



San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, February 12, 2025 – 1:30 PM

Location – 1630 W. Redlands Blvd., Ste. A, Redlands, CA 92373

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

Teams Meeting ID: 230 130 450 896 Passcode: oe6Ni66P

To join the Teams Meeting on <https://teams.microsoft.com/l/meetup-join>

While the District makes every attempt to follow all guidance regarding 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. 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 pertaining to agenda topics listed, received, or generated by the District after posting 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. The San Bernardino Valley Water Conservation District intends to comply with the Americans with Disabilities Act (ADA) in all respects. If you need special assistance concerning 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 Allison Zecher 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.

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BOARD OF DIRECTORS

Division 1:
Richard Corneille

Division 2:
Mark E. Falcone

Division 3:
Robert Stewart

Division 4:
John Longville

Division 5:
Melody McDonald

GENERAL MANAGER

Betsy Miller

- 3. **INTRODUCTIONS AND GUEST RECOGNITION**
- 4. **DISTRICT COMMITTEE APPOINTMENTS**
- 5. **CONSENT CALENDAR**
 - a. Approval of Board Minutes, January 8, 20257
 - b. Approval of Expenditure Report, January 202515
 - c. Report of Excused Absences
- 6. **COMMITTEE REPORTS /ACTION ITEMS**

Committee Reports

- A. FINANCE AND ADMINISTRATIONS COMMITTEE VERBAL UPDATE
Presenter: John Longville, Acting Chair
Recommendation: The chair of the Finance and Administration Committee will provide a verbal update of the committee meeting held on January 22.
- B. OPERATIONS COMMITTEE VERBAL UPDATE
Presenter: Richard Corneille, Chair
Recommendation: The chair of the Operations Committee will provide a verbal update of the committee meeting held on January 29.

Action Items

- A. UNAUDITED FINANCIAL REPORT FOR JANUARY 2025 – 5 Minutes (M#2084) 30
Presenter: Angie Quiroga
Recommendation: Review and approve the Unaudited Financial Report for January 2025.
- B. SECOND QUARTER UNAUDITED FINANCIAL REPORTS FOR FISCAL YEAR – 5 Minutes (M#2085)38
Presenter: Angie Quiroga
Recommendation: The Finance & Administration Committee recommends approval of the second quarter unaudited financial reports for Fiscal Year 2025 as presented.
- C. DRAFT ENGINEERING INVESTIGATION REPORT – 5 Minutes (M#2086).....44
Presenter: Betsy Miller
Recommendation: Provide comments or request changes to the Draft Engineering Investigation; receive and file staff’s presentation.
- D. BUDGET PLANNING FOR GROUNDWATER ENTERPRISE FOR FY26: ADVERTISED GROUNDWATER CHARGE – 5 Minutes (M#2087)46
Presenter: Betsy Miller
Recommendation: The Finance & Administration Committee recommends the Board review and discuss the FY26 Groundwater Enterprise Budget and provide direction to staff on Public Notice for the Groundwater Charge.

- E. CONTRACT SERVICES AGREEMENT FOR CYBERSECURITY GRANT IMPLEMENTATION PROFESSIONAL SERVICES WITH PCTRONICS – 5 Minutes (M#2088)54

Presenter: Betsy Miller

Recommendation: Approve the Contract Services Agreement for Cybersecurity Grant Implementation Professional Services with PCTronics in an amount not to exceed \$31,375.

- F. MENTONE SHOP PROJECT DESIGN AND CONSTRUCTION SERVICES AGREEMENT WITH LAYNE CONSTRUCTION INC. – 5 Minutes (M#2089).....65

Presenter: Betsy Miller

Recommendation: Approve a contract with Layne Construction Inc. to complete the Mentone Shop improvements in an amount not to exceed \$399,900.00, and authorize the General Manager to approve the expenditure of the contract as well as an additional amount up to \$40,000 for contingencies as may be needed for any necessary changes or additions to work completed under the contract with Layne Construction, Inc.

- G. AGREEMENT FOR CONTINUED CONSULTING ENGINEERING SERVICES WITH E-PUR LLC - 5 Minutes (M#2090).....92

Presenter: Betsy Miller

Recommendation: Approve the Agreement for Continued Consulting Engineering Services with E-PUR LLC to support the PERC projects in an amount not to exceed \$86,500.

- H. SECOND AMENDMENT TO THE CONTRACT SERVICES AGREEMENT FOR PROFESSIONAL SERVICES FOR PERC FEASIBILITY STUDY SUPPORT WITH TETRA TECH INC. – 5 Minutes (M#2091).....99

Presenter: Betsy Miller

Recommendation: Approve the Second Amendment to the Contract Services Agreement for Professional Services for Feasibility Study Support with Tetra Tech Inc. to extend the contract termination date to June 30, 2025.

- I. CONTRACT SERVICES AGREEMENT TO DEVELOP MODELING ANIMATIONS FOR THE PERC FEASIBILITY STUDIES WITH VERDANTAS INC. – 5 Minutes (M#2092)103

Presenter: Betsy Miller

Recommendation: Approve the Contract Services Agreement for Development of Animation Presentation Materials for the Program for Expansion of Recharge Capacity with Verdantas, Inc. in an amount not to exceed \$29,995.

- J. SUPPORT FOR GROUNDWATER MODEL UPDATES UNDERTAKEN WITH SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT AND SAN BERNARDINO MUNICIPAL WATER DISTRICT – 5 Minutes (M#2093).....115

Presenter: Betsy Miller

Recommendation: Authorize the General Manager to transfer \$37,500 of District funds to San Bernardino Valley Municipal Water District for exclusive application to contracts with SS Papadopoulos and Associates, Balleau Groundwater, and/or Geoscience Support Services to update the groundwater model of the San Bernardino Basin Area and Rialto-Colton Basin as approved by their Board of Directors on January 21, 2025.

7. INFORMATION ITEMS:

- A. Environmental Update117
- B. Engineering Update119
- C. Geoscience Update on Groundwater Model121
- D. General Manager’s Report.....123
- E. Future Agenda Items & Staff Tasks

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

- A. Travel Request for Director Longville ACWA’s State Legislative Symposium 2025, Sacramento, CA127
- B. Travel Request for Director Longville ACWA’s Spring Conference & Expo 2025, Monterey, CA128
- C. Travel Request for Director Corneille ACWA’s Spring Conference & Expo 2025, Monterey, CA129

9. UPCOMING MEETINGS:

February 24, 2025	ASBCSD Monthly Dinner Meeting, 6:00 PM
March 5, 2025	SBVWCD Outreach and Communications Meeting, 1:30 PM at Conservation District (Teams Meeting ID: 226 199 741 509 Passcode: uH2vn25d)
March 12, 2025	Board of Directors Meeting, 1:30 PM at Conservation District (Teams Meeting ID: 285 584 509 805 Passcode: 9v93vb9h)
March 17, 2025	ASBCSD Monthly Dinner Meeting, 6:00 PM
March 21, 2025	Form 700 Due to District Office
March 26, 2025	ACWA 2025 Legislative Symposium 2025, Sacramento, CA <i>(Board Approval Required)</i>
April 9, 2025	Board of Directors Meeting, 1:30 PM at Conservation District (Teams Meeting ID: 215 170 604 49)

	Passcode: GJ2TZ68J)
April 16, 2025	Finance and Administration Committee Meeting, 1:30 PM at Conservation District (Teams Meeting ID: 237 604 053 18 Passcode: jW7gB3Eo)
April 21-24, 2025	CSDA's Special District Leadership Academy April 2025, La Quinta <i>(Board Approval Required)</i>
April 30, 2025	Operations Committee Meeting, 9:00 AM at Conservation District (Teams Meeting ID: 257 752 952 865 Passcode: yr9B7tF2)
May 13 – 15, 2025	ACWA Spring Conference & Expo 2025, Monterey CA <i>(Board Approval Required)</i>

10. **CLOSED SESSION**

- A. The Board may meet in Closed Session under Government Code section 54956.8, to discuss the terms and conditions of the 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 John Sullivan is the lead negotiator for BLM.
- B. The Board may meet in closed session under authority of Government Code Section 54956.8 to discuss potential terms and conditions of the acquisition of real property, consisting of San Bernardino County Assessor parcel numbers 0298-251-04, 0298-251-05, and 0302-101-09. The District's negotiators are Betsy Miller and David Cosgrove. The party with whom the District is negotiating is Tom Robinson, Vantage One Real Estate.
- C. The Board may meet in closed session under authority of Government Code Section 54956.9(d)(4), regarding the District's potential decision to initiate litigation, in one case.
- D. The Board may meet in Closed Session under Government Code section 54956.8, to discuss the terms and conditions of a proposed restrictive covenant with the California Department of Fish and Wildlife and Robertson's Ready Mix on portions of San Bernardino County Assessor Parcel Nos. 0291-131-01 and 0291-115-01. The District's negotiators are Betsy Miller and David B. Cosgrove. The CDFW's negotiators are Eric Chan and Kim Freeburn. Robertson's Ready Mix's negotiators are Bill Taylor and Kim Decker.
- E. The Board may meet in closed session under authority of Government Code Section 54956.8 to discuss potential terms and conditions of the potential sale of a conservation easement over

some 20.81 acres of District property, consisting of portions of San Bernardino County Assessor Parcel Nos. 0297-051-01 and 0297-071-08, in favor of the San Bernardino Valley Conservation Trust. The District's negotiators are Betsy Miller and David Cosgrove. The party with whom the District is negotiating is S-P Deerfield, LLC, Camille Bahri and Andrew Hertzell.

11. **ADJOURN MEETING.** The next regularly scheduled Board of Directors meeting will be on March 12, 2025, at 1:30 PM, via Teams/teleconference.