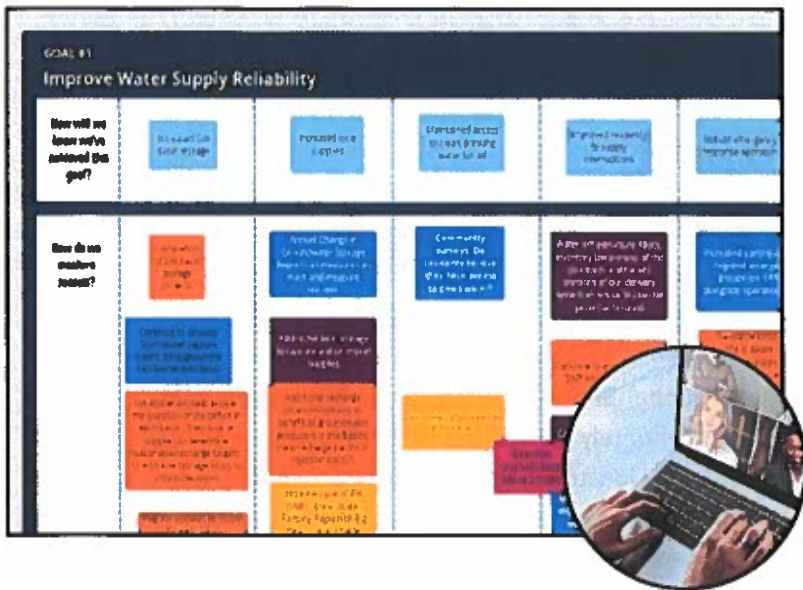
The IRUWMP process continued to include efforts to coordinate with disadvantaged communities (DACs) and Tribes to identify potential water resource needs. Since DAC areas are encompassed within water agencies' service areas, they are represented by the agencies participating in the Plan. In addition to inviting stakeholders from DACs and Tribes to Plan workshops, a larger watershed wide outreach effort was recently conducted by SAWPA

Agencies that participate in the Basin Technical Advisory Committee (BTAC) at the time of this plan include:

- Bear Valley Mutual Water Company
- City of Colton
- East Valley Water District
- Elsinore Valley Municipal Water District
- City of Loma Linda
- City of Redlands Municipal Utilities and Engineering Department
- City of Rialto
- City of Riverside Public Utilities Department (Riverside Public Utilities)
- Fontana Water Company
- San Bernardino County Flood Control District
- San Bernardino Municipal Water Department
- San Bernardino Valley Municipal Water District
- San Bernardino Valley Water Conservation District
- West Valley Water District
- Western Municipal Water District
- Yucaipa Valley Water District

Santa Ana Watershed-based Stakeholders

- SAWPA and its member agencies (Eastern Municipal Water District, Inland Empire Utilities Agency, Orange County Water District, Western Municipal Water District)



Due to the COVID-19 pandemic, stakeholder collaboration for plan development was conducted remotely. Stakeholders participated in a series of interactive virtual workshops where they broke into small groups to provide input on needs, goals and objectives using a virtual whiteboard and sticky notes.

to evaluate the strengths and needs of disadvantaged, economically distressed or underrepresented communities in the SAR Watershed. This effort, funded through DWR’s Disadvantaged Communities Involvement Program, was completed in 2019 and included listening sessions with local communities, Tribal communities, elected officials, water agencies, and mutual water companies. The findings of this effort are recorded in the Community Water Ethnography of the Santa Ana Watershed, and needs relevant to the Upper SAR Watershed are incorporated into this Plan.

The BTAC solicited public involvement in the planning process by presenting updates at regularly scheduled BTAC meetings, regularly scheduled Board and Council meetings of some BTAC agencies, at the Valley District Advisory Commission on Water Policy and by soliciting public comments on the draft IRUWMP via email announcements and website postings. In addition, several stakeholder workshops were conducted to develop additional information needed for the IRUWMP to meet the IRWM Plan requirements in the 2016 Integrated Regional Water Management Grant Program Guidelines and UWMP requirements as described in the 2020 Urban Water Management Plan Guidebook. The BTAC encouraged public participation in preparation of this Plan to ensure the public’s comments were considered in decisions about water management in the Region.

Other Regional Water Agencies and Stakeholders

- San Bernardino County Board of Supervisors
- Riverside County Board of Supervisors
- Beaumont-Cherry Valley Water District
- Bear Valley Mutual Water Company
- Big Bear City Community Services District
- Big Bear Lake Department of Water and Power
- Big Bear Municipal Water District
- City of Beaumont
- City of Calimesa
- City of Fontana
- Marygold Mutual Water Company
- Muscoy Mutual Water Company
- Regents of the University of California
- Riverside County Flood Control and Water Conservation District
- Southern California Edison
- Orange County Flood Control District
- Terrace Water Company
- Western Heights Mutual Water Company
- San Manuel Band of Mission Indians

State and Federal Stakeholders

- California Department of Fish and Game
- California Department of Public Health
- California Department of Toxic Substances Control
- California Department of Water Resources
- Santa Ana Regional Water Quality Control Board
- State Water Resources Control Board
- U.S. Army Corps of Engineers
- U.S. Forest Service

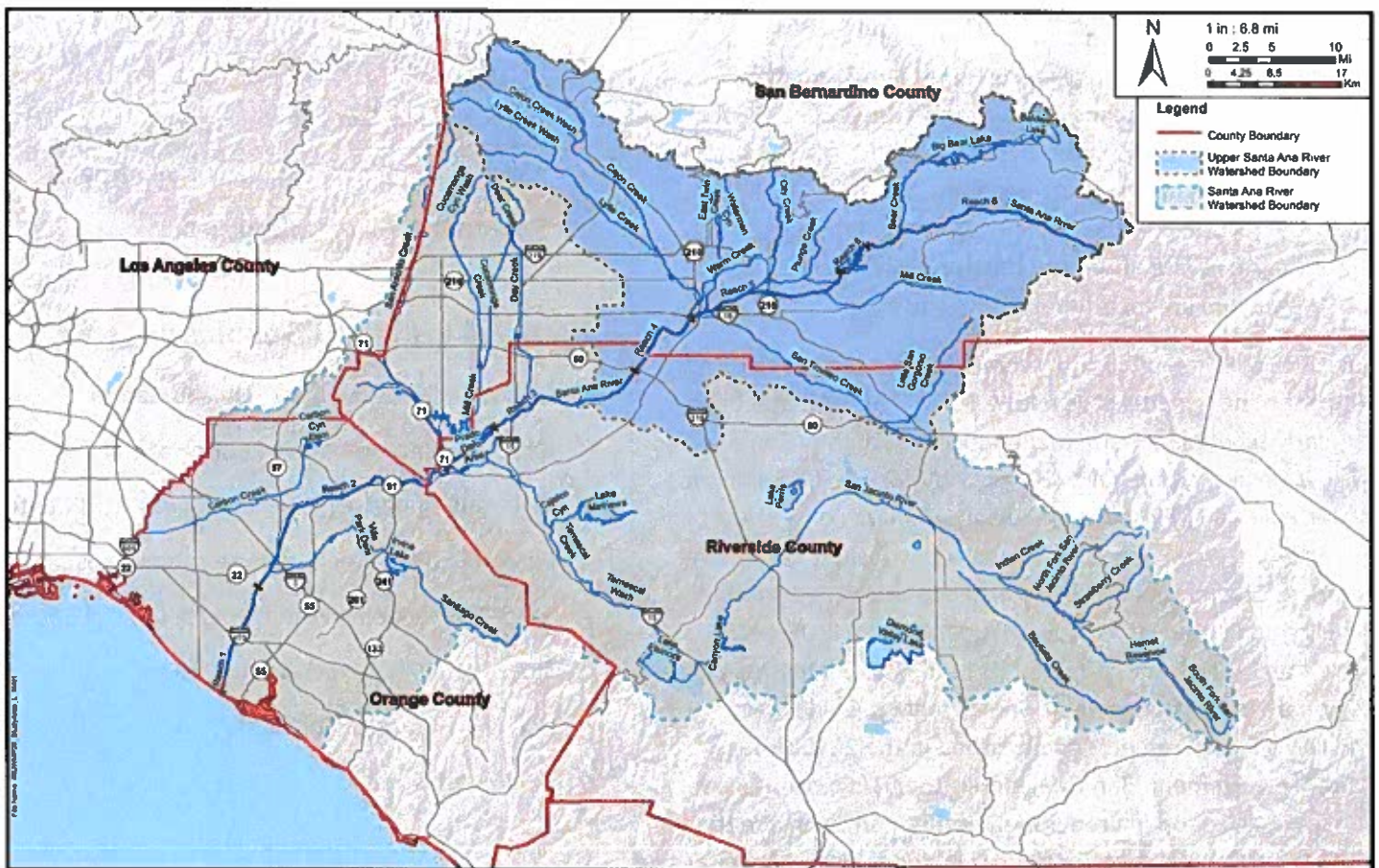
Description of the Upper Santa Ana River Watershed Region

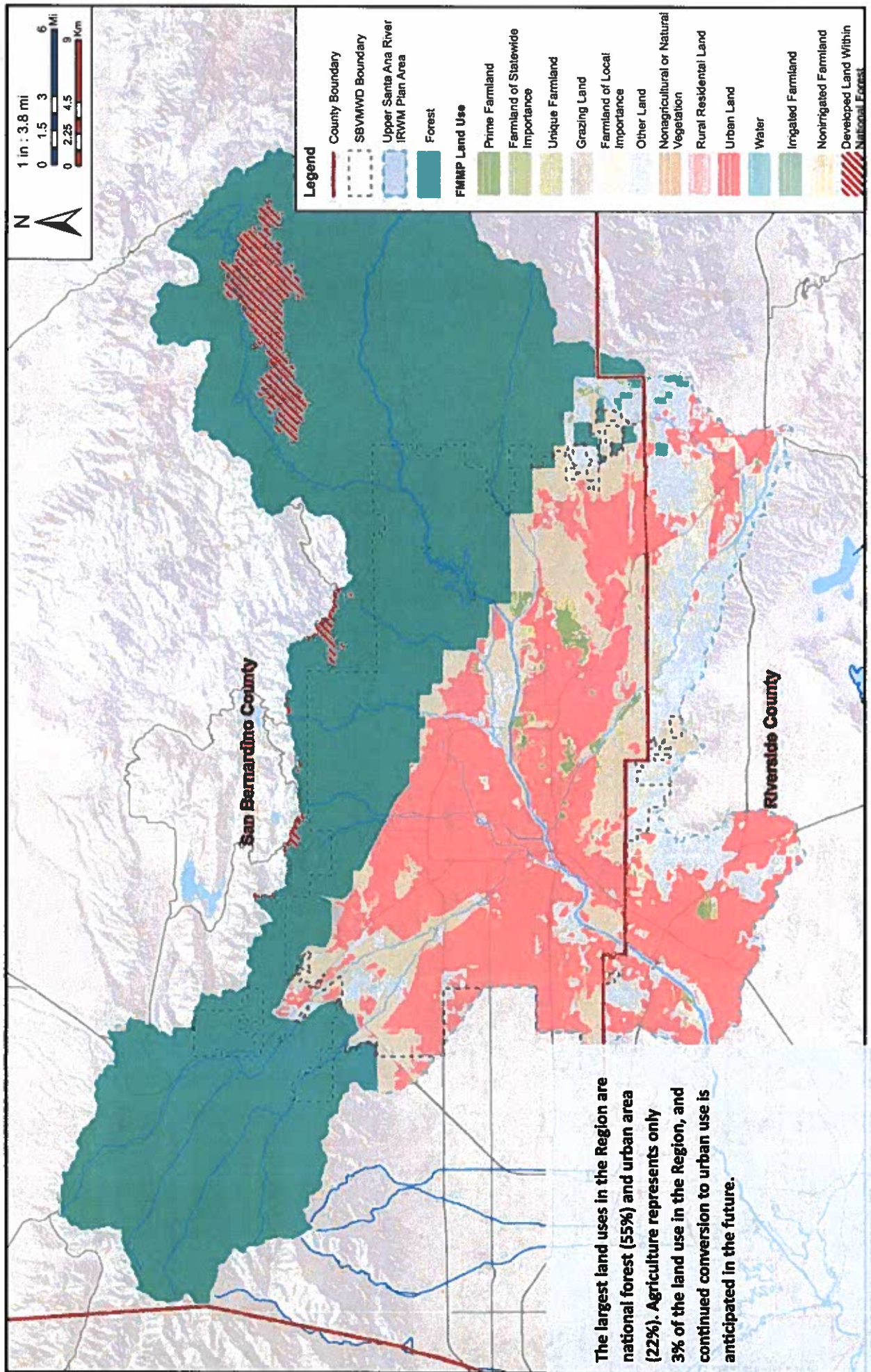
The Region supports a diverse population, economy and environment.

The SAR watershed is the largest stream system in Southern California and nearly all of the surface flow generated in the headwaters of the San Bernardino Mountains flows through the IRUWMP region before being discharged to the Pacific Ocean approximately 100 miles to the southwest between Newport Beach and Huntington Beach. The SAR watershed covers over 2,650 square miles of widely varying forested, rural, and urban terrain and covers the more populated urban areas of San Bernardino, Riverside, and Orange Counties, as well as a lesser portion of Los Angeles County.

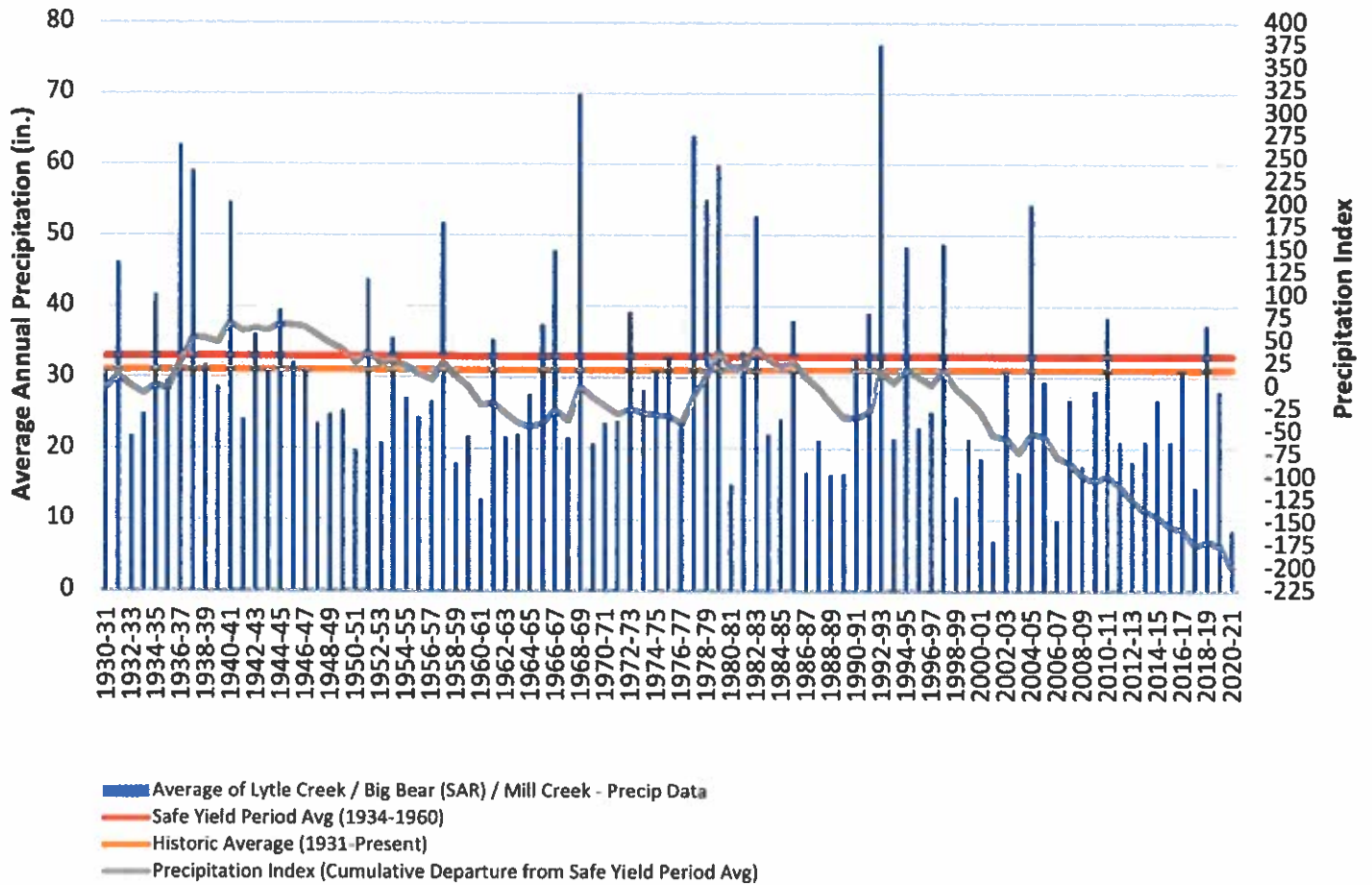
The Upper SAR watershed covers 852 square miles, approximately 32% of the total SAR watershed, and is primarily located in San Bernardino and Riverside Counties. The Region includes the Big Bear Valley as well as the cities and communities of San Bernardino, Yucaipa, Redlands, Highland, Rialto, Mentone, Colton, Grand Terrace, Loma Linda, Beaumont, and Riverside. Total population in the Region is estimated at just over 1 million people in 2020 and is projected to grow to over 1.25 million people by 2045.

The Upper SAR watershed covers 852 square miles, approximately 32% of the total SAR watershed, and is primarily located in San Bernardino and Riverside Counties.





Climate in the Region is characterized by relatively hot, dry summers and cool winters with intermittent precipitation. The historical record indicates that periods of above or below-average precipitation can last more than 30 years, such as the recent dry period that extended from 1947 to 1977, and the ongoing dry period that began around 1998.



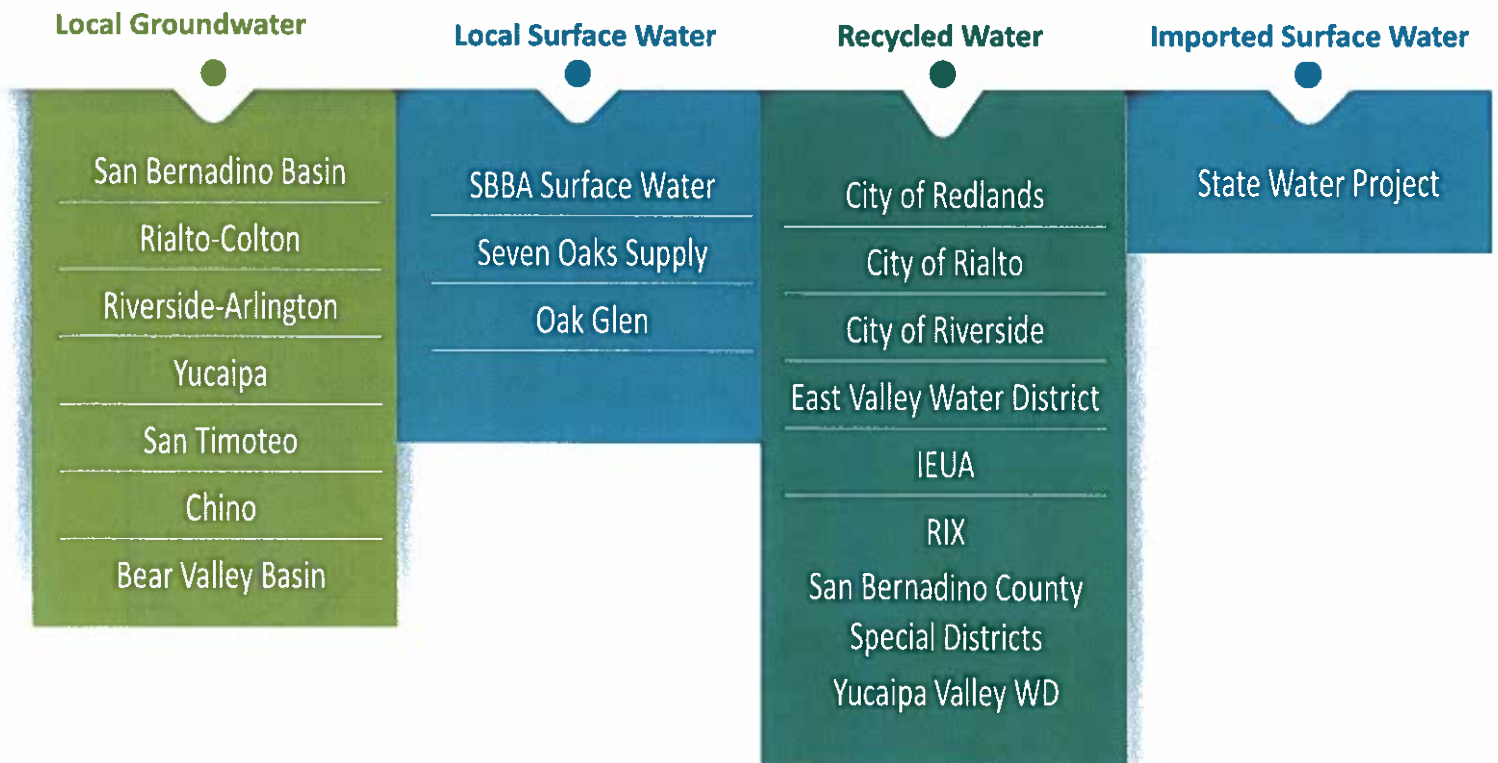
Water Sources and Uses in the Region

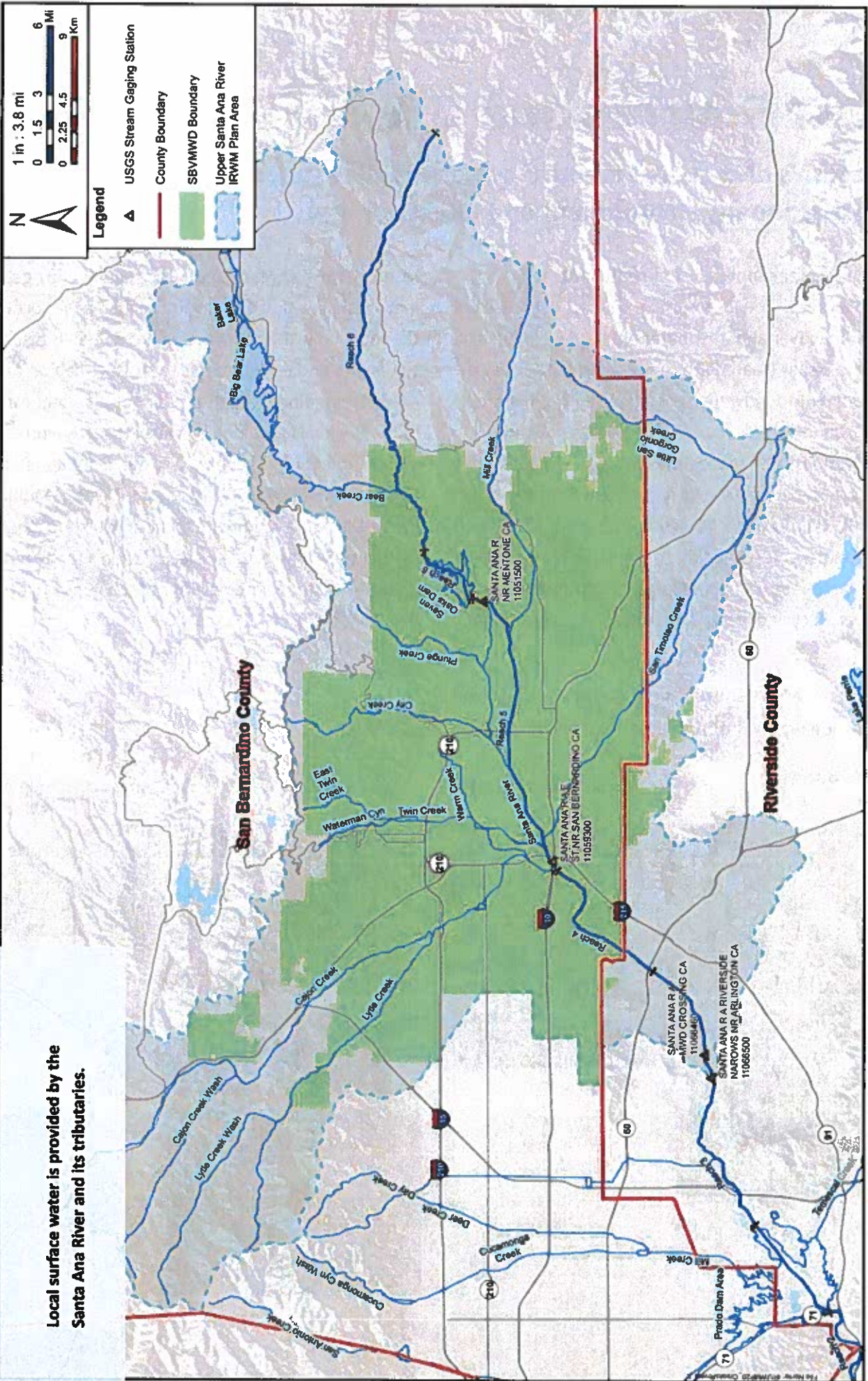
The Region’s diverse and plentiful water supplies support the regional economy, environment and quality of life.

The region’s water supplies include both local and imported sources. The local surface water is derived from the Santa Ana River and its tributaries and developed local supplies are either treated for domestic use or delivered for irrigation or groundwater recharge. Nearly all of the Region’s groundwater is produced from seven distinct groundwater basins. Five basins provide the majority of the groundwater supply to the region: San Bernardino Basin (SBB), Rialto-Colton, Riverside-Arlington, Yucaipa and San Timoteo. Together, these five basins provide over 12 million acre-feet (AF) of available local storage for use in dry years. Recycled water is produced at several water

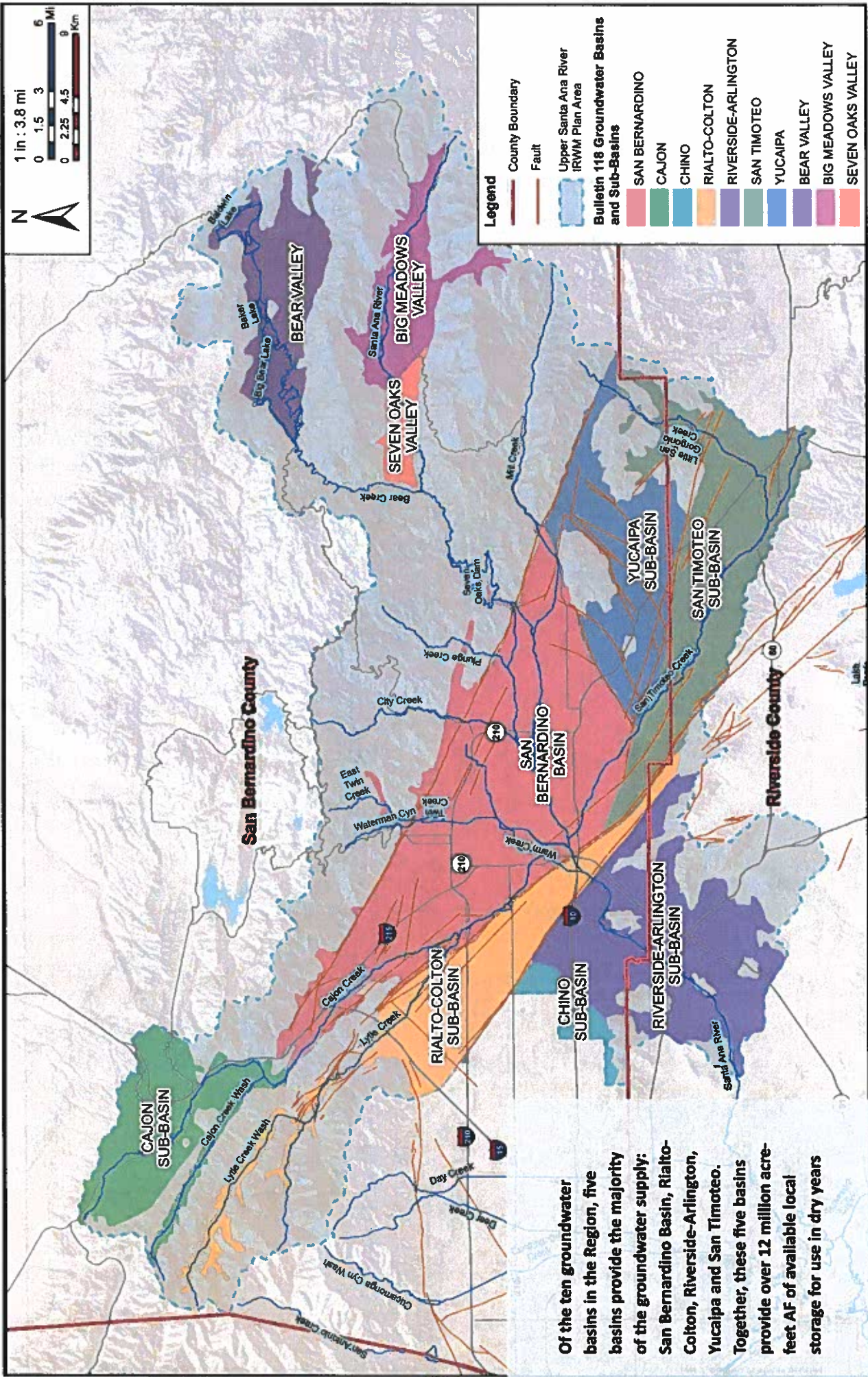
resource recovery facilities in the region for irrigation, industrial use and groundwater recharge. A portion of the recycled water produced in the Region is discharged to the SAR and its tributaries to support habitat and meet downstream flow obligations. Imported water for most of the Region is provided by Valley District, who is a State Water Project (SWP) contractor. San Geronimo Pass Water Agency, also a SWP contractor, and Western Municipal Water District, a member agency of Metropolitan Water District of Southern California, provide supplemental imported water to the portions of the Region within Riverside County.

The Region’s water sources include local groundwater, local surface water, imported surface water and recycled water.

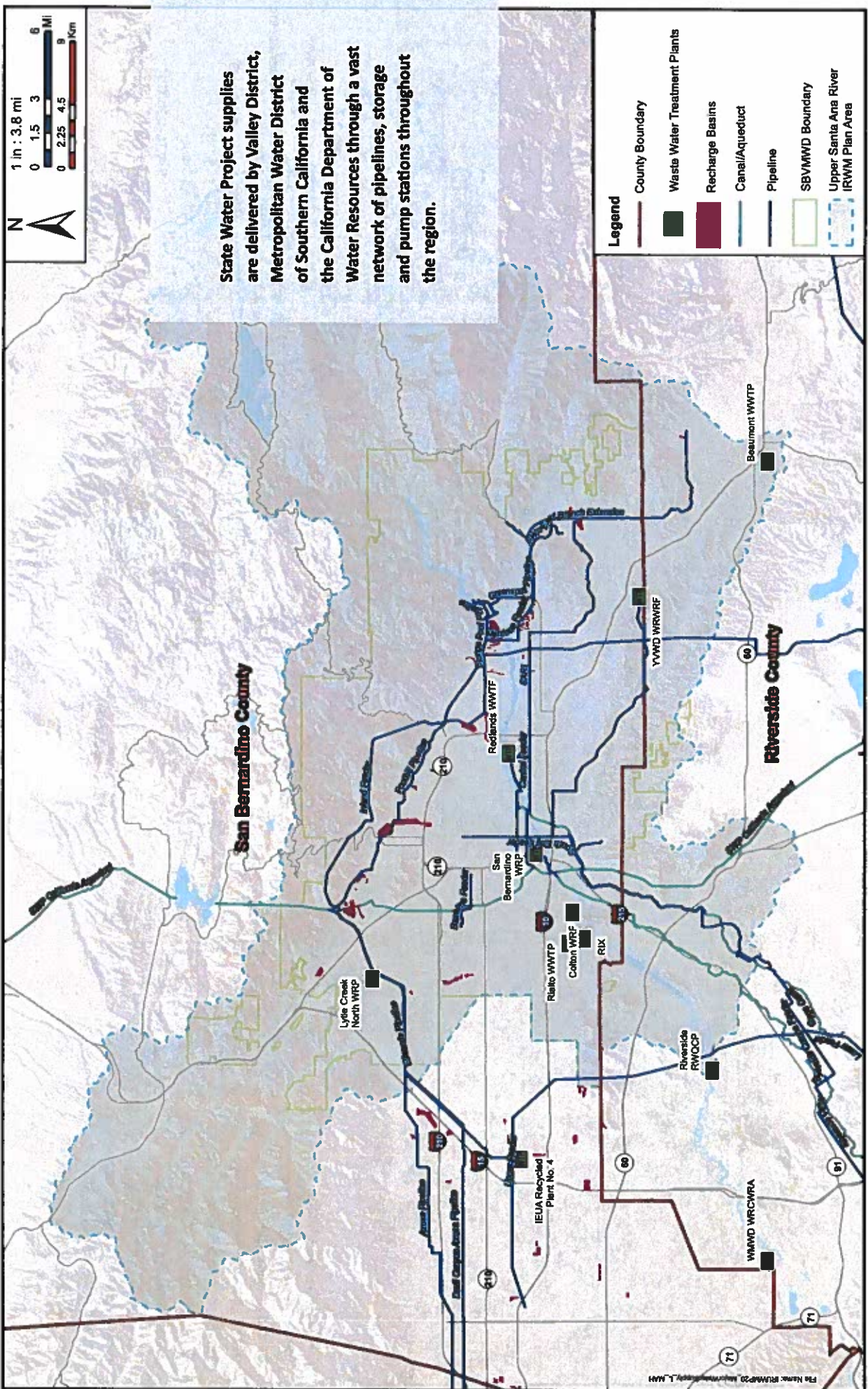




Local surface water is provided by the Santa Ana River and its tributaries.



Of the ten groundwater basins in the Region, five basins provide the majority of the groundwater supply: San Bernardino Basin, Rialto-Colton, Riverside-Arlington, Yucaipa and San Timoteo. Together, these five basins provide over 12 million acre-feet AF of available local storage for use in dry years



1 in : 3.8 mi



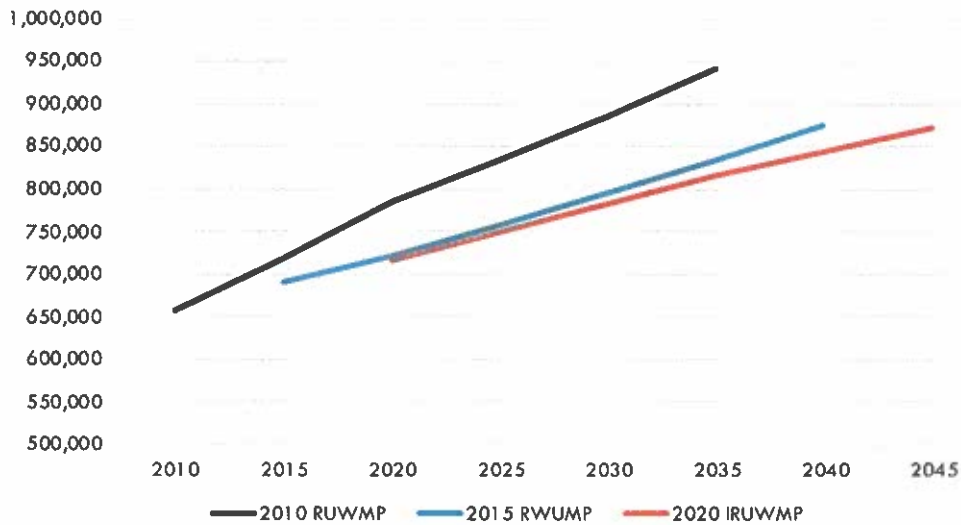
State Water Project supplies are delivered by Valley District, Metropolitan Water District of Southern California and the California Department of Water Resources through a vast network of pipelines, storage and pump stations throughout the region.

Legend

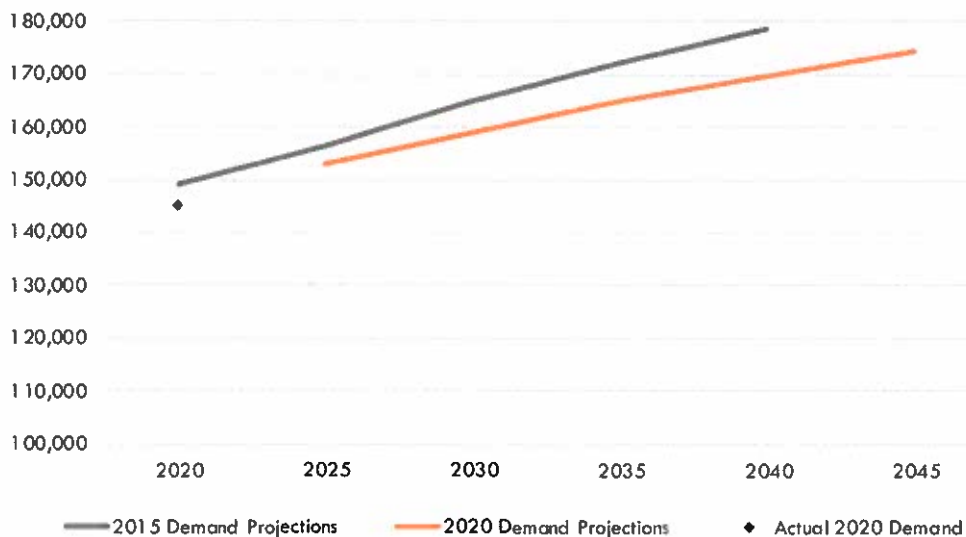
- County Boundary
- Waste Water Treatment Plants
- Recharge Basins
- Canal/Aqueduct
- Pipeline
- SBVMWD Boundary
- Upper Santa Ana River IRWM Plan Area

Population growth projections developed by the Southern California Association of Governments (SCAG) have declined significantly in the last 10 years. While SCAG’s latest 2020 Demographics and Growth Forecast projects slower growth than previous plans, the result is still a substantial increase in population within the Valley District service area and the Region. The population within the Valley District service area is projected to reach 870,000 by 2045 and the population of the Region as a whole is projected to reach over 1.25 million people.

Population Projection Trends for the Valley District Service Area



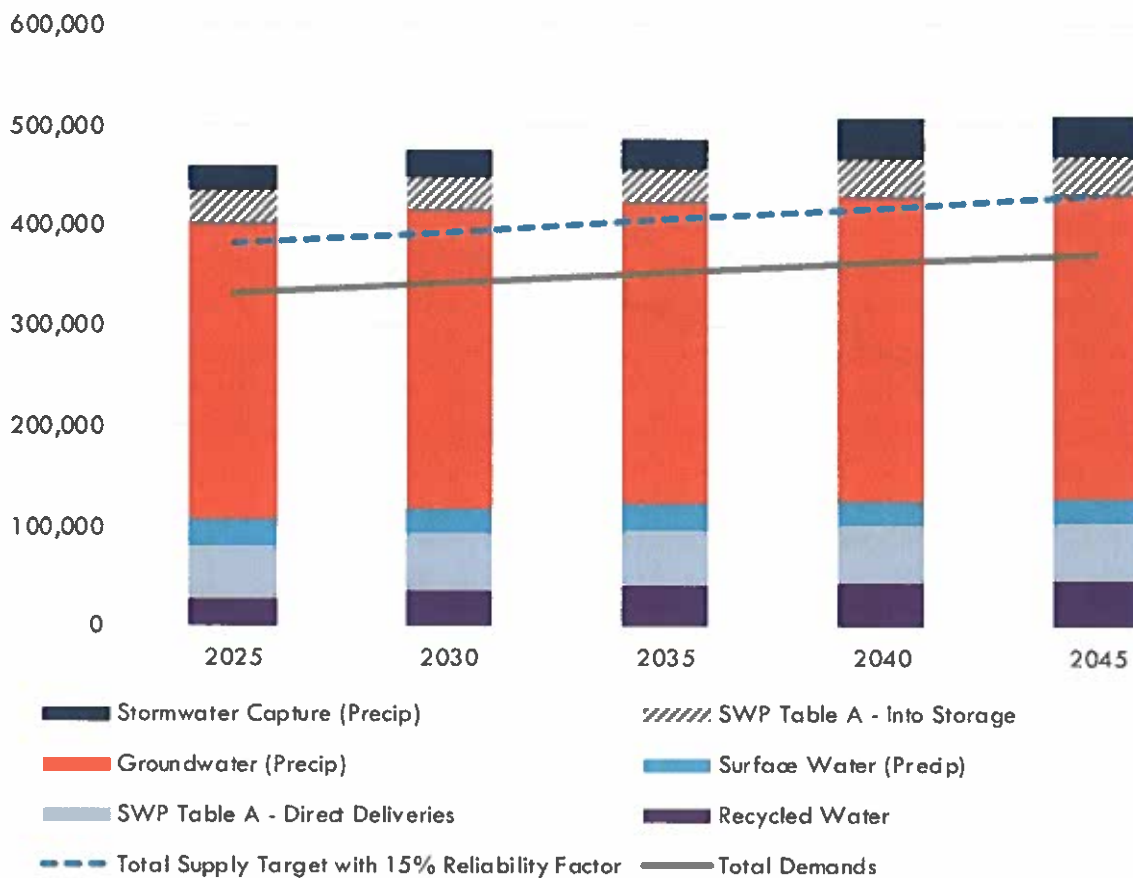
Comparison of Demand Projections for the Valley District Service Area, AFY



Since the last planning cycle in 2015, total demand projections for the 9 agencies who participated in the 2015 RUWMP have dropped slightly due to slower population growth projections and increased water use efficiency.

Total projected water demands for all of the retail water agencies within the Region are expected to reach nearly 400,000 AFY by 2045. Normal year supplies meet or exceed regional demands including a 15% reliability factor that accounts for uncertainty factors in the projections, including population growth, per capita water use, climate change impacts, SWP project hydrology and local surface water hydrology.

Region Wide Supply and Demand Comparison for a Normal Year (AFY)

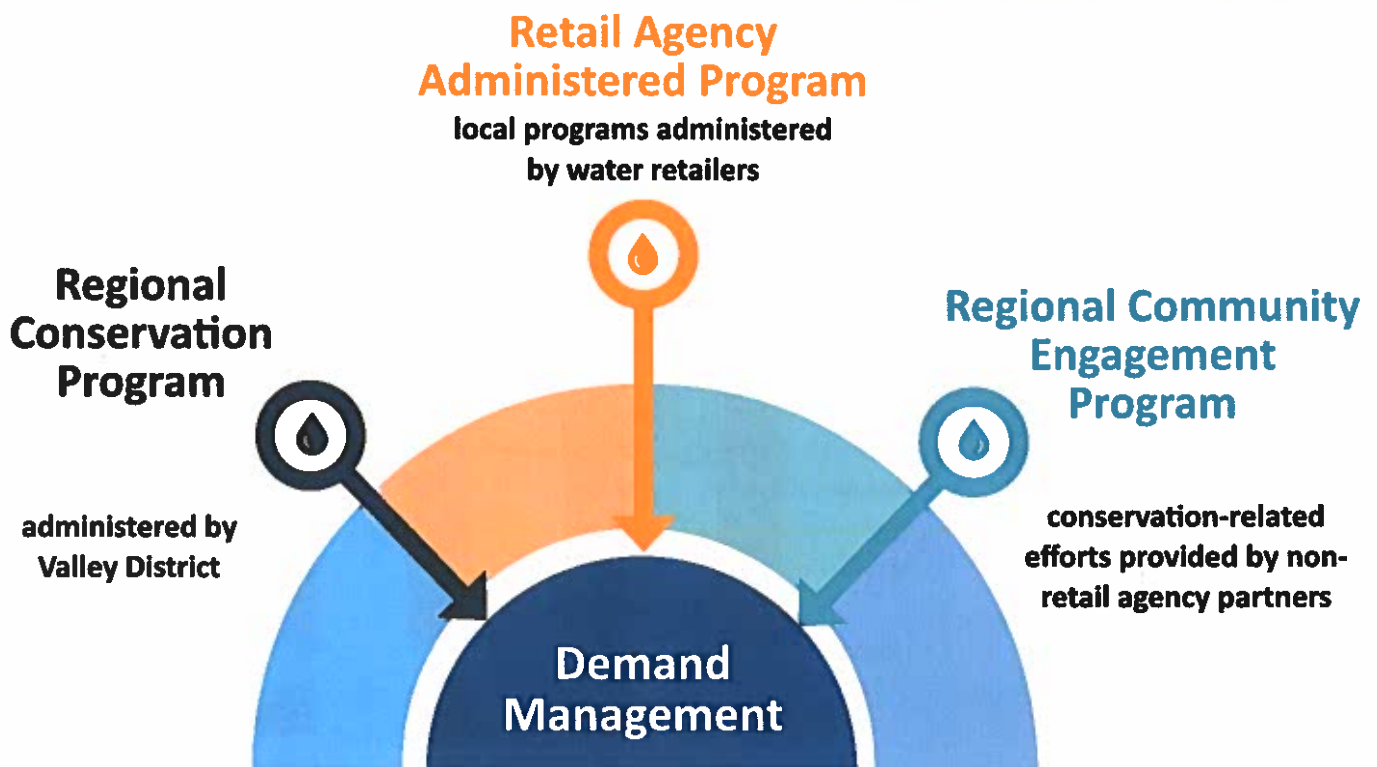


Using Water Wisely

The Region's water suppliers prioritize conservation and efficient use of water.

The Region has been successful at improving water use efficiency and every retail water agency in the Region has reduced demand. For the nine (9) participating agencies in the 2015 RUWMP, their collective 2020 actual demand was almost 40,000 acre-feet lower than projected and 15% lower than 2009 actual demand, despite a 7% increase in population.

Currently, every retail agency develops and implements its own water conservation plan and programs. Now with California state law "Making Water Conservation a Way of Life" (SB 606 and AB 1668), increasingly stringent indoor and outdoor water use standards are expected. Therefore, Valley District and its retail agency partners are considering a coordinated regional and local water conservation program.



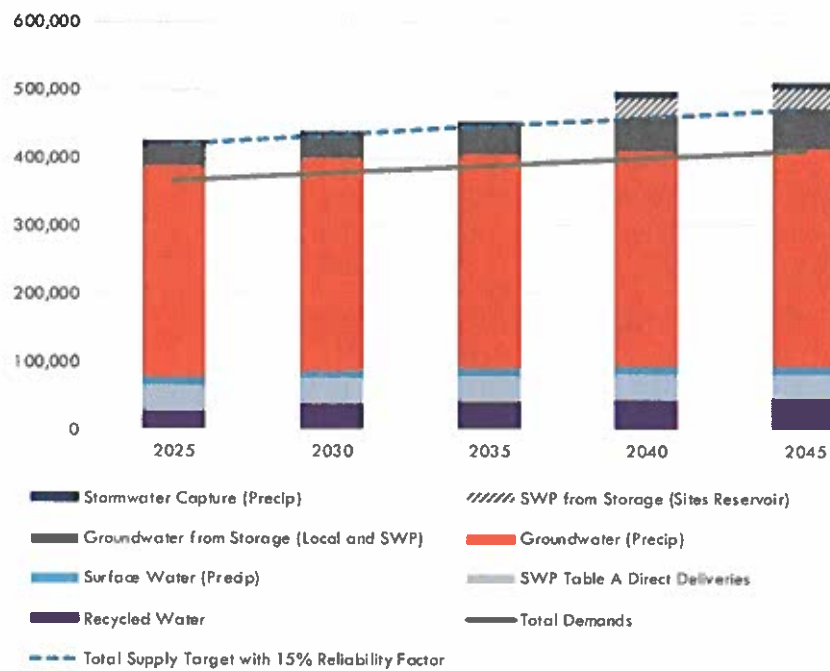
Investing in our retail partners, end-users/taxpayers, and other partners to increase the efficiency of water consumption and ensure regional water reliability.

The Region's Supplies Continue to be Reliable, Even in a 30-year Drought

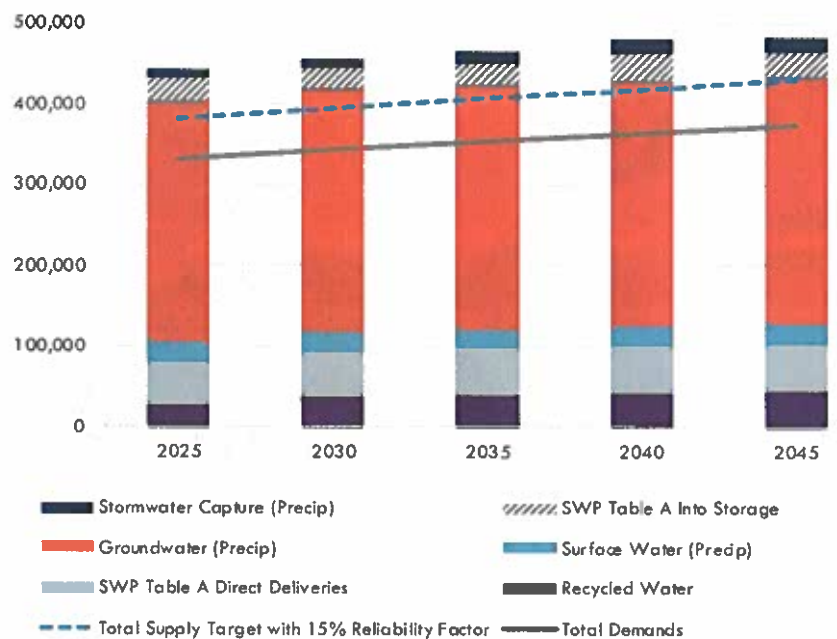
Diverse supplies and continued investments provide reliable water for the Region's future.

Although local and imported surface water supplies are highly dependent on local and statewide hydrology, the Region benefits from more than 12 million acre-feet of groundwater storage that can be used to store water when supplies are plentiful and then be pumped during extended droughts. By maximizing deliveries of State Water Project water in wet years when those supplies are available, and supplementing that with other local supplies like stormwater capture and recycled water, the Region can accrue sufficient storage to enable a high level of water supply reliability, even during an 30-year drought. Although the UWMP Guidebook does not require agencies to demonstrate the ability to withstand a 30-year drought, the Region decided, on its own, to evaluate a 30-year drought because it has experienced a drought of this length in the past and is currently in the midst of a drought that has lasted longer than 20 years and is still continuing.

Region Wide Supply and Demand Comparison for a Single Dry Year (AFY)



Region Wide Supply and Demand Comparison for a 30-Year Drought (AFY)



Planning for Short-Term Water Shortages – A Regional and Local Approach

Water Shortage Contingency Plans (WSCPs) describe how the Region’s water agencies are preparing for and may respond to potential water shortage.

A water shortage occurs when water supply available is insufficient to meet the normally expected customer water use at a given point in time. A shortage may occur due to several reasons, such as water supply quality changes, climate change, drought, regional power outage, and catastrophic events (e.g., earthquake). Additionally, the State may declare a statewide drought emergency and mandate that water suppliers reduce demands, as occurred in 2014. The WSCPs serve as the operating manuals that Valley District and the retail water agencies

will use to prevent catastrophic service disruptions through proactive, rather than reactive, mitigation of water shortages. Each WSCP provides a process for an annual water supply and demand assessment and structured steps designed to respond to actual conditions. Although the water agencies in the Region do not foresee implementing water shortage levels under normal conditions, this level of detailed planning and preparation provide accountability and predictability and help the Region’s water agencies maintain reliable supplies and reduce the impacts of any supply shortages and/or interruptions.

Defining Goals and Objectives for Integrated Water Resources Management

The Region’s water resources management goals reflect a balanced view social, environmental and economic values.

The BTAC identified several water resources-related needs and issues for the Region, including:

- Increased diversification of water supplies
- Improved groundwater management
- Protection of water quality
- Flood management with recharge benefits
- Habitat and open space preservation
- Disaster prevention
- Sustainability
- Climate change resilience

Based on these needs and issues, progress since the 2015 IRWM Plan, and input from the public and stakeholders, the BTAC updated goals and objectives for the Region through a series of collaborative stakeholder workshops. As a result of stakeholder discussions, a new Goal #5 was added – Address Climate Change Through Adaptation and Mitigation.

IRWM Region Goals and Objectives for the Next 5 Years



GOAL #1 IMPROVE WATER SUPPLY RELIABILITY

- 1a: Comply with conservation legislation requirements (AB1668 and SB606)
- 1b: Increase utilization of local supplies by 20,000 AFY
- 1c: Implement the Santa Ana River Conservation and Conjunctive Use Program (SARCCUP) to increase storage in the SBB by 64,000 AF
- 1d: Improve system resiliency and the ability to respond to emergency supply interruptions by increasing back-up facilities, increasing interties, adding redundant power sources and treatment facilities
- 1e: Continue to ensure equitable access to clean drinking water for all communities
- 1f: Complete groundwater management plans for the San Bernardino, Rialto-Colton and Yucaipa Basins



GOAL #2 BALANCE FLOOD MANAGEMENT AND INCREASE STORMWATER RECHARGE

- 2a: Complete necessary agreements to use flood control retention/detention basins for recharge in the San Bernardino, Rialto-Colton and Yucaipa Basins when not needed for flood control
- 2b: Implement 20 acres of integrated flood projects that also provide multiple benefits, where possible
- 2c: Continue to ensure equivalent implementation of flood projects in DAC areas and implement at least 1 flood control project in a DAC area
- 2d: Identify 4 urban stormwater capture projects to increase recharge and improve surface water quality



GOAL #3 IMPROVE WATER QUALITY

- 3a: Ensure no violations of drinking water quality standards
- 3b: Proactively address new constituents of concern as MCLs are developed
- 3c: Manage total dissolved solids and nitrogen in groundwater



GOAL #4 IMPROVE HABITAT AND OPEN SPACE

- 4a: Preserve or improve habitat by conserving or restoring 150 acres of riparian, wetland and permanent water areas by implementing projects in the Wash HCP and River HCP.
- 4b: Identify "multi-use" opportunities to increase recreation and public access and identify 4 multi-use projects



GOAL #5 ADDRESS CLIMATE CHANGE THROUGH ADAPTATION AND MITIGATION

- 5a: Implement local supply and flood control projects to help offset the impacts of climate change
- 5b: Implement 4 projects to reduce or offset energy consumption or reduce GHG emissions associated with water and wastewater systems
- 5c: Complete the SBVMWD Climate Adaptation and Resilience Plan (CARP)

Strategies, Projects and Plan Implementation – Delivering Long-term Water Security

The regional water agencies have identified an ambitious portfolio of projects to provide multiple regional benefits.

Keeping the Region’s unique issues and challenges in mind, the BTAC compiled a listing water management strategies and water resources-related projects to help them reach their goals and objectives. The strategies, listed below, intentionally align with the resource management strategies (RMS) listed in the California Water Plan and reflect the unique aspects of the Region’s water resources.

Strategies:

1. Continue Basin Management in Local Groundwater Basins
2. Incorporate cultural intelligence into water supply and demand management
3. Continue Headwaters Forest Management and Hazardous Fuels Reduction
4. Coordinate Land Use Planning and Management with Water Resources Management
5. Develop Desalination if needed
6. Develop Watershed Management Projects and Programs
7. Improve Drinking Water Treatment and Distribution
8. Identify Corridors for Species
9. Identify and Implement Projects that Increase Recharge
10. Identify and Implement Projects that Increase Surface Water and Groundwater Storage Inside and Outside the Region
11. Identify and Implement Water Transfer Opportunities where necessary
12. Implement Agricultural Lands Stewardship
13. Implement Agricultural Water Use Efficiency
14. Implement Pollution Prevention Measures
15. Implement System Reoperation
16. Implement Urban Water Use Efficiency
17. Improve Imported Water Supply Conveyance – Delta
18. Improve Supply Conveyance ~ Across the Regional/ Local
19. Incorporate Environmental Opportunities and Constraints into the Design Process for Facilities
20. Incorporate Opportunities to Improve Habitat and Increase Recreation and Public Access During the Facilities Design Process
21. Increase Outreach and Engagement
22. Increase Recycled Water Use
23. Increase Stormwater Capture
24. Maintain and Improve Water-Dependent Recreation
25. Manage High Groundwater and Liquefaction Potential in the SBB
26. Manage Flood Risk
27. Manage Salt and Salinity
28. Manage Sediment
29. Manage Urban Runoff
30. Match Water Quality to Use
31. Monitor Consumer Confidence Reports
32. Operate Existing Facilities to Increase Recharge
33. Optimize Wet Year Storage and Dry Year Pumping (Conjunctive Management & Groundwater)
34. Participate in the SAWPA Basin Management Task Force
35. Protect Recharge Areas
36. Provide Economic Incentives
37. Remediate Groundwater Contamination Plumes
38. Restore Ecosystems
39. Support the Bay-Delta Conservation Plan /Delta Conveyance Project

The Region has a history of working together to support the development and implementation of projects, and has continuously worked to develop regional, integrated projects. The Plan includes a listing of over 120 projects submitted by agencies throughout the Region that will help achieve the goals and objectives of this plan. The Project list is a living document, and projects can be submitted to the BTAC for review, ranking and prioritization, per the approved criteria, at any time.

The BTAC will be the primary entity responsible for implementation of the IRUWMP, and project sponsors will be responsible for implementation of projects and tracking of project benefits. Continued regional coordination and outreach to stakeholders will be key to implementing the Plan. The BTAC will continue to look for opportunities to coordinate with land use planning efforts and incorporate land use planning issues and strategies into water management decisions.

The IRUWMP represents the current state of water resources planning in the Region and continues to

recognize that water management needs, issues and strategies will continue to evolve in response to changing conditions. A continued adaptive management approach will allow the IRUWMP to stay current considering changing conditions and will rely on regular plan and project performance monitoring and review.



Looking to the Future - Data Management, Plan Performance and Adaptive Management

The BTAC has already made significant progress implementing the Plan.

The BTAC has already made significant progress implementing the various management strategies and accompanying projects and continue to monitor progress toward their goals and objectives. The Region plans to continue within its current governance structure and, wherever possible, improve by enhancing coordination, governance, outreach, funding and financing.

The IRUWMP represents the current state of water resources planning in the Region, based upon the latest available information, and recognizes that water management strategies will continue to evolve in response to changing conditions. In recognition of the fluid nature of water management in the Region, the IRUWMP continues

to incorporate an adaptive management approach that allows the Plan to stay current in light of changing conditions, such as local and regional water needs and changing regulatory requirements.

The adaptive management framework is based on an iterative process of:

- Collecting information and data regarding the conditions within the Region
- Evaluating the new data to determine plan/project performance
- Formulating a plan in response to these changing conditions

This process will allow the Region to proactively manage its available resources, including making investments in the planning and implementation of new projects and programs. This includes preparation of periodic updates of the IRUWMP to respond to changing conditions (including climate change and the re-evaluation of any impacts and benefits) through a continued working relationship with the BTAC, and to inform project participants and stakeholders about changes to the IRUWMP.

With full implementation of the Plan, the Region can expect to realize significant benefits, including:

- Continued water supply reliability during drought periods through a diverse water supply portfolio consisting of both local and imported supplies.
- Continued management of the Region's surface water and groundwater resources, including new opportunities for conjunctive management of groundwater and surface water resources and recharge of groundwater basins.
- Continued emphasis on water quality through effective management of groundwater resources, expediting cleanup process of contaminant plumes in the Region, and improving stormwater management.
- Continued emphasis on improved flood protection.
- Plan to address climate change vulnerabilities including reduced GHG emissions and energy usage.
- Continued distribution and water quality to disadvantaged communities.
- Continued environmental stewardship.
- Enhancement of water-dependent environmental assets.
- Continued water-related education, recreation, and public access opportunities in the Region.
- Continued understanding of the Region's water resources, including focused regional monitoring to ensure groundwater is used in a sustainable manner.
- Continued coordination of water management activities of the Region through sharing of ideas and mutually beneficial management of project opportunities.
- Continued coordinated development of water management strategies and associated projects.
- Continued emphasis on improved preparation for a disaster.



RESOLUTION 588

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
ADOPTING THE 2020 UPPER SANTA ANA RIVER WATERSHED INTEGRATED
REGIONAL URBAN WATER MANAGEMENT PLAN

WHEREAS, the San Bernardino Valley Water Conservation District and other water managers in the upper Santa Ana River watershed (Region) have long recognized the importance of regional collaboration and integration of single purpose efforts and regularly work across jurisdictional boundaries to implement regional multi-benefit projects and programs that address multiple water resource management issues, including local and imported water supplies, recycled water, stormwater management, groundwater management, water use efficiency, habitat and open space management, and many others; and

WHEREAS, the State lawmakers created the Integrated Regional Water Management Planning Act (IRWM Act) in 2002 to encourage integrated, regional strategies for managing water resources; and

WHEREAS, in 2005, 16 agencies in the upper Santa Ana River watershed decided to develop the region's first IRWM Plan (IRWMP) to collaborate on regional water management issues; and

WHEREAS, the Upper Santa Ana River Watershed IRWMP was completed in 2007 and updated in 2015; and

WHEREAS, the San Bernardino Valley Water Conservation District participated in the development of the 2007 and 2015 IRWMPs and adopted the 2007 and 2015 IRWMPs; and

WHEREAS, the IRWMP established an update schedule of every five years and is due to be updated; and

WHEREAS, the California Department of Water Resources (DWR) has established Program Guidelines for the IRWM Program, which were most recently updated in 2016 (2016 IRWM Guidelines); and

WHEREAS, some agencies in the Region are urban water suppliers as defined in the California Urban Water Management Planning Act (UWMP Act) and developed a cooperative regional UWMP and in 2010 and 2015, the San Bernardino Valley Regional UWMP (RUWMP) to collectively meet the requirements of the UWMP Act; and

WHEREAS, both the IRWMP and RUWMP are both due to be updated; and

WHEREAS, the San Bernardino Valley Water Conservation District and nineteen other water suppliers and water management organizations in the upper Santa Ana River watershed decided to combine the IRWMP and the RUWMP into a single comprehensive planning document known as the 2020 Upper Santa Ana River Watershed Integrated Regional Urban Water Management Plan (IRUWMP) which is the first of its kind in California; and

WHEREAS, valuable synergies are realized by combining these two documents into one, including reduced preparation costs, a single integrated dataset, a consolidated reference document, enhanced collaboration, and more robust integrated planning and decision-making; and

WHEREAS, the 2020 IRUWMP document is organized into four parts: Part 1 – Regional Context, Part 2 – Individual Agency UWMPs, Part 3 – Regional Supporting Information and Part 4 – UWMP Agency Supporting Information; and

WHEREAS, as a participant in the 2020 IRUWMP, the San Bernardino Valley Water Conservation District has participated in preparation of those portions of the IRUWMP applicable to the San Bernardino Valley Water Conservation District to meet the requirements of the IRWM Act which include Part 1- Regional Context and Part 3 – Regional Supporting Information; and

WHEREAS, San Bernardino Valley Water Conservation District meets the definition of an urban water supplier for purposes of the UWMP Act but has prepared and adopted its 2020 UWMP separately, therefore Part 2 and Part 4 of the 2020 IRUWMP are not applicable to the San Bernardino Valley Water Conservation District; and

WHEREAS, the Board of Directors desires to adopt Part 1- Regional Context and Part 3 – Regional Supporting Information of the 2020 IRUWMP.

NOW THEREFORE BE IT RESOLVED, the BOARD OF DIRECTORS of SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT hereby adopts Part 1- Regional Context and Part 3 – Regional Supporting Information of the 2020 IRUWMP.

PASSED AND ADOPTED, this 9th day of June 2021.

Melody McDonald
Board President

Date

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of Resolution 588 adopted by the BOARD OF DIRECTORS of SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT at its regular meeting held on June 9, 2021.

Daniel Cozad
General Manager

Wash Plan Trails Project Summary & Status Report



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

June 2021

Project Management Approach / Work Plan

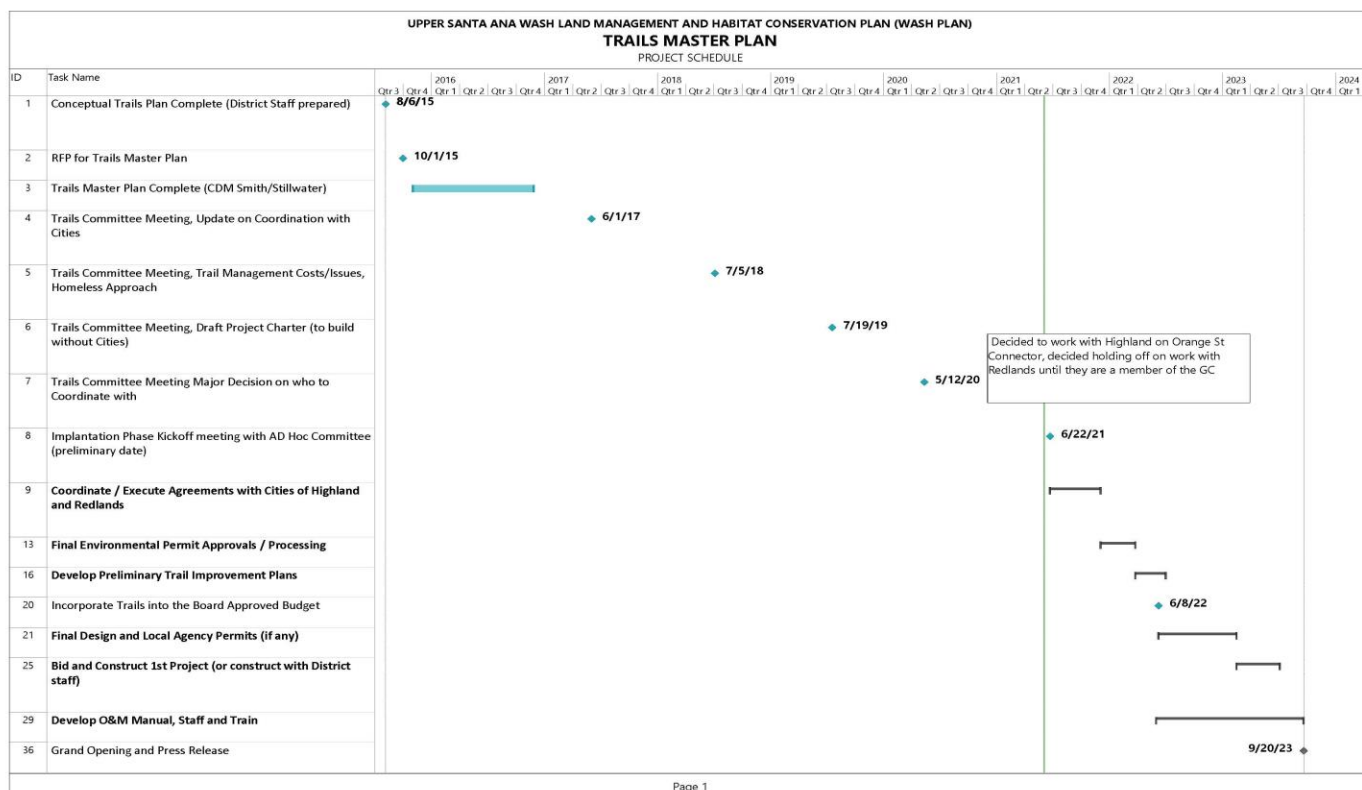
- a. Develop/obtain support from Cities on trails MOU
- b. Complete trail permitting, including 1) Wash Plan HCP Certificate of Inclusion and 2) State/waters permits
- c. Install signs/fencing
- d. Open trail(s) that do not require ancillary facilities such as trailheads or parking lots
- e. Obtain grant funding for ancillary trail facilities such as trailheads and parking lots
- f. Bid construction of/build ancillary trail facilities



Current Status

District staff met with City of Redlands staff on June 3, 2021, to discuss MOU. Redlands staff provided a generally favorable response, will provide formal written response following management review.

Project Schedule



Mentone Yard Shop Project Summary & Status Report



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

June 2021

Project Management Approach / Work Plan

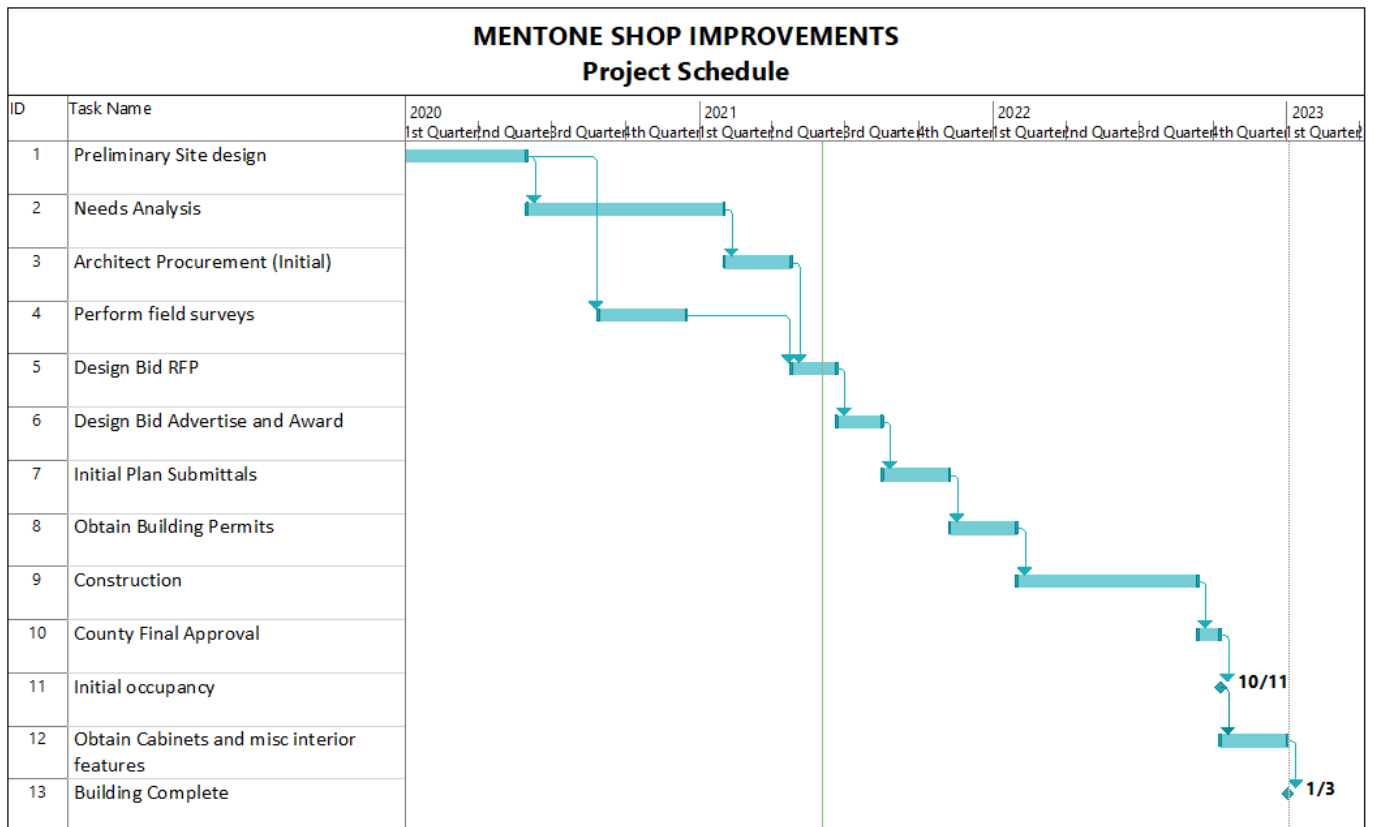
- a. District prepared initial site plan, needs analysis and preliminary design
- b. Bid out building as a Design / Build contract
- c. Bid out septic improvements as a separate design / build contract
- d. District staff to perform construction management and oversee permitting
- e. Bid out storage cabinets / install including hazardous material cabinets separately (portion may be done by Ops staff)



Current Status

Currently working on the Design / Bid Request for Bids (RFP)

Project Schedule



General Manager's Report

From May 7th, 2021 to June 4th 2021

Daniel B. Cozad



**San Bernardino Valley
Water Conservation District**

Helping Nature Store Our Water

The District continues to operate in Phase 3 COVID 19 response level. CalOSHA Standards for COVID require masks in the common areas of the office. Staff is implementing the COVID Illness Prevention Plan. San Bernardino County and California cases and transmission rates are low, and the Governor has indicated that June 15 is schedule to be full reopening providing cases remain low and vaccinations continue. Staff will be preparing to hold meetings in person in July or August.

The following report covers the weeks between meetings and the efforts and activities during the reporting period.

- 1. Water Conservation – Plan Goal 1** – Early storms provided local rain and mountain snows, which resulted in flows to SAR, Mill, and Plunge Creeks are now dry. SAR flows are limited and being used for direct use. Mill Creek’s low flows are mostly being used for direct use. Mill Creek total recharged is projected at 2,565 AF so far for the water year. The Santa Ana River recharge totals 3,878 AF since October. Total recharge for the year, including Plunge Creek, is nearing 6,500 AF.
- 2. Facility Maintenance and Cleanout – Plan Goal 1** – Water operations continue to decrease and field activities begin to turn to maintenance and vegetation management. All facilities are in operation and available for additional flows.
- 3. Aggregate Management – Plan Goal 1** – Upland Rock continues to screen and sell sand and rock from District basin cleaning efforts.
- 4. Personnel/Administration/Staff** – Staff continues to monitor and implement the District Extreme Flu/COVID19 plan. The District continues to operate in Stage 3, shifting to State 2. Staff is working on reopening requirement and work from home policies as new State direction becomes available.
- 5. Finance/Budget/Audit** – Support for the Board's financial reporting and standard accounting efforts were completed. Budget preparation for the District was completed and approved in the May meeting. Staff will be implementing the budget and beginning to prepare for the Annual District Audit.
- 6. Mill Creek Diversion Engineering – Plan Goals 1/4** – Erwin reports on the engineering and construction projects at meetings when there are updates not included in agenda items. Staff continues to provide the additional requested information for environmental and engineering questions in the hopes of having permits in time to construct in mid-2022.

7. **Plunge Creek Conservation Project** – *Plan Goals 1/4* – Both operations and habitat management and monitoring efforts are ongoing. Recharge for this water year is estimated at 110 AF.
8. **Enhanced Recharge Project** – *Plan Goal 1* – The Enhanced Recharge Phase 1A is completed. Engineering design is nearing completion for the new basins scheduled for construction in 2022. State and Waters permitting are needed to proceed. The Operations Committee discussed the SBVMWD plans underway.
9. **Active Recharge Transfer Project Partnership** – *Plan Goals 1, 2, and 4* – The Committee met on April 13th. Staff is working on RFP and design support to continue the development process. Staff has worked with Robertson’s on issues related to the Silt Pond or Plunge Creek Quarry or other recharge options.
10. **Edison Divestiture to Water Users** – *Plan Goals 1/4* – The Committee has held no meetings since August but continues to coordinate.
11. **Groundwater Council** – *Plan Goal 1* – The Groundwater Council last met on April 13th, 2021. Staff also supported Groundwater Council by scheduling and attending meetings with Southern California Edison and San Bernardino County Facilities Management Water staff.
12. **Shop Facilities for Field Staff** – *Plan Goals - 1* – Staff is preparing a scope of work for Design-Build delivery method in accordance with Operations Committee and Board direction. In accordance with Director Raley’s staff request, a separate report has been listed on the agenda.
13. **Wildland Trails** – *Plan Goal 3* – Developing and opening Wildland Trails on District property is a Board priority and now has a separate report listed on the agenda.
14. **Wash Plan** – *Plan Goal 4* – The Wash Plan has a separate report listed on the agenda. Staff worked with AECOM on preliminary permitting. Staff is working with staff dedicated to the permit review at CDFW.
15. **Santa Ana River Wash Plan Land Exchange Act Implementation** – *Plan Goal 4* – S.-47 was passed and signed by the President, becoming PL 119-6. Staff, District Counsel, and special legal counsel are working closely with BLM to expedite the exchange. Progress has been made in the development of the Scope of Work for the Appraisal. Staff and the BLM are working on the Right of Way needed to support the District’s activities under the land transferred to the BLM.
16. **Conservation Trust** – *Plan Goal 4* – The Conservation Trust Board of Directors met on January 19th, 2021. Their next meeting is scheduled for July 19th. Staff has met with entities with which a deposit agreement is on file. Most projects continue to move forward slowly. The District and Trust have been reimbursed for services and funding for conservation easements and will contribute to the endowment.
17. **Property/Redlands Plaza** – Staff continues to manage Redlands Plaza tenants and maintenance issues. All units are now fully leased. The church is working with the City

on permitting the changes needed for the CUP. Many tenants are utilizing the Board's payment plan to weather the COVID 19 downturn. Staff will begin discussion for repayment schedules for these deferrals.

18. Mining – Mining efforts by CEMEX contractors continue at the Plant Site quarry. Mining above the guaranteed minimum continues resulting in additional revenue to the Land Enterprise.

19. Public Outreach and Legislative – *Plan Goal 5* Staff worked with consultants to coordinate outreach and award applications. Staff and Thunderwheel Communications consultants prepared and submitted an application nominating the Upper Santa Ana River Wash Habitat Conservation District HCP for a Southern California Association of Governments' 2021 Sustainability Award presented in early May. Please click on the link to access the latest [Monthly Newsletter](#).

20. Community Recharge and Mitigation – *Plan Goal 1 and 4* – The 2017 Community Strategic Plan (CSP) included this effort for planning and implementation. The Active Recharge Transfer Projects in the Partnership Agreement are the first efforts under this goal. Additional recharge options where flows and open space allow recharge will be sought as staff has time.

21. Current Board Action Implementation – Many priority efforts have separate sections of the General Manager's Report, or independent Board requested reports. Staff and District Counsel worked closely on EHL/CBD v. USACOE settlement-related studies. Staff also has several MOUs and agreements in development to support the Wash Plan and its projects. Status of the agreements are shown below or in items:

- BLM MOU for Wash Plan – pending ROW issues above
- Blossom Trails Conservation Easement/Endowment
- Agreement Regional UPMP/IRWMP update for approval at this meeting.
- Ad Hoc Trails Committee meeting has been scheduled for June 23

22. Future Board Activities – Expected short-term items for consideration or note

- Conservation Easement/Endowment Agreement SBCFCD Plunge Elder Creek Implementation in June or July
- Exchange Plan Amendment – in progress Task Force review in June/July
- BLM Land MOU working with regional manager to complete in 2021

23. District Successes

- Staff will be completing annual evaluations and salary management
- Staff have taken time off in May and June as COVID restrictions ease
- If transmission rates remain low we may be able to have meetings in person in July or August.
- The region completed the first Integrated Regional and Urban Water Management Plan in California

San Bernardino Valley Water Conservation District

Monthly Recharge Report

From: 5/1/2021
To: 5/31/2021



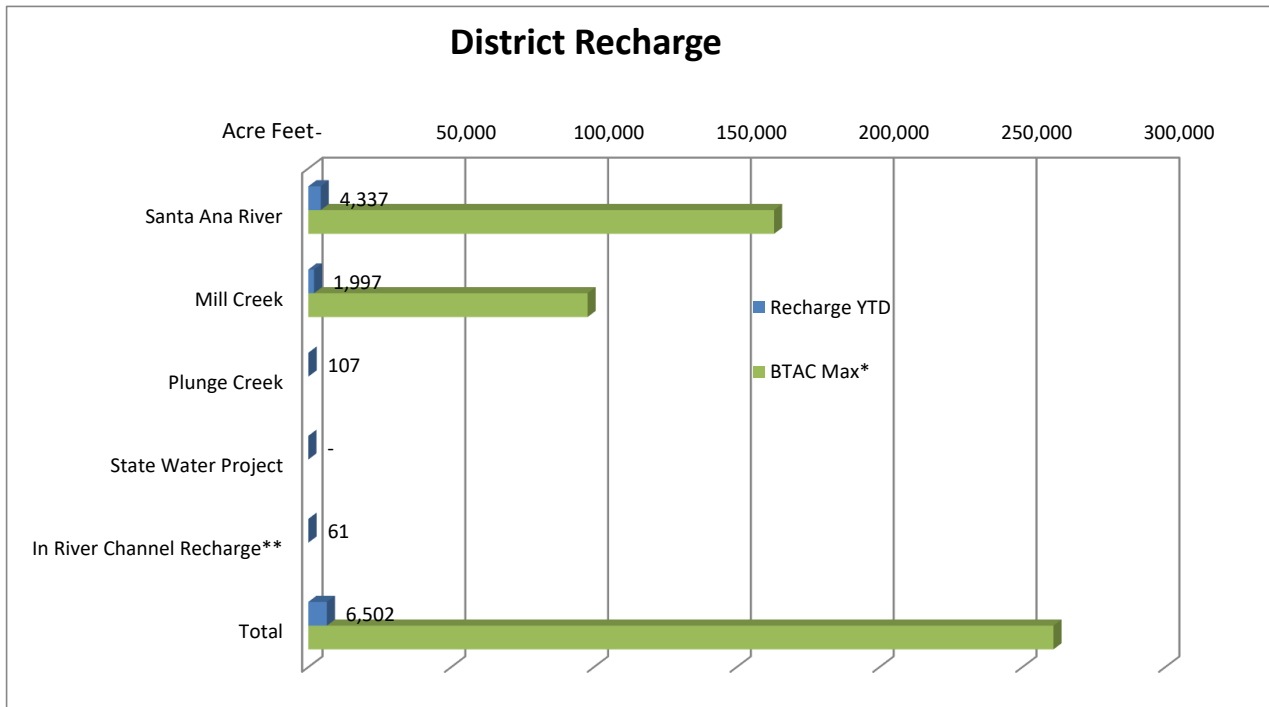
	May				
	Avg Daily Recharge	Monthly Recharge	Recharge YTD	BTAC Max*	% Max
Santa Ana River	17.2	532	4,337	163,100	3%
Mill Creek	13.1	405	1,997	97,800	2%
Plunge Creek	0.0	-	107	#N/A	#N/A
State Water Project	0.0	-	-	#N/A	#N/A
In River Channel Recharge**	0.0	-	61	#N/A	#N/A
Total	30	937	6,502	260,900	2%

Values in Acre Feet

*BTAC Revised Max in December 2020

**Monitoring began in Mid-April 2011

*** All Values Based on Water Year Oct-Sep 2021



JANUARY						
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31						

Jan. 13 Board Meeting
 Jan. 27 2nd Qtr. Finance & Admin Mtg.

JULY						
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Jul. 14 Board Meeting
 Jul. 28 4th Qtr. Finance & Admin Mtg.

FEBRUARY						
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28						

Feb. 10 Board Meeting

AUGUST						
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Aug. 11 Board Meeting

MARCH						
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Mar. 10 Board Meeting
 Engineering Investigation Report Presentation
 Mar. 24 3rd Qtr. Finance & Admin Mtg.

SEPTEMBER						
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Sept. 8 Board Meeting

APRIL						
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Apr. 14 Board Meeting
 Public Meeting/Groundwater Charge
 Apr. 28 Board Meeting
 Public Hearing/Groundwater Charge

OCTOBER						
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31						

Oct. 13 Board Meeting

MAY						
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30	31					

May 12 Board Meeting

NOVEMBER						
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28	29	30				

Nov. 10 Board Meeting
 Nov. 24 1st Qtr. Finance & Admin Mtg.

JUNE						
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Jun. 9 Board Meeting

DECEMBER						
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26	27	28	29	30	31	

Dec. 8 Board Meeting
 (@ 9:30 a.m.)
 Holiday Luncheon