



BOARD OF DIRECTORS MEETING AGENDA

Wednesday, July 15, 2015 – 1:30 p.m.

Location--1630 West Redlands Boulevard, Suite A, Redlands, California

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 Monge 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. CONSENT CALENDAR

- A. Approval of Board Minutes, June 10, 2015 4
- B. Approval of Expenditure Report, June 2015 11

4. COMMITTEE REPORTS /ACTION ITEMS

Actions Items

- A. UNAUDITED FINANCIAL REPORTS, June 2015 – 5 minutes (M#1348) 16

Presenter: Daniel Cozad

Recommendation: Review and approve the unaudited financials for June 2015.

B. 2015 ENGINEERING INVESTIGATION ADDENDUM-5 minutes (M#1349)..... 24
Presenter: Daniel Cozad
Recommendation: Receive and file Staff’s presentation and consider approval of the 2015 Engineering Investigation Report addendum.

C. CSDA 2015 BOARD ELECTIONS-5 minutes (M#1350)..... 36
Presenter: Daniel Cozad
Recommendation: Review and consider submission of a vote for the California Special Districts Association (CSDA) Board of Directors, Southern Network, Seat A.

D. ACWA CALL FOR CANDIDATE NOMINATIONS FOR THE 2016-2017 TERM-5 minutes (M#1351)..... 39
Presenter: Daniel Cozad
Recommendation: Review and consider nominations for 2016-2017 term.

5. **INFORMATION ITEMS:**

- A. Board Committee Reports Without Action – 5 Minutes
- B. Trails Plan Update (verbal) – 10 Minutes
- C. Wash Plan Report – 5 Minutes 47
- D. Fire Impacts Update (verbal) – 5 Minutes
- E. LAFCO Update (verbal) – 5 Minutes
- F. General Manager’s Report and Monthly Recharge Report – 5 Minutes 49
- G. Future Agenda Items & Staff Tasks

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

- A. Board Member Meeting Reports - 15 minutes..... 53

7. **UPCOMING MEETINGS:**

- A. July 17, 2015 ACWA State Legislative Committee, 10:00 a.m. in Sacramento
- B. July 20, 2015 Association of San Bernardino County Special Districts Dinner Meeting, 6:00 p.m., The Holiday Inn (Victorville)
- C. July 21, 2015 San Bernardino Valley Municipal Water District Board Meeting, 2:30 p.m. at Valley District
- D. July 22, 2015 Finance & Administration Committee (4th Quarter Financials Review), 1:30 p.m. at District Office
- E. August 3, 2015 Basin Technical Advisory Committee, 1:30 p.m. at Valley District
- F. August 4, 2015 San Bernardino Valley Municipal Water District Board Meeting, 2:30 p.m. at Valley District
- G. August 21, 2015 SBC Water Conference, 7:00 a.m. at Cal State San Bernardino
- H. September 10, 2015 Advisory Commission on Water Policy, 6:30 p.m. at Valley District
- I. September 18, 2015 ACWA Region 9: Drought in the Inland Empire, 10:00 a.m. at

IEUA (Chino)

J. September 21-24, 2015

CSDA Annual Conference, Monterey
(Board Approval Required)

K. December 1-4, 2015

ACWA Fall Conference, Indian Wells
(Board Approval Required)

8. **ADJOURN MEETING.** The next regular scheduled Board of Directors Meeting will be on August 12, 2015 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING

MINUTES OF June 10, 2015
1:30 P.M.

President Corneille called the Board Meeting of the Board of Directors to order at 1:30 p.m. All present stood for the pledge of allegiance, led by President Corneille.

ROLL CALL:

BOARD MEMBERS PRESENT:

Richard Corneille, President
Melody McDonald, Vice President
David E. Raley, Director
Manuel Aranda, Director
John Longville, Director (Arrival 1:40 p.m.)

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David Cosgrove, Rutan & Tucker, LLP

STAFF PRESENT:

Daniel Cozad, General Manager
Jeff Beehler, Land Resources Manager
Athena Monge, Administrative Services Specialist

GUESTS PRESENT:

Don Lee, Tetra Tech
Charles Roberts, Highland Community News
Socorro Pantaleon, Representative for Assemblyman Steinorth
David Matza, Representative for Senator Morrell
May Mamari, Cal State San Bernardino Student (EES Program)

1. PUBLIC PARTICIPATION

President Corneille announced this as the time for any persons present, who so desire, to make an oral presentation to the Board of Directors. Hearing none, the meeting continued with published agenda items.

2. ADDITIONS/DELETIONS TO AGENDA

There were none.

3. CONSENT CALENDAR

Director Raley requested that the Expenditure Report for May 2015 be pulled for discussion.

It was moved by Director Aranda and seconded by Director Raley to approve Consent Calendar Item A: Board Minutes, May 13, 2015. The motion carried 4-0 with all Directors present voting in the affirmative and Director Longville noted absent from the vote.

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

Director Raley asked for clarification regarding an expenditure paid to Beach Boyz Auto Service in the amount of \$2,654.73. Mr. Cozad explained that it was for work performed to repair drive shaft on District dump truck and suspension work and spark plug replacement performed on the F-150. Additionally, Director Raley inquired about the expenditure paid to California Strategies. Mr. Cozad indicated that it was their contract payment under their existing agreement for consulting services. Brief discussion ensued. The Board requested that an update on LAFCO and California Strategies work be provided in July to the Board of Directors meeting for further discussion.

It was moved by Director Aranda and seconded by Vice President McDonald to approve Consent Calendar Item B: Expenditure Report, May 2015. The motion carried 4-0 with all Directors present voting in the affirmative and Director Longville noted absent from the vote.

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

4. COMMITTEE REPORTS/ACTION ITEMS

A. GENERAL MANAGER ANNUAL PERFORMANCE EVALUATION, EMPLOYMENT AGREEMENT AND RESOLUTION NO. 528

President Corneille introduced this item for discussion. He noted that the Ad Hoc GM Evaluation Committee (Committee) met on May 27th and the minutes of the meeting are included in the package beginning on page 21 along with Resolution No. 528. A revision to the General Manager's Employment Agreement has been provided as a handout to the Board for review which differs slightly from the one in the package. The Committee believes that Mr. Cozad is doing an excellent job based on the latest review of Major Accomplishments and Board Priorities for FY 14-15. The Committee is recommending Mr. Cozad receive a 5% bonus for last year's performance in accordance with his existing contract and that the District enter into a new agreement with him for 2015-2016; the salary increase recommended is 1.3% COLA and 4% merit, total 5.3% increase. Vice President McDonald indicated that most of her

comments are in the minutes provided. She expressed her support and appreciation for Mr. Cozad's exceptional work that is performed with a minimum of resources. She said that she is grateful for all he does but would rather increase his salary to something comparable to what he would make at another agency similar to ours. Vice President McDonald noted that San Bernardino County Water Agency salaries were reviewed for other General Manager's at similar agencies and Mr. Cozad is at the second to lowest in the range, but that Mr. Cozad declined a more significant increase. Discussion ensued. Director Aranda and Longville concurred with Vice President McDonald. Director Raley commended Mr. Cozad on his services however he indicated that the District having limited resources is unable to pay a comparable salary. President Corneille expressed his appreciation and said that he spoke with all staff and they are all supportive and appreciative of Mr. Cozad's leadership. The District Field Supervisor stated that Mr. Cozad is the first General Manager the District has had that regularly visit's the field and works through solutions with field staff.

It was moved by Director Aranda and seconded by Director Raley to approve the Ad Hoc GM Evaluation Committee's recommendation to give the General Manager a 5% bonus of \$9,451 for his performance during fiscal year 2014-2015 and to increase salary by 5.3% to \$199,028 for fiscal year 2015-2016. The motion carried 5-0 with all Directors present voting in the affirmative.

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

President Corneille also introduced the Employment Agreement for the General Manager for fiscal year 2015-2016 for discussion. Mr. Cosgrove reviewed the notable changes to Paragraph 4 of the agreement regarding disability. It indicates that if there is a disability more than any six weeks or he retires due to disability that the District will pay for health insurance in accordance with District policy. The language for qualifying event has been added to that paragraph which incorporates current law. Director Raley asked if the District were to pay health insurance due to disability if that would affect the Other Post-Employment Benefits (OPEB). Mr. Cozad ran the model and determined the fiscal impact per year changed slightly. Discussion ensued. Director Raley asked for staff to identify whether it would be appropriate to insure for these costs.

It was moved by Director Raley and seconded by Director Aranda to approve the Employment Agreement for 2015-2016. The motion carried 5-0 with all Directors present voting in the affirmative.

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

President Corneille noted revisions to Resolution No. 528 defining the General Manager's responsibilities and authority as follows: 1) Removed the requirement for an annual report,

because this is done monthly; 2) Added clarifying language related to news media; and 3) Added under expenses that these are approved by the President or Vice President of the Board.

It was moved by Vice President McDonald and seconded by Director Aranda to approve Resolution No. 528 pertaining to General Manager Responsibilities. The motion carried 5-0 with all Directors present voting in the affirmative.

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

B. UNAUDITED FINANCIAL REPORTS, MAY 2015

Mr. Cozad noted that the Unaudited Financial Reports begin on page 36 of the package. He said that there are expenses allocated to legal costs under the General Fund Enterprise that should be in the Land Resources Enterprise but that this will be adjusted. Next month the Board will see audit financials because the auditor will begin making end of the year accruals. He noted that cash status is on page 42 and that we are 20% ahead of where we were a year ago. Director Aranda asked why the Mentone House Maintenance GL was over budget. Mr. Cozad stated that it was due to the number of repairs that had to be made after the previous tenant vacated and the capital cost to remove turf and put in water efficient landscaping. Director Aranda asked why the Mobile Phone cost was over budget. Mr. Cozad will review and bring back update. He said that the District ceased providing District cell phones to employees a few years ago and implemented a reimbursement policy where employees are reimbursed a percentage for their use of their personal cell phone for District business. Brief discussion ensued. Director Raley requested that the Finance & Administration Committee review the mobile phone reimbursement policy for employees. President Corneille stated that the Board of Directors' Expenses GL's are under budget and that he would like for all Directors to make sure all of their expense reimbursements for this fiscal year are turned in before the close of the fiscal year.

It was moved by Director Aranda and seconded by Vice President McDonald to approve the Unaudited Financial Reports for May 2015. The motion carried 5-0 with all Directors present voting in the affirmative.

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

C. ACCESS PERMIT TO INSTALL HISTORICAL MARKER FOR THE GREENSPOT MARKET

Mr. Cozad introduced this item for discussion. E Clampus Vitus (ECV) is a non-profit historic society which called and asked the District if it had a large space that they can utilize to as a

camping site for 3 days, while they erect and dedicate a historical marker for the Greenspot Market. We have an area in the Borrow Pit which they would utilize for camping. ECV representatives have visited the Borrow Pit. They understand that there are no utilities available in the Pit, so they will use only RVs with self-contained facilities. ECV estimated 600 people to be in attendance at this event to be held October 2016. The Access Permit would be an estimated \$600 cost to the group for the three days. ECV has provided a copy of their current insurance certificate and provided references. Mr. Cozad asked for Board feedback. Brief discussion ensued. The group would remove weeds in the Borrow Pit at a benefit to the District. Mr. Cosgrove will review Access Permit to ensure proper risk transfer is included within.

It was moved by Director Raley and seconded by Vice President McDonald to authorize the General Manager to execute a District Access Permit for ECV to access the Borrow Pit for 3 days to camp while installing historical marker at Greenspot Market. The motion carried 5-0 with all Directors present voting in the affirmative.

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

D. MEMORANDUM OF AGREEMENT BETWEEN SAN MANUEL BAND OF SERRANO MISSION INDIANS AND THE SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT FOR THE COLLECTION OF CULTURALLY IMPORTANT PLANTS ON DISTRICT LANDS

Mr. Beehler provided a handout of the updated plant list. CAFWS and FWS reviewed listing and there are no concerns.

It was moved by Director Longville and seconded by Vice President McDonald to authorize General Manager to enter into an agreement with the San Manuel Band of Serrano Mission Indians for the collection of culturally important plants on District lands and to direct staff to ensure that such activities are addressed in the Wash Plan HCP including revisions to plant list. The motion carried 5-0 with all Directors present voting in the affirmative.

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

5. INFORMATION ITEMS

A. BOARD COMMITTEE REPORTS-WITHOUT ACTION

There were no committee meetings held during the past month.

B. WASH PLAN REPORT

Mr. Beehler introduced this item for discussion. The written Wash Plan Report is included in the Board package on page 53 along with Wash Plan financial spreadsheet. The HCP documentation is being reviewed by FWS. Most of this month's work has been regarding phasing. BLM and FWS have a screen check version of the EIR and EIS except for the cultural report. The cultural report was outdated so it is being redone including the boundaries; currently working with BLM to obtain access permits to perform the surveys on BLM land. Phase I is the HCP, analyzed individually prior to a land transfer. The analysis is also completed for when the land transfer occurs because both have to stand on their own merits. Phase II is mining; those lands to be mined must be transferred to the District before this activity can occur. All of the information related to the jurisdictional determination has been sent to the COE and the District is awaiting a letter of response. CAFWS is now fully engaged in the process and is pleased with progress so far. Once the cultural report is complete and after federal review the EIR/EIS can be posted. Vice President McDonald noted that the SBVMWD Board commended District staff on the progress they have made to date on the Wash Plan. All of the Wash Plan Task Force member contributions are paid up to date. The EIR/EIS could possibly be released early July. Mr. Cosgrove is developing the Draft Implementation Agreement and should have it completed soon. Mr. Cozad reviewed endowment allocation costs individually with all partners. This item was received and filed.

C. GENERAL MANAGER'S REPORT AND MONTHLY RECHARGE REPORT

Mr. Cozad indicated that the written General Manager's Report is included in the Board package on page 58. Staff has submitted the yearly water rights filings on Mill Creek and Santa Ana River. Mr. Cozad was in discussions with Spiniello, but they have sent their scale to New Jersey. The Registrar of Voters provided an estimated cost for this year's elections of \$67,700 for the two positions that are up for election. This amount is less than previous years. Mr. Cozad provided a handout of draft maps from LAFCO related to the sphere of influence evaluation. They are looking at four alternatives. Option 1 is the sphere the District requested. Director Raley asked the status of Plunge Creek. Mr. Cozad said that preliminary hydrology reports have been received and comments were given to consultants. The consultants are working on the hydrologic model and plan to have a draft engineering report by January 2016. There will be a review meeting with the Operations Committee once we have preliminary design alternatives. Mr. Cozad noted that the District received a grant funding reimbursement of about \$5,000 so far. Mr. Beehler said that the consultants for the Plunge Creek project are working on the model and that they did not have specific info they needed but staff has since submitted the necessary info to them. Mr. Cozad said that the Mill Creek intake redesign field work has been done and preliminary designs are anticipated in July with the final design completed in January 2016. These items were received and filed.

D. FUTURE AGENDA ITEMS & STAFF TASKS

Vice President McDonald requested that the Board Calendar be included in the back of every Board package sent out.

6. MONTHLY BOARD MEMBER COMMITTEE ACTIVITY REPORTS, AND/OR COMMENTS BY BOARD MEMBERS

Director Raley attended the Rise N Shine meeting where they passed their budget. He will be presenting to the Chamber for 2 minutes at their next meeting and requested assistance with preparing a presentation. Director Raley attended the press conference at SBVMWD and SBVMWD Wages, Insurance and Benefits Committee Workshop where they reviewed staffing and compensation levels.

Director Aranda attended the SBACC. He also attended CSDA Legislative Days and met with legislators. He made two presentations to the SBACC where they requested information on the Governor's Emergency Regulations. Additional written reports are included in Board Package.

Director Longville attended Butch Araiza's Retirement Dinner. He attended a reception for Congressman Xavier Becerra and the LAFCO hearing.

Vice President McDonald attended the ACWA State Legislative Committee and Butch Araiza's Retirement Dinner. She attended SBVMWD Board Meeting where they adopted their Board Policy with no increase in compensation rate and the BTAC monthly meeting. Additional written reports are included in Board Package.

President Corneille attended the HACC State of the Community Luncheon, Ad Hoc GM Evaluation Committee meeting, SBVMWD Press Conference and Butch Araiza's Retirement Dinner.

7. UPCOMING MEETINGS

President Corneille said that there will be an Advisory Commission meeting held this Thursday on the drought and the City of Redlands will be making a presentation. Socorro Pantuleon of Assemblyman Steinorth's office noted that there will be Community Coffee at Molly's (San Bernardino) this Saturday from 9:00 a.m.-10:00 a.m. for those who wish to attend.

8. CLOSED SESSION

There was no Closed Session held.

9. ADJOURN MEETING

It was moved by Director Aranda and seconded by Vice President McDonald to adjourn. The motion carried 5-0 with all Directors present voting in the affirmative.

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

At 3:19 p.m. the meeting adjourned to the next regular Board Meeting scheduled for July 15, 2015 at 1:30 p.m. at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.

Daniel B. Cozad
General Manager

San Bernardino Valley Water Conservation District Expenditure Report June 2015

Num	Date	Name	Account	Class	Original Amount
P/R 6.10.15	06/10/2015	Paychex	1012 · Citizens Busine...		-74.05
			6042 · Payroll Processing	4-General Fund Ent.	74.05
TOTAL					74.05
P/R 6.24.15	06/24/2015	Paychex	1012 · Citizens Busine...		-76.25
			6042 · Payroll Processing	4-General Fund Ent.	76.25
TOTAL					76.25
ACH0035	06/10/2015	Melody McDonald	1012 · Citizens Busine...		-2,794.48
			6401 · Directors' Fees	4-General Fund Ent.	2,060.00
			6410 · Mileage	4-General Fund Ent.	225.98
			6415 · Air Fare	4-General Fund Ent.	456.00
			6420 · Other Travel	4-General Fund Ent.	27.30
			6425 · Meals	4-General Fund Ent.	25.20
TOTAL					2,794.48
ACH0036	06/29/2015	Aranda, Manuel	1012 · Citizens Busine...		-1,701.77
			6401 · Directors' Fees	4-General Fund Ent.	1,648.00
			6410 · Mileage	4-General Fund Ent.	26.45
			6420 · Other Travel	4-General Fund Ent.	10.25
			6425 · Meals	4-General Fund Ent.	17.07
TOTAL					1,701.77
19625	06/16/2015	Aaron Pederson	1012 · Citizens Busine...		-35.00
	05/29/2015		6018 · Janitorial Services	4-General Fund Ent.	35.00
TOTAL					35.00
19626	06/16/2015	ACWA/JPIA-Health	1012 · Citizens Busine...		-9,525.62
	06/01/2015		6110 · Vision Insurance	4-General Fund Ent.	22.80
			6110 · Vision Insurance	1-Groundwater Ent.	72.22
			6110 · Vision Insurance	2-Redlands Plaza/...	7.24
			6110 · Vision Insurance	3-Land Resources	21.15
			6110 · Vision Insurance	5-Wash Plan	18.55
			6130 · Dental Insurance	4-General Fund Ent.	102.55
			6130 · Dental Insurance	1-Groundwater Ent.	324.79
			6130 · Dental Insurance	2-Redlands Plaza/...	32.56
			6130 · Dental Insurance	3-Land Resources	95.13
			6130 · Dental Insurance	5-Wash Plan	83.45
			6150 · Medical Insurance	4-General Fund Ent.	1,404.48
			6150 · Medical Insurance	1-Groundwater Ent.	4,448.67
			6150 · Medical Insurance	2-Redlands Plaza/...	446.00
			6150 · Medical Insurance	3-Land Resources	1,303.03
			6150 · Medical Insurance	5-Wash Plan	1,143.00
TOTAL					9,525.62
19627	06/16/2015	Arrowhead	1012 · Citizens Busine...		-9.71
	05/26/2015		5460 · Water / Trash / S...	1-Groundwater Ent.	9.71
TOTAL					9.71

San Bernardino Valley Water Conservation District
Expenditure Report
June 2015

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Class</u>	<u>Original Amount</u>
19628	06/16/2015	Castro Landscaping Se...	1012 · Citizens Busine...		-450.00
	05/30/2015		6015 · Mentone House ...	2-Redlands Plaza/...	200.00
			6026 · Redlands Plaza ...	2-Redlands Plaza/...	250.00
TOTAL					450.00
19629	06/16/2015	Chevron & Texaco Car...	1012 · Citizens Busine...		-104.29
	05/22/2015		5320 · Fuel	1-Groundwater Ent.	104.29
TOTAL					104.29
19630	06/16/2015	Citiguard, Inc.	1012 · Citizens Busine...		-1,777.20
	03/02/2015		6026 · Redlands Plaza ...	2-Redlands Plaza/...	1,777.20
TOTAL					1,777.20
19631	06/16/2015	City of Highland	1012 · Citizens Busine...		-282.00
	06/12/2015		6060 · Outreach	4-General Fund Ent.	141.00
			6060 · Outreach	1-Groundwater Ent.	56.40
			6060 · Outreach	3-Land Resources	84.60
TOTAL					282.00
19632	06/16/2015	Clerk of the Board of S...	1012 · Citizens Busine...		-50.00
	06/11/2015		6006 · Permits	1-Groundwater Ent.	25.00
			6006 · Permits	3-Land Resources	25.00
TOTAL					50.00
19633	06/16/2015	Corneille, Richard	1012 · Citizens Busine...		-2,420.50
	05/30/2015		6401 · Directors' Fees	4-General Fund Ent.	2,060.00
			6410 · Mileage	4-General Fund Ent.	63.25
			6415 · Air Fare	4-General Fund Ent.	266.50
			6420 · Other Travel	4-General Fund Ent.	30.75
TOTAL					2,420.50
19634	06/16/2015	Cozad, Daniel B	1012 · Citizens Busine...		-150.65
	06/15/2015		6510 · Mileage	4-General Fund Ent.	150.65
TOTAL					150.65
19635	06/16/2015	DMV Renewal	1012 · Citizens Busine...		-492.00
	06/01/2015		5310 · Vehicle Mainten...	1-Groundwater Ent.	492.00
TOTAL					492.00
19636	06/16/2015	Edison - 7241	1012 · Citizens Busine...		-55.36
	06/12/2015		5420 · Electricity	4-General Fund Ent.	15.50
			5420 · Electricity	1-Groundwater Ent.	11.07
			5420 · Electricity	2-Redlands Plaza/...	28.79
TOTAL					55.36

San Bernardino Valley Water Conservation District
Expenditure Report
June 2015

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Class</u>	<u>Original Amount</u>
19637	06/16/2015	Edison - 8812	1012 - Citizens Busine...		-205.21
	06/03/2015		5420 - Electricity	4-General Fund Ent.	57.46
			5420 - Electricity	1-Groundwater Ent.	41.04
			5420 - Electricity	2-Redlands Plaza/...	106.71
TOTAL					205.21
19638	06/16/2015	Edison - Redlands Plaza	1012 - Citizens Busine...		-196.15
	06/03/2015		6026 - Redlands Plaza ...	2-Redlands Plaza/...	196.15
TOTAL					196.15
19639	06/16/2015	Edison -5552	1012 - Citizens Busine...		-457.78
	06/11/2015		5420 - Electricity	4-General Fund Ent.	128.17
			5420 - Electricity	1-Groundwater Ent.	91.56
			5420 - Electricity	2-Redlands Plaza/...	238.05
TOTAL					457.78
19640	06/16/2015	Highland Area Chambe...	1012 - Citizens Busine...		-80.00
	05/27/2015		6425 - Meals	4-General Fund Ent.	80.00
TOTAL					80.00
19641	06/16/2015	Home Depot Credit Ser...	1012 - Citizens Busine...		-191.35
	05/28/2015		5215 - Property Mainten...	1-Groundwater Ent.	86.23
			5215 - Property Mainten...	3-Land Resources	21.56
			5210 - Equipment Maint...	1-Groundwater Ent.	83.56
TOTAL					191.35
19642	06/16/2015	Image Source	1012 - Citizens Busine...		0.00
TOTAL					0.00
19643	06/16/2015	Jericho Systems, Inc.	1012 - Citizens Busine...		-1,600.00
	06/01/2015		5145 - Environmental S...	5-Wash Plan	800.00
			5120 - Misc. Profession...	4-General Fund Ent.	354.67
			5120 - Misc. Profession...	1-Groundwater Ent.	23.46
			5120 - Misc. Profession...	3-Land Resources	421.87
TOTAL					1,600.00
19644	06/16/2015	Joseph E. Bonadiman ...	1012 - Citizens Busine...		-615.00
	06/01/2015		5122 - Wash Plan Profe...	5-Wash Plan	615.00
TOTAL					615.00
19645	06/16/2015	Lowe's Companies, Inc.	1012 - Citizens Busine...		-80.43
	05/25/2015		6016 - Redlands Plaza ...	2-Redlands Plaza/...	15.37
			5215 - Property Mainten...	1-Groundwater Ent.	29.62
			5215 - Property Mainten...	3-Land Resources	7.41
			5210 - Equipment Maint...	1-Groundwater Ent.	28.03
TOTAL					80.43

San Bernardino Valley Water Conservation District
Expenditure Report
June 2015

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Class</u>	<u>Original Amount</u>
19646	06/16/2015	Manuel Colunga	1012 · Citizens Busine...		-10.22
	05/30/2015		5210 · Equipment Maint...	1-Groundwater Ent.	10.22
TOTAL					10.22
19647	06/16/2015	Quill Corporation	1012 · Citizens Busine...		-222.75
	06/03/2015		6030 · Office Supplies	4-General Fund Ent.	109.33
			6030 · Office Supplies	1-Groundwater Ent.	6.83
			6030 · Office Supplies	2-Redlands Plaza/...	13.67
			6030 · Office Supplies	3-Land Resources	6.83
			6004 · Meeting Expenses	4-General Fund Ent.	64.57
			6004 · Meeting Expenses	3-Land Resources	21.52
TOTAL					222.75
19648	06/16/2015	Valero Marketing & Sup...	1012 · Citizens Busine...		-847.27
	05/28/2015		5320 · Fuel	1-Groundwater Ent.	847.27
TOTAL					847.27
19649	06/16/2015	Verizon California-4860	1012 · Citizens Busine...		-422.82
	05/28/2015		5440 · Telephone	4-General Fund Ent.	279.88
			5440 · Telephone	1-Groundwater Ent.	119.95
			5470 · Internet Services	4-General Fund Ent.	11.49
			5470 · Internet Services	1-Groundwater Ent.	6.90
			5470 · Internet Services	2-Redlands Plaza/...	1.15
			5470 · Internet Services	3-Land Resources	3.45
TOTAL					422.82
19650	06/16/2015	Watermaster Support S...	1012 · Citizens Busine...		-1,375.00
	05/04/2015		5120 · Misc. Profession...	1-Groundwater Ent.	1,375.00
TOTAL					1,375.00
19651	06/16/2015	Wilbur's	1012 · Citizens Busine...		-108.71
	06/03/2015		5210 · Equipment Maint...	1-Groundwater Ent.	108.71
TOTAL					108.71
19652	06/16/2015	William Boggan	1012 · Citizens Busine...		-104.30
	06/01/2015		6051 · Uniforms	4-General Fund Ent.	31.29
			6051 · Uniforms	1-Groundwater Ent.	73.01
TOTAL					104.30
19653	06/22/2015	Schubert Landscaping	1012 · Citizens Busine...		-8,326.00
	06/22/2015		7130 · Mentone Propert...	2-Redlands Plaza/...	8,326.00
TOTAL					8,326.00

San Bernardino Valley Water Conservation District Expenditure Report June 2015

Num	Date	Name	Account	Class	Original Amount
100110N	06/22/2015	PERS	1012 · Citizens Busine...		-3,408.40
			6170 · PERS Retirement	4-General Fund Ent.	374.93
			6170 · PERS Retirement	1-Groundwater Ent.	1,195.06
			6170 · PERS Retirement	2-Redlands Plaza/...	117.16
			6170 · PERS Retirement	3-Land Resources	351.49
			6170 · PERS Retirement	5-Wash Plan	304.62
			2102 · Pers Retirement ...	4-General Fund Ent.	1,065.14
TOTAL					3,408.40



SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT

Established 1932

1630 West Redlands Boulevard, Suite A
Redlands, CA 92373-8032
(909) 793-2503
Fax: (909) 793-0188

Email: info@sbvwcd.org
www.sbvwcd.org

Memorandum No. 1348

To: Board of Directors

From: General Manager, Daniel Cozad

Date: July 15, 2015

Subject: Unaudited Financial Reports for June 2015

RECOMMENDATION

Review and approve the unaudited financials for June 2015.

BACKGROUND

Financials presented are as of June 30, 2015. All adjustments and accruals made for end of year will be made and presented with the audited financials in September 2015.

DISCUSSION

Summary

All revenue sources are above budget for 2014-2015 with the following exceptions:

- Interest income is adjusted for bond value changes
- Miscellaneous income is primarily mining related totaling \$5,400.00 and is now cataloged in there
- Property income is down due to the repairs and grass replacement at the Mentone property
- Additionally, as an enterprise General Fund shows a deficit until the allocation of overhead at the end of the year

All major expense categories are under budget with the exception of insurance, of which about half of the cost will be allocated to 2015-2016. Groundwater, Redlands Plaza and Land Enterprises have spent less than their revenue by large margins. Groundwater revenue is high and expenses are low due to the drought, which will reverse if we have a wet winter. Additionally, the Wash Plan Enterprise is spending prior year revenue (contributions from the Task Force) as budgeted.

Net position for the agency before Audit Accruals, total available cash in reserves was \$3,618,362 as of July 1, 2014 and \$4,328,402 on June 30, 2015 an increase of approximately \$710,000.

BOARD
OF
DIRECTORS

Division 1:
Richard Corneille
Division 2: David E.
Raley

Division 3:
Manual Aranda, Jr.
Division 4:
John Longville

Division 5:
Melody McDonald

GENERAL
MANAGER

Daniel B. Cozad

Profit and Loss to Budget

While all major areas are under budget in total staff wishes to highlight several GLs for explanation. Miscellaneous Professional Services and Legal were over budget slightly due to the unanticipated arbitration costs for CEMEX. Wash Plan Professional Services is above budget; however this is a shift from Environmental services also in the Wash Plan Enterprise, together the total is under budget.

Telephone and Permits were over budget due to staff activity and fencing and other projects. Mentone house maintenance and capital repairs are over budget due to repairs and landscaping some of these costs may be capitalized during the accrual process. Printing is over budget due to high volume of map documents.

Directors Expenses are likely to remain at or under budget for the Fiscal Year.

Finally, a Board Request to review cell phone charges was reviewed; the budget was set too low for the staff whom are paid a small cell phone allowance for use of their personal phones. Staff is presenting the policy and costs to the Finance & Administration Committee in July and may recommend changes.

The financials are attached for the Board review and approval.

FISCAL IMPACT

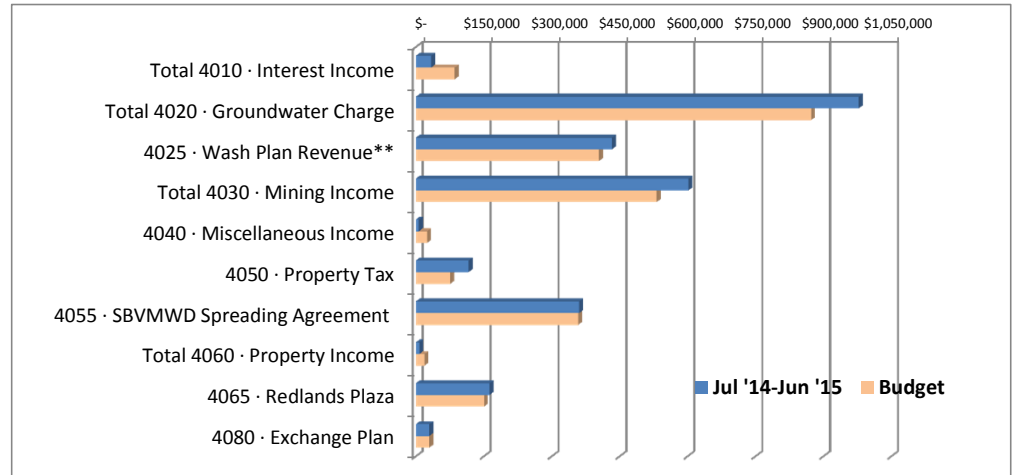
There is no fiscal impact from reporting the financial status of the District; however the referenced reports show significant pre-audit improvement in the overall position of the District from 2014-2015.

SBVWCD - All Enterprises Budget and Actual

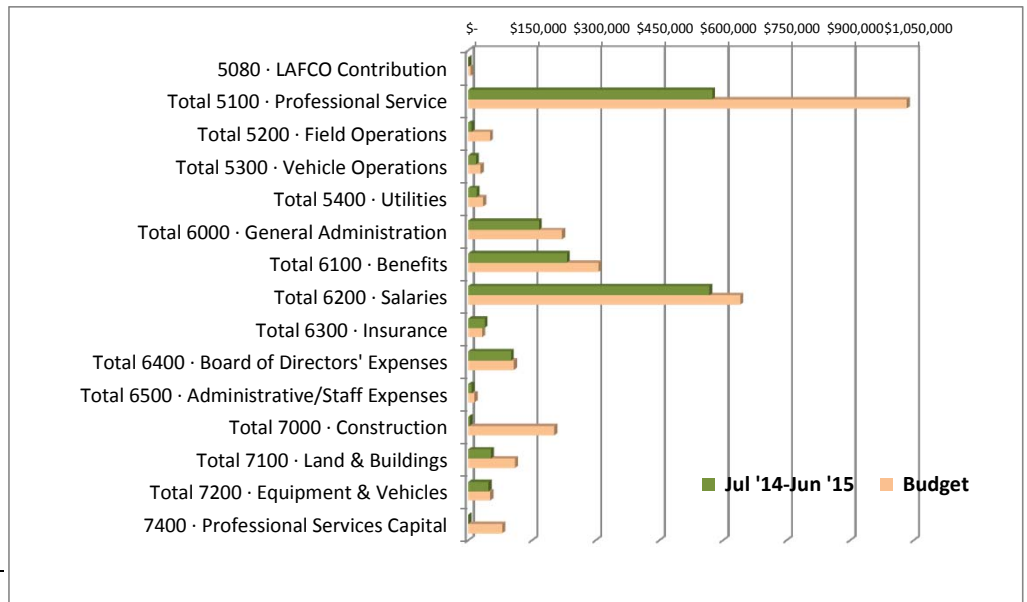
June 2015

REVENUE	Jul '14-Jun '15	Budget
Total 4010 · Interest Income	\$ 34,316	\$ 86,200
Total 4020 · Groundwater Charge	\$ 978,241	\$ 873,295
4025 · Wash Plan Revenue**	\$ 433,410	\$ 404,700
Total 4030 · Mining Income	\$ 602,422	\$ 532,333
4040 · Miscellaneous Income	\$ 6,918	\$ 25,000
4050 · Property Tax	\$ 116,680	\$ 76,000
4055 · SBVMWD Spreading Agreement	\$ 360,932	\$ 359,017
Total 4060 · Property Income	\$ 7,816	\$ 19,200
4065 · Redlands Plaza	\$ 162,835	\$ 150,603
4080 · Exchange Plan	\$ 30,000	\$ 30,000
Total Revenue	\$ 2,733,570	\$ 2,556,348

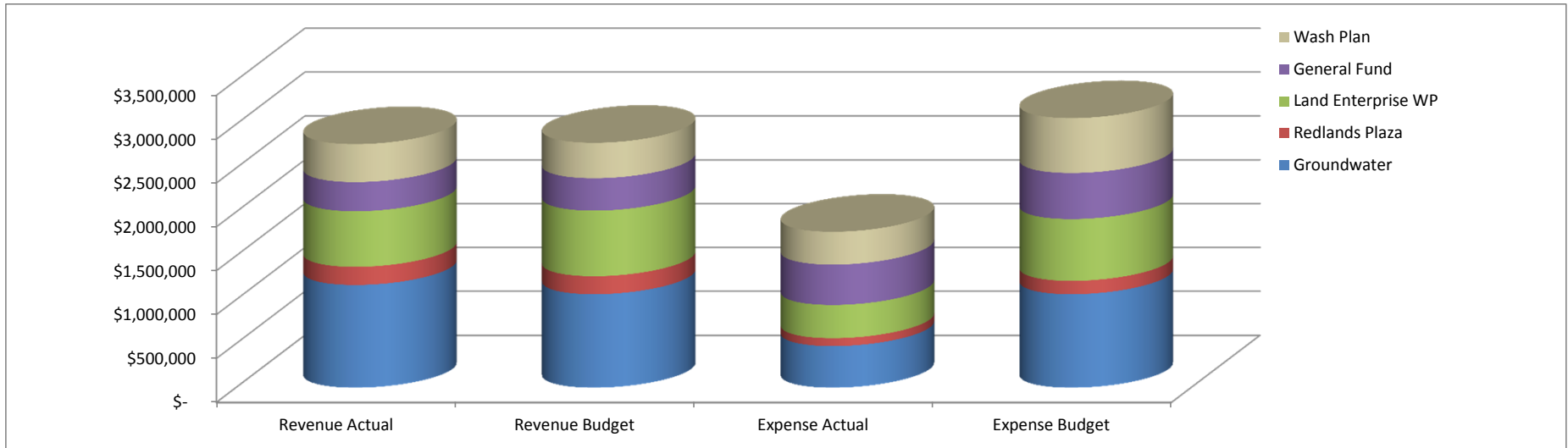
**4025 reported on cash basis



EXPENSES Operating and Capital	Jul '14-Jun '15	Budget
5080 · LAFCO Contribution	\$ 359	\$ 5,346
Total 5100 · Professional Service	\$ 574,502	\$ 1,033,738
Total 5200 · Field Operations	\$ 7,358	\$ 50,958
Total 5300 · Vehicle Operations	\$ 17,981	\$ 29,500
Total 5400 · Utilities	\$ 19,684	\$ 34,960
Total 6000 · General Administration	\$ 166,297	\$ 221,032
Total 6100 · Benefits	\$ 232,181	\$ 307,040
Total 6200 · Salaries	\$ 567,855	\$ 640,776
Total 6300 · Insurance	\$ 38,442	\$ 32,633
Total 6400 · Board of Directors' Expenses	\$ 100,319	\$ 107,275
Total 6500 · Administrative/Staff Expenses	\$ 7,660	\$ 14,606
Total 7000 · Construction	\$ 3,198	\$ 202,725
Total 7100 · Land & Buildings	\$ 53,285	\$ 110,298
Total 7200 · Equipment & Vehicles	\$ 47,897	\$ 51,476
7400 · Professional Services Capital	\$ -	\$ 80,000
Total Expense	\$ 1,837,019	\$ 2,922,364



Enterprises to Date (June 2015)



Enterprise	Actual	Budget	% of Budget
Groundwater Revenue	\$ 1,169,858	\$ 1,064,853	110%
Groundwater Expense	\$ 473,543	\$ 968,531	49%
Revenue -Expense	\$ 696,316	\$ 96,322	
Redlands Plaza Revenue	\$ 206,917	\$ 204,902	101%
Redlands Plaza Expense	\$ 90,091	\$ 151,953	59%
Revenue -Expense	\$ 116,826	\$ 52,949	
Land Enterprise Revenue	\$ 633,600	\$ 747,534	85%
Land Enterprise Expense	\$ 379,003	\$ 704,489	54%
Revenue -Expense	\$ 254,597	\$ 43,045	
General Fund Revenue	\$ 332,480	\$ 369,459	90%
General Fund Expense	\$ 459,528	\$ 524,646	88%
Revenue -Expense	\$ (127,048)	\$ (155,188)	
Wash Plan Revenue	\$ 433,410	\$ 404,700	107%
Wash Plan Expense	\$ 374,456	\$ 627,317	60%
Revenue-Expense	58,954	(222,617)	
Total All Revenue - Expense	\$ 999,644	\$ (185,489)	119%

Cash Status	As of 7/1/2014	As of 6/30/2015
LAIF	\$ 445,236.84	\$ 446,325.52
Cal Trust	\$ 7,476,144.42	\$ 8,159,371.85
Citizens Bank	\$ 696,980.76	\$ 722,704.66
Total Cash	\$ 8,618,362.02	\$ 9,328,402.03
Less Prepaid Royalty	\$ (5,000,000.00)	\$ (5,000,000.00)
Cash Position	\$ 3,618,362.02	\$ 4,328,402.03
	Increase of	\$ 710,040.01
	Percent Increase	20%

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

	<u>Jul '14 - Jun 15</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense				
Income				
4010 - Interest Income				
4012 - LAIF	1,088.68	1,200.00	-111.32	90.72%
4013 - Caltrust Investment Income	33,227.43	85,000.00	-51,772.57	39.09%
Total 4010 - Interest Income	34,316.11	86,200.00	-51,883.89	39.81%
4020 - Groundwater Charge				
4021 - Assessments - Ag	52,112.49	44,305.00	7,807.49	117.62%
4023 - Assessments - Non-Ag	926,128.82	828,990.00	97,138.82	111.72%
Total 4020 - Groundwater Charge	978,241.31	873,295.00	104,946.31	112.02%
4025 - Wash Plan Revenue	221,401.45	404,700.00	-183,298.55	54.71%
4030 - Mining Income				
4031 - Plant Site - CEMEX	48,000.00	48,000.00	0.00	100.0%
4032 - Cemex - Royalty / Lease	408,333.35	408,333.33	0.02	100.0%
4034 - Redlands Aggregate 5% Royalty	36,000.00	36,000.00	0.00	100.0%
4036 - Aggregate Maintenance	110,088.18	40,000.00	70,088.18	275.22%
Total 4030 - Mining Income	602,421.53	532,333.33	70,088.20	113.17%
4040 - Miscellaneous Income				
4041 - Reimbursed Expenses	398.57			
4040 - Miscellaneous Income - Other	6,519.42	25,000.00	-18,480.58	26.08%
Total 4040 - Miscellaneous Income	6,917.99	25,000.00	-18,082.01	27.67%
4050 - Property Tax	116,679.74	76,000.00	40,679.74	153.53%
4055 - SBVMWD Spreading Agreement Reim	360,931.90	359,017.33	1,914.57	100.53%
4060 - Property Income				
4062 - Mentone Property	7,816.26	19,200.00	-11,383.74	40.71%
Total 4060 - Property Income	7,816.26	19,200.00	-11,383.74	40.71%
4065 - Redlands Plaza	162,835.16	150,602.69	12,232.47	108.12%
4066 - Redlands Plaza CAM	37,656.69	35,099.64	2,557.05	107.29%
4080 - Exchange Plan	30,000.00	30,000.00	0.00	100.0%
4086 - Plunge Creek IRWMP	5,037.85	200,000.00	-194,962.15	2.52%
Total Income	2,564,255.99	2,791,447.99	-227,192.00	91.86%
Gross Profit	2,564,255.99	2,791,447.99	-227,192.00	91.86%
Expense				
5050 - Regional Programs				
5080 - LAFCO Contribution	359.39	5,345.83	-4,986.44	6.72%
5081 - Wash Plan	238.96			
5082 - Plunge Creek	0.00	0.00	0.00	0.0%
Total 5050 - Regional Programs	598.35	5,345.83	-4,747.48	11.19%
5100 - Professional Service				
5120 - Misc. Professional Services	158,235.94	150,000.00	8,235.94	105.49%
5122 - Wash Plan Professional Services	215,243.32	162,000.00	53,243.32	132.87%
5124 - Plunge Creek Prof Services	6,300.00	204,510.00	-198,210.00	3.08%
5125 - Engineering Services	15,086.83	16,000.00	-913.17	94.29%
5130 - Aerial Photography & Surveying	0.00	1,000.00	-1,000.00	0.0%
5145 - Environmental Services (WP)	16,786.25	305,000.00	-288,213.75	5.5%
5160 - IT Support	5,512.50	5,500.00	12.50	100.23%
5170 - Audit	12,000.00	20,000.00	-8,000.00	60.0%
5175 - Legal - Wash Plan	11,062.06	44,500.00	-33,437.94	24.86%
5180 - Legal	134,275.53	125,227.77	9,047.76	107.23%
Total 5100 - Professional Service	574,502.43	1,033,737.77	-459,235.34	55.58%
5123 - Temp. Field Labor	1,232.00	0.00	1,232.00	100.0%
5133 - Regional River HCP Contribution	25,000.00	25,000.00	0.00	100.0%
5143 - Wash Plan District Contribution	17,511.40	33,033.00	-15,521.60	53.01%
5175.01 - Legal Expense	0.00	0.00	0.00	0.0%
5200 - Field Operations				
5210 - Equipment Maintenance	2,687.94	8,458.00	-5,770.06	31.78%

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

	<u>Jul '14 - Jun 15</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
5215 · Property Maintenance	4,669.76	42,500.00	-37,830.24	10.99%
Total 5200 · Field Operations	7,357.70	50,958.00	-43,600.30	14.44%
5300 · Vehicle Operations				
5310 · Vehicle Maintenance	7,595.67	13,000.00	-5,404.33	58.43%
5320 · Fuel	10,385.78	16,500.00	-6,114.22	62.94%
Total 5300 · Vehicle Operations	17,981.45	29,500.00	-11,518.55	60.95%
5400 · Utilities				
5410 · Alarm Service	1,804.50	3,200.00	-1,395.50	56.39%
5420 · Electricity	7,758.42	12,500.00	-4,741.58	62.07%
5430 · Mobile Phone	1,715.00	1,000.00	715.00	171.5%
5440 · Telephone	5,764.24	5,400.00	364.24	106.75%
5450 · Natural Gas	477.07	1,200.00	-722.93	39.76%
5460 · Water / Trash / Sewer	1,388.66	4,160.00	-2,771.34	33.38%
5470 · Internet Services	775.80	7,500.00	-6,724.20	10.34%
Total 5400 · Utilities	19,683.69	34,960.00	-15,276.31	56.3%
6000 · General Administration				
6001 · General Administration - Other	723.81	7,500.00	-6,776.19	9.65%
6002 · Website Administration	2,029.18	3,100.00	-1,070.82	65.46%
6003 · Property Tax	0.00	2,235.10	-2,235.10	0.0%
6004 · Meeting Expenses	1,605.86	5,200.00	-3,594.14	30.88%
6006 · Permits	2,360.00	1,697.44	662.56	139.03%
6007 · Inter District Costs	0.00	12,500.00	-12,500.00	0.0%
6009 · Licenses	902.04	1,339.00	-436.96	67.37%
6010 · Surety Bond	1,815.00	2,060.00	-245.00	88.11%
6012 · Office Maintenance	290.76	3,090.00	-2,799.24	9.41%
6013 · Office Lease Payment	59,366.25	60,000.00	-633.75	98.94%
6015 · Mentone House Maintenance	8,360.70	3,050.00	5,310.70	274.12%
6016 · Redlands Plaza Maintenance	2,436.55	14,500.00	-12,063.45	16.8%
6018 · Janitorial Services	7,731.00	8,593.29	-862.29	89.97%
6019 · Janitorial Supplies	462.74	315.00	147.74	146.9%
6020 · Vacancy Marketing-Redlands Plaz	3,546.00	6,010.00	-2,464.00	59.0%
6024 · Computer Equip Maint.	11.56	200.00	-188.44	5.78%
6026 · Redlands Plaza CAM expenses	22,677.63	24,500.00	-1,822.37	92.56%
6027 · Computer Supplies	481.87	669.50	-187.63	71.98%
6030 · Office Supplies	2,960.28	4,250.67	-1,290.39	69.64%
6033 · Office Equipment Rental	7,386.70	8,487.20	-1,100.50	87.03%
6036 · Printing	2,072.95	1,030.00	1,042.95	201.26%
6039 · Postage and Overnight Delivery	1,340.17	1,840.00	-499.83	72.84%
6042 · Payroll Processing	1,865.34	1,780.25	85.09	104.78%
6045 · Bank Service Charges	401.60	3,150.00	-2,748.40	12.75%
6051 · Uniforms	1,125.04	1,800.00	-674.96	62.5%
6060 · Outreach	13,528.62	17,000.00	-3,471.38	79.58%
6087 · Educational Reimbursement	1,791.88	4,135.00	-2,343.12	43.33%
6090 · Subscriptions/Publications	1,008.59	1,000.00	8.59	100.86%
6091 · Public Notices	2,715.85	2,500.00	215.85	108.63%
6093 · Memberships	15,299.00	17,500.00	-2,201.00	87.42%
Total 6000 · General Administration	166,296.97	221,032.45	-54,735.48	75.24%
6046 · Interest expense	0.00	0.00	0.00	0.0%
6100 · Benefits				
6110 · Vision Insurance	1,703.52	1,700.00	3.52	100.21%
6120 · Workers' Comp. Insurance	11,814.00	19,062.42	-7,248.42	61.98%
6130 · Dental Insurance	7,826.26	6,474.97	1,351.29	120.87%
6150 · Medical Insurance				
6150.01 · Medical Employee Contribution	0.00	0.00	0.00	0.0%
6150 · Medical Insurance - Other	87,966.04	98,891.80	-10,925.76	88.95%
Total 6150 · Medical Insurance	87,966.04	98,891.80	-10,925.76	88.95%
6160 · Payroll Taxes-Employer	41,032.13	47,753.61	-6,721.48	85.93%
6170 · PERS Retirement				
6170.01 · PERS Employee Contributions	0.00	0.00	0.00	0.0%
6170 · PERS Retirement - Other	81,839.16	133,157.65	-51,318.49	61.46%
Total 6170 · PERS Retirement	81,839.16	133,157.65	-51,318.49	61.46%

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

	<u>Jul '14 - Jun 15</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
6100 · Benefits - Other	0.00	0.00	0.00	0.0%
Total 6100 · Benefits	232,181.11	307,040.45	-74,859.34	75.62%
6200 · Salaries				
6230 · Regular Salaries	567,854.69	640,775.82	-72,921.13	88.62%
Total 6200 · Salaries	567,854.69	640,775.82	-72,921.13	88.62%
6250 · Allocated Overhead	0.00	0.00	0.00	0.0%
6300 · Insurance				
6310 · Property/ Auto Insurance	6,846.25	6,924.00	-77.75	98.88%
6320 · General Liability Insurance	31,595.40	25,709.30	5,886.10	122.9%
Total 6300 · Insurance	38,441.65	32,633.30	5,808.35	117.8%
6400 · Board of Directors' Expenses				
6401 · Directors' Fees	80,752.00	82,000.00	-1,248.00	98.48%
6410 · Mileage	3,049.09	2,750.00	299.09	110.88%
6415 · Air Fare	6,268.90	6,412.50	-143.60	97.76%
6420 · Other Travel	542.87	750.00	-207.13	72.38%
6425 · Meals	2,290.03	2,430.37	-140.34	94.23%
6430 · Lodging	2,953.00	4,900.00	-1,947.00	60.27%
6435 · Conf/Seminar Registrations	4,462.92	8,032.50	-3,569.58	55.56%
6440 · Election Fees / Re-Districting	0.00	0.00	0.00	0.0%
Total 6400 · Board of Directors' Expenses	100,318.81	107,275.37	-6,956.56	93.52%
6500 · Administrative/Staff Expenses				
6510 · Mileage	1,995.40	2,939.99	-944.59	67.87%
6515 · Air Fare	1,010.20	1,850.00	-839.80	54.61%
6520 · Travel, Other (rental car, taxi)	358.33	1,367.10	-1,008.77	26.21%
6525 · Meals	605.05	1,500.00	-894.95	40.34%
6530 · Lodging	477.71	3,128.50	-2,650.79	15.27%
6535 · Conf/Seminar Registrations	3,213.69	3,820.32	-606.63	84.12%
Total 6500 · Administrative/Staff Expenses	7,660.38	14,605.91	-6,945.53	52.45%
6700 · Depreciation Expense	0.00	0.00	0.00	0.0%
8010 · Capital Reserve GWE/Rate Stabil	0.00	20,000.00	-20,000.00	0.0%
9999 · Contribution to Capital Maint.	0.00	421,038.87	-421,038.87	0.0%
Total Expense	1,776,620.63	2,976,936.77	-1,200,316.14	59.68%
Net Ordinary Income	787,635.36	-185,488.78	973,124.14	-424.63%
Other Income/Expense				
Other Expense				
7000 · Construction				
7010 · Materials	0.00	7,725.00	-7,725.00	0.0%
7050 · Basins- Capital Annual Repair	3,198.00	75,000.00	-71,802.00	4.26%
7055 · Plunge Creek Expansion	0.00	120,000.00	-120,000.00	0.0%
Total 7000 · Construction	3,198.00	202,725.00	-199,527.00	1.58%
7100 · Land & Buildings				
7110 · Property Capital Repairs	24,459.48	55,000.00	-30,540.52	44.47%
7130 · Mentone Property (House)-CapRep	13,826.00	1,798.38	12,027.62	768.8%
7140 · Mentone Property (Shop)-CapRep	0.00	3,500.00	-3,500.00	0.0%
7150 · Mill Creek Diversion	15,000.00	50,000.00	-35,000.00	30.0%
Total 7100 · Land & Buildings	53,285.48	110,298.38	-57,012.90	48.31%
7200 · Equipment & Vehicles				
7210 · Computer Hardware-Capital Purch	0.00	4,500.00	-4,500.00	0.0%
7220 · Computer Software	6,265.95	6,500.00	-234.05	96.4%
7230 · Field Equipment / Vehicles	40,425.86	39,240.00	1,185.86	103.02%
7240 · Office Equipment	1,205.50	1,235.99	-30.49	97.53%
Total 7200 · Equipment & Vehicles	47,897.31	51,475.99	-3,578.68	93.05%
7400 · Professional Services Capital				
7438 · Engineering Services-Other	0.00	80,000.00	-80,000.00	0.0%

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

	<u>Jul '14 - Jun 15</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Total 7400 - Professional Services Capital	0.00	80,000.00	-80,000.00	0.0%
Total Other Expense	104,380.79	444,499.37	-340,118.58	23.48%
Net Other Income	-104,380.79	-444,499.37	340,118.58	23.48%
Net Income	<u>683,254.57</u>	<u>-629,988.15</u>	<u>1,313,242.72</u>	<u>-108.46%</u>



SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT

Established 1932

1630 West Redlands Boulevard, Suite A
Redlands, CA 92373-8032
(909) 793-2503
Fax: (909) 793-0188

Email: info@sbvwcd.org
www.sbvwcd.org

Memorandum No. 1349

To: Board of Directors

From: General Manager, Daniel Cozad

Date: July 15, 2015

Subject: 2015 Engineering Investigation Report Addendum

RECOMMENDATION

Receive and file Staff's presentation and consider approval of the 2015 Engineering Investigation Report addendum.

BACKGROUND

In March the Board approved the 2015 Engineering Investigation Report (EI). As is done each year the values are compared with those calculated by SBVMWD. Subsequent to the approval of the report by the Board, staff was informed that the SBVMWD change in storage value was significantly higher than that represented in the EI. Staff reviewed the data presented in the EI and found that was substantially correct. Some data was not submitted in the time that was required to be included and staff wished to better understand the difference in the change in storage values with SBVMWD.

DISCUSSION

Staff has prepared the Addendum to the 2015 EI. While the overall values calculated are substantially similar to those of the original report, staff wished to update it with new data which is now available, to document further quality assurance and quality control measures taken and describe the differences in the current data used by the agencies to calculate change in storage.

Data availability

Several agencies were able to provide additional data or identify additional information about data provided in the time after the original EI. These allowed better estimates and added data to the averages or reduced the variability of the averages and estimates. Some basins continue to have estimated values, due to entities who do not submit data, primarily Fontana Water Company, who is involved with litigation. Watermaster Services was able to identify additional useful data and verify other data.

Change in Storage Comparisons

SBVMWD performs a calculation of change in storage each year for their use. This year the change in storage values were significantly different. In prior years, SBVMWD had used SBVWCD data in running their model for comparison purposes. The change in storage value developed by SBVMWD this year uses a wider date range for water levels than used by the EI.

BOARD
OF
DIRECTORS

Division 1:
Richard Corneille
Division 2:
David E. Raley

Division 3:
Manual Aranda, Jr.
Division 4:
John Longville

Division 5:
Melody McDonald

GENERAL
MANAGER

Daniel B. Cozad

The District uses primarily December static (non-pumping) water levels for all wells each year. The District also uses a large number of wells because the results are averaged and not modeled. The result of using a wider date range for water levels increases variability as wells often reach their lowest level in late summer and frequently recover (rise) somewhat by December. Using December readings provides a standardized point of reference and consistent results even though it is not the lowest water level. By inputting the data used by SBVMWD staff, we were able to demonstrate similar change in storage numbers. Staff believes the addendum demonstrates the rationale for the great change in storage seen by SBVMWD.

Staff also recalculated all task results for the EI with the added data and QA/QC. These results are similar to the original EI but have lower variability and staff recommends the addendum (attached) be adopted to complete administrative record. Upon approval of the Addendum staff will post it to the District website.

FISCAL IMPACT

The EI Report itself does not have a significant fiscal impact. Costs to produce the 2015 EI Addendum were small, staff utilized the excellent assistance of Katelyn Scholte, an engineer from UC Riverside who was and currently is an intern with the District. Additionally, staff engaged Watermaster Services to cross check and verify well levels with those submitted for other uses. In total staff estimates the addendum and data improvements cost less than \$10,000.

2014-2015

Addendum to the Engineering Investigation of the Bunker Hill Basin



Prepared By:



July, 15, 2015

The San Bernardino Valley Water Conservation District (SBVWCD) is responsible for performing the Engineering Investigation of the Bunker Hill Basin as stated in Article 1, Section 75560 of the California Water Code, which requires that a Water Conservation District that proposes to levy a groundwater charge “... shall annually cause to be made an engineering investigation and report upon groundwater conditions of the District”. The 2014-2015 Engineering Investigation (EI) was performed in a similar manner to that of the 2013-2014 EI, with a few minor adjustments.

SBVWCD must make findings and determinations as they relate to the ground and surface water conditions of the Bunker Hill Basin and those areas within the District boundary. The following list indicates the amended values for the required findings:

Task 1. Annual change in storage for the Bunker Hill Basin for the preceding water year (July 1, 2013 to June 30, 2014 groundwater levels)

Change in storage between Fall 2013 and Fall 2014

-91,555 acre-ft (decrease)

The amount of water stored in the Basin decreased by 91,555 acre-ft between 2013 and 2014.

Task 2. Accumulated change in storage of the Bunker Hill Basin as of the last day of the preceding water year (2014)

Accumulated change in storage between July 1993 and June 2014.¹

- 535,877 acre-ft (decrease)

The amount in storage in the summer of 2014 is 535,877 acre-ft less than in the summer of 1993.

¹ In the District's Engineering Investigation (EI) prior to 1993-94, the accumulated change in storage was based on the basin storage in 1984 as considered full. A concern arose regarding high groundwater levels in the Pressure Zone of the Bunker Hill Basin. Therefore, in response to the City of San Bernardino's comments on accumulated change in storage, all EI's since that time are based on 1993 basin storage levels considered as full. The BTAC makes annual recharge recommendations to optimize recharge.

Task 3. Total groundwater production from the Bunker Hill Basin for the preceding water year (July 1, 2013 - June 30, 2014)

169,392 acre-ft

Task 4. Estimate of the annual change in the Bunker Hill Basin storage for the current water year (July 1, 2014 - June 30, 2015)

-94,727 acre-ft (decrease)

The amount of water in the Basin is estimated to decrease by 94,727 acre-ft during the current water year.

Task 5. Estimate of the annual change in the Bunker Hill Basin storage for the ensuing water year (July 1, 2015 - June 30, 2016)

1,351 acre-ft increase (100% average)

88,779 acre-ft decrease (50% average)*

91,480 acre-ft increase (150% average)**

The amount of water in the Basin is estimated to increase by 1,351 acre-ft during the ensuing water year presuming average precipitation.

*** The amount of water in the Basin is estimated to decrease by 88,779 acre-ft during the ensuing water year presuming 50% of average precipitation.**

**** The amount of water in the Basin is estimated to increase by 91,480 acre-ft during the ensuing water year presuming 150% of average precipitation.**

Task 6. Average annual change in Bunker Hill Basin storage for the immediate past 10 water years (2004-2014) shows a decrease.

-10,035 acre-ft (decrease)

Task 7. Estimated amount of agricultural water and other than agricultural water to be withdrawn from the groundwater supplies of the District for the ensuing water year (July 1, 2015 - June 30, 2016)

Estimated amount of agricultural water withdrawn from the groundwater supplies within the District boundary for the ensuing water year (July 1, 2015 - June 30, 2016)

20,248 acre-ft

Estimated amount of other than agricultural water withdrawn from the groundwater supplies of the District for the ensuing water year (July 1, 2015 - June 30, 2016)

85,456 acre-ft

Task 8. Estimated amount of water necessary for surface distribution for the ensuing water year for the Bunker Hill Basin and the District (July 1, 2015 - June 30, 2016)

Estimated amount of water necessary for surface distribution for the ensuing water year (July 1, 2015 - June 30, 2016) for the Bunker Hill Basin

68,904 acre-ft

Estimated amount of water necessary for surface distribution for the ensuing water year (July 1, 2015 - June 30, 2016) within the District boundary

56,001 acre-ft

Task 9. The amount of water which is necessary for the replenishment of the groundwater supplies of the Bunker Hill Basin and the District for the ensuing water year (July 1, 2015 - June 30, 2016)

The amount of water which is necessary for the replenishment of the groundwater supplies of the Bunker Hill Basin for the ensuing water year (July 1, 2015 - June 30, 2016)

144,679 acre-ft

The amount of water which is necessary for the replenishment of the groundwater supplies within the District boundary for the ensuing water year (July 1, 2015- June 30, 2016)

104,354 acre-ft

Summary of Changes

Table 1 below summarizes the minor differences from the March report and the addendum:

Table 1: Summary of Addendum Differences

Tasks	Description	Mach 2015	Addendum
Task 1	Annual Change in Storage	-85,368	-91,555
Task 2	Accumulated Change in Storage	-529,690	-535,877
Task 3	Basin Production	165,799	169,392
Task 4	Estimated Annual Change in Storage (Current Water Year)	-94,727	-94,727
Task 5	Estimated Annual Change in Storage (Ensuing Water Year)	1,351	1,351
Task 6	10 Year Average Change in Storage	-9,141	-10,035
Task 7	Estimated Production District Boundary (Agricultural)	16,925	20,248
	Estimated Production District Boundary (Non-Agricultural)	85,358	85,456
Task 8	Estimated Surface Distribution (District)	69,424	68,904
	Estimated Surface Distribution (Basin)	56,419	56,001
Task 9	Estimated Replenishment Required for Constant Storage (Basin)	144,158	144,679
	Estimated Replenishment Required for Constant Storage (District)	100,933	104,354
	Replenishment to Reach "Full" Level	768,576	775,284

Methodology

To make the findings and determinations listed above, District staff researched available hydrogeologic, precipitation, and engineering data for the Bunker Hill Basin and surrounding areas. These data were compiled and analyzed and a predictive relationship between precipitation, production, and change in basin storage was adapted from similar relationships developed by Geoscience Support Services in the preparation of previous Engineering Investigations. This relationship was based on empirical data enables the prediction of change in storage, given certain annual production and precipitation levels. In addition, annual and accumulated change in storage was calculated based on historic water level changes throughout the Bunker Hill Basin.

The San Bernardino Valley Municipal Water District (SBVMWD) also performs calculations for the Bunker Hill Basin using their own data sets and calculation methods. In past years the annual change in storage value obtained by both agencies has been very agreeable, but in the 2014-2015 EI the difference required a second assessment.

SBVWCD calculates the annual change in storage for the Bunker Hill Basin using the average groundwater elevation change, the area of the sub-basins, and the storativity coefficients for the nine hydrologic sub-areas:

- Bunker Hill I - Southwest of Interstate 215
- Bunker Hill I - Northeast of Interstate 215
- Bunker Hill II - West of Mentone Fault
- Bunker Hill II - East of Mentone Fault
- Lytle Basin - Southeast of Barrier J
- Lytle Basin - Northwest of Barrier J
- Pressure Zone - North of Santa Ana Wash
- Pressure Zone - Santa Ana Wash

The average groundwater elevation change is calculated using the requested static well depth data from the well owners within the Bunker Hill Basin. The sub-basins area of extent was estimated using digitized polygons in GIS and the average storativity for each sub-basin was determined based on data from Hardt and Hutchinson, 1980. The combination of these three values for each sub-basin is then summed to get the annual change in storage.

Using the Export_WaLevels.xls provided by SBVMWD, a comparison calculation for the Engineering Investigation was performed. In general, SBVWCD always strives to use the last available value that is obtained from the different providers and will not use a value further back than October. This is done so that an annual change in storage value can be obtained, and is as close to a year in time as possible. The use of static well readings is always preferred, but when not available, comparing two pumping values for the same well is occasionally accepted based on proximity to other pumping wells and the how reasonable the obtained difference value is.

Using the 78 wells in the provided spreadsheet SBVWCD calculation method was performed using both the SBVMWD and the SBVWCD values. After removing the zero values for 2013 for EVWD's Plant No. 142 and WVWD's Well 8A, and the -9999 value for 2014 for EVWD's Plant No. 27 in SBVMWD data, the calculation brought about much more comparable values. SBVMWD data provided -106,952 acre-ft and SBVWCD data provided -102,704 acre-ft which are within an acceptable range of each other (<5%). However, when SBVWCD full data set is used there is still a large difference in the obtained change in storage values. These values can be seen in the table below:

SBVMWD				
	Average	Area	Storativity	Change in Storage
Bunker Hill I Southwest of 215 Freeway	-14.68	11,714	0.09	-15471
Bunker Hill I Northeast of 215 Freeway	-27.73	7,795	0.11	-23773
Bunker Hill II West of Mentone Fault	-18.26	35206	0.06	-38568
Lytle Basin Southeast of Barrier J	-41.67	5237	0.07	-15275
Lytle Basin Northwest of Barrier J	0.00	1924	0.13	0
Pressure Zone North of Santa Ana Wash	-3.62	11920	0.02	-863
Pressure Zone Santa Ana Wash	-9.88	6686	0.02	-1321
Bunker Hill II East of Mentone Fault North	-10.22	8584	0.13	-11402
Bunker Hill II East of Mentone Fault South	-0.86	2507.4	0.13	-279
				-106952
SBVWCD				
	Average	Area	Storativity	Change in Storage
Bunker Hill I Southwest of 215 Freeway	-9.50	11,714	0.09	-10015
Bunker Hill I Northeast of 215 Freeway	-24.00	7,795	0.11	-20579
Bunker Hill II West of Mentone Fault	-19.06	35206	0.06	-40262
Lytle Basin Southeast of Barrier J	-36.50	5237	0.07	-13381
Lytle Basin Northwest of Barrier J	0.00	1924	0.13	0
Pressure Zone North of Santa Ana Wash	-11.44	11920	0.02	-2726
Pressure Zone Santa Ana Wash	-16.00	6686	0.02	-2140
Bunker Hill II East of Mentone Fault North	-11.75	8584	0.13	-13113
Bunker Hill II East of Mentone Fault South	-1.50	2507.4	0.13	-489
				-102704

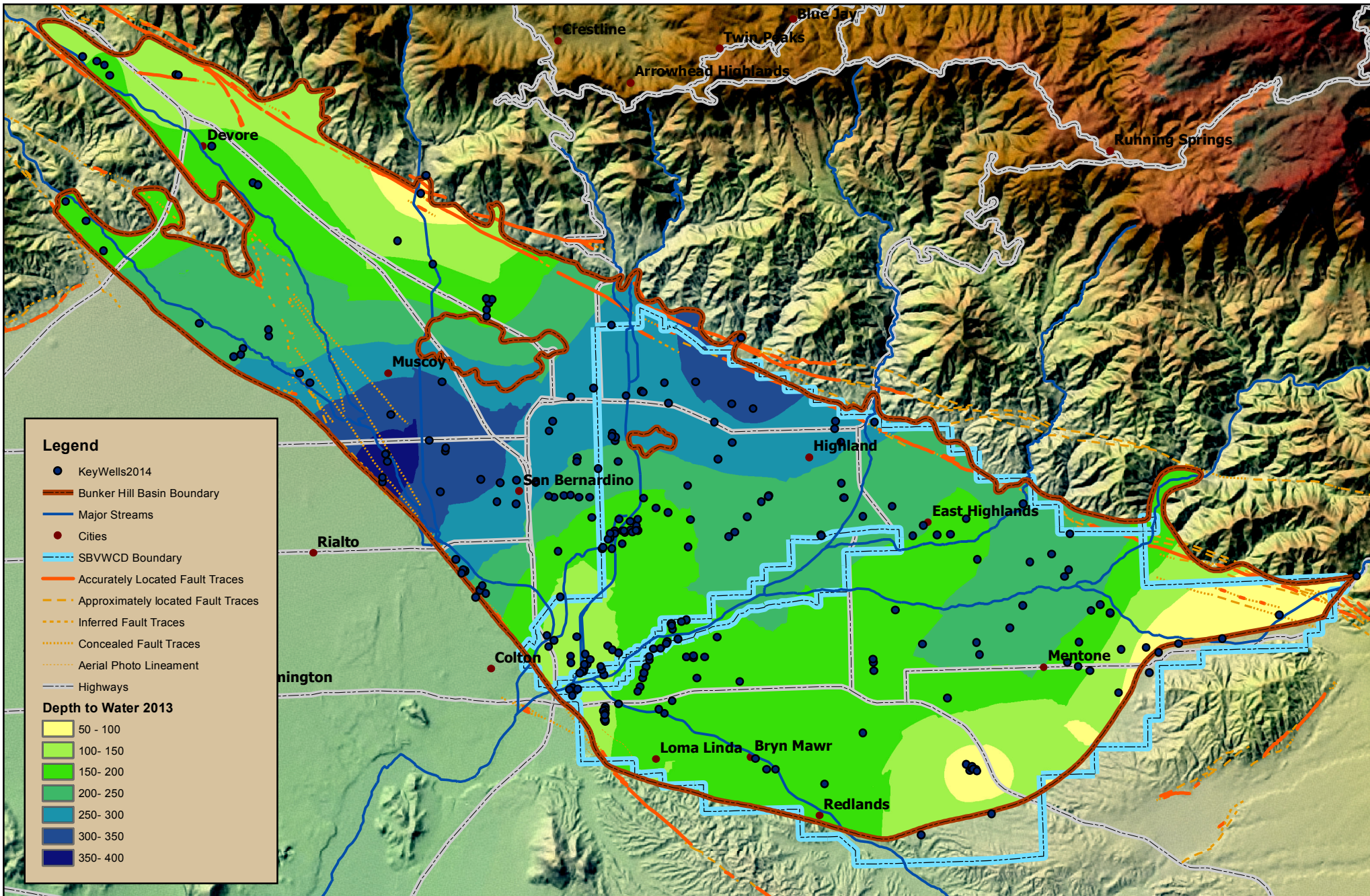
There are many potentially contributing factors that would cause the differences in the change of storage value. SBVMWD’s chosen wells do not cover the entirety of the Bunker Hill Basin, leaving the Lytle Basin Northwest of Barrier J area with no value. This may be due to a data availability issue as many of the wells in that sub-basin are operated by the Fontana Water Company who decline to provide data for the EI. SBVWCD chose data for 223 wells for the 2014-2015 EI from 15 different agencies. The large discrepancy caused a greater look into the location of wells in comparison to pumping wells, spreading basins, and other wells, as well as the usage of pumping depth values, the last available value for the year, or the largest change in depth. Using the last available value for each year and removing values that are from wells that appear to either have an error in the reading or are near an actively pumping well, made the overall value more acceptable, but still considerably off from the 78 well value.

SBVWCD Full Data Set				
	Average	Area	Storativity	Change in Storage
Bunker Hill I Southwest of 215 Freeway	-4.52	11,714	0.09	-4760
Bunker Hill I Northeast of 215 Freeway	-11.91	7,795	0.11	-10210
Bunker Hill II West of Mentone Fault	-21.72	35206	0.06	-45872
Lytle Basin Southeast of Barrier J	-21.88	5237	0.07	-8022
Lytle Basin Northwest of Barrier J	-11.43	1924	0.13	-2860
Pressure Zone North of Santa Ana Wash	-5.19	11920	0.02	-1238
Pressure Zone Santa Ana Wash	-7.24	6686	0.02	-969
Bunker Hill II East of Mentone Fault North	-14.46	8584	0.13	-16140
Bunker Hill II East of Mentone Fault South	-4.56	2507.4	0.13	-1485
				-91555

Lytle Basin Northwest of Barrier J’s average value was originally calculated as zero due to the lack of availability of data from The Fontana Water Company. The value shown is the average of all of the sub-basins. Because the obtained values for the smaller subsets were comparable between agencies, The District’s calculation method is still acceptable. In order to ensure this, Valley’s model would need to be performed using the same large data set that the District uses for its calculation.

Updated Graphics

These elevations were plotted for 136 wells using a Geographic Information System (GIS) and are plotted in **Figures 1 & 2** for Fall 2013 and Fall 2014. The water elevation values were used to derive an interpolated surface for the extent of the Bunker Hill Basin. For purposes of comparison, Fall 2013 and Fall 2014 static groundwater elevation surface contours are provided in **Figures 1 & 2** respectively.



State Plane NAD 83, Zone V, feet
 10M DEM DWR
 SBVWCD Water Elevation
 2011 - 340 Wells
 IDW Interpolation Method
 Watermaster Services,
 All City Water Agencies
 and SBVMWD



0.4 0.9 1.8 2.7
 Miles

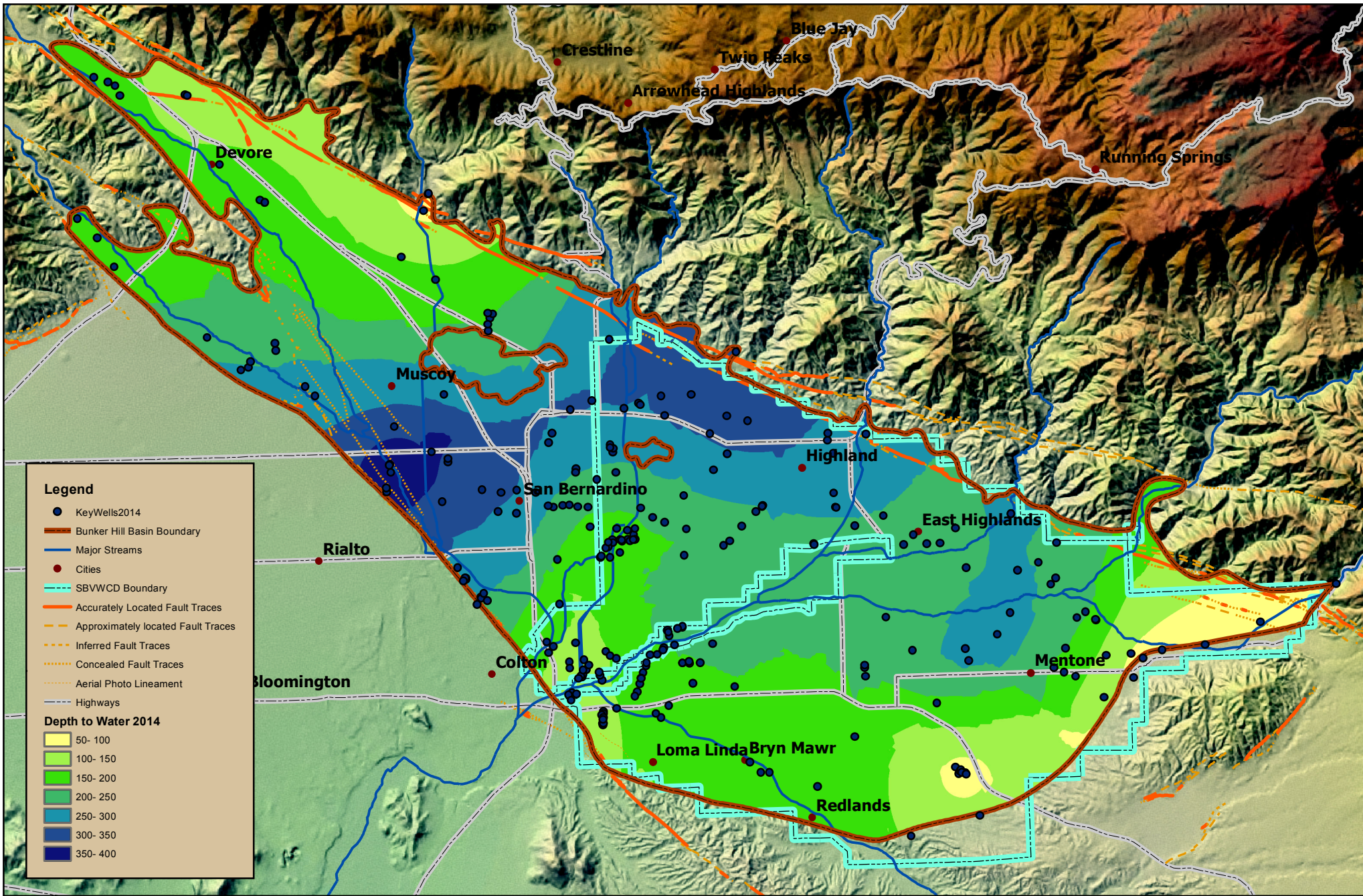
Water Elevation Contour Surface Fall 2013 Engineering Investigation Report Addendum 2015

Engineering Investigation Addendum
 July 2015

Source: SBVWCD GIS
 E. Mancilla, E. Berger,
 & K. Scholte



Figure 1



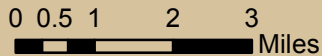
Legend

- KeyWells2014
- Bunker Hill Basin Boundary
- Major Streams
- Cities
- SBVWCD Boundary
- Accurately Located Fault Traces
- Approximately located Fault Traces
- Inferred Fault Traces
- Concealed Fault Traces
- Aerial Photo Lineament
- Highways

Depth to Water 2014

- 50- 100
- 100- 150
- 150- 200
- 200- 250
- 250- 300
- 300- 350
- 350- 400

State Plane NAD 83, Zone V, feet
 10M DEM DWR
 SBVWCD Water Elevation
 2011 - 340 Wells
 IDW Interpolation Method
 Watermaster Services,
 All City Water Agencies
 and SBVMWD



Water Elevation Contour Surface Fall 2014 Engineering Investigation Report Addendum 2015

Engineering Investigation Addendum
 July 2015

Source: SBVWCD GIS
 E. Mancilla, E. Berger,
 & K. Scholte



Figure 2



SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT

Established 1932

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Memorandum No. 1350

To: Board of Directors

From: General Manager, Daniel Cozad

Date: July 15, 2015

Subject: CSDA 2015 Board Election

RECOMMENDATION

Review and consider submission of a vote for the California Special Districts Association (CSDA) Board of Directors, Southern Network, Seat A.

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 Board previously provided a concurring nomination for Jo MacKenzie.

The District is in receipt of candidate statements from the following:

- Jo MacKenzie, Vista Irrigation District
- Gloria A. Dizmang, Palmdale Water District

Candidate statements have been attached for review and consideration. The deadline for submission of mail ballot is August 7, 2015.

FISCAL IMPACT

There is no fiscal impact.

BOARD
OF
DIRECTORS

Division 1:
Richard Corneille
Division 2: David E.
Raley

Division 3:
Manual Aranda, Jr.
Division 4:
John Longville

Division 5:
Melody McDonald

GENERAL
MANAGER

Daniel B. Cozad



**California Special
Districts Association**
Districts Stronger Together



CALIFORNIA SPECIAL DISTRICTS ASSOCIATION
2015 BOARD ELECTIONS
MAIL BALLOT INFORMATION

Dear Member:

A mail ballot has been enclosed for your district's use in voting to elect a representative to the CSDA Board of Directors in your Network for Seat A. Each of CSDA's six (6) networks has three seats on the Board. Each of the candidates is either a board member or management-level employee of a member district located in your network. Each Regular Member (district) in good standing shall be entitled to vote for one (1) director to represent its network.

We have enclosed the candidate information for each candidate who submitted one. Please vote for **only one** candidate to represent your network in Seat A and be sure to sign, date and fill in your member district information. If any part of the ballot is not complete, the ballot will not be valid and will not be counted.

Please utilize the enclosed return envelope to return the completed ballot. Ballots must be received at the CSDA office at 1112 I Street, Suite 200, Sacramento, CA 95814 by **5:00pm on Friday, August 7, 2015.**

If you do not use the enclosed envelope, please mail in your ballot to:
California Special Districts Association
Attn: 2015 Board Elections
1112 I Street, Suite 200
Sacramento, CA 95814

Please contact Charlotte Lowe toll-free at 877.924.CSDA or charlottel@csgda.net with any questions.



Candidate statement Southern network Seat A

Jo MacKenzie

PROVEN EXPERIENCE LEADING SPECIAL DISTRICTS

It would be an honor to continue serving special districts on the CSDA Board of Directors.

I am committed to building on the present foundation of CSDA's educational programs and legislative and public outreach, so that CSDA continues to be recognized as the voice of all special districts. My enthusiasm, commitment, and comprehensive knowledge of special districts and LAFCO, along with my years of experience, will help me to be of service to your district as a member of the CSDA Board of Directors.

Representing the Southern Network, I will bring to the organization years of experience in local government and a strong understanding of how the California Special Districts Association can best serve its members.

I have served as CSDA President, Treasurer and the Chair of Legislative Committee. I know the commitment and time it takes to be an effective board member. A flexible schedule is paramount to being a successful Director. I have attended all board of director and assigned committee meetings, read through a myriad of legislation in order to relate to the Advocacy and Public Affairs Department what impact I think such legislation may have on districts' ability to provide local services

I have completed CSDA's Special District Leadership Academy which is a requirement to serve on the CSDA Board. Under my leadership, my district, Vista Irrigation District, has obtained the Special District Leadership Foundation District of Distinction Designation and the District Transparency Certificate of Excellence.

I believe it is important to the continued success and growth of CSDA that the Board of Directors remain committed to its mission: to provide legislative advocacy education and member services for all special districts.

Your District's vote will be greatly appreciated!



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Memorandum No. 1351

To: Board of Directors

From: General Manager, Daniel Cozad

Date: July 15, 2015

Subject: ACWA Call for Candidates

RECOMMENDATION

Review and consider nominations for 2016-2017 term.

BACKGROUND

The District has received a call for candidate nominations for 2016-2017 term. Any nominations are due by September 1, 2015. The District has not received any requests for concurring nominations at this time.

FISCAL IMPACT

There is no fiscal impact.

BOARD
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Division 1:
Richard Corneille
Division 2: David E.
Raley

Division 3:
Manual Aranda, Jr.
Division 4:
John Longville

Division 5:
Melody McDonald

GENERAL
MANAGER

Daniel B. Cozad

CANDIDATE STATEMENT FOR GLORIA A. DIZMANG

In December of 2011, I was sworn in as a Director of the Palmdale Water District Board. I knew little about water but I had agreed to serve an agency that was fairly beaten up—legally, economically, and in the area of morale. PWD was engaged in three lawsuits with the City of Palmdale. We had dropped in our credit rating and could no longer receive loans/grants. The employees were split into two warring camps.

Today, we are on our way to a stable and professional future, due to the actions of the new Board, on which I serve. This is what we have achieved:

- Low and consistent rate increases improved our credit to the point that we issued an \$8.5 million revenue bond for infrastructure.
- Provided a legal water rate assistance program for seniors.
- Settled all lawsuits with the City of Palmdale.
- Developed a Customer Care program to assist our rate-payers.
- Replaced 80% of our infrastructure from the 1950s.
- Reordered the organizational chart, without lay-offs, for more efficiency.
- Developed and implemented educational programs for our rate-payers. (top contender in ACWA's Best in Blue)
- Developed and continue to offer an intern program to train young people in the basic facets of the water industry.

As part of our Board, I was a leading member to move in these directions.

I believe my background in education can be of assistance in the CSDA. My experience in the area looks small in comparison to others who have served on many boards and in many organizations. Nevertheless, I can see things with a different perspective and am not afraid to speak up and to actively support change.

I would be honored to receive your vote. Thank you.



Association of California Water Agencies

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MEMORANDUM

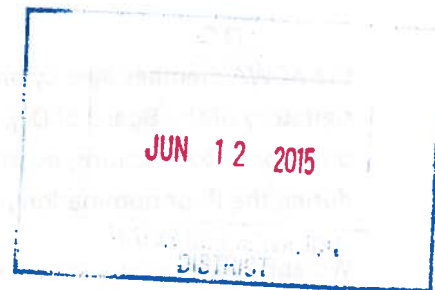
TO: ACWA Public Agency Members
General Managers and Board Presidents

CC: ACWA Board of Directors

FROM: ACWA Nominating Committee

DATE: June 3, 2015

SUBJECT: Call for Candidate Nominations for the 2016-2017 Term



ACWA's Nominating Committee is responsible for submitting a slate for the Association's statewide positions of president and vice president to the general membership meeting at Fall Conference.

Nominations must be received in the ACWA office by **Tuesday, September 1, 2015**, to be considered by the committee.

The following criteria must be met for names to be considered:

- Only elected or appointed member of the governing body or commission (as appropriate) of a member agency of the Association shall be eligible for election to the officer positions.
- Nominations of qualified candidates are encouraged from all member agencies.
- All nominations for the positions of ACWA President and Vice President shall be accompanied by an official nominating resolution from the ACWA member agency on whose board the nominee serves. Said resolution shall be signed by an authorized signatory of the member agency's Board of Directors.
- A resume of the candidate, highlighting qualifications for the position, shall accompany each nomination.

Additional letters or resolutions of support from other agencies may be submitted but are not required.

ACWA's Bylaws and Board policies establish the criteria outlined above, which also govern nominations from the floor. Board policy requires that all nominations received for the positions of ACWA President and Vice President shall be accompanied by a nominating resolution from

the ACWA member agency on whose board the nominee serves, and signed by an authorized signatory of the Board of Directors. This policy applies to nominations received in the ACWA office prior to elections, as well as to all nominations received from the floor at general session during the floor nomination process.

We appreciate your interest and participation in this process to find the best qualified individuals to serve in representing the statewide membership of ACWA.

Nominating Committee members include:

- Judith Mirbegian, Region 1
- Eric Larrabee, Region 2
- Joe Parker, Region 3
- Shauna Lorange, Region 4
- Lesa McIntosh, Region 5
- Matthew Hurley, Region 6
- William Taube, Region 7
- Stephen Cole, Region 8
- Harvey Ryan, Region 9
- Linda Ackerman, Region 10
- Randy Record, At-large representative
- Paul Kelley, At-large representative

We ask that Nominating Committee members not be approached to solicit their support of any candidate.

IMPORTANT DATES

- Tentative date for candidate interviews: **Wednesday, September 16, 2015**
- Election of ACWA's President and Vice President: **Wednesday, December 2, 2015**, at Fall Conference

Should you have any questions regarding this process, please contact Clerk of the Board Donna Pangborn at the ACWA office at 916-441-4545 or donnap@acwa.com

Enclosures:

1. Basic Information for ACWA Officer Nominees
2. Sample Resolution to Nominate Candidate for ACWA President or Vice President

1.1 Board Officers

The president and vice president of the Association shall be the elected officers of the Association.

1.1.1 President

1.1.1.1 Purpose

The president is an elected officer of the Association and presides at all meetings of the Board of Directors, the Executive Committee, and the general membership and is responsible to the Board of Directors and the general membership for the duties established by ACWA's Bylaws.

1.1.1.2 Duties and Authority

Within the limits of ACWA's Bylaws and the Duties and Authorities established for ACWA Board members, and in coordination with the executive director, the president:

- Serves on the ACWA Board and presides at all meetings.
- Serves as the chair of the Executive Committee and presides at all meetings.
- Schedules special Board and Executive Committee meetings.
- Presides over all general membership meetings.
- Serves as a non-voting *ex officio* member of each committee, but shall not be an *ex officio* member of the Nominating Committee or the region boards.
- Appoints members of all committees upon recommendation from members and regions as communicated by the region chairs.
- Appoints the chair and vice chair of each committee, each of whom shall be ratified by the Board of the Directors.
- Appoints special committees, work groups, and task forces from time to time as needed to accomplish a specific task or assignment, consistent with and supportive of the mission of the Association.
- Participates in the Association's spring and fall conferences.
- Represents and supports ACWA's official policies and positions when acting in capacity of ACWA President.
- Represents and promotes ACWA's purposes, policies, and goals at a variety of ACWA functions/events, including visits to member agencies for ceremonies, meetings, and retention efforts in coordination with the executive director.

BASIC INFORMATION FOR ACWA OFFICER NOMINEES

- Represents and promotes ACWA's purposes, policies, and goals at a variety of external functions/events, including speaking engagements, event participation, and news media and other contacts in coordination with the executive director.
- Performs other responsibilities assigned by the Board.

1.1.1.3 Qualification

The president shall be an elected or appointed member of the governing body or commission of a member agency of the Association at the time of his/her election.

1.1.1.4 Term of Office

The president shall be elected by the members of the Association at its fall conference in each odd-numbered year and shall take office on January 1 of the calendar year following election. The president shall hold office until December 31 of the following odd numbered year two years later or until his/her successor takes office or is appointed. An elected president shall not be permitted to succeed himself/herself to that office.

1.1.1.5 Vacancy

Should a vacancy occur in the president's office, the ACWA vice president shall assume the duties of that office and succeed the president for the unexpired term. Should the vice president not be able to assume this role, the Board of Directors shall appoint a person to fill the office for the unexpired term thereof.

1.1.1.6 Compensation

ACWA's president shall serve without compensation. The president shall be allowed reasonable reimbursement of expenses incurred in the performance of his/her duties while on Association business. The president will be reimbursed for expenses incurred for attending conferences, meetings, seminars, workshops or other events, which are mutually beneficial to the officer and the Association and have been authorized by either the Board of Directors or the executive director.

1.1.2 Vice President

1.1.2.1 Purpose

The vice president is an elected officer of the Association and is a voting member of the Board of Directors. The vice president is responsible to the Board of Directors and the general membership for the duties established by ACWA's Bylaws.

1.1.2.2 Duties and Authority

Within the limits of ACWA's Bylaws and the Duties and Authorities established for ACWA Board members, and in coordination with the executive director and president, the vice president:

- Serves as a voting member of the Board of Directors.
- Serves as a voting member of the Executive Committee.

BASIC INFORMATION FOR ACWA OFFICER NOMINEES

- Performs the duties of the president in the president's absence.
- Succeeds the president for an unexpired term if vacancy occurs.
- Serves on ACWA/JPIA's Executive Committee.
- Participates in the Association's spring and fall conferences.
- Represents and supports ACWA's official policies and positions when acting in capacity of ACWA Vice President.
- Represents and promotes ACWA's purposes, policies, and goals at a variety of ACWA functions/events, including visits to member agencies for ceremonies, meetings, and retention efforts in coordination with the executive director.
- Represents and promotes ACWA's purposes, policies, and goals at a variety of external functions/events, including speaking engagements, event participation, and news media and other contacts in coordination with the executive director.
- Serves as a chair/vice chair or participant on committees or task forces as appointed by the president or Board of Directors.
- Performs other responsibilities assigned by the Board or president.

1.1.2.3 Qualification

The vice president shall be an elected or appointed member of the governing body or commission of a member agency of the Association at the time of his/her election.

1.1.2.4 Term of Office

The vice president shall be elected by the members of the Association at its fall conference in each odd-numbered year and shall take office on January 1 of the calendar year following election. The vice president shall hold office until December 31 of the following odd numbered year two years later or until his/her successor takes office or is appointed.

1.1.2.5 Vacancy

Should a vacancy occur in the vice president's office, the Board of Directors shall appoint a person to fill the office for the unexpired term thereof.

1.1.2.6 Compensation

ACWA's vice president shall serve without compensation. The vice president shall be allowed reasonable reimbursement of expenses incurred in the performance of his/her duties while on Association business. The vice president will be reimbursed for expenses incurred for attending conferences, meetings, seminars, workshops or other events, which are mutually beneficial to the officer and the Association and have been authorized by either the Board of Directors or the executive director.



SAMPLE RESOLUTION TO NOMINATE CANDIDATE FOR ACWA PRESIDENT OR VICE PRESIDENT

RESOLUTION OF THE BOARD OF DIRECTORS OF

TO NOMINATE AND SUPPORT

AS A CANDIDATE FOR THE POSITION OF ACWA _____

WHEREAS, ACWA has announced that a Nominating Committee has been formed to develop a slate for the Association's statewide positions of President and Vice President; and

WHEREAS, the individual who fills an officer position will need to have a working knowledge of water industry issues and concerns, possess strength of character and leadership capabilities, and be experienced in matters related to the performance of the duties of the office; and

WHEREAS, this person must be able to provide the dedication of time and energy to effectively serve in this capacity; and

WHEREAS, _____ has served in a leadership role as a member of the _____ Board of Directors since _____; and

WHEREAS, (list positions held to demonstrate knowledge of water and leadership)

WHEREAS,

WHEREAS,

WHEREAS, it is the opinion of the _____ Board of Directors that _____ possesses all of the qualities needed to fulfill the duties of the office of ACWA _____.

NOW, THEREFORE, BE IT RESOLVED, that the _____ Board of Directors does hereby nominate and support _____ as a candidate for the office of ACWA _____, pledging the District's support of his/her endeavors in fulfilling the duties of this office if elected.

PASSED AND ADOPTED by the _____ Board of Directors at a regular meeting of said Board held on the _____ day of _____, 2015, by the following vote:

Ayes: Directors

Noes: Directors

Absent: Directors



Wash Plan Update

June 5, 2015 through July 9, 2015



The Task Force Draft Wash Plan was released for formal comment by the partnering Federal and State agencies at Task Force meeting held in May. Task Force members were also asked to provide written comment by late May and comments were received from the Cities of Highland and Redlands. The Fish and Wildlife Service (FWS) completed review of the document at the staff level and executive staff is concluding their review. Formal comment will be presented at the next Task Force meeting in late July. Staff will develop additional scope of work based on comments received and work with HCP consultant to complete work within remaining ICF budget. The scope will also include the collection of culturally important plants on HCP lands by the San Manuel Band of Mission Indians. This modification to the HCP should be minor as take of listed species can likely be avoided.

The working draft EIR/EIS is being reviewed by the lead agencies (District, BLM and FWS). This “screen check” draft is also under review with CA Department of Fish and Wildlife. The Department is participating in weekly conference calls and is reviewing the document/HCP to determine if the HCP meets the State’s standard for “fully mitigated”. If, based on their HCP and EIR review, the Department determines a “fully mitigated” standard, a letter of concurrence may be issued. This process can be completed much more quickly than the State’s equivalent of an HCP. The additional work on cultural resources requested by the Federal partners is complete. Both the literature search and field survey results are being incorporated into the EIR/EIS documents. Additionally, based on early informal review comments from the Federal partners, an additional project alternative was included in the draft document and the phasing was updated to incorporate the land transfer more completely.

Staff continues to work with Federal representatives staff on the legislation needed to complete the land transfer. As the area to be mined has changed since the last iteration of the Wash Plan, additional BLM land needs to be transferred to the District. Revised parcel exhibits have been finalized and legal descriptions are being prepared. In order to complete the land transfer preliminary title reports will need to be prepared and an updated mineral potential report completed. Bids to prepare title reports have been requested and are expected to be under \$7,000 for the 13 parcels to be transferred. Land exchange costs were not included in the HCP budget.

Additional schedule information will be distributed at the Board meeting.

WASH PLAN PROFIT & LOSS BUDGET VS ACTUAL

FY 2014-2015 AND TOTAL BUDGET through June 2015

	FY 2013-2014 Wash Plan				FY 2014-2015 Wash Plan				TOTAL WP Budget as of June 30, 2015			
	Jul '13 - Jun 14	Budget	\$ Over Budget	% of Budget	Jul '14 - May '15	Budget	\$ Over Budget	% of Budget	Jul '13 - May '15	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense												
Income												
4025 - Wash Plan Revenue	518,586.24	415,800.00	102,786.24	124.72%	433,410.05	404,700.00	28,710.05	107.09%	951,996.29	820,500.00	131,496.29	116.03%
Total Income	<u>518,586.24</u>	<u>415,800.00</u>	<u>102,786.24</u>	<u>124.72%</u>	<u>433,410.05</u>	<u>404,700.00</u>	<u>28,710.05</u>	<u>107.09%</u>	<u>951,996.29</u>	<u>820,500.00</u>	<u>131,496.29</u>	<u>116.03%</u>
Expense												
5083 - Repayment of Wash Plan Advance	188,365.40	0.00	188,365.40	100.0%	0.00	0.00	0.00	0.0%	188,365.40	0.00	188,365.40	100.0%
5122 - Wash Plan Professional Services	67,030.80	100,000.00	-32,969.20	67.03%	215,243.32	162,000.00	53,243.32	132.87%	282,274.12	262,000.00	20,274.12	107.74%
5145 - Environmental Services (WP)	2,880.00	250,000.00	-247,120.00	1.15%	16,786.25	305,000.00	-288,213.75	5.5%	19,666.25	555,000.00	-535,333.75	3.54%
5175 - Legal - Wash Plan	8,940.70	42,000.00	-33,059.30	21.29%	11,062.06	44,500.00	-33,437.94	24.86%	20,002.76	86,500.00	-66,497.24	23.13%
* District Support-overhead, benefits, salary	71,191.46	134,526.17	-63,334.71	52.92%	131,364.61	144,952.94	-13,588.33	90.63%	202,556.07	279,479.11	-76,923.04	72.48%
Total Expense	<u>338,408.36</u>	<u>526,526.17</u>	<u>-188,117.81</u>	<u>64.27%</u>	<u>374,456.24</u>	<u>656,452.94</u>	<u>-281,996.70</u>	<u>57.04%</u>	<u>712,864.60</u>	<u>1,182,979.11</u>	<u>-470,114.51</u>	<u>60.26%</u>
Net Income	<u>180,177.88</u>	<u>-110,726.17</u>	<u>290,904.05</u>	<u>-162.72%</u>	<u>58,953.81</u>	<u>-251,752.94</u>	<u>310,706.75</u>	<u>-23.42%</u>	<u>239,131.69</u>	<u>-362,479.11</u>	<u>601,610.80</u>	<u>-65.97%</u>

*WP Professional Services
 Baker (RBF Consulting) (EIS)-35% spent
 ICF Jones & Stokes (HCP)-100% spent
 ICF Jones & Stokes (HCP Amendment)-92% spent
 Jericho Systems (survey work)-100% spent
 Randy Scott (management)-38% spent-Contract Expired



General Manager's Report

For June 5, 2015 to July 10, 2015

Daniel B. Cozad

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

- 1. Water Conservation – Plan Goal 1** – Water recharge dropped after the April 15th dam release. None significant storms in June increased already low flows to the SAR and Mill Creek. Total flow from Mill Creek and Santa Ana River were low during the month and both less than 8 CFS on June 25, 2015. Combined all the recharge this water year is 3,863 acre feet nearly the same as May totals. Staff has coordinated with emergency personnel and is making preparations for flows that may be affected by the recent Lake Fire. A separate information report is prepared for fire response.
- 2. Facility Maintenance and Cleanout- Plan Goal 1** – Staff worked with contractors and permittees for their on-site field work. Removal of significant rock that was generated by construction project continues by Upland Rock.
- 3. Aggregate Management – Plan Goal 2** – Staff is pursuing collection from Spiniello Construction for rock placement related to the EBX2 project totaling approximately \$46,000. Coordination with DWR resulted in the recommendation that we send a letter to the construction bond company. The letter was sent in late June. Additionally, sorting and sale of the material in Mill Creek near State Highway 38 began in June.
- 4. Personnel/Administration/Staff – Plan Goal 6** – Staff completed all materials for employee reviews and conducted staff annual evaluation for salary changes based on performance effective July 1, 2015.
- 5. Finance/Budget/Audit – Plan Goal 6** – With Board approval of the 2015-16 annual budget staff began implementing the prepared project summary information for the draft budget document.
- 6. East Branch Extension – Plan Goal 7** – Most EBX-2 work is completed and staff is supporting final construction efforts. Additional work will be done on the restoration of the land over the next few years to complete the mitigation requirements from US FWS.
- 7. Plunge Creek Grant – Plan Goals 1/4/7** – ICF Jones and Stokes conducted percolation tests with field staff assistance. Preliminary designs are in production.
- 8. Collaborative Enhanced Recharge Project – Plan Goal 7** – Coordination and cooperation with California Department of Fish and Wildlife, US Army Corps of Engineers for the Jurisdictional Delineation and others for permits and clearances continues.



9. Wash Plan – Plan Goal 2 – Over the past three months the HCP implementation costs were reviewed with each agency. Meetings have been held with all Task Force Members and conceptual approval is unanimous. Final contribution figures for the Wash Plan Endowment are in development. Draft Implementing Agreement, prepared by District Counsel is being reviewed and will be provided to Task Force partners for review in August.

10. Property/Redlands Plaza – Plan Goal 3 – Staff negotiated and legal counsel reviewed the transfer and extension of Hello Sushi. Closing of escrow is expected in August. Staff continues to work with fencing contractors and the City of Redlands to complete the permits and construct the fencing authorized by the Board. Staff contracted with low bid contractor Shubert Landscaping for the Mentone property low water use landscaping. District staff coordinated tree trimming and field staff removed the existing grass. As shown below Shubert is beginning final grading and preparing to rework irrigation for low water use plantings.



11. Mining – Plan Goal 2/3 – Staff coordinated with mining entities gaining agreement on Wash Plan implementation costs. Staff is working with them to update the CUP and Mining Plans required for mining in the wash area after the land transfer.

12. Mill Creek Diversion Engineering – Plan Goals 1/7 – California Watershed Engineering provided an initial conceptual report. Staff reviewed it and provided feedback. Two of the alternatives will be modeled for plans for review by the District in August.

13. Public Outreach and Legislative – Plan Goal 4 – Staff coordinated with LAFCO and expect sphere hearing in August or September. Staff completed the planning with the USAWRA for the Legislative Platform Quarterly Meeting where it was unanimously approved. Staff participated in numerous activities and meetings related to the iEfficient.com campaign and supported the landscaper education efforts.



SB LAFCO issued three alternative sphere of interest maps requesting comment from all agencies in the area. The District provided a comment letter reiterating the Board's position supporting the sphere we applied for and thanking them for their support of the Groundwater Sustainability Council. No other comments were received by LAFCO Staff. Based on this staff has requested the sphere to be on the August meeting agenda. LAFCO held a meeting related to the sphere of influence for the Chino Basin Water Conservation District on July 7, 2015.

14. Current Board Action Implementation – Plan Goal 3 – Staff is implementing the priorities and other recommendations of the Board. Planning efforts to fulfill Board direction on regional groundwater sustainability continue and an MOU for the development of the organization was edited and is expected soon for a July meeting.

15. Future Board Activities – Expected short term items for consideration

- New fiscal year and 2015 Fiscal Year closing in July
- GASB 68 PERS Valuation Report defeasement and District Audit
- Initial Trails Plan adoption

16. District Successes – Plan Goal 6

- Several staff took vacation in June and July
- City of Redlands issues the fencing permit
- Staff is coordinating with the USFS BAER Team for the Lake Fire.
- Security and alarm improvements being made in Redlands and Mentone facilities
- More than 12,000 square feet of turf was removed from Mentone property



San Bernardino Valley Water Conservation District

Monthly Recharge Report

From: 6/1/2015
To: 6/30/2015



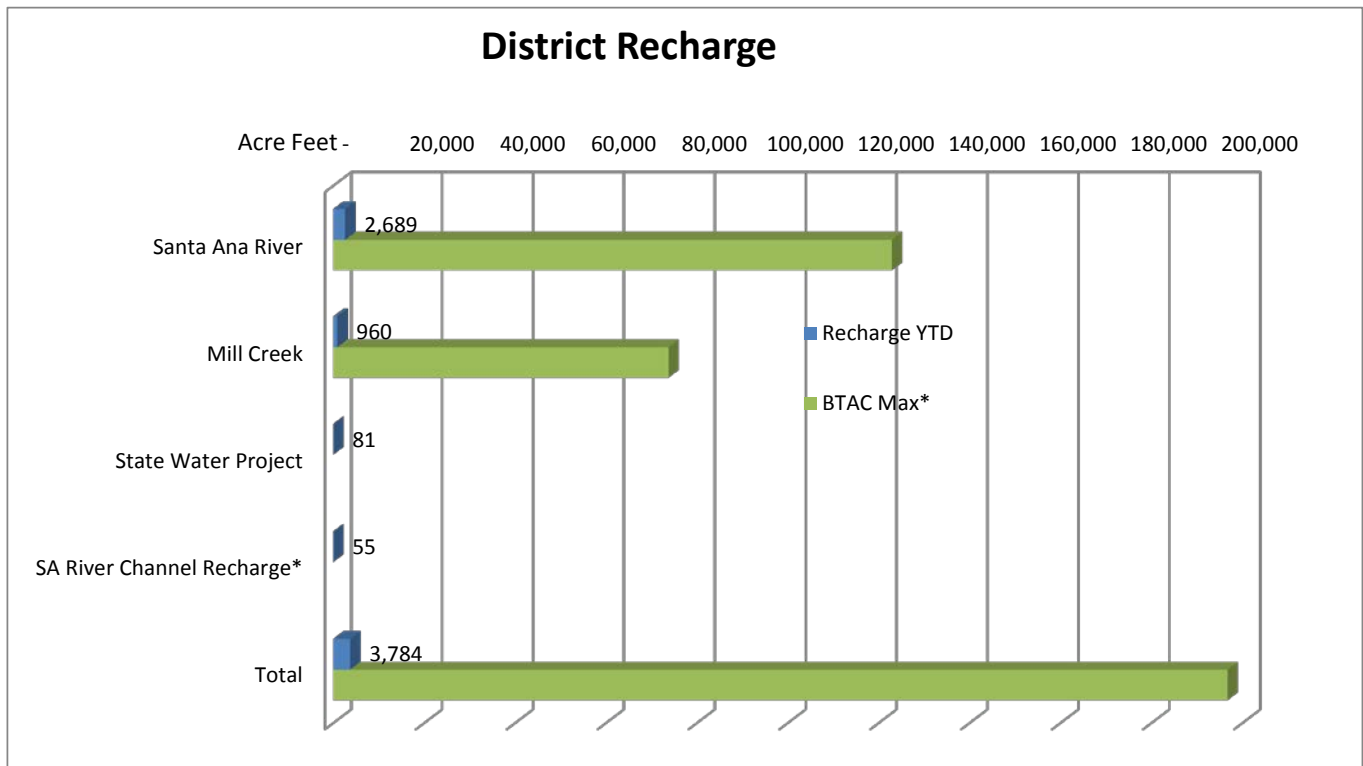
	June				
	Avg Daily Recharge	Monthly Recharge	Recharge YTD	BTAC Max*	% Max
Santa Ana River	1.4	43	2,689	123,000	2%
Mill Creek	0.0	0	960	73,800	1%
State Water Project	0.0	0	81	NA	NA
In River Channel Recharge**	0.0	0	55	NA	NA
Total	1	43	3,784	196,800	2%

Values in Acre Feet

*BTAC Revised Max in December 2014

**Monitoring began in Mid-April 2011

*** All Values Based on Water Year Oct-Sep 2015





Board Member Meeting Report

Prepared by: Dick Corneille

Date: 6-1-15

Meeting Name: SBVMWD Press Conference

Meeting Location: SBMWD Headquarter San Bernardino

Meeting Purpose and Value to District:

Support of Valley District
Support of water conservation

Significant or Notable Meeting Actions/Issues of Interest for the Board

- Had TV news coverage of the event
- Had very effective display in front of their office with 15- 55 gallon drums show the daily amount of inside water use, exterior water use, and the amount that needs to be saved outside to meet the goals
- Effective presentation on the drought and it' severity by GM Headrick
- Retail agencies EVWD and WVWD presented their programs for water reduction

Recommendations or Concerns

- Need to continue to actively support water conservation programs
- Need to help show some success stories in water conservation

Member or Members Attending

Dick Corneille, David Raley, Manny Aranda, & John Longville

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Board Member Meeting Report

Prepared by: Dick Corneille

Date: 6-15-15

Meeting Name: ASBCSD Dinner Meeting

Meeting Location: Castaways Restaurant, San Bernardino

Meeting Purpose and Value to District:

Networking with local special district agencies
Support for IERCD who hosted the event

Significant or Notable Meeting Actions/Issues of Interest for the Board

- Got talk to Board Members from SBVMWD, WVWD, and IERCD
- Bob Tincher has an excellent program on the severity, need for conservation, specific goals, and ways to meet the goals

Recommendations or Concerns

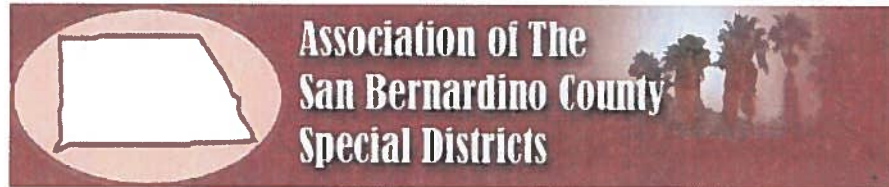
-Need to continue to actively support water conservation programs
-Need to help show some success stories in water conservation

Member or Members Attending

Dick Corneille, Manny Aranda, John Longville, and Melody McDonald

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ASBCSD
P.O. Box 400654
Hesperia, CA 92340
760-680-9666
Sd.sec@foxbank.org



President:
Steve Copelan

Vice President:
Sarann Graham

Director:
Rebekah Swanson

Director:
Earl Tillman

Director:
Richard Hall

Director:
Manny Aranda

Director:
Al Morrissette

**Administrative
Secretary:**
Natalie Chamberland-
Hall

The Inland Empire Resource Conservation District (IERCD) will be hosting
the **June 15th, 2015** Membership Meeting at:
The Castaway Restaurant in San Bernardino
670 Kendall Drive
San Bernardino, CA 92405
(909) 881-1502

The social hour will begin at 6:00 PM with a call to order at 6:45 PM.

Member Challenge:

Bring someone new! Bring a Board Member, employee or someone from
another Special District to the meeting!

Menu: buffet with options including chicken in a white wine cream sauce,
lemon-dill salmon, tortellini alfredo, rice pilaf, garlic mashed potatoes,
red skin potato salad, Italian pasta salad, and a mixed greens salad.

Dessert: three options to be determined by the chef

Beverages: Ice Tea, Water, and Coffee

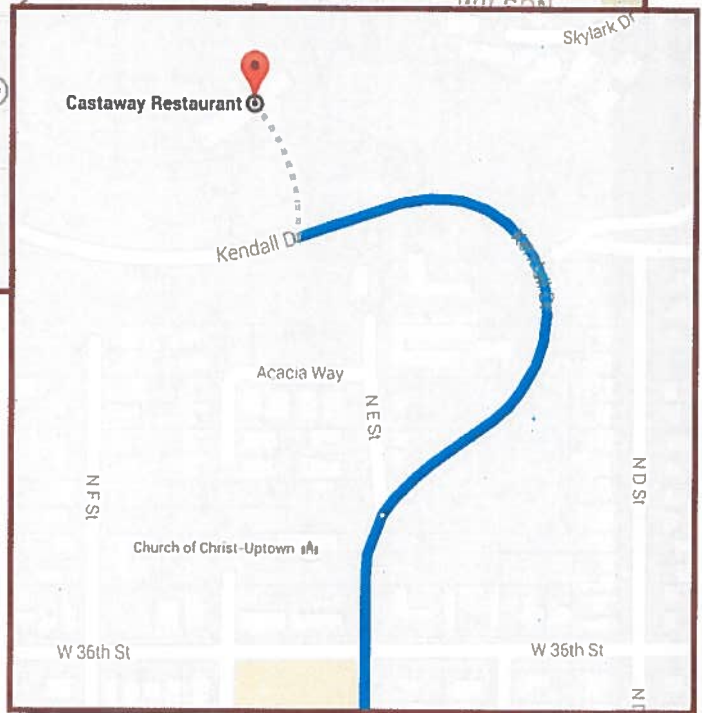
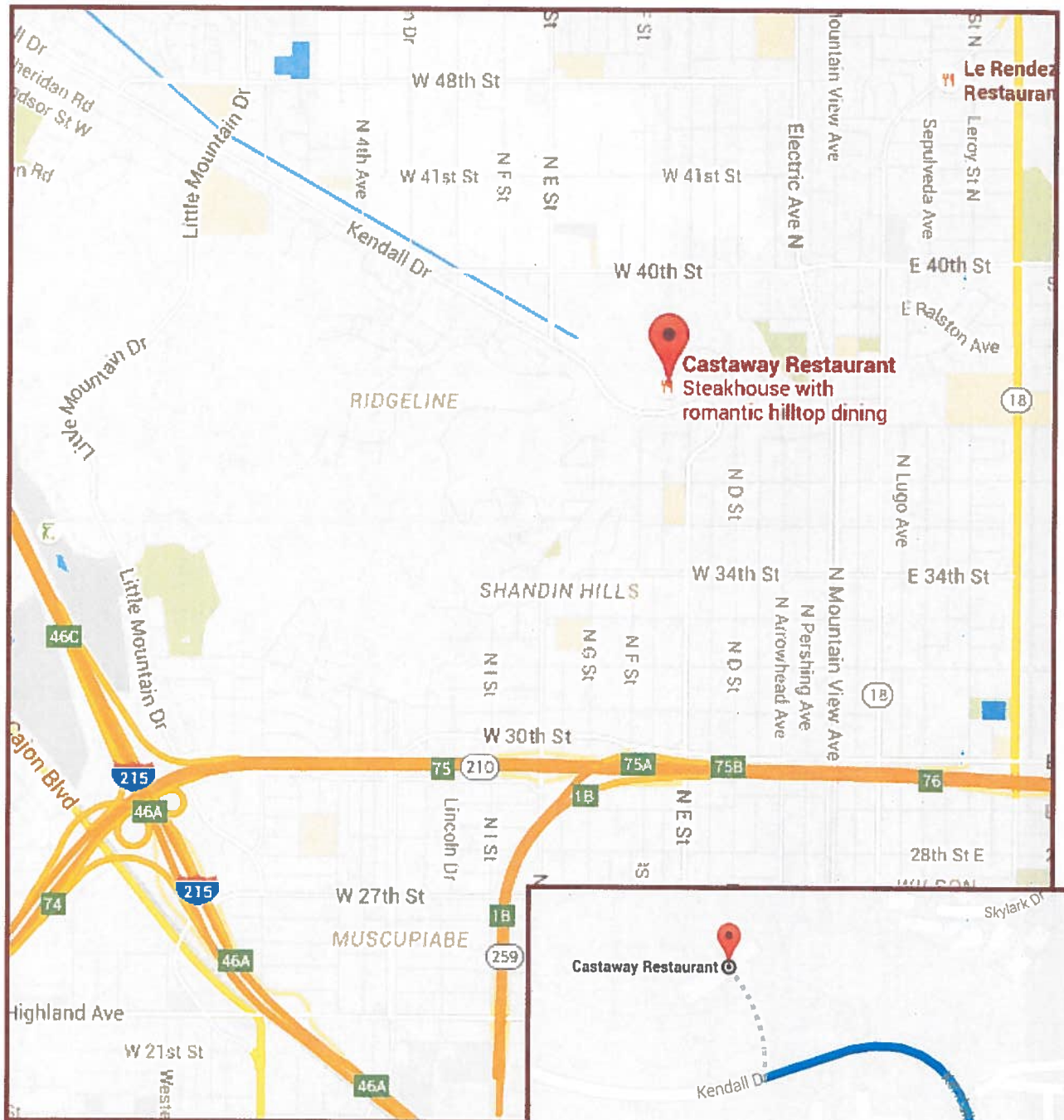
Cost: \$35.00 per person

RSVP by June 11th to Katie Heer
Tel: 909-799-7407 x102 or kheer@iercd.org

Speaker: San Bernardino Valley Municipal Water District (SBVMWD)
Manager of Water Resources Bob Tincher will address the membership on
Drought Emergency Conservation Regulations.

**Make checks payable to ASBCSD
Attention: Natalie Chamberland Hall
PO Box 400654
Hesperia, CA 92340-0654**

District/Associate Attendee: *Reminder:* There is a \$2.00 surcharge for
reservations made after the deadline date, as well as for coming to dinner
with no reservations. You will also be billed for the dinner if your
cancellation is not received prior to the deadline.



Directions to the Castaway: located south of Cal State San Bernardino and Northeast of the 215/210 interchange; exit E Street and head north. After passing 36th Street, E turns into Kendall; shortly after this intersection, the driveway leading to the Castaway will be on the R hand side after the curve.

Restaurant Phone Number: 909- 881-1502



Board Member Meeting Report

Prepared by: Dick Corneille

Date: 6-27-15

Meeting Name: Water Conservation Fair- sponsored by the local Water Agencies

Meeting Location: University of Redlands

Meeting Purpose and Value to District:

Support of local water conservation campaign

Significant or Notable Meeting Actions/Issues of Interest for the Board

- Each local water agency participated and had a booth of what they were doing.
- Water agencies that participated included City of Rialto, City of Redlands, YVWD, WVWD & EVWD
- Irrigation companies, Toro and Rain Bird has displays of how to convert from a spray irrigation system to a drip system.
- Artificial grass installer and a couple of landscape companies participated
- Had a food and drink truck

Recommendations or Concerns

-When I was there for an hour or so the attendance was not very good. I asked a couple of agencies about how many people had attended and they estimated about 200 through 1:00 PM (the event was from 10 to 2). Too bad more people had not attended as the information provided was very good.

Member or Members Attending

Dick Corneille

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Board Member Meeting Report

Date: 06/05/15

Meeting Name: ACWA State Legislative Comm

Meeting Location: Sacramento

Meeting Purpose and Value to District:

To stay informed and participate in legislation being formed that affects water and special districts

Significant or Notable Meeting Actions/Issues of Interest for the Board

State Leg Committee June 5, 2015

Several drought bills being worked on.
Forest management bill, house bill early July

Wendy Ridderbush

Budget, substantial public policy included in trailer bills. 11 budget trailer bills under the drought umbrella Consolidation Issue back on table. Coalitions opposition letter included. Creating an impact. We remain opposed. Too broad with reliable water language

Tiered rate proposal prop 218 or 26

Prop 218 tiered to basic use availability. Allocation based rates.

Prop 26 deals with usage, falling into tier 3 4 5.

Nothing mandates anyone uses tiered rates.

SB365

ACWA Sponsored Hexavalent Chromium. Passed through committee 7-0 and through Senate at 39-1. Going to assembly now.

Dave Bolland

Groundwater Regulation update, still boundaries issue.

Urban Water Conservation Regulation. Concerned about numbers and how they'll play out. First report due July 14th, August 4th press.

Recommendations or Concerns

Yes we need to send out letter opposing the Drought Water System Consolidation Budget Trailer Bill #825

Watch how the Waters of the US plays out in it's final rule.

Prop 218 & Prop 26 Legislation amendments bill.

Member or Members Attending

Melody McDonald

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Board Member Meeting Report

Date: 06/23/2015

Meeting Name: Highland Chamber Lunch

Meeting Location: Immanuel Baptist Church

Meeting Purpose and Value to District:

To stay visible and connected to the communities in which we serve.

Significant or Notable Meeting Actions/Issues of Interest for the Board

Tim Watkins, Chief of Legislative and Public Affairs SANBAG
Structure, Council of Governments, Transportation Authority
Measure I funding I 10 & 15 corridors, Innovations and solutions on our corridors from LA
4th to Redlands 10 and 15 Riverside to 395, traffic growth 25-50 %, other transit options.
HOV/ Carpool managed, Express Lanes. Options no build, add lanes, cost per minute saved
pricing, In and out ease.
See brochure.

Recommendations or Concerns

Member or Members Attending

Melody McDonald

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15 I-15 Timeline

FORMAL PUBLIC COMMENT PERIOD
MAR 2017

ENVIRONMENTAL APPROVAL
JAN 2018

PHASE I OPENING 2024

IDENTIFY AND STUDY PROJECT ALTERNATIVES

DESIGN & BUILD SELECTED ALTERNATIVE

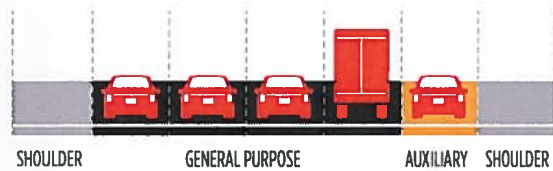
2012 2014 2016 2018 2020 2022 2024

This timeline represents the study of adding two Express Lanes in each direction from SR 60 to SR 210. Final alternatives for SR 210 to I-215 and I-215 to US 395 will be selected in 2019 and 2023 respectively.

The I-15 Project Alternatives

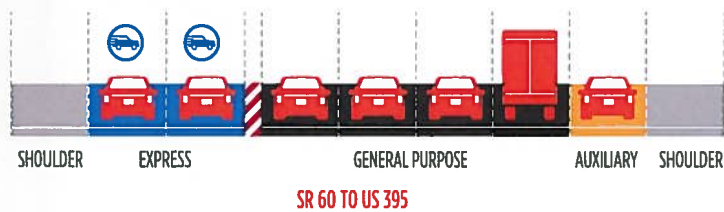
There are two alternatives that are being studied by San Bernardino Associated Governments (SANBAG) as part of the I-15 Corridor Improvement Project:

ALTERNATIVE ONE: NO BUILD



This alternative looks at what might happen if nothing is changed – no additional travel lanes or ramp improvements would be built.

ALTERNATIVE TWO: EXPRESS LANES



The addition of two Express Lanes in each direction between SR 60 and US 395 (33 miles). Single-occupant motorists may choose to pay a toll to travel faster on the Express Lanes, with carpools enjoying free or reduced travel depending on congestion. The number of General Purpose Lanes would not be changed.

Progress So Far

The I-15 Corridor Project is currently in the environmental review phase. Public input throughout the environmental process will play an important role.



2012: SANBAG began preliminary technical studies and public outreach.



October 2014: SANBAG started the final technical studies.



PROJECT COSTS AND FUNDING

The estimated construction cost is approximately \$1.3 billion for Express Lanes. Funding comes from a federal loan that would be repaid by toll revenue, complemented by traditional Federal, State and Measure I funding resources since the system allows for HOV use.

Why is there no HOV/Carpool alternative on I-15?

Limited funding only allows for a High Occupancy Vehicle (HOV)/Carpool alternative to be considered on one corridor. Traffic studies on the I-10 and I-15 demonstrated a greater need for a HOV/Carpool alternative on the I-10.

UPDATED JUNE 15, 2015



stay connected!

#MovingSB



website

www.1015projects.com



email

INFO@1015projects.com



project hotline

(877) SANBAG10 or
(877) 726-2241



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Improving the I-15 Corridor For All Travelers



The I-15 Corridor is an economic lifeline connecting San Bernardino County and the nation.

The I-15 Corridor, which includes the segment between SR 60 and US 395 in the High Desert, is an economic lifeline connecting San Bernardino County and the nation. It is a key freeway used by travelers visiting mountain and desert communities, in addition to people heading on vacation to neighboring states. Furthermore, it is a key trucking route for moving goods throughout California and beyond.

As a result of I-15 being the primary and often only choice for motorists to reach their destination, there is a tremendous amount of traffic along the corridor. Daily vehicle traffic averages about 223,000 and this number is expected to increase significantly during the coming decades as the population and economic standing of the High Desert will continue to grow.

In addition, goods movement growth will also create heavier traffic conditions on I-15. Approximately 10 to 15% of total traffic consists of trucks, with up to 20,000 traveling on the corridor each day. Truck traffic is projected to continue growing by 2 to 2.5% per year.

The solutions being studied are designed to provide motorists a choice when traveling along I-15 and to encourage economic growth, a sustainable environment, and a high quality of life for everyone who lives, works and travels in and through San Bernardino County.

 **THE I-10 & I-15 CORRIDOR PROJECTS**



Board Member Meeting Report

Date: 06/24/15

Meeting Name: SB Chamber Koffee Klatch

Meeting Location: SB Chamber

Meeting Purpose and Value to District:

to stay onvolved in our community in which we serve.

Significant or Notable Meeting Actions/Issues of Interest for the Board

Vocational Services
Summer Shean, Elizabeth Rojas
Services program, individuals with developmental disabilities, 10 programs in SB Co.
Learn and provide new skills, employment opportunities, cooking skills, community skills and independent living assistance .
Mentor network. Goal to become assets to community, activities based.
WWW.CA-MENTOR.COM
Funded through Inland Regional Center.

Recommendations or Concerns

Member or Members Attending

Melody McDonald, Manny Aranda

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Cole Vocational Services
First Step | Unlimited Quest

Day Program Services

Cole Vocational Services (CVS), First Step (FS) and Unlimited Quest (UQ) provide support for individuals with intellectual and developmental disabilities to reach their personal goals in over 50 adult day program locations statewide. Our team of professional support staff provide enriching and diverse opportunities for individuals to learn new skills and engage with their community. Our day programs offer:

- Volunteer and paid employment opportunities
- Therapeutic activities including: exercise, art, music, gardening and cooking classes
- Social and community integration
- Recreational development activities
- Independent living skills

Our day programs are offered in a range of settings to meet the individual needs of the people we serve:

- **Center-based Programs** offer structured meaningful activities designed to develop new skills at locations where participants interact with friends and staff member everyday.
- **Community-based Programs** provide individuals the chance to participate in their community for engaging experiences involving employment, volunteering and recreational activities.
- **Partnership through Activity and Leisure Program (PAL)** brings care and goal-driven support to adults at home who are unable to attend a traditional day program.



California
MENTOR
Building Relationships, Enhancing Lives



Cole Vocational Services
First Step | Unlimited Quest

For more information, please visit our website
www.CA-Mentor.com



Board Member Meeting Report

Date: 06/26/15

Meeting Name: State Legislative Committee

Meeting Location: ACWA Sacramento

Meeting Purpose and Value to District:

To stay informed on legislation that will impact or affect our District.
See all attached bills.

Significant or Notable Meeting Actions/Issues of Interest for the Board

State Legislative Committee

Federal update Tim Quinn , details to follow in notes
Safe Drinking Water Program, Cindy Tuck, see handout/matrix.

Budget update, Wendy Ridderbusch
Insane budget trailer bills. Fee restructuring issue, consolidation issue, great outreach effort ACWA & CSDA. A lot of good comments at hearing and testimony, quick kill made difficult. Straight party line vote, jammed through, turned into partisan issue. Didn't go through without a good fight. Don't know who the consolidation targets are, list not available yet from State Board.
Huge coalition was involved. Liability issue now narrowed down to disadvantaged communities instead of broad control by State Board.
CEQA relief, good thing.

AB 647 Hand Carry, still watch, probably a 2 year bill, see handout
AB 1520 Public Records, committee input sought, see handout. Discussion ensued,
Moving to oppose as recently amended.
Bill packet #1

Whitney Wiley Groundwater Legislation Update. Some progress meeting July 17th

Dave Bolland update on Urban Water Conservation Reg 20 % progress. Encouraging members to attain Executive Order. July 8th workshop on rate setting. Not helpful Water Board dictating rate structure. Water agencies have some pretty good stories as to what they are doing.

Recommendations or Concerns

Yes. A lot as previously discussed

Member or Members Attending

Melody McDonald

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OUTREACH ALERT

June 15, 2015

Letters, Calls Needed on Trailer Bill to Restructure Drinking Water Program Fees Opposition Letters Needed to Stop Proposal That Would Repeal Existing Safeguards

ACWA is working with a coalition of public water agencies and investor-owned water utilities to stop budget trailer bill language that would restructure the current drinking water program fee and repeal existing safeguards, including a cap on the total amount of fees and on fee increases.

The trailer bill language could be taken up on the Senate and Assembly floors as early as today as part of the state budget package.

ACWA is requesting member agencies to immediately fax letters opposing the proposal and call their local state Senate and Assembly member or staff. See below for a link to a sample letter.

Basis for Opposition

The state's drinking water program is administered by the State Water Resources Control Board's Division of Drinking Water and currently is funded in large part through "operating fees" paid by public water systems. Under existing law the fees for large water systems must be based on the actual costs incurred in relation to the public water system in question (i.e., a fee-for-service model). The statute sets a cap on the base total for the fees and a cap on annual increases.

In the budget trailer bill proposal, the State Water Board is proposing to dramatically change how it imposes these fees. Under the proposed language, each public water system would submit an annual fee according to a schedule established by the State Water Board "for the purpose of Budget Trailer Bill Language #807 June 2, reimbursing SWRCB for the costs incurred by the state board for activities mandated by this chapter." The State Water Board would be authorized to adopt these fees by emergency regulation, and would "set the amount of total revenue collected each year through the fee schedule at an amount equal to the amount appropriated by the Legislature in the annual budget act..." There would be no cap in statute on the total amount of the fees or on fee increases. The fees for large systems would not have to be based on actual costs for the system in question.

The language is in stark contrast to the commitment to increased transparency and public participation pledged to the water community when the drinking water program was transferred to the State Water Board last year.

ACWA and other coalition members agree the drinking water program needs to be funded adequately, and support a short-term solution that would temporarily increase the total cap on large water system fees by \$1

million to provide time for the State Water Board to convene a stakeholder process in the fall to work on a long-term solution.

Take Action Now

ACWA is requesting that members send letters opposing the proposal and make phone calls to their local Senate and Assembly members or staff today if possible.

A sample letter is available here to edit and send. Please be sure to edit and personalize the sections of the letter referencing your agency name.

Please send a copy of your final letter to ACWA by fax at (916) 325-4927 or email to mariam@acwa.com.

Questions

Questions may be directed to ACWA Deputy Executive Director for Government Relations Cindy Tuck at 916-441-4545 or cindyt@acwa.com.

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Board Member Meeting Report

Date: 7/21/14

Meeting Name: Special Districts Dinner

Meeting Location: Coco's Ontario

Meeting Purpose and Value to District:

Be in and stay connected with other special districts, to support other special districts.

Significant or Notable Meeting Actions/Issues of Interest for the Board

RBF Consulting hosted the meeting and gave a very interesting presentation on technology. BYOD, breakdown on technology, I Pads, tablets, programs, applications, and accessory's. At first sounded like a sales pitch but turned into a pretty good learning experience.

Best part, we at the SBVWCD were recognized and awarded our District of Distinction award, the highest accreditation a district can receive. Yay us! All of us, staff, board, everyone.

Recommendations or Concerns

Where do we go from here?

Member or Members Attending

Melody, Dick, David, Manny, Daniel, Jeff

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Board Member Meeting Report

Prepared by: M. ARANDA

Date: 12/2-5/2014

Meeting Name: ACWA ANNUAL MEET "MOMENT OF TRUTH"

Meeting Location: SAN DIEGO

Meeting Purpose and Value to District:
Annual ACWA Fall Conference
Received lots of info on outreach

Significant or Notable Meeting Actions/Issues of Interest for the Board

- Meets ATTENDED
1. COMMUNICATIONS COMMITTEE PROGRAM "CONSERVATION"
 2. ATTY PROGRAM: 'IS SUSTAINABLE OBTAINABLE'
 3. ATTY PROGRAM: THE FUTURE OF WATER TRANSFERS AFTER THE DEADEND
 4. WATER TRENDS: "CRAFTING WATER RATES FOR REVENUE STABILITY AND CONSERVATION PRICING"
 5. FEDERAL ISSUES FORUM

Recommendations or Concerns

Good Meets.

Member or Members Attending

Dick, Melody, Mary

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Board Member Meeting Report

Prepared by: M. ARANDA

Date: 3/16/2015

Meeting Name: _____

Meeting Location: ASBCS DISTRICTS

Meeting Purpose and Value to District:

Monthly meeting of Special District
Members of Board

Significant or Notable Meeting Actions/Issues of Interest for the Board

Hosting Agency: Tri-Valley Empire Utilities

1. Kathleen Rollins - McDonald reported that LAFCD starting Review of S.D.
2. CURT HIGMAN, San Bernardino County Board of Supervisors, Dist 9. spoke
 - A) WATER Bond: Good But not enough
 - B) County Budget more needed
 - C) Toll Increase Cajon Pass
- 2 Board: severance:
 1. Fraternization
 2. Vacancy of Bd. to be filled

Recommendations or Concerns

Continued w/ Meeting

Member or Members Attending

M. Aranda

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Board



Board Member Meeting Report

Prepared by: 4/20/2015 M. ARANDA

Date: _____

Meeting Name: ACSBC S DISTRICTS

Meeting Location: FONTANA/HILTON

Meeting Purpose and Value to District: Monthly Meetg of S. Districts

Significant or Notable Meeting Actions/Issues of Interest for the Board

1st Bd. Meetg: Aranda: Bd. Member
A Discussion: Re: STUDENT SCHOLARSHIPS,
B) Revision By Laws
C) SHANDIA HILLS COUNTRY CLUB: New Vented ^{for} Bure.

2nd SPEAKER:
2 Reps of CAL Sp. District ON: pinning of WORKING
w/ CAL Sp. To benefit for both. (will Review
w/ Bd. of Directors)

Recommendations or Concerns

Good Meetg - Very Good Discussion.
speakers could not avoid speaking of
Drought SAN JUAN CIPRIANO'S TIERED WATER RATE
SYSTEM challenged in Court... Ruling > TIERED PRICING

Member or Members Attending

Melody, Johna Longville, Aranda

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Director
Selected



Board Member Meeting Report

Prepared by: M. ARANDA

Date: 6/1/2015

Meeting Name: BTAE

Meeting Location: MUNI OFFICES

Meeting Purpose and Value to District:

Regular Monthly meets: Reports by several committees on status of water & our Basins

Significant or Notable Meeting Actions/Issues of Interest for the Board

1. MATT LITTLEFIELD Report Engineering Subcommittee
 - a) Groundwater Model Comm. meeting this Report will follow
 - b) Water Water Management: all agencies in Basin working on this June 1, 2015. Agencies must start enforcing Regs.
2. Douglas Herwick: Application for 16M in natural fish habitat & for ryegrass water grant submitted
3. State water allocation 20%

Recommendations or Concerns

Continue followed BTAE

Member or Members Attending

Melody, Manny

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Director Selected



Board Member Meeting Report

Prepared by: M. Aranda

Date: 6/3/2015

Meeting Name: SAN BERNARDINO CHAMBER OF COMMERCE

Meeting Location: SBCO Office

Meeting Purpose and Value to District:
Weekly Kopper Klatch

Significant or Notable Meeting Actions/Issues of Interest for the Board

- Speaker: Director of Ronald McDonald House Ltd.
1. RMD House is expanding to ^{accommodate} 55 families per site. (now: 75)
 2. RMD House serves families throughout Riverside San Bernardino & beyond
 3. Families that have a child who require special care (heart, kidney, liver transplant) can be at the home & be w/ their child while the child is at the hospital
 4. No charge

Recommendations or Concerns

SBCO put on any information of helpful programs for its members

Member or Members Attending

Maury

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Ed. Approved



Board Member Meeting Report

Prepared by: MARANDA

Date: 6/7/2015

Meeting Name: 55 PLUS CLUB @ CHC

Meeting Location: CAMPUS HILL CHURCH

Meeting Purpose and Value to District:
TO GIVE AUDIENCE ANSWERS TO THEIR QUESTIONS
RE: MANDATORY WATER REGULATION

Significant or Notable Meeting Actions/Issues of Interest for the Board

Provided Answers to questions re:
Calif's Drought &:
1. How conserved a lot why must I
conserve more?
2. Why are my water rates going up
when I am conserving water more?
3. Don't we have a lot of ground water
4. Long term is required to conserve 32%
Why?

Recommendations or Concerns

Will continue providing answers to
this type of questions. No more prep points
for now

Member or Members Attending

M. Amst

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Board Member Meeting Report

Prepared by: M. Aranda

Date: 6/17/2015

Meeting Name: PROFESSIONAL DEVELOPMENT COMM.

Meeting Location: SACRAMENTO

Meeting Purpose and Value to District:
Sp. District Meet. 2 in state. Purpose: Plan for
VARIOUS WORKSHOPS & WEBINARS

Significant or Notable Meeting Actions/Issues of Interest for the Board

- DISCUSSED
1. GEN MANAGER Leadership Summit 7/12/2015
 2. CSDA ANNUAL CONFERENCE 9/21/2015
 - 3 Leadership Summit
 4. 2015: to date: 5 workshops: 14 Prop 26 Prop 218
 - 5 2015: To date 6 Webinars re: Legislative Roundups
 6. Financial: SDA: Doing good on Budget

Recommendations or Concerns

Continue attending

Member or Members Attending

M. Aranda

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Bl. Approved



Board Member Meeting Report

Prepared by: M. FRANCO

Date: 6/15/2015

Meeting Name: SPECIAL DISTRICTS Monthly Meetg

Meeting Location: COSTA WAY'S RESTAURANT I.S.B.

Meeting Purpose and Value to District:
Regular J.D. Bd. Meetg &
GENERAL Meetg

Significant or Notable Meeting Actions/Issues of Interest for the Board

GUEST SPEAKER
Bob Tinscher, MANAGER WATER RESOURCES @ HWI
Topic: DROUGHT EMERGENCY CONSERVATION Regulations
Bob Presented THE REALITY OF THE DROUGHT AND
THE NECESSITY TO FOLLOW MANDATES OR ELSE.
Excellent Presentation

- Bd. Meetg
- 1. DISCUSS: OPEN SEAT on Board.
 - 2. Billin of Members
 - 3. AWARding Scholarship

Recommendations or Concerns

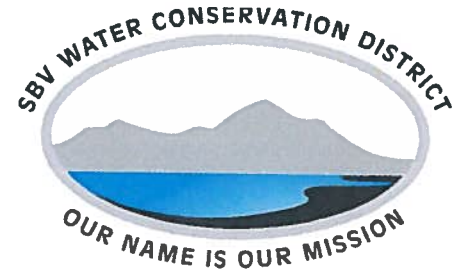
Continued Attending
Next Meetg July @ Vicerville

Member or Members Attending

Manny, Meloy, John, Dick

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*Director
Selected*



Board Member Meeting Report

Prepared by: M. GRANDT

Date: 6/16/2015

Meeting Name: Muni Board

Meeting Location: Muni Office

Meeting Purpose and Value to District:
Regular Bi-Monthly Meets

Significant or Notable Meeting Actions/Issues of Interest for the Board

- 1. ADOPTED Resolution #1029: Payroll Employer Paid
Member CONTRIBUTIONS TO CPER SYSTEM for employees
Revised Revised after July 1, 2011
- 2. Consider Revised Recycled Water Study
- 3. Considered Prop 84 \$ for Turf Removal (eg. Participants)
- 4. Consider CS District 2015 Board Election
Voted for

Recommendations or Concerns

Continue Meets

Member or Members Attending

Melody, Mary

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Parents Selected



Board Member Meeting Report

Prepared by: *M. Aravot*

Date: *6/17/2015*

Meeting Name: *San Berdo Chamber of Commerce*

Meeting Location: *SBCO: office on 6th Street*

Meeting Purpose and Value to District:
Regular Weekly Meets

Significant or Notable Meeting Actions/Issues of Interest for the Board

Agria had opportunity to discuss the Drought & what they can do re: conserving water
Vickie McCoy Director of the Inland Empire SBCD (Small Bero) spoke on

- 1. Certification for Bero Data base*
- 2. They can add the loan program that best serves farm needs*
- 3. Get assistance w/ preparing the small Bero loan package*

Recommendations or Concerns

to Continue attend and inform C.C. of The Drought

Member or Members Attending

M. Aravot

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Board Member Meeting Report

Prepared by: M. FRANDA

Date: 6/26/2015

Meeting Name: Upper Santa Ana 2nd Meet,

Meeting Location: EAST VALLEY WATER DISTRICT

Meeting Purpose and Value to District:
Report To Membership, et al re: Drought
Response & Recycling

Significant or Notable Meeting Actions/Issues of Interest for the Board

Speakers:
DOUG HERRICK - Valley G.M.
95% of state within Drought
2014 DRIEST YEAR ON RECORD
2014 HOTTEST YEAR ON RECORD
SIERRA NEVADA (SNOW: 95% Below Average
BURNER Hill Basin: Lowest Level in History
Legislative & Regulatory Platform accepted
Rep for the Aquifer (cont. review) MARY SUICOURT (S. CORP)
& MIKE NOBLET (CRO. HEIGHT) Present

Recommendations or Concerns

Upper S.A. enters etc 3rd QUARTER: Subject
Endangered Species

Member or Members Attending

Mary Dora

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