



# San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

## **BOARD OF DIRECTORS MEETING AGENDA**

**Wednesday, June 8, 2022 – 1:30 p.m.**

Anyone wishing to listen to or participate in the meeting can join via Zoom:

**Call in (669) 900-6833, Meeting ID: 828 2351 1711**

To join the Zoom Meeting on <https://us02web.zoom.us/j/82823511711>

While the District makes every attempt to follow all guidance re COVID-19 safety protocols, the District cannot assure in-person attendees that they will not be exposed to COVID-19 or persons who have been so exposed, and attendees are advised to exercise caution in limiting their own incidences of exposure, particularly those who may be in groups at higher risk of infection, or serious symptoms of COVID-19 if infected.

Note: Copies of staff reports and other documents relating to the items on this agenda are on file at the District office and are available for public review during normal District business hours. New information relating to agenda topics listed, received, or generated by the District after the posting of this agenda, but before the meeting, will be made available upon request at the District office and in the Agenda Package on the District's website. It is the intention of the San Bernardino Valley Water Conservation District to comply with the Americans with Disabilities Act (ADA) in all respects. If you need special assistance with respect to the agenda or other written materials forwarded to the members of the Board for consideration at the public meeting, or if as a participant at this meeting you will need special assistance, the District will attempt to accommodate you in every reasonable manner. Please contact Athena Laroche 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.

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### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

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#### **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*

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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**

Betsy Miller

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. **GUEST RECOGNITION/SELF INTRODUCTIONS**
- 4. **CONSENT CALENDAR**
  - A. Approval of Board Minutes, May 11, 2022 .....5
  - B. Approval of Expenditure Report, May 2022.....12
- 5. **COMMITTEE REPORTS /ACTION ITEMS**

**Action Items**

- A. UNAUDITED FINANCIAL REPORTS, May 2022 - 5 minutes (M#1871).....22  
*Presenter: Betsy Miller*  
*Recommendation:* Review and approve the unaudited financials for May 2022.
- B. GENERAL MANAGER RETIREMENT DATE APPROVAL - 5 minutes (M#1872).....28  
*Presenter: Betsy Miller*  
*Recommendation:* Accept the resignation of the District’s retiring General Manager, Daniel Cozad, effective May 18, 2022.
- C. STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2022-2023 - 5 minutes (M#1873) .....29  
*Presenter: Betsy Miller*  
*Recommendation:* Staff recommends no changes to the Statement of Investment Policy and recommends the Board reapprove the existing Policy for Fiscal Year 2022-2023
- D. CSDA BOARD ELECTIONS OFFICIAL VOTE - 5 minutes (M#1874).....41  
*Presenter: Betsy Miller*  
*Recommendation:* Direct staff to submit District’s election ballot using the California Special Districts Association (CSDA) on the online voting platform reflecting the Board’s decision to vote for the CSDA Board of Directors, Seat B-Southern Network for term 2023-2025.
- E. BIG BEAR WATERMASTER APPOINTMENT OF KATELYN SCHOLTE - 5 minutes (M#1875) .....48  
*Presenter: Betsy Miller*  
*Recommendation:* Approve the appointment of the District’s Principal Engineer, Ms. Katelyn Scholte, to serve as the replacement for the District’s recently retired General Manager, Mr. Daniel Cozad.

- 6. **INFORMATION ITEMS:**
  - A. Wash Plan Implementation Update – 5 Minutes
  - B. Wash Plan Trails Status Report.....52
  - C. Engineering Update.....53
  - D. General Manager’s Report and Monthly Recharge Report – 5 Minutes.....54
  - E. Future Agenda Items & Staff Tasks

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

8. **UPCOMING MEETINGS:**

- A. June 9, 2022 San Bernardino Valley Municipal Water District Policy Workshop, 2:00 p.m. at Valley Municipal
- B. June 13, 2022 San Bernardino Valley Municipal Water District General Fund Budget Workshop, 2:00 p.m. at Valley Municipal
- C. June 14, 2022 San Bernardino Valley Municipal Water District Engineering Workshop, 2:00 p.m. at Valley Municipal
- D. June 21, 2022 San Bernardino Valley Municipal Water District Board of Directors Meeting, 2:00 p.m. at Valley Municipal
- E. June 20, 2022 Association of San Bernardino Special Districts Dinner, 6:00 p.m. hosted by the Conservation District, TownePlace Suites by Marriott, Loma Linda
- F. July 4, 2022 Office Closed in Observance of Independence Day
- G. July 5, 2022 Operations Committee, 9:00 a.m., location TBD
- H. July 13, 2022 Board of Directors Meeting, 1:30 p.m. at Conservation District  
(*Zoom Meeting ID: 828 2351 1711*)
- I. July 19, 2022 Big Bear Watermaster Committee, 1:30 p.m. at Conservation District
- J. July 20, 2022 San Bernardino Valley Conservation Trust, 1:30 p.m., Conservation District
- K. July 27, 2022 Finance & Administration Committee, 1:30 p.m. at Conservation District  
(*Zoom Meeting ID: 842 7646 6569*)
- L. August 12, 2022 Southern California Water Conference, 8:00 a.m.-1:00 p.m., Ontario Double Tree Hotel

9. **CLOSED SESSION**

1. The Board will meet in Closed Session under authority of Government Code §54956.9 (a), in order to discuss existing litigation, Endangered Habitats League et al. vs. U.S. Army Corps of Engineers, Central District Court Case no. Case No.: 2:16-cv-09178-MWF-E.
2. The Board will meet in Closed Session under authority of Government Code §54956.9 (a), in order to discuss existing litigation, San Bernardino Valley Water Conservation District v. Mark J. Bacher dba Red Dragonfly Spa, SBCSC Case No. LLTVA 2103055.
3. The Board may convene in Closed Session for Conference to discuss Real Property Negotiations pursuant to Government Code §54956.8; Owner: Southern California Edison East End Hydroelectric Generation Plant property located on various parcels and easements in Mill Creek and Santa Ana River

Canyons, Negotiator: Daniel Cozad and David Cosgrove Owner: Southern California Edison Negotiators Allison, Bahen, Property Manager and Steven Powell, Vice President.

4. The Board will meet in Closed Session under Government Code section 54956.8, to discuss the terms and conditions of potential acquisition of Federal properties as part of the Wash Plan land exchange with BLM, consisting of 327.5 acres of the Federal Exchange Parcel, and 90 acres of the Federal Equalization Parcels, in exchange for District property of Assessor Parcel Nos. 0291-151-01, -02, and-05. David Cosgrove and Betsy Miller are the District's negotiators, and Victoria Ramirez is the lead negotiator for BLM.

10. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting will be on July 13, 2022 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA and via Zoom/teleconference.