

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING

MINUTES OF APRIL 13, 2022
1:30 p.m.

President McDonald called the Board of Directors meeting to order at 1:30 p.m. by in-person, teleconference, and Zoom meeting. All those in attendance stood for the pledge of allegiance led by President McDonald. It was noted that Director Longville has been unable to attend the March 9, 2022, and today's meeting due to illness; his absences for both are noted as excused.

ROLL CALL:

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

John Longville, Director

GENERAL COUNSEL PRESENT:

David Cosgrove, District Counsel

STAFF PRESENT:

Betsy Miller, Assistant General Manager
Milan Mitrovich, Land Resources Manager
Katelyn Scholte, Principal Engineer
Athena Lokelani, Administrative Specialist
Angie Quiroga, Administrative Analyst
Jazmin Serrato, Intern

GUESTS PRESENT:

T. Milford Harrison, San Bernardino Valley Municipal Water District
June Hayes, San Bernardino Valley Municipal Water District
Paul Kielhold, San Bernardino Valley Municipal Water District
Joanna Gibson, San Bernardino Valley Municipal Water District
Willow Green, Tetra Tech

1. PUBLIC PARTICIPATION

President McDonald announced that any persons 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

Ms. Miller requested that Item E: Agreement and Election to Prefund Employer Contributions to a Defined Benefit Pension Plan with the California Public Employees' Retirement System Internal Revenue Code Section 115 California Employers' Pension Prefunding Trust be deferred to the April 27 Board meeting, in order for staff to have additional time to review and update the fiscal impacts to the District.

3. GUEST RECOGNITIONS/SELF INTRODUCTIONS

Ms. Miller introduced staff present, President McDonald introduced the Conservation District Board and the guests listed above introduced themselves.

4. UPPER SANTA ANA RIVER HCP UPDATE

Ms. Gibson shared a PowerPoint presentation on the Upper Santa Ana River Habitat Conservation Plan (River HCP). She provided a brief summary of the Santa Ana River Watershed, including additional challenges and cumulative impacts of water projects. The River HCP will provide an Endangered Species Act permit for 20 covered species, provide federal regulatory assurances that there will be no additional requirements for "take" of those covered species, streamline development of over 100 water agency facility projects and operations activities, provide an additional 4 million AF of water over fifty years, and protect and manage habitat for covered species. Ms. Gibson reviewed the Conservation Strategy: 1) protect and enhance existing habitat, 2) reduce threats to covered species, 3) create more habitat, and 4) establish additional populations. A detailed presentation ensued. The Wildlife Agency Draft of the River HCP was completed in October 2020, and the DEIR Public Comment Period was May 17-July 16, 2021. The current timeline was reviewed: 1) Revised HCP, DEIR response to comments and draft NEPA are anticipated for Quarter 2 of 2022, 2) Draft final HCP, prepare draft NEPA for the Federal Register, and ensure consistency between HCP and EIR is anticipated for Quarters 2/3 of 2022, and 3) Publish NEPA & HCP in Federal Register, adopt Final EIR and NEPA determination, USFWS to issue Biological Opinion and Incidental Take Permit is anticipated for Quarter 4 of 2022. The Board thanked Ms. Gibson for her detailed presentation. It was noted that spadefoot toad tadpoles were found across from District property on the Harmony property now owned by Valley Municipal. Director Raley asked for additional information on the Joint Powers Authority (JPA) being developed for the River HCP. Ms. Gibson said that the JPA will be formed to handle the implementation of the Plan, ensure all projects move forward consistent with the HCP, and ensure mitigation is provided in compliance with the HCP. She said that the Upper Santa Ana Resource Alliance has been identified as the JPA. The general managers' of the participating water agencies have been meeting regularly through last year. Ms. Gibson is preparing the necessary financial materials to set up the JPA; these materials will be forwarded to partner agencies for review and comment. The JPA has to be implemented prior to issuance of the incidental take permit. There will be an annual cost share amongst the permittees of the HCP. All eleven members of the water agencies partnering on the HCP will be part of the JPA.

5. PUBLIC MEETING RELATED TO ADOPTION OF THE GROUNDWATER CHARGE

Mr. Cosgrove provided a verbal overview of the groundwater rate selection process, as detailed in the memo on package page 6. The draft groundwater resolution is shown on package page 20. He indicated that the proposed increase to the groundwater charge is 5%, to a unitary amount of \$15.27 per acre foot. In addition, the sustainability component is recommended to increase to \$7.31 per acre foot, representing a step increase to the approved phase-in approach. Mr. Cosgrove noted that the Draft Engineering Investigation report was presented on February 9, and the final was approved on March 9. He noted that the Engineering Investigation Report presentation is available today if any member of the public should request it. There was no member of the public that requested the presentation. The notices of today's public meeting and the April 27 public hearing have been published in Highland Community News and the San Bernardino Sun. Mr. Cosgrove reviewed Proposition 26. He indicated that a detailed budgetary

review of the groundwater enterprise was presented to the Board on February 9, and that those documents are included in today's package.

President McDonald opened the public meeting. No public comments, written or verbal, have been received on the groundwater charge to date. She asked if any public wished to comment on the groundwater charge or engineering investigation report. There being none she closed the Public Meeting.

It was moved by Director Raley and seconded by Vice President Corneille to continue this matter to the April 27 Groundwater Public Hearing. The motion carried 4-0, with all Board members present voting in the affirmative. Director Longville was absent from the vote.

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

6. CONSENT CALENDAR

It was moved by Vice President Corneille and seconded by Director Raley to approve the Consent Calendar: Item A: Board Minutes, March 9, 2022; Item B: Expenditure Report, March 2022; and Item C: Absence Excusal for Board Member, March 9, 2022. The motion carried 4-0, with all Board members present voting in the affirmative. Director Longville was absent from the vote.

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

7. COMMITTEE REPORTS/ACTION ITEMS

A. FINANCE & ADMINISTRATION COMMITTEE VERBAL UPDATE

Ms. Miller provided a verbal update on this item. She stated that the Finance & Administration Committee met on March 23. They discussed the 3rd Quarter Unaudited Financial Report and reviewed a preliminary draft of the District budget for Fiscal Year 2022-2023. She said that the Wash Plan revenue that is being expended from reserves was discussed. Staff is reviewing the Wash Plan items and methods for allocation to the appropriate cost center. She also noted that Director Raley commended staff for coming in under budget. Staff does not anticipate that expenses for FY23 will vary significantly from the current year. The draft District budget will be reviewed at the April 27 Budget Workshop to be held immediately following the Board meeting/Groundwater Public Hearing. Director Raley said that the financials look to be in good standing, and said that the District has good staff keeping everything in order. President McDonald thanked Director Raley for his report and thanked staff for their hard work and efficiency.

B. AD HOC AUDIT COMMITTEE VERBAL UPDATE

Director Raley provided a verbal update on this item. The Ad Hoc Audit Committee met on March 30. He said that four proposals were received. He said that there is a policy that requires the District to change auditors every five years, unless the staff conducting the audit change. He indicated that the firm that was chosen by the Ad Hoc Audit Committee is Rogers, Anderson, Malody & Scott, LLP (RAMS), which is the firm that has previously served as the District's auditor. He noted that the staff reviewing and preparing the audit report will be completely different, so it is acceptable to continue with this firm. It is the Committee's recommendation to continue with RAMS; this item will be presented to the Board for a vote later in the agenda. Vice President Corneille indicated that Ms. Miller will take over as General Manager in May, so the District's management staff will have changed as well.

C. OPERATIONS COMMITTEE VERBAL UPDATE

Vice President Corneille provided a verbal report of the meeting held on April 4. He noted that the Operations Committee received a PowerPoint presentation by Field Supervisor Manuel Colunga on field operations and maintenance. The Mentone Shop and Mill Creek Diversion gate preorder were discussed at the meeting, and will be presented as action items later on today's agenda. The draft ARTP Status Update No. 10 was reviewed by the Committee as well, ahead of the ARTP Policy Committee meeting scheduled for April 25. The Capital Improvement Budget was reviewed, and the committee provided feedback. The next quarterly Operations Committee meetings will be held on July 5 and October 4. Director Stewart said that he looks forward to these planning projects moving into construction at the proper time. Director Raley asked what is needed to ensure the Groundwater Council continues to operate, and expressed concern over the last meeting being canceled. Ms. Scholte explained that the Groundwater Council approved their budget at a previous meeting, so the meeting was cancelled due a lack of agenda items. The Groundwater Council will be discussing renewal of the Council in the near future.

D. 3RD QUARTER UNAUDITED FINANCIALS FOR 2021-2022

Director Raley said that the finances are doing quite well. Ms. Miller noted a typo on the Quarterly Investment Report, shown on page 52, where the actual yield is .25% LAIF and .2% for CalTrust. Vice President Corneille asked when the District's Wash Plan implementation costs will be reimbursed by the Conservation Trust. Ms. Quiroga discussed this reimbursement to the District. She indicated that the Trust will reimburse the District after the miners pay their portion of the endowment; however, some costs can be reimbursed at this time. Vice President Corneille asked how the District is going to budget for the significant consultant expenses due to the recently approved ARTP contracts. Director Raley noted that ARTP funds are separate from operating expenses. Ms. Miller said that the past full year of Wash Plan implementation allows staff to better estimate future costs. She indicated that the District is being reimbursed by Task Force members for Wash Plan permitting costs.

It was moved by Director Raley and seconded by Vice President Corneille to approve the 3rd Quarter Unaudited Financials for 2021-2022. The motion carried 4-0, with all Board members present voting in the affirmative. Director Longville was absent from the vote.

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

E. AGREEMENT AND ELECTION TO PREFUND EMPLOYER CONTRIBUTIONS TO A DEFINED BENEFIT PENSION PLAN WITH THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM INTERNAL REVENUE CODE SECTION 115 CALIFORNIA EMPLOYERS' PENSION PREFUNDING TRUST

This item was deferred until April 27.

F. UNAUDITED FINANCIAL REPORT, FEBRUARY 2022

Ms. Miller introduced this item for discussion, noting its inclusion on package page 68. She indicated that the interest income continues to be below budget due to market factors, and that the District is receiving mining income higher than anticipated due to an increase in construction. Ms. Miller said that District received a reimbursement payment of \$70,099 from the City of Redlands for Wash Plan permitting expenses undertaken on behalf of the Task Force. Ms. Quiroga said that the costs associated with cashing out Mr. Cozad's vacation are shown on the report. She said in January they discussed spreading the vacation and sick time payout across several months to balance it, but then we considered the adjustment of overhead at the end of the year so it was shifted back. She said that the financials depict expenses for general fund to be higher due to the cash out of professional time off (PTO). This will be adjusted under the compensated absences reserve, which is a reserve for the cash out of PTO. She said that the Land Resource Enterprises will pay the Brownstein, Hyatt, Farber, Schreck, LLP expenses in support of the BLM/District land exchange because the District will receive the majority benefit from the land exchange, and therefore will absorb the costs. Director Raley said that the District may have to review our accrual for sick leave and vacation time so that the budget is not impacted by future separations or retirements. He said that if we put it in a separate account that the budget will not be impacted as much. Ms. Miller noted that the majority of Mr. Cozad's PTO will come from the compensated absences reserve.

It was moved by Vice President Corneille and seconded by Director Stewart to approve the Unaudited Financial Reports from March 2022. The motion carried 4-0, with all Board members present voting in the affirmative. Director Longville was noted absent from the vote.

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

G. AUDITOR PROCUREMENT AND SELECTION FOR 2022

Director Raley reviewed this item, beginning on package page 74. He noted that RAMS fee is higher than others, but that includes closing support and that they are familiar with the District's operations.

It was moved by Director Raley and seconded by Vice President Corneille to approve a three-year contract with Rogerson, Anderson, Malody and Scott, LLP for auditing services based on performance. The motion carried 4-0, with all Board members present voting in the affirmative. Director Longville was noted absent from the vote.

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

Director Longville: Absent
Director Raley: Yes
Director Stewart: Yes

H. MENTONE SHOP IMPROVEMENTS CONSTRUCTION AWARD OF CONTRACT

Ms. Scholte reviewed this item, noting its inclusion beginning on package page 77. She said that staff was able to finalize work with CS-NK to obtain a complete bid package, and a proposal for water extensions in case fire sprinklers are needed. As noted within memo, this is a multi-part contract with the total projects costs estimated at \$425,500. Ms. Scholte said that the RFP link was included in the memo, and it is located on the District website.

It was moved by Director Stewart and seconded by Director Raley to accept the bid of CS-NK Construction Services in the amount of \$294,065 for the design/build project, accept the proposal for \$19,308.40 from CS-NK Construction Services to construct water and electrical service to the new shop, approve an agreement with CS-NK Construction Services in the total amount of \$313,373.40 for design and construction services, approve a contingency fund of \$7,000 for the design phase of the project and a contingency fund of \$29,406 for the construction phase of the project, authorize the General Manager to approve the expenditure of the contingency funds, as needed, for verified quantity overruns for this unit priced design-build contract and order any necessary changes or additions in work performed under the contract with CS-NK Construction for the construction phase, authorize the General Manager to spend up to \$70,000 to obtain permits, install a septic system, additional property fencing, general cabinetry and shelving, fuel and pesticide storage, and perform field testing, authorize the General Manager to accept the work when completed and execute and file the Notice of Completion. The motion carried 4-0, with all Board members present voting in the affirmative. Director Longville was noted absent from the vote.

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

I. MILL CREEK DIVERSION AND DEBRIS MANAGEMENT IMPROVEMENT PROJECT –
SLUICE GATE PURCHASE

Ms. Scholte introduced this item for discussion, noting its inclusion on package page 112. She said that staff is working to finalize the 404 permit and updating the 401 permits. She reviewed the background of the project and discussed the sluice gates. Staff is recommending pre-purchasing the gates so as not to delay the project. As noted within the memo, two quotes were received from Muller and Waterman. Ms. Scholte noted that the lead time for Mueller is shorter and their costs are lower at \$93,143, so staff recommend the District select Mueller. Vice President Corneille noted that the Operations Committee reviewed this project and concur with staff's recommendation. Director Raley asked the total cost of this project. Ms. Scholte said that the total cost is \$1.4 million. Director Raley asked what the benefit is. Ms. Scholte said that the goal of the project is to decrease the amount of sand and debris that enters our facility during recharge, therefore decreasing the need for basin maintenance time and costs as well as

the number of sand stockpiles the District has on its property. The District may need to pay to move those stockpiles. Director Stewart discussed the soft plugs, noting that the trash racks may help the diversion will survive storms and limit permitting needs. Ms. Scholte provided clarifications on the soft plugs and the large debris that this project will address. The plans for this project were provided as a handout to the Board. Ms. Scholte said that this project is expected to decrease the District's reoccurring maintenance costs.

It was moved by Vice President Corneille and seconded by Director Stewart to find the purchase of the sluice gates in advance of construction bidding is in the best interest of the project, accept the quote from Mueller (Hydrogate), and authorize the General Manager to purchase the sluice gates and any incidental costs related to shipping, construction coordination, and site inspection for gate installation by Mueller (Hydrogate) for an amount not to exceed a total of \$100,000. The motion carried 4-0, with all Board members present voting in the affirmative. Director Longville was noted absent from the vote.

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

J. GENERAL MANAGER DISCRETIONARY BONUS

Mr. Cosgrove introduced this item for discussion, noting its inclusion on package page 125. He provided a brief summary of the General Manager contract provision on discretionary bonus in consideration of achievement of District objectives. He said that the maximum discretionary bonus is 5% of the General Manager's salary, which is \$14,769 for fiscal year 2021-2022. Vice President Corneille expressed his appreciation for Mr. Cozad's work and said the bonus was earned and well deserved. President McDonald said that Mr. Cozad's performance over the past twelve years has been amazing.

It was moved by Director Raley and seconded by Vice President Corneille to award a discretionary bonus to Daniel Cozad, retiring General Manager, in the amount of \$14,769 for his achievements during fiscal year 2021-2022. The motion carried 4-0, with all Board members present voting in the affirmative. Director Longville was noted absent from the vote.

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

K. BOARD MEETING CALENDAR REVISIONS

This item was included on package page 127. The revisions include changing the May 11 Board meeting time from 1:30 p.m. to 9:00 a.m., and includes revised dates for the Operations Committee quarterly meetings.

It was moved by Vice President Corneille and seconded by Director Stewart to approve the Board Meeting Calendar Revisions for 2022. The motion

carried 4-0, with all Board members present voting in the affirmative. Director Longville was noted absent from the vote.

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

8. INFORMATION ITEMS

A. WASH PLAN IMPLEMENTATION UPDATE

Mr. Mitrovich provided a verbal update. He said that Mikael Romich will begin the California Gnatcatcher surveys next week; there will be three rounds from April-June. The slender horned spineflower restoration program is being completed by Dudek and had its first field meeting. The SBKR monitoring program data analysis is being done by USGS. The District completed the data collection for this analysis last fall. Ms. Miller said that the original population estimate for SBKR was approximately 1500; the analysis performed shows that there are an estimated 2851 SBKR present within the Wash Plan Preserve. Mr. Mitrovich noted that the interns and himself will be going out to the field to perform field surveys of vegetation to further inform the results of the SBKR monitoring by allowing us to understand how the habitat within the trapped areas (vegetation, bare ground, soil type) affects the presence and abundance of SBKR. The District hosted a meeting with the wildlife agencies and other partners to discuss our SBKR monitoring protocol and share the resulting data analysis conducted by USGS. There was 100% participation at the meeting from all those invited. President McDonald said that she is excited hear the numbers of SBKR and the impact of our work in the wash. Ms. Miller concurred and said that the methodology the District is using is also being used in other parts of Southern California, which provides a strong precedent. There are two species of kangaroo rats found in the Wash; one is endangered, and the other is not. This study is focused on SBKR specifically. In regard to vegetation mapping project, aerial images to support the vegetation classification there will be taken later this month. Mr. Mitrovich said that the vegetation map is estimated to be produced this fall. Director Stewart said that the District has more drought years than wet years, so a dry year will likely provide a better baseline for the District. Ms. Miller said that the District plan to update the mapping portion throughout Wash Plan implementation, but classification system will not need to be re-developed.

Mr. Mitrovich discussed Wash Plan permitting. He said that a meeting with COE on the 404 permit was held on March 11. The public notice timing was discussed, and a draft notice was prepared by the consultant with staff support from the District. The public notice will be posted by the COE for the programmatic permitting project. The Regional Board also attended the March 11 meeting. Mr. Mitrovich noted that the draft waste discharge requirements were received by the District and comments were provided to the Regional Board and are under their internal review. Ms. Miller said that staff received the draft on Friday and responded with comments on Monday. Mr. Mitrovich said that staff met with CDFW to discussing permitting for maintenance activities on March 11, and on March 24 staff met with them to discuss the mitigation proposal. It was confirmed that the mitigation for the District basins can be layered with mitigation for the Wash Plan ITP and CDFW's 2081. The District continues to work with CDFW on the 2081 permit, and CDFW has requested additional information along with a field visit. Staff met with FWS on March 10 related to the potential use of a Safe Harbor Agreement for the Mill Creek permits. A

survey recommendation report is to be completed by AECOM next week. Mr. Colunga and Mr. Mitrovich met with USGS in the field to survey for spadefoot toad on District property. This species, which was found north of Mill Creek on lands owned by Valley Municipal, may be listed by FWS. The jurisdictional delineation for Mill Creek should be completed in May.

Mr. Cosgrove reviewed the land exchange, noting that the appraisal is still under review and will hopefully be completed by May. He said that staff has engaged with BLM on exceptions to the title report and are awaiting feedback from their solicitor. They have been provided with the preliminary title report, and a chart explaining the exceptions. Ms. Miller and Mr. Mitrovich are working on the proposed conditions for the right of way. Director Stewart said that part of being scrappy is being responsive to comments, and he appreciates staff responding promptly. This item was received and filed.

B. WASH PLAN TRAILS STATUS REPORT

Ms. Miller noted this item's inclusion on package page 129. The City of Redlands has requested a five-party agreement which will include the District, City of Redlands, City of Highland, Robertson's Ready Mix and CEMEX. This agreement was drafted and sent by District legal counsel to the cities for review prior to forwarding on to the mining partners. The MOU was approved by Highland, but Redlands has asked for the funding agreement prior to MOU approval. There have been no comments on the five-party agreement received to date. This item was received and filed.

C. GENERAL MANAGER'S REPORT AND MONTHLY RECHARGE REPORT

Ms. Miller indicated that the written General Manager's Report was included in the Board package on pages 130 through 134. She noted that the District posted the vacant Assistant Engineer position in early February, but only limited responses were received. Staff updated the position information and reposted to the District website, the American Society of Civil Engineers website, and BC Water Jobs website, with a closing date of May 6. Ms. Scholte has already received inquiries from potential applicants. Vice President Corneille asked if the District would consider a new graduate. Ms. Miller and Ms. Scholte indicated that the revised job posting allows new graduates to apply. BLM has requested approximately 250 yard of sand. IERCDC continues their outreach efforts on behalf of the District. Ms. Miller attended one of their presentations to a kindergarten class. Mr. Mitrovich also made a presentation to his sons' fifth grade classroom; she passed around the thank you card he received from the class. Mr. Cozad has been selected for ACWA's Excellence in Leadership award, the Plunge Creek project was selected as a finalist for ACWA's Innovation Award, and the Watershed Connect program was selected for ACWA's Claire A. Hill Award. Staff continues to work on the 90th Anniversary Celebration to be held on May 11. The support letter for Valley Municipal is shown on package page 135. Ms. Miller had an interview with Spectrum News for a series on solutions in water management. Copies of flyers and postcards prepared for outreach events were shared with the Board. Ms. Miller said that the District has held kickoff meetings for all three awarded ARTP contracts. She noted that on package 133 there is a picture showing Mr. Fogerson opening a retirement gift given to him by staff. He has retired from full time employment, and began as a retired annuitant on April 1. Ms. Scholte has been promoted to Principal Engineer. A photo was shown on package page 134 of Mr. Mitrovich presenting science lecture to his son's class. President McDonald commended staff on their outreach efforts. Vice President Corneille noted that Ms. Miller has been attending meetings on climate change in Redlands, by the Accelerate Neighborhood Climate Action (ANCA) group. He is also becoming involved with ANCA and making climate change presentations. t. He said that it is nice to see our new general manager getting involved in community activities. President

McDonald noted that Paula Hess of Realtors Magazine has reached out to her and wants to interview her on water issues facing us today. The Monthly Recharge Report is included on package page 136. This item was received and filed.

D. FUTURE AGENDA ITEMS AND STAFF TASKS

There were none discussed.

9. MONTHLY BOARD MEMBER MEETING REPORTS AND/OR BOARD MEMBER COMMENTS

Director Stewart attended the Valley Municipal Policy Workshop on March 10, Big Bear Watermaster Committee (BBWM) on March 22 and Finance & Administration Committee on March 23. He attended the Operations Committee and Basin Technical Advisory Committee (BTAC) on April 4.

Vice President Corneille attended the Association of San Bernardino County Special Districts (ASBCSD) dinner on March 21, the Ad Hoc Audit Committee on March 30 and Operations Committee on April 4.

President McDonald attended the Valley Municipal Engineering Workshop on April 12, ASBCSD Board meeting on April 11 and Valley Municipal Resources Workshop and Highland Area Chamber of Commerce (HACC) Installation Dinner on April 7. She attended the USAR WIFA meeting on April 6, Outreach 90th Celebration Event Planning meeting on April 5 and BTAC and Operations Committee on April 4. She attended Women in Water meeting, ACWA State Legislative Committee on April 1, and ACWA/JPIA meeting on March 30. She attended the ACWA Board meeting on March 24 and 25, ASBCSD Dinner on March 15 and HACC Luncheon on March 22 and Valley Municipal Policy Workshop on March 10. She attended the Valley Municipal Board Workshop on March 14 and their regular Board meeting on March 15.

Director Raley attended the ASBCSD Dinner meeting on March 21, BBWM on March 22 and Finance & Administration Committee on March 23. He attended the Ad Hoc Audit Committee on March 30, and Valley Municipal Resources Workshop on April 7.

It was moved by Director Raley and seconded by Vice President Corneille to approve Director Longville's ACWA Spring Conference Travel Request for the amount of \$3,560.93. The motion carried 4-0, with all Directors present voting in the affirmative. Director Longville was noted absent from the vote.

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

10. UPCOMING MEETINGS

Vice President Corneille noted the Upper Santa Ana River Water Forum will be held on April 27 at ESRI from 11:00 am. to 1:00 p.m. Mr. Harrison invited staff to the water forum and congratulated Ms. Miller and Ms. Scholte on their promotions.

11. CLOSED SESSION

It was moved by Vice President Corneille and seconded by Director Raley to adjourn to Closed Session. The motion carried 4-0, with all Directors present voting in the affirmative. Director Longville was noted absent from the vote.

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

General Counsel announced that the meeting would adjourn to a closed session to discuss all posted agenda items.

At 4:05 p.m. the meeting reconvened into open session. Mr. Cosgrove noted that there was no reportable action during closed session.

12. ADJOURN MEETING

It was moved by Vice President Corneille and seconded by Director Stewart to adjourn. The motion carried 4-0, with all Directors present voting in the affirmative. Director Longville was noted absent from the vote.

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

At 4:06 p.m. the meeting adjourned to the Board meeting/Groundwater Public Hearing scheduled for 1:30 p.m. on April 27, 2022, in-person, teleconference, and Zoom meeting.



Daniel B. Cozad
General Manager