



**BOARD OF DIRECTORS MEETING AGENDA**

**Wednesday, September 9, 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.

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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**1. PUBLIC PARTICIPATION**

*Members of the public may address the Board of Directors on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) Section 54954.2 of the Government Code.*

**2. ADDITIONS/DELETIONS TO AGENDA**

*Section 54954.2 provides that a legislative body may take action on items of business not appearing on the posted agenda under the following conditions: (1) an emergency situation exists, as defined in Section 54956.5; (2) a need to take immediate action and the need for action came to the attention of the District subsequent to the agenda being posted; and (3) the item was posted for a prior meeting occurring not more than five calendar 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, August 12, 2015 ..... 4
- B. Approval of Expenditure Report, August 2015 ..... 14
- C. Groundwater Assessment Report, GWA#44 ..... 20

**4. COMMITTEE REPORTS /ACTION ITEMS**

**Actions Items**

- A. UNAUDITED FINANCIAL REPORTS, August 2015 – 5 minutes (M#1361) ..... 35  
*Presenter: Daniel Cozad*  
*Recommendation: Review and approve the unaudited financials for August 2015.*

B.	GROUNDWATER TOP FIVE PRODUCERS AND INVESTIGATION LIST – 10 minutes (M#1362).....	42
	<i>Presenter: Daniel Cozad</i>	
	<b>Recommendation:</b> Review and discuss groundwater production and potential producers to investigate due to late payment or non-responsiveness for GWA #43-44. Report and update to be received and filed.	
C.	FINALIZATION OF WASH PLAN DOCUMENTS-10 minutes (M#1363).....	45
	<i>Presenter: Jeff Beehler</i>	
	<b>Recommendation:</b> Authorize the General Manager to execute change orders to ICF and RBF for the completion of Wash Plan documents based on review by United States Fish and Wildlife Service (FWS), Bureau of Land Management (BLM) and the California Department of Fish and Wildlife (DFW) in an amount not to exceed a total of \$30,000.	
D.	ACWA COMMITTEE APPOINTMENT NOMINATIONS FOR THE 2016-2017 TERM– 10 minutes (M#1364).....	47
	<i>Presenter: Daniel Cozad</i>	
	<b>Recommendation:</b> Consider ACWA’s request for committee nominations to serve on a Standing/Limited/Unlimited committees with a term of 2 years and respond to ACWA by September 30, 2015.	
E.	LEGISLATION POSITION ON STATEWIDE WATER PUBLIC GOODS CHARGE– 5 minutes (M#1365).....	88
	<i>Presenter: Daniel Cozad</i>	
	<b>Recommendation:</b> Review, discuss and consider approval of Resolution No. 531 opposing the proposed public goods charge or other tax on water use.	
5.	<b>INFORMATION ITEMS:</b>	
	A. Board Committee Reports Without Action – 5 Minutes	
	B. Wash Plan Report – 5 Minutes .....	93
	C. General Manager’s Report and Monthly Recharge Report – 5 Minutes .....	96
	D. Future Agenda Items & Staff Tasks	
6.	<b>MONTHLY BOARD MEMBER MEETING REPORTS, AND/OR BOARD MEMBER COMMENTS</b>	
	A. Board Member Meeting Reports – 15 minutes.....	101
	B. ACWA Fall Conference Travel Request - 5 minutes .....	125
7.	<b>UPCOMING MEETINGS:</b>	
	A. September 10, 2015	Advisory Commission on Water Policy, 6:30 p.m. at Valley District
	B. September 14, 2015	Basin Technical Advisory Committee, 1:30 p.m. at Valley District
	C. September 15, 2015	San Bernardino Valley Municipal Water District Board Meeting, 2:30 p.m. at Valley District
	D. September 15, 2015	ACWA Communications Committee, 10:00 a.m. in Sacramento

- E. September 18, 2015 ACWA Region 9: Drought in the Inland Empire, 10:00 a.m. at IEUA (Chino)
- F. September 21-24, 2015 CSDA Annual Conference, Monterey
- G. September 28, 2015 Association of San Bernardino County Special District's Dinner Meeting, 6:00 p.m. at The Grill (Twin Peaks) (Speaker: Sentium Strategic Communications-How to avoid the most common mistakes in a rate increase.)
- H. September 30, 2015 Water Resources Update, 9:30 a.m. at Three Valleys MWD (Speakers: Senators Bob Huff and Connie Leyva)
- I. October 5, 2015 Basin Technical Advisory Committee, 1:30 p.m. at Valley District
- J. October 6, 2015 Ad Hoc Audit Committee, 9:00 a.m. at District Office
- K. October 6, 2015 San Bernardino Valley Municipal Water District Board Meeting, 2:30 p.m. at Valley District
- L. October 14, 2015 ACWA 2015 Regulatory Summit, 9:00 a.m., Doubletree in Ontario
- M. October 15, 2015 Riverside Land Conservancy Pride of Place in the Great Outdoors, 5:30 p.m. at Riverside County Regional Park
- N. October 23, 2015 ACWA State Legislative Committee, 10:00 a.m. in Sacramento
- O. December 1-4, 2015 ACWA Fall Conference, Indian Wells

8. **ADJOURN MEETING.** The next regular scheduled Board of Directors Meeting will be on September 9, 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 August 12, 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 1:45 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:

Michelle Diamond, Tetra Tech  
Charles Roberts, Highland Community News  
Kellie Patrick, Eadie & Payne  
Hong Nguyen, Eadie & Payne

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

**It was moved by Director Aranda and seconded by Vice President McDonald to approve Consent Calendar Item A: Board Minutes, July 15, 2015, Item B: Expenditure Report, July 2015 and Item C: GWA #44 Report. The motion carried 4-0 with all Directors present voting in the affirmative and Direct 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. FOURTH QUARTER UNAUDITED FINANCIAL REVIEW AND APPROVAL

Vice President McDonald introduced this item for discussion stating that the Finance & Administration Committee met on July 22<sup>nd</sup> and reviewed the Fourth Quarter Unaudited Financials for 2014-2015. The Committee recommends approval of the Fourth Quarter Unaudited Financials as presented in package. Mr. Cozad noted that the Fourth Quarter Unaudited Financials are included in Board Package on pg. 35. In general the District revenue is above budget and expenses are below budget. Included on pg. 38 is the Statement of Cash Flows which reflects that expenses are lower related to the drought and that capital projects have not been completed this year. The District began fiscal year 2014-2015 with a cash position of \$8,572,508 and ended the year at \$9,410,690. President Corneille noted that GL 5122 Wash Plan Professional Services expenses are under budget by \$283,929.97. Mr. Beehler noted that the District has not yet been invoiced for the work performed by the consultant on the EIR/EIS; also there were funds that rolled over from last year. President Corneille noted that salaries were under budget by \$49,595.88. Mr. Cozad indicated that the District has not utilized the contract with Randy Carlisle for Field Coordinator services. President Corneille noted that the Board came under budget by \$6,956.56 for Director's Expenses.

**It was moved by Vice President McDonald and seconded by Director Aranda to receive and file the Fourth Quarter Unaudited Financials for 2014-2015. The motion carried 4-0 with all Directors present voting in the affirmative and Direct Longville noted absent from the vote.**

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

## B. PERSONNEL MANUAL REVISIONS

Vice President McDonald introduced this item for discussion. She stated that the Cell Phone Reimbursement policy was the major item discussed. A history of cell phone costs were provided on package page 39. The Committee discussed having different reimbursement tiers for field staff and administrative staff, but chose to set it at \$45 per month for all staff that the General Manager indicates use their cell phone for business purposes. Mr. Cozad noted that District Counsel suggested that additional language be added to pg. 68 of the Personnel Manual in Section 8. Expense Reimbursement, paragraph 5, as follows: "The General Manager shall determine which positions are eligible for such reimbursement based upon the level of private cell phone use required which determination shall be documented in writing." Vice President McDonald reviewed the revision to Sick Leave based on the passing of AB1522 California's New Paid Sick Leave law which requires temporary and part-time employees to be provided sick leave. Additional minor revisions are included in the Board Package in redline strikeout format. Mr. Cozad stated that those items were approved by separate Board action but now they are incorporated into the document. Staff reviewed other non-substantive changes. Vice President McDonald stated that the District has added an option for employees to be able to select the option of an Account Based Health Plan partnered with a Health Savings Account; these revisions are included on package page 66. .

**It was moved Director Raley and seconded by Vice President McDonald to approve the Personnel Manual Revisions as presented as well as with the revisions suggested by District Counsel. 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. CALPERS UNFUNDED LIABILITY PAYOFF

Vice President McDonald introduced this item for discussion. The Finance & Administration Committee is recommending approval of the CalPERS Unfunded Liability Payoff not to exceed \$750,000. Vice President McDonald indicated that it is best to pay off the unfunded liability rather than continue to pay interest on it; the current interest rate being 7.5%. Mr. Cozad presented a PowerPoint on this item to explain how the costs are calculated. The Entry Age Normal Accrued Liability (NAL) for the District is estimated at \$2,953,003 based on 2013 data; this is for all employees past and present that are alive. The District NAL less the District's plan assets (\$2,249,969) which leaves an estimated unfunded liability of \$703,034. The numbers are based on age of entering the plan as well as expected investment returns. Mr. Cozad reviewed the CalPERS employer pools in detail and their calculation methods. He reviewed the benefits to paying off the UAL 1) future cost savings of \$1.1 million, 2) 40% lower future salary rate, 3) No UAL for retirement or post-employment health care, 4) consistent with low debt policy and 5) will be reported under GASB 68. The cons are 1) reduction in reserve levels in general fund and other reserves, 2) limits flexibility of future spending of reserves and 3) appears as a loss, but offset by reduced liability for UAL in GASB 68 assessment in the Audit.

Brief discussion on amount to pay off ensued. It was the consensus of the Board to pay off the total UAL rather than accrue interest at the rate of 7.5% over 30 years.

**It was moved by Director Longville and seconded by Director Aranda to authorize the General Manager to coordinate final payoff amount of up to \$750,000 and transfer these funds from reserves to CalPERS for payment for full amount of Unfunded Liability and implement this payment outside the Operating Reserve and Budget. 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. STATEMENT OF INVESTMENT POLICY 2015-2016**

Mr. Cozad stated that the adoption of the Statement of Investment Policy is required by code to be done on an annual basis. An RFP for Investment Management Services was sent out the end of June and proposals are due back by August 13<sup>th</sup>. Revisions may be recommended by the selected consultant to the Statement of Investment Policy based on their evaluations; however if revisions are required they will be brought to the Board for approval.

**It was moved by Director Longville and seconded by Director Raley to approve the Statement of Investment Policy 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**

**E. CONCEPTUAL TRAILS PLAN FOR WASH PLAN HCP AREA**

President Corneille stated that the Operations Committee reviewed the Conceptual Trails Plan (Trails Plan) on August 4<sup>th</sup> and is recommending the Board review and approve as presented on page 82. He said the District Board needs to take an official action so the Conceptual Plan is an approved document. He also noted that the Committee recommended a trails consultant be hired to refine and provide details of the proposed trails system and to address any regulatory concerns. Mr. Beehler noted that the full Trails Plan is posted on the District website and includes modifications and additional clarifications from reviewers. The Trails Plan was been submitted to the City of Highland, and the City of Redlands who provided verbal comments. The City of Highland's written comments have been received and are incorporated into latest version. Staff has met with FWS to review the HCP and discussed the Trails Plan. FWS expressed concern based on a number of studies related to recreational use on habitat lands. FWS is supportive of the concept, but requires more analysis be performed before they can

approve. The take analysis that will need to be performed has to be performed on every level of activity on the Trails Plan. Mr. Beehler handed out a map which showed both the paved road trails as well as the unpaved areas. FWS is concerned with how to keep people on the specific trails and out of habitat areas. Director Raley wants to ensure that Wash Plan is not delayed because of the Trails Plan. Mr. Beehler indicated that recreational use is included in the HCP for when it is decided to construct and operate trails; there will be a separate CEQA and NEPA action required for the Trails Plan. It will not interfere with the completion of the Wash Plan.

**It was moved by Director Aranda and seconded by Vice President McDonald to approve the Conceptual Level Trails Plan and for staff to prepare a scope of work for an RFP related to further developing the Trails Plan. 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**

F. UNAUDITED FINANCIAL REPORTS, JULY 2015

**It was moved by Director Longville and seconded by Director Aranda to approve the Unaudited Financials for July 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**

G. ELECTION TO PARTICIPATE IN THE CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST (CERBT), DELEGATION OF AUTHORITY AND RELATED IMPLEMENTATION ACTIONS

Mr. Cozad stated that the funds will earn a greater interest rate by being transferred into the CERBT. These funds are related to the Other Post-Employment Benefits (OPEB) medical benefit.

**It was moved by Director Longville and seconded by Vice President McDonald to adopt Resolution No. 529 approving the Agreement and Election by the District to participate in the California Employers' Retiree Benefit Trust and approve the Delegation of Authority to request reimbursements and transfer the Post Employment Expense Reserve to the trust. 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**

H. CONCURRING NOMINATIONS FOR ACWA BOARD

President Corneille introduced this item for discussion. He noted one revision to a “whereas” that needed to be made.

**It was moved by Vice President McDonald and seconded by Director Aranda to approve Resolution No. 530 concurring nomination for Kathy Tiegs of Cucamonga Valley Water District for ACWA Board President for the 2016-2017 term with minor revisions. 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**

I. CSDA COMMITTEE AND EXPERT FEEDBACK TEAM APPOINTMENTS FOR 2016

Director Aranda requested to remain on the Professional Development Committee for 2016. He indicated that it was previously the Education Committee; its primary function is to develop and implement training programs for association. Director Raley requested to be placed on the Audit Committee instead of the Fiscal Committee he currently serves on for 2016.

**It was moved by Vice President McDonald and seconded by Director Aranda to approve Director Aranda’s appointment to the CSDA Professional Development and Director Raley to the CSDA Audit Committee if selected by CSDA for the 2016 term. 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

President Corneille stated that the Operations Committee met on August 4<sup>th</sup> and discussed multiple projects including Plunge Creek and Mill Creek Redesign. Both preliminary designs should be ready in September for review by the Committee. President Corneille said that several options were reviewed to improve the Mill Creek Intake and that those options are being

refined based on feedback from the Committee. Manuel Colunga, Field Supervisor reviewed field issues such as plant growth in the Cuttle Weir. The Lake Fire was also discussed as well as Security Enhancement Updates. The wrought iron fencing is being installed today here at the District Office and cameras will be installed at the Mentone Shop. The District Office camera system and DVR will be updated. President Corneille noted that interns are working on refining the conceptual design of the Mentone Area Community Garden.

## B. WASH PLAN REPORT

Mr. Beehler introduced this item for discussion. The written Wash Plan Report is included in the Board package on page 115 along with Wash Plan financial spreadsheet. Congressman Cook's office has referred our legislation to their Counsel for review. After review, a bill will be drafted and brought to legislation in mid-September. It will be a bi-partisan bill authored by Congressman Cook and Aguilar. Staff is working with resource agencies to obtain a statement of concurrence that the Wash Plan also covers the California Endangered Species Act (CESA). Geary Hund with FWS, District Staff and CA DFW discussed the CESA issue and CA DFW feels that they will be able to provide the statement required. Federal law requires that species are not jeopardized and State law requires to fully mitigate impacts on species. Mr. Beehler will meet with CA DFW next week to discuss issues related to Waters of the State and how this will be covered under the Wash Plan. Staff is working to simplify permitting under the Wash Plan as the project moves forward. CA DFW will provide additional comments that will be incorporated after which the EIR/EIS will be circulated. During the comment period they will work on the Incidental Take Permitting which cannot be issued until all comments have been received and incorporated and the comment period is concluded. Discussion ensued regarding upcoming tasks. Mr. Beehler stated that the following need to be prepared for federal register 1) HCP document: after comments from resource agencies are incorporated it will be forwarded to the solicitor; 2) EIR/EIS: will need to be completed and sent to the solicitor; and 3) Implementing Agreement: District Counsel is completing a draft agreement and MOU with comments incorporated from staff. The Draft Agreement and MOU will be provided to the Task Force for review and comment at the next meeting. BLM will also review all documents at staff level and provide comments. The solicitor will review the complete package and if they determine it is complete it will be published in the federal register. There is a 90 day comment period for the federal register. The goal is to have it in the federal register by November, but ultimately it is determined by the solicitor. FWS will be working on the biological opinion during the interim. CA FWS will discuss the process and progress at the next meeting. Vice President McDonald expressed her appreciation to staff for the complex and efficient work completed. President Corneille also thanked staff for their efforts. 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 118. The City of Redlands has approved our rebate for landscaping, \$1,200. On package page 120 you can see the landscaping changes to the Mentone House which are almost complete. The Mentone House is ready for lease and has been posted on Zillow; lots of interest has been expressed by the public. The District has begun participation in the

ACWA/JPIA Wellness Program; full staff participation is ongoing. Mr. Cozad reviewed pictures on page 121 and 122 showing where debris has been accumulating on District property due to illegal dumping. He indicated that field staff is working to resolve this issue by setting up barriers and fencing. There will be fairly large expenses to remove this debris. Staff is working with SCE to see if they will assist with clean-up costs since their easement is along the dump sites. Mr. Cozad indicated that the recharge report is on page 123; 3,837 AF has been recharged as of July 31<sup>st</sup>. President Corneille asked for clarification on General Manager's Report, Item 14 regarding legislative efforts for regional groundwater sustainability. Mr. Cozad stated that the groundwater sustainability act exempted the areas which are adjudicated; however the Groundwater Sustainability Council (GSC) includes both adjudicated and unadjudicated areas. The GSC was looking for an author to allow for adjudicated areas to use some of the tools of the unadjudicated areas. A draft of the MOU for the organization should be ready by next week. LAFCO will not address the District's request to increase its sphere of influence until October. These items were received and filed.

#### D. FUTURE AGENDA ITEMS & STAFF TASKS

Vice President McDonald requested that the ACWA Committee appointments be added to the next Board meeting agenda; deadline for submission is September 30<sup>th</sup>.

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

Director Raley attended the SBVMWD Board of Directors Workshop on July 30<sup>th</sup> where they discussed turf removal and the Cactus Basin project.

Director Aranda has been making a presentation a month. The public is requesting more information about conservation and regulations. Additional written reports are included in Board Package.

Vice President McDonald attended the SBVMWD Board of Directors Workshop on August 11<sup>th</sup>; where they discussed their investment portfolio and USGS annual update. She also attended the reception for retiring director, Earl Tillman at West Valley Water District on August 6<sup>th</sup>. Mr. Tillman served 17 years at West Valley Water District. Vice President McDonald attended the BTAC meeting on August 3<sup>rd</sup> where Mr. Beehler made a presentation on the Lake Fire. She attended the SBVMWD Board meeting on August 4<sup>th</sup>. Additional written reports are included in Board Package.

Director Longville made no report.

President Corneille attended the Mentone Area Chamber of Commerce (MACA) meeting on July 14<sup>th</sup>; a handout of the written report has been provided to the Board. He indicated County representatives discussed the Garnet Street Bridge replacement construction, where it will be closed while new bridge is being constructed, except during commuting hours.

President Corneille introduced the travel requests for discussion and approval.

- Director Raley requested to attend ACWA Fall Conference for one day with only mileage and per diem, \$279.26

- President Corneille requested to attend ACWA Fall Conference for full conference registration, mileage and per diem, \$1,506
- Director Aranda requested to attend the ACWA Fall Conference for full conference registration, lodging, mileage, meals and per diem, \$2,773.26
- Director Aranda requested to attend the CSDA Annual Conference for full conference registration, mileage, other travel, meals, lodging and per diem, \$2,396.55

President Corneille asked for clarification Director Aranda's plan to attend ACWA for five days. Director Aranda indicated that his ACWA Committee appointments require him to attend all five days because they meet prior to conference beginning. Brief discussion ensued. President Corneille stated that rather than have the District pay the cost for lodging he will be commuting to and from conference daily. He suggested that Director Aranda do the same for the ACWA Fall Conference to save on lodging. President Corneille expressed his concern that directors take steps to ensure they are minimizing expenses. Director Aranda indicated his agreement to carpool with other directors was efficient.

**It was moved by Vice President McDonald and seconded by Director to approve the Travel Requests as handed out and presented in the Board Package for the ACWA Fall Conference and CSDA Annual Conference. 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**

**7. UPCOMING MEETINGS**

President Corneille noted that the next Advisory Commission on Water Policy will be held on September 10<sup>th</sup> at Valley District, 6:30 p.m. Director Raley will be making a presentation at the upcoming Redlands Rise N Shine on September 11<sup>th</sup>.

**8. 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 3:45 p.m. the meeting adjourned to the next regular Board Meeting scheduled for September 9, 2015 at 1:30 p.m. at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.

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Daniel B. Cozad  
General Manager

**San Bernardino Valley Water Conservation District**  
**Expenditure Report**  
**August 2015**

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Class</u>	<u>Original Amount</u>
P/R 7.31.15	08/05/2015	Paychex	1012 · Citizens Busine...		-72.43
			6042 · Payroll Processing	4-General Fund Ent.	72.43
TOTAL					72.43
P/R 8.14.15	08/19/2015	Paychex	1012 · Citizens Busine...		-72.43
			6042 · Payroll Processing	4-General Fund Ent.	72.43
TOTAL					72.43
ACH0040	08/06/2015	Melody McDonald	1012 · Citizens Busine...		-2,534.14
			6401 · Directors' Fees	4-General Fund Ent.	1,854.00
			6410 · Mileage	4-General Fund Ent.	160.45
			6415 · Air Fare	4-General Fund Ent.	476.40
			6420 · Other Travel	4-General Fund Ent.	20.00
			6425 · Meals	4-General Fund Ent.	23.29
TOTAL					2,534.14
ACH0041	08/27/2015	Aranda, Manuel	1012 · Citizens Busine...		-1,283.61
			6401 · Directors' Fees	4-General Fund Ent.	1,236.00
			6410 · Mileage	4-General Fund Ent.	47.61
TOTAL					1,283.61
19722	08/11/2015	Aaron Pederson	1012 · Citizens Busine...		-35.00
	07/31/2015		6018 · Janitorial Services	4-General Fund Ent.	35.00
TOTAL					35.00
19723	08/11/2015	ACWA/JPIA-Health	1012 · Citizens Busine...		-9,525.62
	08/03/2015		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
19724	08/11/2015	American Power Security	1012 · Citizens Busine...		-475.00
	08/06/2015		6026 · Redlands Plaza ...	2-Redlands Plaza/...	475.00
TOTAL					475.00
19725	08/11/2015	Antimite Pest Control, I...	1012 · Citizens Busine...		-66.00
	08/06/2015		6026 · Redlands Plaza ...	2-Redlands Plaza/...	66.00
TOTAL					66.00

**San Bernardino Valley Water Conservation District**  
**Expenditure Report**  
**August 2015**

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Class</u>	<u>Original Amount</u>
<b>19726</b>	<b>08/11/2015</b>	<b>ReadyRefresh by Nestle</b>	<b>1012 · Citizens Busine...</b>		<b>-49.62</b>
	07/24/2015		5460 · Water / Trash / S...	4-General Fund Ent.	24.81
			5460 · Water / Trash / S...	1-Groundwater Ent.	19.85
			5460 · Water / Trash / S...	3-Land Resources	4.96
TOTAL					49.62
<b>19727</b>	<b>08/11/2015</b>	<b>Beach Boyz Auto Service</b>	<b>1012 · Citizens Busine...</b>		<b>-276.76</b>
	08/05/2015		5310 · Vehicle Mainten...	1-Groundwater Ent.	276.76
TOTAL					276.76
<b>19728</b>	<b>08/11/2015</b>	<b>Castro Landscaping Se...</b>	<b>1012 · Citizens Busine...</b>		<b>-250.00</b>
	07/30/2015		6026 · Redlands Plaza ...	2-Redlands Plaza/...	250.00
TOTAL					250.00
<b>19729</b>	<b>08/11/2015</b>	<b>Corneille, Richard</b>	<b>1012 · Citizens Busine...</b>		<b>-415.45</b>
	08/11/2015		6401 · Directors' Fees	4-General Fund Ent.	412.00
			6410 · Mileage	4-General Fund Ent.	3.45
TOTAL					415.45
<b>19730</b>	<b>08/11/2015</b>	<b>Cozad, Daniel B</b>	<b>1012 · Citizens Busine...</b>		<b>-143.75</b>
	08/04/2015		6510 · Mileage	4-General Fund Ent.	143.75
TOTAL					143.75
<b>19731</b>	<b>08/11/2015</b>	<b>Edison - 8812</b>	<b>1012 · Citizens Busine...</b>		<b>-355.06</b>
	08/01/2015		5420 · Electricity	4-General Fund Ent.	99.42
			5420 · Electricity	1-Groundwater Ent.	71.01
			5420 · Electricity	2-Redlands Plaza/...	184.63
TOTAL					355.06
<b>19732</b>	<b>08/11/2015</b>	<b>Edison - Redlands Plaza</b>	<b>1012 · Citizens Busine...</b>		<b>-70.24</b>
	08/01/2015		6026 · Redlands Plaza ...	2-Redlands Plaza/...	70.24
TOTAL					70.24
<b>19733</b>	<b>08/11/2015</b>	<b>Highland Area Chambe...</b>	<b>1012 · Citizens Busine...</b>		<b>-20.00</b>
	07/28/2015		6425 · Meals	4-General Fund Ent.	20.00
TOTAL					20.00
<b>19734</b>	<b>08/11/2015</b>	<b>Home Depot Credit Ser...</b>	<b>1012 · Citizens Busine...</b>		<b>-463.55</b>
	07/28/2015		5215 · Property Mainten...	1-Groundwater Ent.	190.31
			5215 · Property Mainten...	3-Land Resources	47.58
			6015 · Mentone House ...	2-Redlands Plaza/...	225.66
TOTAL					463.55

**San Bernardino Valley Water Conservation District**  
**Expenditure Report**  
**August 2015**

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Class</u>	<u>Original Amount</u>
<b>19735</b>	<b>08/11/2015</b>	<b>Image Source</b>	<b>1012 · Citizens Busine...</b>		<b>-122.38</b>
	07/16/2015		6036 · Printing	4-General Fund Ent.	61.19
			6036 · Printing	1-Groundwater Ent.	48.95
			6036 · Printing	3-Land Resources	12.24
TOTAL					122.38
<b>19736</b>	<b>08/11/2015</b>	<b>Joseph E. Bonadiman ...</b>	<b>1012 · Citizens Busine...</b>		<b>-620.00</b>
	08/01/2015		5122 · Wash Plan Profe...	5-Wash Plan	620.00
TOTAL					620.00
<b>19737</b>	<b>08/11/2015</b>	<b>Lowe's Companies, Inc.</b>	<b>1012 · Citizens Busine...</b>		<b>-11.64</b>
	07/25/2015		5215 · Property Mainten...	1-Groundwater Ent.	9.31
			5215 · Property Mainten...	3-Land Resources	2.33
TOTAL					11.64
<b>19738</b>	<b>08/11/2015</b>	<b>Pat's Pots</b>	<b>1012 · Citizens Busine...</b>		<b>-140.00</b>
	07/31/2015		5460 · Water / Trash / S...	4-General Fund Ent.	70.00
			5460 · Water / Trash / S...	1-Groundwater Ent.	56.00
			5460 · Water / Trash / S...	3-Land Resources	14.00
TOTAL					140.00
<b>19739</b>	<b>08/11/2015</b>	<b>Quill Corporation</b>	<b>1012 · Citizens Busine...</b>		<b>-108.61</b>
	07/24/2015		6030 · Office Supplies	4-General Fund Ent.	67.71
			6030 · Office Supplies	1-Groundwater Ent.	4.23
			6030 · Office Supplies	2-Redlands Plaza/...	8.46
			6030 · Office Supplies	3-Land Resources	4.23
			6004 · Meeting Expenses	4-General Fund Ent.	17.99
			6004 · Meeting Expenses	3-Land Resources	5.99
TOTAL					108.61
<b>19740</b>	<b>08/11/2015</b>	<b>Schubert Landscaping</b>	<b>1012 · Citizens Busine...</b>		<b>-8,326.00</b>
	08/07/2015		7130 · Mentone Propert...	2-Redlands Plaza/...	8,326.00
TOTAL					8,326.00
<b>19741</b>	<b>08/11/2015</b>	<b>Star Auto Parts</b>	<b>1012 · Citizens Busine...</b>		<b>-103.99</b>
	07/08/2015		5310 · Vehicle Mainten...	1-Groundwater Ent.	103.99
TOTAL					103.99
<b>19742</b>	<b>08/11/2015</b>	<b>Valero Marketing &amp; Sup...</b>	<b>1012 · Citizens Busine...</b>		<b>-680.48</b>
	07/30/2015		5320 · Fuel	1-Groundwater Ent.	680.48
TOTAL					680.48

## San Bernardino Valley Water Conservation District Expenditure Report August 2015

Num	Date	Name	Account	Class	Original Amount
<b>19743</b>	<b>08/11/2015</b>	<b>Verizon California-4860</b>	<b>1012 · Citizens Busine...</b>		<b>-425.30</b>
	08/10/2015		5440 · Telephone	4-General Fund Ent.	281.62
			5440 · Telephone	1-Groundwater Ent.	120.69
			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					425.30
<b>19744</b>	<b>08/26/2015</b>	<b>Best Iron Works</b>	<b>1012 · Citizens Busine...</b>		<b>-3,800.00</b>
	08/25/2015		7110 · Property Capital ...	1-Groundwater Ent.	2,280.00
			7110 · Property Capital ...	2-Redlands Plaza/...	760.00
			7110 · Property Capital ...	3-Land Resources	760.00
TOTAL					3,800.00
<b>19745</b>	<b>08/26/2015</b>	<b>Burgeson's Heating &amp; ...</b>	<b>1012 · Citizens Busine...</b>		<b>-630.00</b>
	08/14/2015		6026 · Redlands Plaza ...	2-Redlands Plaza/...	630.00
TOTAL					630.00
<b>19746</b>	<b>08/26/2015</b>	<b>California Strategies</b>	<b>1012 · Citizens Busine...</b>		<b>-3,000.00</b>
	08/15/2015		5120 · Misc. Profession...	4-General Fund Ent.	1,330.00
			5120 · Misc. Profession...	1-Groundwater Ent.	88.00
			5120 · Misc. Profession...	3-Land Resources	1,582.00
TOTAL					3,000.00
<b>19747</b>	<b>08/26/2015</b>	<b>Citizens Business Bank</b>	<b>1012 · Citizens Busine...</b>		<b>-1,468.40</b>
	08/14/2015		5215 · Property Mainten...	1-Groundwater Ent.	223.14
			5215 · Property Mainten...	3-Land Resources	55.79
			6002 · Website Adminis...	4-General Fund Ent.	175.00
			6004 · Meeting Expenses	4-General Fund Ent.	30.05
			6004 · Meeting Expenses	3-Land Resources	10.02
			6030 · Office Supplies	4-General Fund Ent.	20.70
			6030 · Office Supplies	1-Groundwater Ent.	1.29
			6030 · Office Supplies	2-Redlands Plaza/...	2.59
			6030 · Office Supplies	3-Land Resources	1.29
			6039 · Postage and Ov...	4-General Fund Ent.	34.53
			6039 · Postage and Ov...	1-Groundwater Ent.	15.70
			6039 · Postage and Ov...	2-Redlands Plaza/...	6.28
			6039 · Postage and Ov...	3-Land Resources	6.28
			6051 · Uniforms	4-General Fund Ent.	64.87
			6051 · Uniforms	1-Groundwater Ent.	151.36
			6415 · Air Fare	4-General Fund Ent.	194.51
			6435 · Conf/Seminar R...	4-General Fund Ent.	380.00
			6535 · Conf/Seminar R...	4-General Fund Ent.	42.75
			6535 · Conf/Seminar R...	1-Groundwater Ent.	33.25
			6535 · Conf/Seminar R...	3-Land Resources	19.00
TOTAL					1,468.40
<b>19748</b>	<b>08/26/2015</b>	<b>City of Redlands -Muni...</b>	<b>1012 · Citizens Busine...</b>		<b>-466.28</b>
	08/13/2015		6026 · Redlands Plaza ...	2-Redlands Plaza/...	466.28
TOTAL					466.28

**San Bernardino Valley Water Conservation District**  
**Expenditure Report**  
**August 2015**

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Class</u>	<u>Original Amount</u>
<b>19749</b>	<b>08/26/2015</b>	<b>County Treasurer</b>	<b>1012 · Citizens Busine...</b>		<b>-135.00</b>
	08/24/2015		5170 · Audit	4-General Fund Ent.	27.00
			5170 · Audit	1-Groundwater Ent.	62.10
			5170 · Audit	2-Redlands Plaza/...	20.25
			5170 · Audit	3-Land Resources	25.65
TOTAL					135.00
<b>19750</b>	<b>08/26/2015</b>	<b>CWE-CA Watershed En...</b>	<b>1012 · Citizens Busine...</b>		<b>-49,503.50</b>
	08/13/2015		7150 · Mill Creek Divers...	1-Groundwater Ent.	14,723.00
	08/13/2015		7150 · Mill Creek Divers...	1-Groundwater Ent.	34,780.50
TOTAL					49,503.50
<b>19751</b>	<b>08/26/2015</b>	<b>Eadie &amp; Payne, LLP</b>	<b>1012 · Citizens Busine...</b>		<b>-8,100.00</b>
	08/13/2015		5170 · Audit	4-General Fund Ent.	1,620.00
			5170 · Audit	1-Groundwater Ent.	3,726.00
			5170 · Audit	2-Redlands Plaza/...	1,215.00
			5170 · Audit	3-Land Resources	1,539.00
TOTAL					8,100.00
<b>19752</b>	<b>08/26/2015</b>	<b>Edison - 7241</b>	<b>1012 · Citizens Busine...</b>		<b>-58.21</b>
	08/12/2015		5420 · Electricity	4-General Fund Ent.	16.30
			5420 · Electricity	1-Groundwater Ent.	11.64
			5420 · Electricity	2-Redlands Plaza/...	30.27
TOTAL					58.21
<b>19753</b>	<b>08/26/2015</b>	<b>Edison -5552</b>	<b>1012 · Citizens Busine...</b>		<b>-709.74</b>
	08/11/2015		5420 · Electricity	4-General Fund Ent.	198.73
			5420 · Electricity	1-Groundwater Ent.	141.95
			5420 · Electricity	2-Redlands Plaza/...	369.06
TOTAL					709.74
<b>19754</b>	<b>08/26/2015</b>	<b>Hour Glass &amp; Mirror Inc.</b>	<b>1012 · Citizens Busine...</b>		<b>-355.00</b>
	08/19/2015		6016 · Redlands Plaza ...	2-Redlands Plaza/...	355.00
TOTAL					355.00
<b>19755</b>	<b>08/26/2015</b>	<b>Netsteller</b>	<b>1012 · Citizens Busine...</b>		<b>-450.00</b>
	08/01/2015		5160 · IT Support	4-General Fund Ent.	165.00
			5160 · IT Support	1-Groundwater Ent.	240.00
			5160 · IT Support	3-Land Resources	45.00
TOTAL					450.00
<b>19756</b>	<b>08/26/2015</b>	<b>U.S. Bank Equipment F...</b>	<b>1012 · Citizens Busine...</b>		<b>-362.20</b>
	08/15/2015		6033 · Office Equipmen...	4-General Fund Ent.	271.65
			6033 · Office Equipmen...	1-Groundwater Ent.	18.11
			6033 · Office Equipmen...	2-Redlands Plaza/...	54.33
			6033 · Office Equipmen...	3-Land Resources	18.11
TOTAL					362.20

## San Bernardino Valley Water Conservation District Expenditure Report August 2015

Num	Date	Name	Account	Class	Original Amount
19757	08/26/2015	Wilbur's	1012 · Citizens Busine...		-111.19
	08/19/2015		5210 · Equipment Maint...	1-Groundwater Ent.	111.19
TOTAL					111.19
100112N	08/04/2015	PERS	1012 · Citizens Busine...		-3,965.51
			6170 · PERS Retirement	4-General Fund Ent.	528.73
			6170 · PERS Retirement	1-Groundwater Ent.	1,674.78
			6170 · PERS Retirement	2-Redlands Plaza/...	167.91
			6170 · PERS Retirement	3-Land Resources	490.55
			6170 · PERS Retirement	5-Wash Plan	430.30
			2102 · Pers Retirement ...	4-General Fund Ent.	673.24
TOTAL					3,965.51
100113N	08/31/2015	PERS	1012 · Citizens Busine...		-3,965.52
			6170 · PERS Retirement	4-General Fund Ent.	528.74
			6170 · PERS Retirement	1-Groundwater Ent.	1,674.78
			6170 · PERS Retirement	2-Redlands Plaza/...	167.91
			6170 · PERS Retirement	3-Land Resources	490.55
			6170 · PERS Retirement	5-Wash Plan	430.30
			2102 · Pers Retirement ...	4-General Fund Ent.	673.24
TOTAL					3,965.52

# SBVWCD Groundwater Assessment Report

GWA Number **44**

Period January 1, 2015 to June 30, 2015

AgRate **\$3.23**

NonAgRate **\$11.62**

Owner	RecordationNumber	StateWellNumber	LocalName	Ag Production	Ag Pymt	Non-AgProduction	Non-Ag Pymt	Amount Paid
<b>AHD Limited</b>								
	3601632	2S3W05A02S	Clock Canyon/Marcum Wel					
<b>Arrowhead Country Club</b>								
	3601925	1N4W23E	1	176.52	\$570.17	0.00	\$0.00	
					<b>\$570.17</b>		<b>\$0.00</b>	<b>\$570.17</b>
<b>Bear Valley Mutual Water Company</b>								
	3601585	1S3W23A03S	San Bernardino Ave. 1	0.00	\$0.00	0.00	\$0.00	
	3600023	1S3W24C	Judson 1	176.93	\$571.48	0.00	\$0.00	
					<b>\$571.48</b>		<b>\$0.00</b>	<b>\$571.48</b>
<b>Calvary Chapel Packinghouse</b>								
	3600449	01S03W20A	Bell Well	0.00	\$0.00	0.20	\$2.32	
	3603919		Calvary Well	0.00	\$0.00	51.81	\$602.03	
					<b>\$0.00</b>		<b>\$604.35</b>	<b>\$604.35</b>
<b>Cemex USA</b>								
	3601420	1S3W09E02S	Alabama Street 2	0.00	\$0.00	51.20	\$594.94	
	3603653	1S3W10J2S	Orange Street	0.00	\$0.00	94.00	\$1,092.28	
					<b>\$0.00</b>		<b>\$1,687.22</b>	<b>\$1,687.22</b>
<b>Crafton Water Company</b>								
	3600272	1S2W29N	Fifth Ave. 1	178.20	\$575.59	0.00	\$0.00	
	3602186	1S2W21L02S	Garnet/2 Zanja Well	1.37	\$4.43	0.00	\$0.00	
					<b>\$580.02</b>		<b>\$0.00</b>	<b>\$580.02</b>

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Pymt	Non-AgProduction	Non-Ag Pymt	Amount Paid
<b>Cram Patterson Well Co.</b>								
	3600188	1S2W16C	Cram-Patterson 2					
<b>Doug Guyette</b>								
	3600458	1N4W36M01S	PS & B2					
	361007		Well 5					
<b>East Valley Water District</b>								
	3601184	1N3W33F01S	PL 94 / Corwin	0.00	\$0.00	0.00	\$0.00	
	3602338	1S3W04N03S	PL 40A	0.00	\$0.00	0.00	\$0.00	
	3601660	1S3W06H04S	PL 9A	0.00	\$0.00	520.03	\$6,042.77	
	3602034	1S4W01Q08	PL 12A	0.00	\$0.00	0.00	\$0.03	
	3602564	1S4W12B07S	PL 28A	0.00	\$0.00	433.07	\$5,032.29	
	3603583	1S3W02N02S	PL 143 / Abbey Way	0.00	\$0.00	0.00	\$0.03	
	3602563	1S4W02Q09S	PL 11A	0.00	\$0.00	352.36	\$4,094.48	
	3600680	1S3W02J	PL 120/Cram	0.00	\$0.00	0.00	\$0.00	
	3603247	1S3W06P18S	PL 141 / McDaniel	0.00	\$0.00	1045.75	\$12,151.59	
	3601675	1N4W25A01S	PL 27	0.00	\$0.00	0.00	\$0.00	
	3601978	1S3W04N01S	PL 40	0.00	\$0.00	0.00	\$0.00	
	3601639	1S3W03R01S	PL 146	0.00	\$0.00	39.91	\$463.76	
	3601987	1S3W04G	PL 136 / Dunkirk 1	0.00	\$0.00	0.00	\$0.00	
	3602560	1S3W04G03S	PL 136 / Dunkirk 2	0.00	\$0.00	0.00	\$0.00	
	3600220	1S3W01H	PL 142	0.00	\$0.00	10.70	\$124.34	

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Pymt	Non-AgProduction	Non-Ag Pymt	Amount Paid
	3602337	1N4W26A03S	PL 24B	0.00	\$0.00	135.02	\$1,568.91	
	3603734	1S3W02P06S	PL 147	0.00	\$0.00	792.86	\$9,213.04	
	3603774	1S3W3R4S	PL 146A	0.00	\$0.00	792.86	\$9,213.04	
	3601663	1S4W02Q08S	PL 12	0.00	\$0.00	0.00	\$0.00	
	3601671	1N4W26A02S	PL 24A	0.00	\$0.00	241.69	\$2,808.46	
	3602799	1S2W07F01S	PL 125	0.00	\$0.00	365.31	\$4,244.85	
	3602370	1N4W25F04S	PL 107	0.00	\$0.00	0.00	\$0.00	
	3603926	01S03W06L06S	PL 151	0.00	\$0.00	1406.19	\$16,339.94	
	3603904	01S03W05D03S	PL 132/Cull 5	0.00	\$0.00	711.10	\$8,262.92	
	3601673	1N4W25C02S	PL 25A	0.00	\$0.00	494.47	\$5,745.72	
	3602274	1N3W30J05S	PL 39	0.00	\$0.00	198.72	\$2,309.18	
					<b>\$0.00</b>		<b>\$87,615.35</b>	<b><u>\$87,615.35</u></b>
<b>Fairview Water Company (B Marcum)</b>								
	3600554	1S3W17R	Fairview 1	14.30	\$46.19	0.00	\$0.00	
					<b>\$46.19</b>		<b>\$0.00</b>	<b><u>\$46.19</u></b>
<b>Gage Canal Company</b>								
	3600788	1S4W23H01S	27-1	261.10	\$843.03	0.00	\$0.00	
	3600790	1S4W23K02S	29-1	261.40	\$843.03	0.00	\$0.00	
	3600787	1S4W23A02S	26-1	304.80	\$998.07	0.00	\$0.00	
	3602331	1S4W23G03S	66-1	1286.50	\$4,157.01	0.00	\$0.00	
	3600798	1S4W23G01S	Cowlane	0.00	\$0.00	0.00	\$0.00	
	3600789	1S4W23K01S	27-2	656.00	\$2,118.88	0.00	\$0.00	
	3600796	1S4W23A05S	51-1	777.60	\$2,512.94	0.00	\$0.00	

GWA Number 44

Period January 1, 2015 to June 30, 2015

AgRate \$3.23

NonAgRate \$11.62

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Pymt	Non-AgProduction	Non-Ag Pymt	Amount Paid
					<b>\$11,472.96</b>		<b>\$0.00</b>	<b><u>\$11,472.96</u></b>
<b>General American Life Insurance Co. (Cushman &amp; Wakefield)</b>								
	3601352	1S3W19N	Langford	0.00	\$0.00	111.58	\$1,296.56	
					<b>\$0.00</b>		<b>\$1,296.56</b>	<b><u>\$1,296.56</u></b>
<b>George &amp; Diane Everett</b>								
	WP0003068		Everett Well	0.00	\$0.00	0.00	\$0.00	
					<b>\$0.00</b>		<b>\$0.00</b>	<b><u>\$0.00</u></b>
<b>George Meadows</b>								
	WP0002552	E085386	Meadows Well	0.00	\$0.00	0.00	\$0.00	
					<b>\$0.00</b>		<b>\$0.00</b>	<b><u>\$0.00</u></b>
<b>Gladysta Well &amp; Water Company (B Marcum)</b>								
	3600182	1S3W20H02S		19.40	\$62.66	0.00	\$0.00	
					<b>\$62.66</b>		<b>\$0.00</b>	<b><u>\$62.66</u></b>
<b>Greenspot Mutual Well Company</b>								
	3600266	1S2W16C01S	Greenspot Mutual					
<b>Happe Mutual Well Company</b>								
	3603921	01S04W13G04S	Gauge 46-1R	0.00	\$0.00	0.00	\$0.00	
	3600238	1S2W29M01S	1	27.89	\$90.08	0.00	\$0.00	
					<b>\$90.08</b>		<b>\$0.00</b>	<b><u>\$90.08</u></b>
<b>Inland Valley Development Agency</b>								
	0000086	1S4W12B	Local 2A					
	0000087	1S4W12C	Local 3					
	0000089	1S4W12F	Local 5					

GWA Number 44

Period January 1, 2015 to June 30, 2015

AgRate \$3.23

NonAgRate \$11.62

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Pymt	Non-AgProduction	Non-Ag Pymt	Amount Paid
	0000091	1S4W12Q	Palm Meadows					
<b>J.G. Golfing Enterprises, Inc.</b>								
	3601478	1S4W22B03S	Thorn 10 & 11	144.40	\$466.41	0.00	\$0.00	
	3602499	1S4W22A01S	Paine	77.00	\$248.71	0.00	\$0.00	
					<b>\$715.12</b>		<b>\$0.00</b>	<b><u>\$715.12</u></b>
<b>Jack Dangermond</b>								
	3602188	01S02W29K01	Rancho Ladera Roladera	0.00	\$0.00	0.00	\$0.00	
					<b>\$0.00</b>		<b>\$0.00</b>	<b><u>\$0.00</u></b>
<b>Laranni Gunter Well</b>								
	3600160	1S3W32G01S	Gunter					
<b>Larry Jacinto Construction</b>								
	3602020	1S2W20K	F A R	44.00	\$142.12	0.00	\$0.00	
					<b>\$142.12</b>		<b>\$0.00</b>	<b><u>\$142.12</u></b>
<b>Loma Linda University Power Plant</b>								
	3602781	1S4W25D06S	Anderson 2	2.10	\$6.78	6.90	\$80.18	
	3602855	1S4W25D07S	Anderson 3	129.00	\$416.67	444.60	\$5,166.25	
					<b>\$423.45</b>		<b>\$5,246.43</b>	<b><u>\$5,669.88</u></b>
<b>Loma Linda, City of</b>								
	3603927	01S04W24L07	Richardson 6	0.00	\$0.00	329.95	\$3,834.02	
	3603721	1S4W24R08S	Mt. View #4	0.00	\$0.00	0.00	\$0.00	
	3603776	01S04W24B03S	Mt. View #5	0.00	\$0.00	0.00	\$0.00	
			Mt. View #6	0.00	\$0.00	528.76	\$6,144.19	

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Pymt	Non-AgProduction	Non-Ag Pymt	Amount Paid
	3603719	1S4W24A05S	Mt. View 3	0.00	\$0.00	246.05	\$2,859.10	
	3603057	1S4W24C02S	Richardson 1	0.00	\$0.00	0.00	\$0.00	
	3603523	1S4W24P04S	Richardson 3	0.00	\$0.00	466.46	\$5,420.27	
			Richardson 5	0.00	\$0.00	258.31	\$3,001.56	
	3603720	1S4W24F	Richardson 4	0.00	\$0.00	0.00	\$0.00	
					<b>\$0.00</b>		<b>\$21,259.14</b>	<b>\$21,259.14</b>
<b>Lucky Farms, Inc./Spring Pacific Properties</b>								
	3600757	1S3W19L	Mission Marigold					
	3600418	1S3W19G	Lugonia					
	3603554	1S3W19A01S	California St.					
<b>Meeks &amp; Daley Water Co.</b>								
			Raub 7	0.00	\$0.00	1144.10	\$13,294.44	
	3603215	1S4W15M11S	Station 91	0.00	\$0.00	0.00	\$0.00	
	3601887	1S4W15L03S	Station 59	25.80	\$83.33	0.00	\$0.00	
	3602863	1S4W22H02S	Warren 4	0.00	\$0.00	511.60	\$5,944.79	
	3603905	1S4W14N115S	Raub 8	0.00	\$0.00	1035.60	\$12,033.67	
	3603903	1S4W22H04S	Warren 1	0.00	\$0.00	461.90	\$5,367.28	
	3602864	1S4W14N10S	Raub 6	0.00	\$0.00	1084.70	\$12,604.21	
	3603906	1S4W14N09S	Raub 5	0.00	\$0.00	89.90	\$1,044.64	
					<b>\$83.33</b>		<b>\$50,289.03</b>	<b>\$50,372.36</b>
<b>Mentone Citrus Groves</b>								
	3600139	1S2W18R01S	1 - PRH Ranch					

GWA Number 44

Period January 1, 2015 to June 30, 2015

AgRate \$3.23

NonAgRate \$11.62

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Pymt	Non-AgProduction	Non-Ag Pymt	Amount Paid
	3602280	1S2W18Q	2					
<b>Monte LLC (Dangermond)</b>								
	3600494	01SO3W29K	New Well	22.70	\$73.32	0.00	\$0.00	
					<b>\$73.32</b>		<b>\$0.00</b>	<b><u>\$73.32</u></b>
<b>Montecito Memorial Park and Mortuary</b>								
	3600119	1S4W26F01S	1	101.70	\$164.25	0.00	\$0.00	
	3603949	1S4W26F	2	101.70	\$164.25	0.00	\$0.00	
					<b>\$328.50</b>		<b>\$0.00</b>	<b><u>\$328.50</u></b>
<b>Mountain View Mortuary &amp; Cemetery</b>								
	3600742	1N4W26N	2	0.00	\$0.00	44.00	\$511.28	
	3600743	1N4W26M	1	0.00	\$0.00	56.00	\$650.72	
					<b>\$0.00</b>		<b>\$1,162.00</b>	<b><u>\$1,162.00</u></b>
<b>Mountainview Generating Station</b>								
	3601015	1S3W18N02S	SB STMP2 67 (DW#1)	0.00	\$0.00	2.80	\$32.54	
	3601014	1S3W18N03S	SB STPM 66 (DW#2)	0.00	\$0.00	229.80	\$2,670.28	
	3603796	01S03W18N01S	Edison Mid Aquifer Well B	0.00	\$0.00	248.50	\$2,887.57	
	3603795	01S03W18N06S	Edison Mid Aquifer Well A	0.00	\$0.00	656.30	\$7,626.21	
					<b>\$0.00</b>		<b>\$13,216.60</b>	<b><u>\$13,216.60</u></b>
<b>National Orange Show</b>								
	3601924	1S4W15D		0.00	\$0.00	18.60	\$216.13	
					<b>\$0.00</b>		<b>\$216.13</b>	<b><u>\$216.13</u></b>
<b>New England Water Co. (B Marcum)</b>								
	3602320	1S3W16L		113.50	\$366.61	0.00	\$0.00	

GWA Number 44

Period January 1, 2015 to June 30, 2015

AgRate \$3.23

NonAgRate \$11.62

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Pymt	Non-AgProduction	Non-Ag Pymt	Amount Paid
					<b>\$366.61</b>		<b>\$0.00</b>	<b><u>\$366.61</u></b>
<b>Patton State Hospital</b>								
	3602381	1N3W29M	14					
	3600931	1N3W29N01S	Patton 10					
<b>Pharaoh's Splash Kingdom</b>								
	3600415	1S3W29J01S		29.50	\$95.29	21.00	\$244.02	
					<b>\$95.29</b>		<b>\$244.02</b>	<b><u>\$339.31</u></b>
<b>Pioneer Mutual Water Company</b>								
	3600642	1S3W14P01S	San Bernardino 1	12.60	\$40.70	0.00	\$0.00	
					<b>\$40.70</b>		<b>\$0.00</b>	<b><u>\$40.70</u></b>
<b>Ramirez, J.J. Citrus Mgmt</b>								
	3601728	1S3W30K	Frink 1					
	3600527	1S3W16A	Midas					
	3600484	1S3W16F	Buckeye 2					
	3601046	1S3W21A	1 Stowe					
<b>Ramirez, Laura</b>								
	3601649	1S3W28M	Hoover					
<b>Raught Mutual Well Company</b>								
	3602193	1S3W14R01S	Raught	155.81	\$503.27	0.00	\$0.00	
					<b>\$503.27</b>		<b>\$0.00</b>	<b><u>\$503.27</u></b>
<b>Redlands Custom Estates, LLC</b>								

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Pymt	Non-AgProduction	Non-Ag Pymt	Amount Paid
	3601126	1S2W30H	1	106.00	\$342.38	0.00	\$0.00	
					<b>\$342.38</b>		<b>\$0.00</b>	<b>\$342.38</b>
<b>Redlands Unified School District</b>								
	3601641	1S2W30C01S	Opal St.	0.00	\$0.00	45.80	\$532.19	
					<b>\$0.00</b>		<b>\$532.19</b>	<b>\$532.19</b>
<b>Redlands, City of</b>								
	3602211	1S3W26C01S	37 Sylvyn	0.00	\$0.00	0.00	\$0.00	
	3602346	1S3W28J02S	New York St. IRR	478.60	\$1,561.34	0.00	\$0.00	
	3602549	01S03W19J01E	California St. IRR	159.60	\$520.66	0.00	\$0.00	
	3603760	1S3W29Q02S	Well #39	0.00	\$0.00	60.20	\$706.52	
	3600054	1S3W31A03S	Bryn Mawr 2	0.00	\$0.00	0.00	\$0.00	
	3602109	1S3W31B01S	Bryn Mawr 4	0.00	\$0.00	0.00	\$0.00	
	3600019	1S3W23A05S	Rees Well 1	0.00	\$0.00	815.10	\$9,566.18	
	3601284	1S2W21E01S	Maguet 2	0.00	\$0.00	32.60	\$382.60	
	3601281	1S2W36F01S	Maguet 1	0.00	\$0.00	0.00	\$0.00	
	3601308	1S2W19K01S	Agate 1	0.00	\$0.00	0.00	\$0.00	
	3600749	1S3W13Q	Mentone Acres #2	0.00	\$0.00	28.70	\$336.83	
	3600756	1S3W19L01S	Mission 1	0.00	\$0.00	0.00	\$0.00	
	3603766	01S03W10K01S	N. Orange #1	0.00	\$0.00	500.30	\$5,871.62	
	3603767	01S03W10K02S	N. Orange #2	0.00	\$0.00	591.00	\$6,936.09	
	3600918	2S3W01E01S	Redlands Heights IRR	155.70	\$507.94	0.00	\$0.00	
	3600628	1S3W15G	Redlands Trap & Skeet	0.00	\$0.00	0.00	\$0.00	
	3603656	1S3W14E01S	Church St	0.00	\$0.00	75.90	\$890.78	

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Pymt	Non-AgProduction	Non-Ag Pymt	Amount Paid
	3602896	1S2W20D01S	Madeira	0.00	\$0.00	370.70	\$4,350.61	
	3602065	1S3W32J02S	Lee Well	0.00	\$0.00	0.00	\$0.00	
	3601290	1S2W21D01S	East Lugonia 6	0.00	\$0.00	0.00	\$0.00	
	3601287	1S2W21B02S	East Lugonia 3	0.00	\$0.00	45.60	\$535.17	
	3601298	01S03W21H01S	Well #32 IRR	0.00	\$0.00	0.00	\$0.00	
	3601283	1S2W22C02S	East Lugonia 2	0.00	\$0.00	0.00	\$0.00	
	3602654	1S2W19J02S	Crafton	175.40	\$572.21	17.10	\$200.69	
	3601586	1S3W15F01S	Orange St.	0.00	\$0.00	786.20	\$9,227.00	
	3601301	1S3W28H01S	41	66.60	\$217.27	0.00	\$0.00	
	3602082	02S03W03K01S	36 (Irrigation)	61.80	\$201.61	0.00	\$0.00	
	3602032	1S3W22A02S	35	0.00	\$0.00	0.00	\$0.00	
	3601299	1S4W24K01S	34	0.00	\$0.00	0.00	\$0.00	
	3601298	1S3W21H01S	32	0.00	\$0.00	0.00	\$0.00	
	3602036	1S3W21H07S	31-A	234.40	\$764.68	0.00	\$0.00	
	3602031	1S3W21H06S	30-A	0.00	\$0.00	0.00	\$0.00	
	3601296	1S3W35H03S	16 IRR	69.70	\$227.38	0.00	\$0.00	
	3601295	1S3W35H04S	14	0.00	\$0.00	0.00	\$0.00	
	3601294	1S3W35G09S	13	0.00	\$0.00	0.00	\$0.00	
	3601292	1S3W35G07S	11 IRR	48.20	\$157.24	0.00	\$0.00	
	3601291	1S3W35G08S	10	0.00	\$0.00	0.00	\$0.00	
	3602895	1S3W13H02S	Airport 1	0.00	\$0.00	559.70	\$6,568.75	
	3603655	1S3W29Q01S	38	0.00	\$0.00	747.40	\$8,771.64	
	3600748	1S3W24A01S	Mentone Acres #1	42.10	\$136.00	0.00	\$0.00	

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Pymt	Non-AgProduction	Non-Ag Pymt	Amount Paid
	3600053	1S3W31A02S	Bryn Mawr 1	0.00	\$0.00	0.00	\$0.00	
	3602792	1S2W19A01S	Agate 2	0.00	\$0.00	368.20	\$4,321.27	
	3603762	1S3W13M01S	Airport 2	0.00	\$0.00	0.00	\$0.00	
	3600055	1S3W31A06S	Bryn Mawr	0.00	\$0.00	0.00	\$0.00	
	3602792	01S02W19A01S	Agate #2 IRR.	19.60	\$63.94	0.00	\$0.00	
	3602791	1S2W20B01S	East Lugonia 4	0.00	\$0.00	0.00	\$0.00	
					<b>\$4,930.27</b>		<b>\$58,665.75</b>	<b><u>\$63,596.02</u></b>
<b>Redlands-Branson Development</b>								
	3602917	1S3W33D01S	Stater Well					
<b>Riverside, City of</b>								
	3601464	1S4W02P06S	Garner 1	0.00	\$0.00	2.80	\$33.06	
	3601465	1S4W02Q03S	Garner 2	0.00	\$0.00	0.00	\$0.00	
	3601467	1S4W02Q06S	Garner 4	0.00	\$0.00	3.00	\$34.70	
	3601468	1S4W02P01S	Garner 5	0.00	\$0.00	996.60	\$11,580.96	
	3603254	1S4W02P09S	Garner 6	0.00	\$0.00	399.80	\$4,646.21	
	3302794	1S4W02Q11S	Garner 7	0.00	\$0.00	1341.70	\$15,590.77	
	3602773	1S4W27A10S	Hunt 11	0.00	\$0.00	0.00	\$0.00	
	3602771	1S4W27A11S	Hunt 6	0.00	\$0.00	0.00	\$0.00	
	3310031	01S04W11D0	Cooley J	0.00	\$0.00	1080.00	\$12,549.25	
	3602772	1S4W27A09S	Hunt 10	0.00	\$0.00	422.50	\$4,909.38	
	3601470	1S4W22B07S	Thorn 12	0.00	\$0.00	0.00	\$0.00	
	3601243	1S4W22H02S	Warren 4	0.00	\$0.00	0.00	\$0.00	

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Pymt	Non-AgProduction	Non-Ag Pymt	Amount Paid
	3601230	1S4W22H03S	Warren 3	0.00	\$0.00	0.00	\$0.00	
	3601231	1S4W22H01S	Warren 2	0.00	\$0.00	0.00	\$0.00	
	3601476	1S4W22G19S	Thorn 8	0.00	\$0.00	0.00	\$0.00	
	3601475	1S4W22G17S	Thorn 7	0.00	\$0.00	0.00	\$0.00	
	3601228	1S4W11D02S	Cooley H	0.00	\$0.00	746.10	\$8,670.15	
	3601474	1S4W22G18S	Thorn 6	0.00	\$0.00	0.00	\$0.00	
	3601463	1S4W02A03S	Stiles	0.00	\$0.00	288.80	\$3,355.83	
	3601473	1S4W22G16S	Thorn 5	0.00	\$0.00	0.00	\$0.00	
	3601229	1S4W11D03S	Cooley I	0.00	\$0.00	1074.10	\$12,480.93	
	3601479	1S4W22B05S	Thorn 11	144.40	\$466.41	0.00	\$0.00	
	3601431	1S4W27H01S	Stewart 20	0.00	\$0.00	0.00	\$0.00	
	3601489	1S4W02L01S	Scheuer	0.00	\$0.00	523.60	\$6,084.43	
	3603555	1S4W14N10S	Raub 8	0.00	\$0.00	0.00	\$0.00	
	3602778	1S4W14N10S	Raub 6	0.00	\$0.00	0.00	\$0.00	
	3602484	1S4W14N09S	Raub 5	0.00	\$0.00	0.00	\$0.00	
	3601238	1S4W23C03S	Raub 4	0.00	\$0.00	1392.90	\$16,185.09	
					<b>\$466.41</b>		<b>\$96,120.76</b>	<b><u>\$96,587.17</u></b>
<b>San Bernardino County (Dave Lovell)</b>								
	3603900	1S2W15	Domestic Well No. 3					
<b>San Bernardino Valley MWD</b>								
	3603116	1S3W13Q01S	SB Ave. 1/Big Bear	0.00	\$0.00	115.90	\$1,346.76	
					<b>\$0.00</b>		<b>\$1,346.76</b>	<b><u>\$1,346.76</u></b>

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Pymt	Non-AgProduction	Non-Ag Pymt	Amount Paid
San Bernardino, City of								
	3602422	1S4W02K08S	Antil 6	0.00	\$0.00	0.00	\$0.00	
	3600734	1S4W02K03S	Antil 4	0.00	\$0.00	0.00	\$0.00	
	3601117	1N4W35C03S	Perris Hill 4	0.00	\$0.00	0.00	\$0.00	
	3601116	1N4W35C02S	Perris Hill 3	0.00	\$0.00	0.00	\$0.00	
	3601114	1N4W35C01S	Perris Hill 2	0.00	\$0.00	0.00	\$0.00	
	3601115	1N4W26P03S	Perris Hill 5	0.00	\$0.00	0.00	\$0.00	
	3600727	1N4W26G	Lynwood	0.00	\$0.00	141.90	\$1,648.88	
	3600730	1S4W02K01S	Antil 3	0.00	\$0.00	0.00	\$0.00	
	3600732	1S4W02K05S	Antil 2	0.00	\$0.00	0.00	\$0.00	
	3602066	1S4W02B	Van Loon 1	0.00	\$0.00	0.00	\$0.00	
	3602126	1S4W24F	Gould 2 New	0.00	\$0.00	0.00	\$0.00	
	3603582	1S4W15P05S	Chandler	0.00	\$0.00	288.50	\$3,352.37	
	3603649	1S3W7A6S	Local 11	0.00	\$0.00	0.00	\$0.00	
	3603581	1S4W22C05S	Century	0.00	\$0.00	367.50	\$4,270.35	
	3602125	1S4W24F04S	Gould 1 Old	0.00	\$0.00	0.00	\$0.00	
	3600729	1N4W35M03S	Gilbert St.	0.00	\$0.00	1813.80	\$21,076.36	
	3600731	1S4W02K02S	Antil 5	0.00	\$0.00	0.00	\$0.00	
	3600733	1S4W02K04S	Antil 1	0.00	\$0.00	0.00	\$0.00	
	3602128	1S4W14A	Gifford Park	0.00	\$0.00	0.00	\$0.00	
	3602123	1S4W14J	Norman Road	0.00	\$0.00	0.00	\$0.00	
	3602124	1S4W14J	Central Ave.	0.00	\$0.00	0.00	\$0.00	
	3601316	1S4W23N	Inter City	0.00	\$0.00	0.00	\$0.00	

GWA Number 44

Period January 1, 2015 to June 30, 2015

AgRate \$3.23

NonAgRate \$11.62

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Pymt	Non-AgProduction	Non-Ag Pymt	Amount Paid
					\$0.00		\$30,347.96	\$30,347.96
<b>San Bernardino, County of</b>								
	3601171	1S3W20F	Crim 1	0.00	\$0.00	0.00	\$0.00	
					\$0.00		\$0.00	\$0.00
<b>Solono Well Company</b>								
	3602003	1S2W16C	Solano 3					
<b>Tennessee Mutual Well Company</b>								
	3601161	1S3W16L	Pioneer 1	79.80	\$257.75	0.00	\$0.00	
					\$257.75		\$0.00	\$257.75
<b>Tennessee Water Company (P. Marcum)</b>								
	3600474	1S3W16L	1					
<b>Trojan Groves</b>								
	3600451	1S3W15M		0.00	\$0.00	0.00	\$0.00	
					\$0.00		\$0.00	\$0.00
<b>University of California, Riverside</b>								
	3601244	1S4W27A09S	Hunt 10					
	3601245	1S4W27A10S	Hunt 11					
	3601222	1S4W27A11S	Hunt 6					
<b>Williams Well Corporation, LTD (B. Marcum)</b>								
	3600828	1S3W16J	-	185.70	\$599.81	0.00	\$0.00	
					\$599.81		\$0.00	\$599.81

GWA Number **44**

Period January 1, 2015 to June 30, 2015

AgRate **\$3.23**

NonAgRate **\$11.62**

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Pymt	Non-AgProduction	Non-Ag Pymt	Amount Paid
Total Ag Payment:		<b>\$22,761.89</b>	Total Non-Ag Payment:		<b>\$369,850.25</b>	Total Ag + Non-Ag Payment:		<b>\$392,612.14</b>



# 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](mailto:info@sbvwcd.org)  
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Memorandum No. 1361

**To: Board of Directors**

**From: General Manager, Daniel Cozad**

**Date: September 9, 2015**

**Subject: Unaudited Financial Reports for August 2015**

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## **RECOMMENDATION**

Review and approve the unaudited financials for August 2015.

## **BACKGROUND**

The financials are attached for the Board review and approval. Per Board approval at the August 12, 2015 Board of Director's meeting, staff transferred \$722,384.00 from District reserves to CalPERS for payment in full of the District's Unfunded Liability.

## **FISCAL IMPACT**

None.

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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

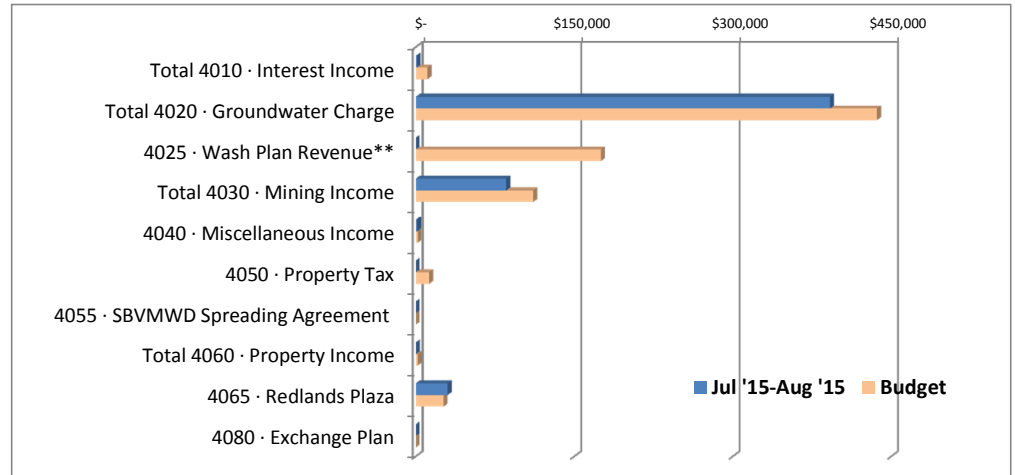
Daniel B. Cozad

SBVWCD - All Enterprises Budget and Actual

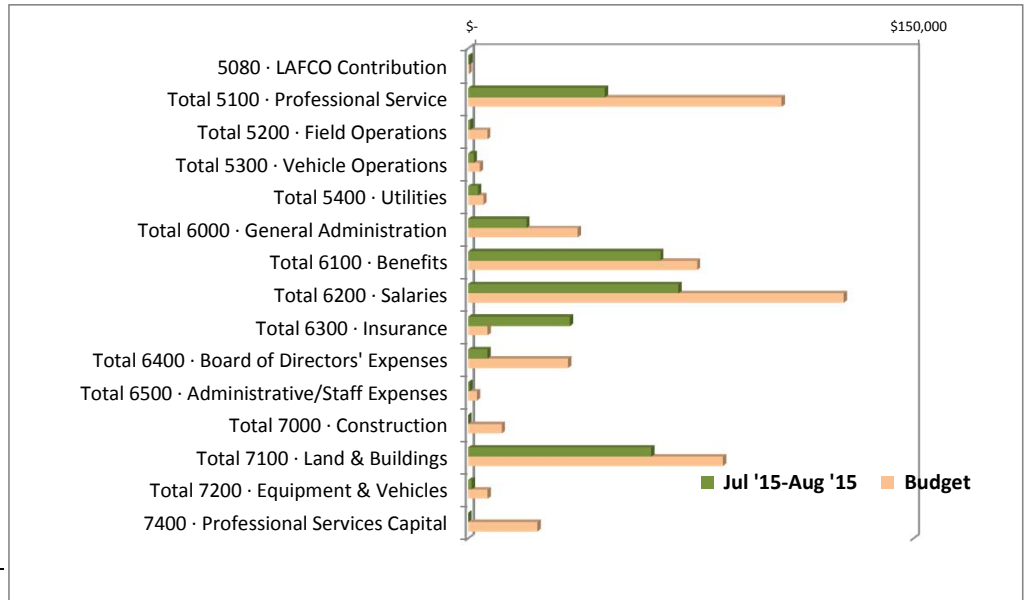
August 2015

REVENUE	Jul '15-Aug '15	Budget
Total 4010 · Interest Income	\$ 937	\$ 11,158
Total 4020 · Groundwater Charge	\$ 392,273	\$ 436,648
4025 · Wash Plan Revenue**	\$ -	\$ 175,355
Total 4030 · Mining Income	\$ 85,822	\$ 111,222
4040 · Miscellaneous Income	\$ 1,175	\$ 1,667
4050 · Property Tax	\$ -	\$ 12,667
4055 · SBVMWD Spreading Agreement	\$ -	\$ -
Total 4060 · Property Income	\$ 225	\$ 1,746
4065 · Redlands Plaza	\$ 30,280	\$ 26,355
4080 · Exchange Plan	\$ -	\$ -
<b>Total Revenue</b>	<b>\$ 510,712</b>	<b>\$ 776,818</b>

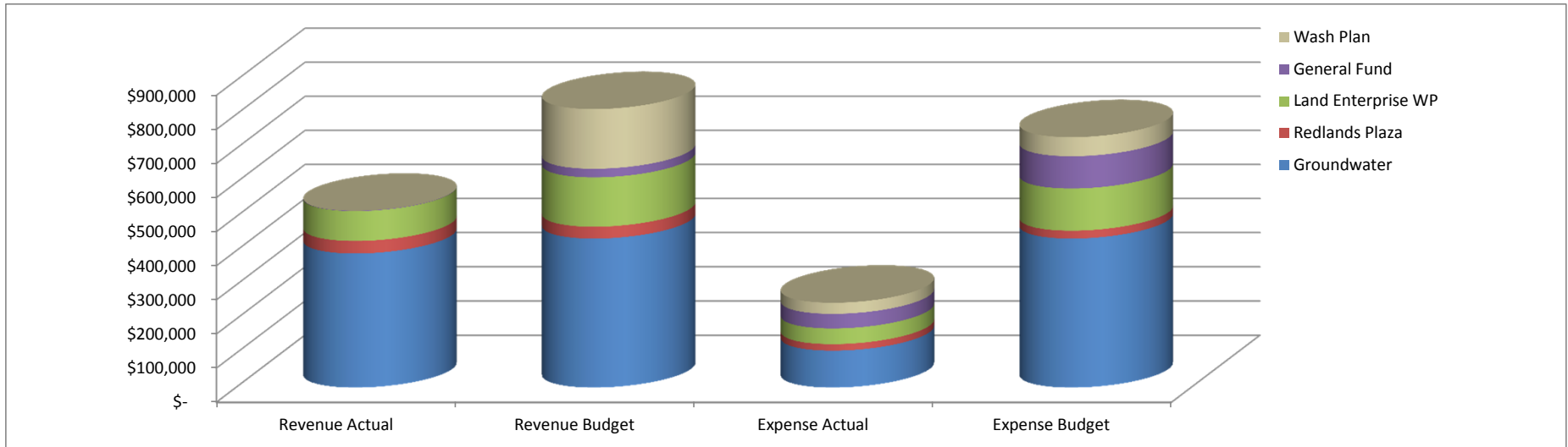
\*\*4025 reported on cash basis



EXPENSES Operating and Capital	Jul '15-Aug '15	Budget
5080 · LAFCO Contribution	\$ 359	\$ 224
Total 5100 · Professional Service	\$ 46,001	\$ 105,573
Total 5200 · Field Operations	\$ 706	\$ 6,410
Total 5300 · Vehicle Operations	\$ 1,905	\$ 3,950
Total 5400 · Utilities	\$ 3,346	\$ 5,143
Total 6000 · General Administration	\$ 19,613	\$ 36,844
Total 6100 · Benefits	\$ 64,659	\$ 77,014
Total 6200 · Salaries	\$ 70,749	\$ 126,500
Total 6300 · Insurance	\$ 34,247	\$ 6,522
Total 6400 · Board of Directors' Expenses	\$ 6,460	\$ 33,576
Total 6500 · Administrative/Staff Expenses	\$ 438	\$ 2,918
Total 7000 · Construction	\$ -	\$ 11,325
Total 7100 · Land & Buildings	\$ 61,630	\$ 85,716
Total 7200 · Equipment & Vehicles	\$ 1,200	\$ 6,579
7400 · Professional Services Capital	\$ -	\$ 23,333
<b>Total Expense</b>	<b>\$ 311,312</b>	<b>\$ 531,628</b>



## Enterprises to Date (August 2015)



Enterprise	Actual	Budget	% of Budget
Groundwater Revenue	\$ 392,925	\$ 436,648	90%
Groundwater Expense	\$ 108,111	\$ 142,289	76%
Revenue -Expense	\$ 284,814	\$ 294,359	
Redlands Plaza Revenue	\$ 36,650	\$ 34,601	106%
Redlands Plaza Expense	\$ 19,070	\$ 22,935	83%
Revenue -Expense	\$ 17,580	\$ 11,666	
Land Enterprise Revenue	\$ 87,540	\$ 144,972	60%
Land Enterprise Expense	\$ 46,034	\$ 123,951	37%
Revenue -Expense	\$ 41,507	\$ 21,021	
General Fund Revenue	\$ 937	\$ 25,075	4%
General Fund Expense	\$ 42,651	\$ 94,565	45%
Revenue -Expense	\$ (41,714)	\$ (69,490)	
Wash Plan Revenue	\$ -	\$ 175,355	0%
Wash Plan Expense	\$ 32,616	\$ 56,050	58%
Revenue-Expense	(32,616)	119,305	
Total All Revenue - Expense	\$ 269,570	\$ 376,861	-40%

Cash Status	As of 7/1/2015	As of 8/31/2015
LAIF	\$ 446,325.52	\$ 446,641.02
Cal Trust	\$ 8,159,371.85	\$ 8,164,401.07
Citizens Bank	\$ 722,704.66	\$ 365,080.00
Total Cash	\$ 9,328,402.03	\$ 8,976,122.09
Less Prepaid Royalty	\$ (5,000,000.00)	\$ (5,000,000.00)
<b>Cash Position</b>	<b>\$ 4,328,402.03</b>	<b>\$ 3,976,122.09</b>
	Increase of	\$ (352,279.94)
	Percent Increase	-8.1%

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

	<u>Jul - Aug 15</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
4010 · Interest Income				
4012 · LAIF	315.50	1,300.00	-984.50	24.27%
4013 · Caltrust Investment Income	621.41	65,000.00	-64,378.59	0.96%
<b>Total 4010 · Interest Income</b>	<u>936.91</u>	<u>66,300.00</u>	<u>-65,363.09</u>	<u>1.41%</u>
4020 · Groundwater Charge				
4021 · Assessments - Ag	22,666.60	43,628.00	-20,961.40	51.95%
4023 · Assessments - Non-Ag	369,606.23	829,668.00	-460,061.77	44.55%
<b>Total 4020 · Groundwater Charge</b>	<u>392,272.83</u>	<u>873,296.00</u>	<u>-481,023.17</u>	<u>44.92%</u>
4025 · Wash Plan Revenue	0.00	175,355.20	-175,355.20	0.0%
4030 · Mining Income				
4031 · Plant Site - CEMEX	8,000.00	48,000.00	-40,000.00	16.67%
4032 · Cemex - Royalty / Lease	75,000.00	508,333.33	-433,333.33	14.75%
4034 · Redlands Aggregate 5% Royalty	0.00	36,000.00	-36,000.00	0.0%
4036 · Aggregate Maintenance	2,822.32	75,000.00	-72,177.68	3.76%
<b>Total 4030 · Mining Income</b>	<u>85,822.32</u>	<u>667,333.33</u>	<u>-581,511.01</u>	<u>12.86%</u>
4040 · Miscellaneous Income				
4041 · Reimbursed Expenses	575.00			
4040 · Miscellaneous Income - Other	600.00	10,000.00	-9,400.00	6.0%
<b>Total 4040 · Miscellaneous Income</b>	<u>1,175.00</u>	<u>10,000.00</u>	<u>-8,825.00</u>	<u>11.75%</u>
4050 · Property Tax	0.00	76,000.00	-76,000.00	0.0%
4055 · SBVMWD Spreading Agreement Reim	0.00	363,095.86	-363,095.86	0.0%
4060 · Property Income				
4062 · Mentone Property	225.00	19,200.00	-18,975.00	1.17%
<b>Total 4060 · Property Income</b>	<u>225.00</u>	<u>19,200.00</u>	<u>-18,975.00</u>	<u>1.17%</u>
4065 · Redlands Plaza	30,280.16	158,132.82	-127,852.66	19.15%
4066 · Redlands Plaza CAM	6,332.07	39,001.28	-32,669.21	16.24%
4080 · Exchange Plan	0.00	30,000.00	-30,000.00	0.0%
4086 · Plunge Creek IRWMP	1,008.38	200,000.00	-198,991.62	0.5%
<b>Total Income</b>	<u>488,052.67</u>	<u>2,677,714.49</u>	<u>-2,189,661.82</u>	<u>18.23%</u>
<b>Gross Profit</b>	488,052.67	2,677,714.49	-2,189,661.82	18.23%
<b>Expense</b>				
5050 · Regional Programs				
5080 · LAFCO Contribution	359.39	1,345.83	-986.44	26.7%
<b>Total 5050 · Regional Programs</b>	<u>359.39</u>	<u>1,345.83</u>	<u>-986.44</u>	<u>26.7%</u>
5100 · Professional Service				
5120 · Misc. Professional Services	10,312.54	150,000.00	-139,687.46	6.88%
5122 · Wash Plan Professional Services	620.00	62,000.00	-61,380.00	1.0%
5124 · Plunge Creek Prof Services	6,729.00	184,510.00	-177,781.00	3.65%
5125 · Engineering Services	0.00	16,000.00	-16,000.00	0.0%
5130 · Aerial Photography & Surveying	0.00	1,000.00	-1,000.00	0.0%
5145 · Environmental Services (WP)	0.00	55,000.00	-55,000.00	0.0%
5160 · IT Support	450.00	6,000.00	-5,550.00	7.5%
5170 · Audit	8,235.00	21,000.00	-12,765.00	39.21%
5175 · Legal - Wash Plan	12,402.67	44,500.00	-32,097.33	27.87%
5180 · Legal	7,251.51	110,227.77	-102,976.26	6.58%
<b>Total 5100 · Professional Service</b>	<u>46,000.72</u>	<u>650,237.77</u>	<u>-604,237.05</u>	<u>7.07%</u>
5123 · Temp. Field Labor	0.00	5,000.00	-5,000.00	0.0%
5133 · Regional River HCP Contribution	0.00	30,000.00	-30,000.00	0.0%
5143 · Wash Plan District Contribution	0.00	33,033.00	-33,033.00	0.0%
5200 · Field Operations				
5210 · Equipment Maintenance	111.19	5,958.00	-5,846.81	1.87%
5215 · Property Maintenance	594.72	32,500.00	-31,905.28	1.83%
<b>Total 5200 · Field Operations</b>	<u>705.91</u>	<u>38,458.00</u>	<u>-37,752.09</u>	<u>1.84%</u>

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

	<u>Jul - Aug 15</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
<b>5300 - Vehicle Operations</b>				
5310 - Vehicle Maintenance	550.75	10,000.00	-9,449.25	5.51%
5320 - Fuel	1,353.80	13,700.00	-12,346.20	9.88%
<b>Total 5300 - Vehicle Operations</b>	<u>1,904.55</u>	<u>23,700.00</u>	<u>-21,795.45</u>	<u>8.04%</u>
<b>5400 - Utilities</b>				
5410 - Alarm Service	452.70	3,400.00	-2,947.30	13.32%
5420 - Electricity	1,182.54	9,500.00	-8,317.46	12.45%
5430 - Mobile Phone	280.00	1,000.00	-720.00	28.0%
5440 - Telephone	979.26	6,400.00	-5,420.74	15.3%
5450 - Natural Gas	0.00	900.00	-900.00	0.0%
5460 - Water / Trash / Sewer	327.22	2,160.00	-1,832.78	15.15%
5470 - Internet Services	123.96	7,500.00	-7,376.04	1.65%
<b>Total 5400 - Utilities</b>	<u>3,345.68</u>	<u>30,860.00</u>	<u>-27,514.32</u>	<u>10.84%</u>
<b>6000 - General Administration</b>				
6001 - General Administration - Other	0.00	7,000.00	-7,000.00	0.0%
6002 - Website Administration	350.00	3,100.00	-2,750.00	11.29%
6003 - Property Tax	0.00	235.10	-235.10	0.0%
6004 - Meeting Expenses	410.86	2,700.00	-2,289.14	15.22%
6006 - Permits	0.00	8,197.44	-8,197.44	0.0%
6007 - Inter District Costs	0.00	12,500.00	-12,500.00	0.0%
6009 - Licenses	0.00	1,639.00	-1,639.00	0.0%
6010 - Surety Bond	0.00	2,060.00	-2,060.00	0.0%
6012 - Office Maintenance	0.00	3,180.00	-3,180.00	0.0%
6013 - Office Lease Payment	10,000.00	60,000.00	-50,000.00	16.67%
6015 - Mentone House Maintenance	2,066.94	3,050.00	-983.06	67.77%
6016 - Redlands Plaza Maintenance	355.00	15,000.00	-14,645.00	2.37%
6018 - Janitorial Services	1,306.00	8,843.58	-7,537.58	14.77%
6019 - Janitorial Supplies	76.18	500.00	-423.82	15.24%
6020 - Vacancy Marketing-Redlands Plaz	0.00	5,010.00	-5,010.00	0.0%
6024 - Computer Equip Maint.	0.00	200.00	-200.00	0.0%
6026 - Redlands Plaza CAM expenses	2,417.52	24,000.00	-21,582.48	10.07%
6027 - Computer Supplies	0.00	689.00	-689.00	0.0%
6030 - Office Supplies	671.08	4,250.67	-3,579.59	15.79%
6033 - Office Equipment Rental	724.40	8,734.40	-8,010.00	8.29%
6036 - Printing	122.38	980.00	-857.62	12.49%
6039 - Postage and Overnight Delivery	195.89	1,790.00	-1,594.11	10.94%
6042 - Payroll Processing	289.72	1,530.25	-1,240.53	18.93%
6045 - Bank Service Charges	124.19	3,150.00	-3,025.81	3.94%
6051 - Uniforms	372.84	2,000.00	-1,627.16	18.64%
6060 - Outreach	0.00	24,000.00	-24,000.00	0.0%
6087 - Educational Reimbursement	0.00	3,635.00	-3,635.00	0.0%
6090 - Subscriptions/Publications	29.95	750.00	-720.05	3.99%
6091 - Public Notices	0.00	2,800.00	-2,800.00	0.0%
6093 - Memberships	100.00	15,500.00	-15,400.00	0.65%
<b>Total 6000 - General Administration</b>	<u>19,612.95</u>	<u>227,024.44</u>	<u>-207,411.49</u>	<u>8.64%</u>
<b>6100 - Benefits</b>				
6110 - Vision Insurance	283.92	1,999.46	-1,715.54	14.2%
6120 - Workers' Comp. Insurance	0.00	21,103.82	-21,103.82	0.0%
6130 - Dental Insurance	1,276.96	8,976.48	-7,699.52	14.23%
6150 - Medical Insurance				
6150.01 - Medical Employee Contribution	0.00	-15,634.58	15,634.58	0.0%
6150 - Medical Insurance - Other	15,109.60	115,493.77	-100,384.17	13.08%
<b>Total 6150 - Medical Insurance</b>	<u>15,109.60</u>	<u>99,859.19</u>	<u>-84,749.59</u>	<u>15.13%</u>
6160 - Payroll Taxes-Employer	4,840.73	55,358.09	-50,517.36	8.74%
6170 - PERS Retirement				
6170.01 - PERS Employee Contributions	0.00	-17,662.68	17,662.68	0.0%
6170 - PERS Retirement - Other	43,147.73	170,523.81	-127,376.08	25.3%
<b>Total 6170 - PERS Retirement</b>	<u>43,147.73</u>	<u>152,861.13</u>	<u>-109,713.40</u>	<u>28.23%</u>
<b>Total 6100 - Benefits</b>	<u>64,658.94</u>	<u>340,158.17</u>	<u>-275,499.23</u>	<u>19.01%</u>

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

	<u>Jul - Aug 15</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
<b>6200 · Salaries</b>				
6230 · Regular Salaries	70,748.97	758,999.24	-688,250.27	9.32%
<b>Total 6200 · Salaries</b>	<u>70,748.97</u>	<u>758,999.24</u>	<u>-688,250.27</u>	<u>9.32%</u>
<b>6300 · Insurance</b>				
6310 · Property/ Auto Insurance	3,096.75	6,924.00	-3,827.25	44.73%
6320 · General Liability Insurance	31,150.27	32,209.32	-1,059.05	96.71%
<b>Total 6300 · Insurance</b>	<u>34,247.02</u>	<u>39,133.32</u>	<u>-4,886.30</u>	<u>87.51%</u>
<b>6400 · Board of Directors' Expenses</b>				
6401 · Directors' Fees	4,738.00	76,426.00	-71,688.00	6.2%
6410 · Mileage	446.69	2,750.00	-2,303.31	16.24%
6415 · Air Fare	805.41	6,412.50	-5,607.09	12.56%
6420 · Other Travel	20.00	1,000.00	-980.00	2.0%
6425 · Meals	70.29	1,935.00	-1,864.71	3.63%
6430 · Lodging	0.00	4,900.00	-4,900.00	0.0%
6435 · Conf/Seminar Registrations	380.00	8,032.50	-7,652.50	4.73%
6440 · Election Fees / Re-Districting	0.00	100,000.00	-100,000.00	0.0%
<b>Total 6400 · Board of Directors' Expenses</b>	<u>6,460.39</u>	<u>201,456.00</u>	<u>-194,995.61</u>	<u>3.21%</u>
<b>6500 · Administrative/Staff Expenses</b>				
6510 · Mileage	143.75	2,940.00	-2,796.25	4.89%
6515 · Air Fare	0.00	2,200.00	-2,200.00	0.0%
6520 · Travel, Other (rental car, taxi)	0.00	1,367.11	-1,367.11	0.0%
6525 · Meals	0.00	1,500.00	-1,500.00	0.0%
6530 · Lodging	0.00	4,128.51	-4,128.51	0.0%
6535 · Conf/Seminar Registrations	294.00	5,370.63	-5,076.63	5.47%
<b>Total 6500 · Administrative/Staff Expenses</b>	<u>437.75</u>	<u>17,506.25</u>	<u>-17,068.50</u>	<u>2.5%</u>
8010 · Capital Reserve GWE/Rate Stabil	0.00	20,000.00	-20,000.00	0.0%
9999 · Contribution to Capital Maint.	0.00	0.00	0.00	0.0%
<b>Total Expense</b>	<u>248,482.27</u>	<u>2,416,912.02</u>	<u>-2,168,429.75</u>	<u>10.28%</u>
<b>Net Ordinary Income</b>	239,570.40	260,802.47	-21,232.07	91.86%
<b>Other Income/Expense</b>				
<b>Other Expense</b>				
<b>7000 · Construction</b>				
7010 · Materials	0.00	7,950.00	-7,950.00	0.0%
7050 · Basins- Capital Annual Repair	0.00	60,000.00	-60,000.00	0.0%
7055 · Plunge Creek Expansion	0.00	0.00	0.00	0.0%
<b>Total 7000 · Construction</b>	<u>0.00</u>	<u>67,950.00</u>	<u>-67,950.00</u>	<u>0.0%</u>
<b>7100 · Land &amp; Buildings</b>				
7110 · Property Capital Repairs	3,800.00	175,000.00	-171,200.00	2.17%
7130 · Mentone Property (House)-CapRep	8,326.00	21,798.38	-13,472.38	38.2%
7140 · Mentone Property (Shop)-CapRep	0.00	17,500.00	-17,500.00	0.0%
7150 · Mill Creek Diversion	49,503.50	300,000.00	-250,496.50	16.5%
<b>Total 7100 · Land &amp; Buildings</b>	<u>61,629.50</u>	<u>514,298.38</u>	<u>-452,668.88</u>	<u>11.98%</u>
<b>7200 · Equipment &amp; Vehicles</b>				
7210 · Computer Hardware-Capital Purch	0.00	4,500.00	-4,500.00	0.0%
7220 · Computer Software	0.00	6,500.00	-6,500.00	0.0%
7230 · Field Equipment / Vehicles	0.00	27,240.00	-27,240.00	0.0%
7240 · Office Equipment	1,200.00	1,235.99	-35.99	97.09%
<b>Total 7200 · Equipment &amp; Vehicles</b>	<u>1,200.00</u>	<u>39,475.99</u>	<u>-38,275.99</u>	<u>3.04%</u>
<b>7400 · Professional Services Capital</b>				
7438 · Engineering Services-Other	0.00	140,000.00	-140,000.00	0.0%
<b>Total 7400 · Professional Services Capital</b>	<u>0.00</u>	<u>140,000.00</u>	<u>-140,000.00</u>	<u>0.0%</u>
<b>9010 · General Fund - Transfer Out</b>	<u>722,384.00</u>			
<b>Total Other Expense</b>	<u>785,213.50</u>	<u>761,724.37</u>	<u>23,489.13</u>	<u>103.08%</u>

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

	<u>Jul - Aug 15</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Net Other Income	<u>-785,213.50</u>	<u>-761,724.37</u>	<u>-23,489.13</u>	<u>103.08%</u>
Net Income	<u><u>-545,643.10</u></u>	<u><u>-500,921.90</u></u>	<u><u>-44,721.20</u></u>	<u><u>108.93%</u></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](mailto:info@sbvwcd.org)  
[www.sbvwcd.org](http://www.sbvwcd.org)

Memorandum No. 1362

**To: Board of Directors**

**From: General Manager, Daniel Cozad**

**Date: September 9, 2015**

**Subject: Groundwater Top Five Producers and Investigation List**

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## **RECOMMENDATION**

Review and discuss groundwater production and potential producers to investigate due to late payment or non-responsiveness for GWA #43-44. Report and update to be received and filed.

## **BACKGROUND**

The District produced notices to all producers as it does every 6 months. Collection for GWA #43 was very successful with only four remaining past due producers. GWA #44 is for the period from January to June 30, 2015. After each assessment period staff follows the procedure; sending late notices, calling and attempting to assist any producer who has filed incorrect statements or has failed to file or pay or both. Each groundwater assessment cycle has both late-payers or non-paying producers. Staff makes several attempts to contact producers who have not paid and find owners for wells that have new owners or managers.

Contact has been made with most of the producers included in the attached list. For some who are late, including two new identified owners, we expect payment soon. Staff will describe several that we would like to have field staff visit the property and determine if the well still exists and is being utilized or to help producers who are in need of assistance calculating their production or whom have requested District assistance. Staff met with the City of Redlands to verify reduced pumping in a number of wells. Redlands utilities were able to verify the reduced pumping was related to conservation.

## **FISCAL IMPACT**

Staff time to visit limited number of producers is included the attached budget.

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BOARD  
OF  
DIRECTORS

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

Division 3:  
Manual Aranda, Jr.  
Division 4:  
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Division 5:  
Melody McDonald

GENERAL  
MANAGER

Daniel B. Cozad

## Top 5 Groundwater Producers

Producer	Assessment #44			Assessment #43			Assessment #42			Assessment #41			Assessment #40		
	Jan-Jun 2015			Jul-Dec 2014			Jan-Jun 2014			Jul-Dec 2013			Jan-Jun 2013		
	Paid	Ag	Non-Ag	Paid	Ag	Non-Ag	Paid	Ag	Non-Ag	Paid	Ag	Non-Ag	Paid	Ag	Non-Ag
1. City of Riverside	\$96,587	144	8,272	\$88,855	-	7,950	\$98,466	-	8,474	\$87,096	-	7,722	\$88,140	-	7,814
2. EVWD	\$87,615	-	11,282	\$115,159	-	10,168	\$95,581	-	7,968	\$96,599	-	8,564	\$102,712	-	9,106
3. City of Redlands	\$63,596	1,512	4,999	\$131,737	1,567	10,902	\$114,056	1,072	9,420	\$94,016	1,736	7,846	\$106,069	570	9,245
4. Meeks and Daley	\$50,372	26	4,328	\$31,819	-	2,738	\$50,708	-	4,364	\$45,440	-	4,028	\$41,769	-	3,703
5. City of San Bernardino	\$30,348	-	2,612	\$34,733	-	2,989	\$14,393	-	1,238	\$13,213	-	1,171	\$13,808	-	1,224

Ag-Agriculture Production in acre-feet

Non-Ag-Non-Agricultural Production in acre-feet

## PAST DUE GW #44 PRODUCERS

PAST DUE GW #44 PRODUCERS					Expect Pymt/Report	Late Reporters	Field Visit Needed
PRODUCERS	WELL CODE	RECORDATION	LAST PAYMENT/REPORTING				
1. Doug Guyette	1N4W36M01S	3600458	\$0.00/GW #42 (Jan-Jun 2014)	X			
		3610007	\$0.00/GW #42 (Jan-Jun 2014)	X			
2. Inland Valley Development Agency	1S4W12C	87	\$0.00/GW #43 (Jul-Dec 2014)	X			
	1S4W12F	89	\$0.00/GW #43 (Jul-Dec 2014)	X			
	1S4W12Q	91	\$0.00/GW #43 (Jul-Dec 2014)	X			
	1S4W12B	86	\$0.00/GW #43 (Jul-Dec 2014)	X			
3. Lucky Farms, Inc./Spring Pacific Properties	1S3W19L	3600757	\$701.88/GW #43 (Jul-Dec 2014)	X			
4. Mentone Citrus Groves	1S2W18R01S	3600139	\$1,162.80/GW #43 (Jul-Dec 2014)	X			
	1S2W18Q	3602280	\$0.00/GW #43 (Jul-Dec 2014)	X			
5. Patton State Hospital	1N3W29M	3602381	\$0.00/GW #43 (Jul-Dec 2014)	X			
	1N3W29N01S	3600931	\$0.00/GW #43 (Jul-Dec 2014)	X			
6. Redlands-Branson Development	1S3W33D01S	3602917	\$96.08/GW #43 (Jul-Dec 2014)	X			
7. University of California, Riverside	1S4W27A09S	3601244	\$0.00/GW #43 (Jul-Dec 2014)	X			
	1S4W27A10S	3601245	\$0.00/GW #43 (Jul-Dec 2014)	X			
	1S4W27A11S	3601222	\$0.00/GW #43 (Jul-Dec 2014)	X			
8. Cram Patterson Well Co.	1S2W16C	3600188	\$1,546.81/GW #43 (Jul-Dec 2014)		X		
9. Greenspot Mutual Well Co	1S2W16C01S	3600266	\$0.00/GW #38 (Jan-Jun 2012)		X		
10. Laranni Gunter Well	1S3W32G01S	3600160	\$0.00/GW #43 (Jul-Dec 2014)		X		
11. Ramirez, J.J. Citrus Management	1S3W16F	3600484	\$0.00/GW #43 (Jul-Dec 2014)		X		
	1S3W21A	3601046	\$0.00/GW #43 (Jul-Dec 2014)		X		
	1S3W16A	3600527	\$254.78/GW #43 (Jul-Dec 2014)		X		
	1S3W30K	3601728	\$0.00/GW #43 (Jul-Dec 2014)		X		
12. Ramirez, Laura	1S3W28M	3601649	\$0.00/GW #43 (Jul-Dec 2014)		X		
13. San Bernardino County (Dave Lovell)	1S2W15	3603900	\$8.65/GW #28 (Jan-Jun 2007)		X		
	1S3W32D	3601130	\$0.00/GW #34 (Jan-Jun 2010)		X		
14. Solono Well Company	1S2W16C	3602003	\$673.42/GW #43 (Jul-Dec 2014)		X		
15. Tennessee Water Company (P. Marcum)	1S3W16L	3600474	\$0.00/GW #43 (Jul-Dec 2014)		X		
16. AHD Limited	2S3W05A02S	3601632	\$0.00/GW #41 (Jul-Dec 2013)			X	
17. unknown well owner maybe Barton Development	1S3W19G	3600418	\$0.00/GW #42 (Jan-Jun 2014)			X	
	1S3W19A01S	3603554	\$0.00/GW #40 (Jan-Jun 2013)			X	



# 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](mailto:info@sbvwcd.org)  
[www.sbvwcd.org](http://www.sbvwcd.org)

Memorandum No. 1363

**To: Board of Directors**

**From: Land Resources Manager, Jeffrey Beehler/Daniel Cozad, General Manager**

**Date: September 9, 2015**

**Subject: Finalization of Wash Plan Documents**

## RECOMMENDATION

Authorize the General Manager to execute change orders to ICF and RBF for the completion of Wash Plan documents based on review by United States Fish and Wildlife Service (FWS), Bureau of Land Management (BLM) and the California Department of Fish and Wildlife (DFW) in an amount not to exceed a total of \$30,000.

## BACKGROUND

Staff working with the Wash Plan Task Force and consultants, is developing the three documents needed to implement the Wash Plan Habitat Conservation Plan (HCP). The first two, the Wash Plan HCP document and the Supplemental Environmental Impact Report/Environmental Impact Statement (EIR/EIS) documents, require consultant work for completion. ICF prepared a "screen check" document for the Task Force in the fall of 2014. Contract cost for this work was \$74,575 and built on earlier work done by the Task Force on an earlier HCP draft. Task Force members provided comment on this draft, including extensive clarification on the scope of covered activities, and FWS provided technical assistance as ICF addressed those Task Force and technical comments. As a result, a FWS Service review copy of the HCP was provided to both the FWS and the CDFW in the spring of 2015. Contract cost for this FWS review copy was \$84,497. FWS and CDFW, as well as the cities of Highland and Redlands, provided comments. The cost to address these comments and prepare a draft final HCP for Federal solicitor review and public comment is approximately \$20,000.

A "screen check" draft the EIR/EIS was completed in the summer of 2015 and circulated among the lead agencies (BLM, FWS, and SBVWCD) for comment. Completion of this document based on earlier environmental work and preparing it for solicitor review and public comment was \$244,230. Two items were identified in Federal Agency review that needed addressing. One, an update and broadened Cultural Resources review to satisfy National Environmental Policy Act (NEPA) requirements was completed within the existing budget and the other, the addition of a second project alternative, another NEPA requirement, will require approximately \$10,000 of additional staff time.

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

Staff is developing detailed cost proposals with both consultants. Sufficient project funds are available to address both the EIR/EIS and Wash Plan HCP document. The third component of the HCP, the Implementing Agreement, is being developed by Staff and District Counsel. Approval of these funds will provide sufficient resources to move the Wash Plan forward for publication in the Federal Register and request public comment on the project.

**FISCAL IMPACT**

Costs for the change order are included in the Wash Plan budget but allocate all remaining consultant funding.



# SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT

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[www.sbvwcd.org](http://www.sbvwcd.org)

Memorandum No. 1364

**To:** Board of Directors  
**From:** Daniel Cozad, General Manager  
**Date:** September 9, 2015  
**Subject:** ACWA Committee Appointment Nominations, 2016-2017

## RECOMMENDATION

Consider ACWA's request for committee nominations to serve on a Standing/Limited/Unlimited committees with a term of 2 years and respond to ACWA by September 30, 2015.

## BACKGROUND

Every two years ACWA requests applications for membership in ACW Committees. ACWA Bylaws excerpts relating to committees, policy guidelines, committee purposes and responsibilities and criteria for member nominations are attached for reference. ACWA suggests that an individual serve on only one limited, standing committee and that their Board considers the positive benefits and fiscal impacts when making nominations.

Current appointments approved by ACWA and the District:

- Melody McDonald, State Legislative Committee (limited) and Water Management Committee
- Manny Aranda, Communications Committee
- Richard Corneille, Groundwater Committee

All currently appointed representatives are requesting re-nomination to their current committees. In addition, Director Aranda has informed staff that he intends to request that the Board additionally nominate him for the Federal Affairs Committee (limited). The Federal Affairs Committee strongly recommends attendance at the DC Conference; those costs are included in fiscal impact.

## FISCAL IMPACT

The District would be responsible for all costs associated with the participation of its representatives on committees. Committee members on monthly committees typically would travel to Sacramento for meetings. The average trip to Sacramento is approximately \$455. Other committees meet quarterly or at the conferences and may be more or less in expenses, per meeting. Costs for the existing appointments are included in the approved budget for 2016-2017. The Board Budget did not budget additional costs to support the Federal Affairs Committee. This cost is estimated to increase Director Expenses GL by approximately \$4,400 (including per diem, mileage and air fare to attend two meetings in Sacramento and attendance at DC Conference).

BOARD  
OF  
DIRECTORS

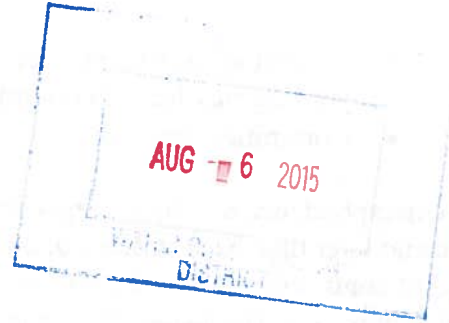
Division 1:  
Richard Corneille  
Division 2:  
David E. Raley

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

Division 5:  
Melody McDonald

GENERAL  
MANAGER

Daniel B. Cozad



## MEMORANDUM

August 3, 2015

**TO: ACWA MEMBER AGENCY BOARD PRESIDENTS  
ACWA MEMBER AGENCY GENERAL MANAGERS**

**FROM: JOHN COLEMAN, ACWA PRESIDENT**

**SUBJECT: ACWA COMMITTEE APPOINTMENT NOMINATIONS  
FOR THE 2016-2017 TERM**

**PLEASE RESPOND BY SEPTEMBER 30, 2015**

Committees are an integral part of ACWA's activities and policy development. The end of the current committee term is fast approaching and it is time again to request committee nominations from ACWA members. New officers (President/Vice President) will be elected at the fall conference by the general membership, so it is time to prepare to reconstitute all committees for the 2016-2017 term.

In submitting names for consideration, please do so with the understanding that committees need active, involved individuals able to expend the time and provide their expertise if appointed. **Please keep in mind that the district is responsible for all costs associated with the participation of its representatives on committees.**

An important part of helping committees function as effectively as possible is attendance. ACWA's bylaws state, "Two consecutive, unexcused absences from an ACWA **limited** committee shall constitute a resignation and a replacement will be named as soon as possible." Also, those with a record of repeated, excused absences will be reviewed and considered for replacement.

The following information is enclosed in this packet.

- ACWA Policy Committee Guidelines
- ACWA Committee Purposes and Responsibilities
- Committee attendance records (only for limited committees)
- Committee consideration form (before you begin, please make extra copies)
- *Sample* committee consideration form

## Committee Appointments

Page 2

- Current agency committee representation (if you receive a blank report, this indicates your agency has no committee representation)
- Committee timeline

All correspondence and forms regarding committee appointments must be in to the ACWA office no later than **September 30, 2015** to be eligible for consideration. Committee appointments will be made by the incoming ACWA president in December. Please contact Paula Quinn at (916) 441-4545 or paulaq@acwa.com, if you have any questions concerning the committee appointment process.

We appreciate your timely attention to this matter.

Enclosures

JC:pq

# ACWA POLICY COMMITTEE GUIDELINES

## GENERAL COMMITTEES

1. All committees of the Association shall strive to provide continuity in leadership, shall geographically distribute membership and shall ensure all regions are adequately represented.
2. All committee chairs, vice chairs, and members shall be appointed by the president, and shall serve for a term to coincide with that of the president.
3. Nominations for committee appointments shall be made in writing by members for consideration by the region chair and vice chair. If an agency chooses to designate a representative other than a director or salaried staff member, written confirmation to that effect must be received in the ACWA office prior to appointment consideration. Nomination forms (aka Committee Consideration Form) can be obtained from the Association office or on-line at [www.acwa.com](http://www.acwa.com).
  - a. Where membership on a given ACWA committee is limited, only one representative from an agency may be appointed. Since we do not count the chairperson in the maximum count, then one person could be on the committee that is from the same agency as the chairperson. Other individuals representing an agency may serve on subcommittees of that committee.
  - b. Unlimited committees may have more than one representative from an agency on their committees.
4. The committee chairperson shall:
  - a. chair all meetings of the committee;
  - b. submit a written report regarding committee activities for all meetings of the Board of Directors (with assistance from the ACWA staff committee liaison).
  - c. pre-schedule meetings and check the ACWA calendar to foster total committee member attendance and avoid conflicts.

The vice chairperson shall assume those duties in the chairperson's absence.
5. All committee appointments are made by the ACWA president following recommendations submitted by the region chairs and vice chairs. The appointments are for two years and run simultaneously with the board term. Committee chairpersons may appoint subcommittees as necessary to carry out the committee responsibilities. The subchair must be a member of the full committee, subcommittee members do not need to be a member of the full committee.

# ACWA COMMITTEES

## PURPOSES AND RESPONSIBILITIES

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### IMPORTANT COMMITTEE INFORMATION

#### ATTENDANCE REQUIREMENTS FOR **LIMITED** COMMITTEES:

Two consecutive, unexcused absences from an ACWA limited committee shall constitute a resignation and a replacement will be named as soon as possible. Travel required to any area of the state where a committee meeting is being held, and lack of a travel budget will not constitute an excused absence.

**\*\*NOTE:** When a committee member is “unable” to attend a meeting and has asked for an excused absence in advance of the meeting, they may send a representative from their agency for monitoring purposes only. However, the committee member will still be recorded with an excused absence from the meeting. The representative does not have a voting right.\*\*

**STATE LEGISLATIVE COMMITTEE ONLY:** The State Legislative Committee will allow a member of the committee with an excused absence to designate an alternate. The committee member will be required to secure the concurrence of the appropriate ACWA Region Chair for the alternate. The committee member should provide the name of the alternate to ACWA's Director of State Relations prior to the committee meeting. The alternate will be authorized to fully participate in all discussions of the committee and to vote on issues before the committee. Committee members, including alternates, act on behalf of the region for which they were appointed to represent.

#### **GRASSROOTS OUTREACH:**

*As a member of the committee, you will be enrolled as an active participant in ACWA's Grassroots Outreach Program. See ACWA's website for more information on the grassroots outreach program which supports ACWA's legislative and regulatory efforts.*

**COMMITTEE VACANCIES WILL NOT BE FILLED AFTER THE SPRING CONFERENCE OF AN UPCOMING ELECTION YEAR.**

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**BLUE INDICATES BYLAW COMMITTEE LANGUAGE.**

**BUSINESS DEVELOPMENT COMMITTEE-STANDING/UNLIMITED**

**ACWA COMMITTEE STAFF LIAISON: PAULA CURRIE**

MEETINGS ARE HELD 2 TIMES A YEAR

- One in person or conference call

The purpose of the ACWA Business Development Committee is to develop and recommend to the Board of Directors programs and activities to be provided or administered by the Association that generate non-dues revenue and provide a service or benefit to Association members. The committee shall consist of at least one representative from each region and one representative from the other standing committees.

**COMMUNICATIONS COMMITTEE - STANDING/LIMITED (40 MAXIMUM)**

**ACWA COMMITTEE STAFF LIAISON: LISA LIEN-MAGER**

MEETINGS ARE HELD 4 TIMES A YEAR

- One at both the Fall and Spring conferences
- Two at the Sacramento office between conferences

The purpose of the ACWA Communications Committee is to develop and make recommendations to the Board of Directors regarding a comprehensive internal and external communications program for the Association. Programs are crafted to support ACWA and its members' positions on legislative, regulatory, and policy issues.

The committee is responsible for developing and updating a comprehensive communications plan for ACWA. The committee promotes the development and implementation of sound public information and education programs and practices among member agencies. It prepares materials that can be duplicated or used by member agencies for their local public information/education efforts. The committee also provides guidance to ACWA's Communications Department.

**ENERGY COMMITTEE – STANDING/UNLIMITED**

**ACWA COMMITTEE STAFF LIAISON: ABBY SCHNEIDER**

MEETINGS ARE HELD 2 TIMES A YEAR

- One at both the Fall and Spring conferences

The purpose of the Energy Committee is to recommend policies and programs to the Board of Directors and to the State Legislative Committee and/or Federal Affairs Committee as appropriate. Work with staff in developing and making recommendations to the Board of Directors regarding:

- ♦ Programs to assure an adequate power supply for member agencies, including energy, availability, pricing, distribution and hydro generation
- ♦ Policy recommendations relating to the development of new power sources

- ◆ Recommended positions regarding state and federal legislation to the State Legislative and Federal Affairs Committees
- ◆ Assistance with the development, direction and work associated with representation before the Public Utilities Commission, the Federal Energy Regulatory Commission and other regulatory agencies dealing with energy
- ◆ Educate members on all energy matters having impact on their operations

**FEDERAL AFFAIRS COMMITTEE - *STANDING/LIMITED* (5 PER REGION)**

**ACWA COMMITTEE STAFF LIAISON: DAVID REYNOLDS**

**MEETINGS ARE HELD 4 TIMES A YEAR**

- One at both the Fall and Spring conferences
- Two between conferences (Jan & Sept) in the Sacramento office
- DC Conference ~ Attendance is not REQUIRED, but STRONGLY encouraged

**The purpose of the Federal Affairs Committee is to review all federal legislative proposals and regulatory proposals affecting members of the Association, after consulting with other appropriate committees, and to develop Association positions consistent with existing policy, where it has been established; recommend sponsorship of bills that will resolve problems or improve conditions for members of the Association; and assist in the establishment of the Association's federal legislative program.** The committee shall consist of at least one and no more than five individuals from each region. Coordinates with other ACWA committees regarding their input on any issues directly related to federal issues before both Congress and the Federal administrative branches.

The committee currently has four separate subcommittees. Committee members have the opportunity to sign-up for as many of the subcommittees as they want, plus being supplemented by other members with interest in a focused area. The subcommittees with areas of responsibility are:

- ◆ Drinking Water & Energy Subcommittee: Responsible for the oversight and policy direction on Environmental Protection Agency and Energy-Water Nexus.
- ◆ Water Supply Subcommittee: Responsible for oversight and policy direction on the Safe Drinking Water Act and Endangered Species Act.
- ◆ Infrastructure & Agriculture Subcommittee: Responsible for oversight and policy direction on the Clean Water Act, and agricultural issues.
- ◆ Finance, Technology & Research Subcommittee: Responsible for oversight and policy direction on financing water infrastructure legislation.

**FINANCE COMMITTEE - *STANDING/LIMITED (2 PER REGION – 1 SPOT IS FILLED BY REGION CHAIR OR VICE CHAIR; OTHER SPOT IS FILLED BY A REPRESENTATIVE FROM REGION WITH EXPERIENCE IN FINANCIAL MATTERS)***

**ACWA COMMITTEE STAFF LIAISON: *FILI GONZALEZ***

**MEETINGS ARE HELD APPROXIMATELY 4-5 TIMES A YEAR**

- One at both the Fall and Spring conferences
- All other meetings are held in the Sacramento office

**The purpose of the Finance Committee is to make recommendations to the Board of Directors regarding annual budgets, dues formula and schedules and other revenue-producing income, annual audit and selection of an auditor, and investment strategies.** Makes recommendations to the Board of Directors regarding annual budgets, investment strategies, annual audits and the selection of the auditor, the dues formula and schedules and other financial matters that may come before the committee. Each committee member will be expected to serve on at least one of the subcommittees, which are:

- ♦ Audit Subcommittee
- ♦ Budget Subcommittee
- ♦ Investment Subcommittee
- ♦ Revenue Subcommittee
- ♦ Education Subcommittee

**GROUNDWATER COMMITTEE - *STANDING/UNLIMITED***

**ACWA COMMITTEE STAFF LIAISON: *DAVE BOLLAND***

**MEETINGS ARE HELD 4 TIMES A YEAR**

- One at both the Fall and Spring conferences
- One in Northern California between conferences
- One in Southern California between conferences

**The purpose of the Groundwater Committee is to recommend policies and programs to the Board of Director and to the State Legislative Committee and/or Federal Affairs Committee as appropriate.** Monitors state and federal regulations and legislation that could affect the quality or quantity of groundwater, conducts studies, develops policies regarding the management of groundwater and coordinates with other ACWA committees on issues directly related to groundwater.

Committee members are expected to participate in a variety of activities including writing legislation, preparing comments for state or federal hearings on groundwater issues, developing programs for workshops and conferences, and providing input on state and federal legislation.

**LEGAL AFFAIRS COMMITTEE - *STANDING/LIMITED* (45 MAXIMUM)**

**ACWA COMMITTEE STAFF LIAISON: WHITNIE WILEY**

**MEETINGS ARE HELD APPROXIMATELY 2-3 TIMES A YEAR**

- One at both the Fall and Spring conferences
- As needed in between the conferences

**The purpose of the Legal Affairs Committee is to support the mission of the Association, and more particularly to deal with requests for assistance involving legal matters of significance to members of the Association, including but not limited to state and federal court litigation, water rights matters, selected regulatory and resources agency matters, proposed bylaw revisions, review of legislation as requested by the State Legislative Committee, etc. The committee shall consider matters and issues submitted to it in order to determine which ones are of major significance to members of the Association and, assuming a finding of major significance, recommend to the Board of Directors the position(s) which the committee believes the Association should take with respect thereto. The committee shall be composed of between 35 and 45 attorneys, each of whom shall be, or act as, counsel for a member of the Association, representing diverse interests within the Association, including but not limited to, different geographical areas throughout the state, large and small agencies, agricultural and urban agencies, agencies created under the various enabling statues, etc. The committee's primary purpose is to support the mission of the Association, and more particularly, to deal with requests for assistance involving legal matters of significance to ACWA member agencies, water rights matters, proposed ACWA bylaw revisions, etc. The committee also works with staff to produce publications to assist water agency officials in complying with applicable state and federal laws. The committee's areas of responsibility include:**

- ◆ Amicus curia filings on important cases
- ◆ Commenting on proposed regulations and guidelines of state agencies such as Fair Political Practices Commission regulations or opinions and CEQA implementation guidelines
- ◆ Entering a suit as primary litigant
- ◆ Dealing with any water rights matters of interest to member agencies
- ◆ Reviewing all proposed ACWA bylaws for technical competence and consistency with the nonprofit corporation law and other bylaws

**LOCAL GOVERNMENT COMMITTEE - *STANDING/LIMITED (3 PER REGION)***

**ACWA COMMITTEE STAFF LIAISON: WENDY RIDDERBUSCH**

**MEETINGS ARE HELD 4 TIMES A YEAR**

- One at both the Fall and Spring conferences
- Two in between the conferences in the Sacramento office

**The purpose of the Local Government Committee is to recommend policies to the State Legislative Committee, as appropriate, and Board of Directors on matters affecting water agencies as a segment of local government in California.**

- ♦ Recommends policies to the State Legislative Committee and the Board of Directors on matters affecting water agencies as a segment of local government in California, such as planning issues and local government organization and finance
- ♦ Plans and presents a program at each ACWA conference relating to local governance issues affecting water agencies
- ♦ Gathers data and disseminates information on the value of special districts
- ♦ Disseminates information promoting excellence in service delivery
- ♦ As a member of the committee, you will be enrolled as an active participant in ACWA's Outreach Program.

**MEMBERSHIP COMMITTEE - *STANDING/UNLIMITED***

**ACWA COMMITTEE STAFF LIAISON: TIFFANY GIAMMONA**

**MEETINGS ARE HELD 2 TIMES A YEAR**

- One at both the Fall and Spring conferences

**The purpose of the Membership Committee is to assist staff in developing membership recruitment and retention programs, make recommendations to the Board of Directors regarding membership policies, eligibility, and applications for membership and review and make recommendations to the Finance Committee regarding an equitable dues structure. Takes any suggestions regarding ACWA policy to the ACWA Board of Directors for approval, meets to review and make recommendations regarding membership eligibility and all membership applications; assists the staff with the development of recruitment and retention programs and reviews and makes recommendations regarding an equitable dues structure to the ACWA Finance Committee.**

**STATE LEGISLATIVE COMMITTEE - *STANDING/LIMITED* (4 PER REGION)**

**ACWA STAFF LIAISON: WENDY RIDDERBUSCH**

**MEETINGS ARE HELD APPROXIMATELY 10-12 TIMES A YEAR**

- Every three weeks during Session in the Sacramento Office
- One planning meeting at the end of the year in the Sacramento Office

**The purpose of the State Legislative Committee is to review all state legislative proposals affecting members of the Association and to establish Association positions, consistent with existing policy, where it has been established; sponsor bills that will resolve problems or improve conditions for members of the Association; and assist in the establishment of the Association's legislative program.** Sets state legislative policy for the Associations. Committee members are responsible for reading relevant legislation, developing positions, working with staff to draft appropriate amendments to bills, providing input to the ACWA Board of Directors, and directing ACWA legislative staff on legislative matters.

**WATER MANAGEMENT COMMITTEE - *STANDING/LIMITED* (4 PER REGION)**

**ACWA COMMITTEE STAFF LIAISON: DAVE BOLLAND**

**MEETINGS ARE HELD 4 TIMES A YEAR**

- One at both the Fall and Spring conferences
- Two between conferences in the Sacramento office

**The purpose of the Water Management Committee is to recommend policy and programs to the Board of Directors on any area of concern in water management.** Work with staff in developing and making recommendations to the Board of Directors regarding policy and programs on significant areas of concern in water management, review and recommend positions regarding legislation and regulations as requested by other committees.

The committee is also responsible for the gathering and dissemination of information regarding management of agricultural and domestic water, conjunctive use, water management and conservation activities, development and use of water resources, and wastewater treatment and its reclamation and reuse.

**WATER QUALITY COMMITTEE - *STANDING/UNLIMITED***

**ACWA COMMITTEE STAFF LIAISON: ADAM WALUKIEWICZ**

**MEETINGS ARE HELD 4 TIMES A YEAR**

- One at both Fall and Spring conferences
- One in Northern California between conferences
- One in Southern California between conferences

Meeting time is allocated among three subcommittees: Aquatic Resources, Clean Water and Safe Drinking Water.

ACWA COMMITTEES  
PURPOSES AND RESPONSIBILITIES

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PAGE 8

**The purpose of the Water Quality Committee is to develop and recommend Association policy, positions, and programs to the Board of Directors, to promote cost-effective state and federal water quality regulations that protect the public health, to enable interested members of the Association to join together to develop and coordinate with other organizations, and to present unified comments regarding agricultural and domestic water quality regulations.** This committee was established to recommend policy and programs to the Board of Directors, State Legislative Committee and/or Federal Affairs Committee; promote cost effective state and federal water quality regulations affecting both agricultural and domestic water agencies; and provide a means for members to work together to develop and present unified comments on water quality regulations, as well as to coordinate with other organizations. The ACWA bylaws provide authority to the committee to develop and recommend ACWA positions and testimony on water quality regulatory issues.

Revised: June 2015

Committee Name: Communications Committee

## 2014-2015 Committee Attendance Record

	Meeting D: 3/4/2014			Meeting D: 5/6/2014			Meeting Date: 9/10/2014		
Committee Member	Attended	Excused Absence	Unexcused	Attended	Excused Absence	Unexcused	Attended	Excused Absence	Unexcused
Abby Figueroa	N/A			N/A			N/A		
Alexis Tate		X			X			X	
Anjanette Shadley	X			X			X		
Beth Beeman		X			X		X		
Bette Boatmun	X			X			X		
Bob Muir	X				X		X		
Cary Keaten	N/A			N/A			N/A		
Cristel Tufenkjian		X		X			X		
Cynthia Davis		X		X			X		
Eleanor Torres		X			X		X		
Elise Howard	X			X			X		
Heather Engel		X		X			X		
Jason Foster		X		X			X		
Jeff Reinhardt	X			X			X		
Joel Metzger	N/A			N/A			N/A		
Joseph Ramallo			X			X			X
Katie Ruark	X			X			X		
Kevin Pearson	X			X			X		
Lisa Westbrook	N/A			N/A			N/A		
Lucy Eidam-Crocker	X				X		X		
Luis Cetina	N/A			N/A			N/A		
Manuel Aranda	N/A			N/A			N/A		
Mary Ann Melleby	X			X			X		
Mary Lou Cotton	X			X			X		
Matt Young	X			X			X		
Meggan Valencia	X			X			X		
Melissa McChesney	X			X			X		
Melissa Williams	X			X			X		

O:ACWA Committees/Attendance Record

**Committee Name:** Communications Committee

Michele Underwood	X			X	X	
Michelle Reimers		X		X	X	
Mike McNutt	N/A			N/A	N/A	
Mike Henry	X				X	
Sandra Jacobs			X	X	X	
Stacy Taylor	X			X	X	
Stephanie Moreno		X			X	
Sue Stephenson	X			X	X	
Teresa Alvarado	X			X	X	
Terry Thomas			X	X		X
Thomas Pico	X			X	X	
Yvonne Hester		X		X	X	

## 2014-2015 Committee Attendance Record

Committee Member	Meeting D: 12/2/2014			Meeting D: 3/18/2015			Meeting Date: 5/5/2015		
	Attended	Excused Absence	Unexcused	Attended	Excused Absence	Unexcused	Attended	Excused Absence	Unexcused
Abby Figueroa	X			X			X		
Alexis Tate		X			X			X	
Anjanette Shadley	X				X		X		
Beth Beeman		X			X				
Bette Boatmun	X			X			X		
Bob Muir	X				X		X		
Cary Keaten	N/A			N/A			X		
Cristel Tufenkjian	X			X			X		
Cynthia Davis	X				X		X		
Eleanor Torres		X			X		X		
Elise Howard	X			X			X		
Heather Engel	X			X			X		
Jason Foster	X			X			X		
Jeff Reinhardt	X			X			X		
Joel Metzger	N/A			N/A			N/A		
Joseph Ramallo			X			X			X
Katie Ruark	X			X			X		
Kevin Pearson	X			X			X		
Lisa Westbrook	N/A			X			X		
Lucy Eidam-Crocker	X			X			X		
Luis Cetina	N/A						X		
Manuel Aranda	N/A			N/A			X		
Mary Ann Melleby	X			X					
Mary Lou Cotton	X						X		
Matt Young	X			X			X		
Meggan Valencia	X			X			X		
Melissa McChesney	X			X			X		
Melissa Williams	X			X			X		

**Committee Name:** Communications Committee

Michele Underwood	X			X		
Michelle Reimers		X		X		
Mike McNutt	X			X		
Mike Henry	X			X		
Sandra Jacobs			X			X
Stacy Taylor	X			X		
Stephanie Moreno	X			X		
Sue Stephenson	X			X		
Teresa Alvarado	X			X		
Terry Thomas			X	X		
Thomas Pico	X			X		X
Yvonne Hester	X			X		

## 2014-2015 Committee Attendance Record

Committee Member	Meeting Date: January 10, 2014			Meeting Date: February 21, 2014			Meeting Date: March 14, 2014		
	Attended	Excused Absence	Unexcused	Attended	Excused Absence	Unexcused	Attended	Excused Absence	Unexcused
1. Paul Bartkiewicz, Chair	X			X			X		
2. Kathy Cole, Vice-Chair	X			X			X		
3. Adamson, Kim	X			X			X		
4. Allen, Jennifer	X			X			X		
5. Bettner, Thad	X			X				X	
6. Buckman, Jennifer		Louie Brown			Louie Brown		X		
7. Coats, Danielle	X			X			X		
8. Compton, Christine	X			X			X		
9. Conant, Ernest	X			X			X		
10. Cooper, Dustin	XX			X			X		
11. Cortez, Patty/Glen Peterson	x (PC)			x (GP)			(GP)	Kim Ohara	
12. Dean, Bob	X			X				Mitch Dion	
13. Dorotinsky, Nicole	X			X			X		
14. DuBay, Ann		Tim Anderson		X			X		
15. Dumaine, Marlaigne	X			X				Jennifer Franklin	
16. Eggerton, David	X			X				X	
17. Farrel, Glenn	X			X				X	
18. Gilmore, Rick	X			X				X	
19. Goldsmith, Janet	X			X				Elizabeth Leeper	
20. Gosney, Timothy	X				Patty Cortez		X		
21. Green, Cathy		Robert Ennis		X			X		
22. Hardesty, Mike	X			X			X		
23. Herndon, Linda		X		X			X		

Committee Name: State Legislative Committee

Committee Member	Meeting Date: January 10, 2014			Meeting Date: February 21, 2014			Meeting Date: March 14, 2014		
	Attended	Excused Absence	Unexcused	Attended	Excused Absence	Unexcused	Attended	Excused Absence	Unexcused
24. Hurley, Matthew	X			X			X		
25. Kapheim, Chris	X			X			X		
26. Kidman, Art	X			X				Edd Beltran	
27. Knott, Randi	X			X				Jim Peifer	
28. Michalczyk, Bert	X			X				Tom Martinez	
29. Moody, Scot	X			X			X		
30. Morrison, Greg	X			X			X		
31. Muelrath, Daniel	X			X			X		
32. Nordstrom, Michael	X				Doug Jensen		X		
33. O'Brien, Kevin	X			X			X		
34. Pieroni, Cathy	X				Moira Topp		X		
35. Poulsen, Brian	X				Paul Scuito		X		
36. Russo-Pereyra, Jo Lynne	X				Eric Grubb		X		
37. Sansoni, Aldo	X			X			X		
38. Shadley Martin, Anjanette	X			X				Peter Harman	
39. Shoaf, Gerald D.	X			X			X		
40. Walthall, Brent	X			X			X		
41. Warren, Joy	X			X				John Woodling	

Committee Name: State Legislative Committee

Committee Member	Meeting Date: April 4, 2014			Meeting Date: May 2, 2014			Meeting Date: June 6, 2014		
	Attended	Excused Absence	Unexcused	Attended	Excused Absence	Unexcused	Attended	Excused Absence	Unexcused
1. Paul Bartkiewicz, Chair	X			X			X		
2. Kathy Cole, Vice-Chair	X			X			X		
3. Adamson, Kim	X			X				Melanie Schumacher	
4. Allen, Jennifer	X			X			X		
5. Bettner, Thad	X			X				Walter Cotter	
6. Buckman, Jennifer		Louie Brown				X			X
7. Coats, Danielle	X			X			X		
8. Compton, Christine	X			X			X		
9. Conant, Ernest	X			X			X		
10. Cooper, Dustin	X			X			X		
11. Glen Peterson	X			X			X		
12. Dean, Bob	X			X			X		
13. Dorotinsky, Nicole	X				Linda Reed		X		
14. DuBay, Ann		X			Tim Anderson		X		
15. Dumaine, Marlaine	X			X			X		
16. Eggerton, David		Paul Sciuto		X			X		
17. Farrel, Glenn	X			X			X		
18. Gilmore, Rick	X				X		X		
19. Goldsmith, Janet	X			X			X		
20. Gosney, Timothy	X			X			X		
21. Green, Cathy	X			X				Stacy Taylor	
22. Hardesty, Mike	X			X				John Woodling	
23. Herndon, Linda	X			X				X	



Committee Name: State Legislative Committee

Committee Member	Meeting Date: June 27, 2014			Meeting Date: August 8, 2014			Meeting Date: October 24, 2015		
	Attended	Excused Absence	Unexcused	Attended	Excused Absence	Unexcused	Attended	Excused Absence	Unexcused
1. Paul Bartkiewicz, Chair		Ryan Bezerra		X			X		
2. Kathy Cole, Vice-Chair	X			X			X		
3. Adamson, Kim		X		X			X		
4. Allen, Jennifer	X			X			X		
5. Bettner, Thad	X				Walter Cotter			Walter Cotter	
6. Buckman, Jennifer		Louie Brown			Louie Brown		X		
7. Coats, Danielle	X			X			X		
8. Compton, Christine	X			X			X		
9. Conant, Ernest		Bob Reeb		X			X		
10. Cooper, Dustin	X			X			X		
11. Glen Peterson	X			X			X		
12. Dean, Bob	X			X			X		
13. Dorotinsky, Nicole	X				X		X		
14. DuBay, Ann	X			X			X		
15. Dumaine, Marlaigne	X			X			X		
16. Eggerton, David	X			X			X		
17. Farrel, Glenn		Stacy Taylor		X			X		
18. Gilmore, Rick		Doug Jensen			X		X		
19. Goldsmith, Janet	X			X			X		
20. Gosney, Timothy	X			X			X		
21. Green, Cathy	X			X				Stacy Taylor	
22. Hardesty, Mike	X			X			X		
23. Herndon, Linda	X			X			X		



## 2014-2015 Committee Attendance Record

Committee Member	Meeting Date: January 16, 2015			Meeting Date: February 27, 2015			Meeting Date: March 20, 2015		
	Attended	Excused Absence	Unexcused	Attended	Excused Absence	Unexcused	Attended	Excused Absence	Unexcused
1. Paul Bartkiewicz, Chair	X			x			x		
2. Kathy Cole, Vice-Chair	X			x			x		
3. Adamson, Kim	x			x			x		
4. Allen, Jennifer	X			x				Antonio Alfaro	
5. Bettner, Thad		X		x				x	
6. Buckman, Jennifer/ Schafer RL	X(JB)				x			x (RS)	
7. Coats, Danielle	X			x			x		
8. Compton, Christine	X			x			x		
9. Conant, Ernest	X			x			x		
10. Cooper, Dustin	X			x			x		
11. Dorotinsky, Nicole	X			x			x		
12. DuBay, Ann	X			x					x
13. Dumaine, Marlaigne	X			x			x		
14. Eggerton, David		X		x				Shannon Cotulla	
15. Farrel, Glenn	X			x			x		
16. Gilmore, Rick	X			x			x		
17. Goldsmith, Janet	X			x			x		
18. Gosney, Timothy	X			x			x		
19. Green, Cathy	X				Stacy Taylor			Alicia Dunkin	
20. Hardesty, Mike	X				Cary Keaton		x		
21. Herndon, Linda	X			x			x		
22. Hurley, Matthew	X			x			x		
23. Kapheim, Chris	X			x			x		



Committee Name: State Legislative Committee

## 2014-2015 State Legislative Committee Attendance

Committee Member	Meeting Date: April 10, 2015			Meeting Date: May 1, 2015			Meeting Date: June 5, 2015		
	Attended	Excused Absence	Unexcused	Attended	Excused Absence	Unexcused	Attended	Excused Absence	Unexcused
1. Paul Bartkiewicz, Chair	x				Ryan Bezerra		x		
2. Kathy Cole, Vice-Chair	x			x			x		
3. Adamson, Kim	x			x				Robert Shaver	
4. Allen, Jennifer	x			x			x		
5. Bettner, Thad		Dave Coxe		x				David Coxe	
6. Coats, Danielle	x			x			x		
7. Compton, Christine		Stacy Taylor		x			x		
8. Conant, Ernest	x			x			x		
9. Cooper, Dustin	x			x			x		
10. Dorotinsky, Nicole	x			x				Linda Reed	
11. DuBay, Ann	x					x	x		
12. Dumaine, Marlaigne	x			x			x		
13. Eggerton, David	x			x			x		
14. Farrel, Glenn	x			x			x		
15. Gilmore, Rick	x			x			x		
16. Goldsmith, Janet	x					x	x		
17. Gosney, Timothy		Patty Cortez		x				x	
18. Green, Cathy	x			x			x		
19. Hardesty, Mike	x			x			x		
20. Herndon, Linda	x			x					x
21. Hurley, Matthew	x			x			x		
22. Kapheim, Chris	x			x			x		
23. Kidman, Art	x			x			x		

Committee Name: State Legislative Committee

Committee Member	Meeting Date: April 10, 2015			Meeting Date: May 1, 2015			Meeting Date: June 5, 2015		
	Attended	Excused Absence	Unexcused	Attended	Excused Absence	Unexcused	Attended	Excused Absence	Unexcused
24. Knott, Randi		Noelle Mattock			x			x	
25. McDonald, Melody	x			x			x		
26. Michalczyk, Bert	x			x			x		
27. Moody, Scot	x			x				x	
28. Morrison, Greg		Lana Haddad		x			x		
29. Muelrath, Daniel	x			x					x
30. Nordstrom, Michael	x			x			x		
31. O'Brien, Kevin		Meredith Nikkel		x			x		
32. Peterson, Glen	x			x			x		
33. Pieroni, Cathy		x			Stacy Taylor		x		
34. Poulsen, Brian	x			x			x		
35. Russo-Pereyra, Jo Lynne	x				Kathy Tiegs		x		
36. Sansoni, Aldo	x			x			x		
37. Shadley, Anjanette	x				Stan Wangberg		x		
38. Schafer, R.L.	x			x			x		
39. Walthall, Brent		Doug Jensen		x			x		
40. Warren, Joy		Kendra Daijogo		x				Gary Soiseth	
41. Woodling, John	x			x			x		

ce Record

2014-2015 State Legislative Committee Attendance Rec

Committee Member	Meeting Date: June 26, 2015			Meeting Date: July 17, 2015			Meeting Date: August 28, 2015		
	Attended	Excused Absence	Unexcused	Attended	Excused Absence	Unexcused	Attended	Excused Absence	Unexcused
1. Paul Bartkiewicz, Chair		Andrew Ramos							
2. Kathy Cole, Vice-Chair	x								
3. Adamson, Kim			No longer on Comm						
4. Allen, Jennifer	x								
5. Bettner, Thad	x								
6. Coats, Danielle	x								
7. Compton, Christine	x								
8. Conant, Ernest	x								
9. Cooper, Dustin		Peter Harman							
10. Dorotinsky, Nicole	x								
11. DuBay, Ann	x								
12. Dumaine, Marlaigne		Jennifer Franklin							
13. Eggerton, David	x								
14. Farrel, Glenn	x								
15. Gilmore, Rick			x						
16. Goldsmith, Janet	x								
17. Gosney, Timothy	x								
18. Green, Cathy		Stacy Taylor							
19. Hardesty, Mike	x								
20. Herndon, Linda	x								
21. Hurley, Matthew	x								
22. Kapheim, Chris	x								
23. Kidman, Art	x								

Committee Name: State Legislative Committee

Committee Member	Meeting Date: June 26, 2015			Meeting Date: July 17, 2015			Meeting Date: August 28, 2015		
	Attended	Excused Absence	Unexcused	Attended	Excused Absence	Unexcused	Attended	Excused Absence	Unexcused
24. Knott, Randi	x								
25. McDonald, Melody	x								
26. Michalczyk, Bert	x								
27. Moody, Scot	x								
28. Morrison, Greg	x								
29. Muelrath, Daniel	x								
30. Nordstrom, Michael	x								
31. O'Brien, Kevin	x								
32. Peterson, Glen	x								
33. Pieroni, Cathy	x								
34. Poulsen, Brian		Bob Reeb							
35. Russo-Pereyra, Jo Lynne		Kathy Tiegs							
36. Sansoni, Aldo			x						
37. Shadley, Anjanette	x								
38. Schafer, R.L.	x								
39. Walthall, Brent	x								
40. Warren, Joy		Gary Soiseth							
41. Woodling, John	x								

# Committee Name: Water Management

## 2014-2015 Committee Attendance Record

Committee Member	1/29/2014	3/11/2014	5/6/2014	8/12/2014	12/2/2014	5/8/2015	8/26/2014	12/1/2015
Kurt Arends	A	A	A	A	E	P		
Lewis Bair	A	E	E	E	E	E		
David Beard	E	E	E	E	E	E		
Chris Berch	E	E	A	U	A	E		
Thaddeus Bettner	A	A	A	A	A	P		
Scott Boyd	E	E	E	E	E	E		
Jennifer Burke	E	E	E	A	A	E		
David Cehrs	A	E	A	E	A	E		
Luis Cetina	A	A	A	E	A	E		
Robert Dean	E	A	A	E	A			
Greg Dias	E	E	A	E	A	P		
David Eggerton	A	A	A	A	A	P		
Shana Epstein	E	E	A	A	E	E		
Thomas Fellenz	U	U	U	U				
Aaron Fukuda	E	E	A	A	A	P		
Rick Gilmore	A	A	A	A	A	E		
Tom Greci	E	E	A	A	A	E		
Paul Jones	U	A	U	U	A	E		
Chris Kapheim	U	U	U	E	A	E		
Thomas Love	U	A	A	U	U	E		
Debra Man	E	E	E	A	E	E		
Melody McDonald	A	A	A	A	A	P		
Bert Michalczyk	A	E	A	A	E	P		
Ruanne Mikkelsen	E	A	A					
Daniel Muelrath	E	A	E	E	E	E		
Sheridan Nicholas	E	E	A	E	A	E		
Fernando Paludi	A	A	A	A	A	P		
Jim Peifer	A	A	E	E	A	P		
Dave Peterson, P.E.	A	A	A	E	A	P		

A-Attended; E-Excused Absence; U- Unexcused Absence

## Committee Name: Water Managment

Committee Member	1/29/2014	3/11/2014	5/6/2014	8/12/2014	12/2/2014	5/8/2015	8/26/2014	12/1/2015
Mario Santoyo	A	E	E	E	E	E		
Paul Shoenberger	A	A	A	A	A	A		
Marsi Steirer	E	E	E	A	E			
Peer Swan	E	A	E	A	A			
Richard Sykes	E	E	A	E	A	E		
Mike Thompson	E	E	A	E	A	E		
Ted Trimble	A	A	A	A	A	A		
Mark Weston	E	A	A	A	A	E		
Bill George				A	A	A		
John Maciel						A		
Michael Ban					E	A		
Lan Wilborg						E		

A-Attended; E-Excused Absence; U- Unexcused Absence

## San Bernardino Valley Water Conservation District

San Bernardino Valley Water Conservation District	2014-2015 ACWA - State Legislative Committee	Melody McDonald
San Bernardino Valley Water Conservation District	2014-2015 ACWA - Water Management Committee	Melody McDonald
San Bernardino Valley Water Conservation District	2014-2015 ACWA - Communication Committee	Manuel Aranda
San Bernardino Valley Water Conservation District	2014-2015 ACWA - Groundwater Committee	Richard Corneille

## ACWA 2016-2017 COMMITTEE APPOINTMENT PROCESS TIMELINE

### 2015

<b>August 3rd</b>	Committee Appointment Packets are sent to all Agency general managers, board presidents & Friends of ACWA contacts The packet contains: List of all agency staff, directors, associate/affiliate members currently serving on ACWA committees. Committee guidelines, purposes and responsibilities. Committee consideration form and sample for the 2016-2017 term. Attendance records for limited committees 2016-2017 Committee consideration process and timeline outline.
<b>August 7th</b>	Letters are sent to all <b>current</b> committee members notifying them of the process for reappointment to ACWA committees. <b>IMPORTANT NOTE:</b> All current committee members must stand again for reappointment by completing and submitting to ACWA a committee consideration form.
<b>September 30th</b>	<b>DEADLINE:</b> ALL committee consideration forms must be submitted to ACWA. Any consideration forms submitted after this date will be added to the waiting list after ACWA's President has made his/her committee selections.
<b>October</b>	Committee considerations are compiled and organized for recommendations by the new region chairs. Copy to region chairs and staff liaisons.
<b>October 28th</b>	Hold meeting with newly elected region chairs/vice chairs for 2016-2017 committee recommendations.
<b>November 19th</b>	<b>DEADLINE:</b> The incoming region chairs/vice chairs will make their recommendations for committee appointments. They will meet with the outgoing and incoming region chairs/vice chairs for training, input and continuity of the committee process.
<b>November 19-25</b>	Region recommendations are compiled and organized for the new ACWA President.
<b>December 3rd</b>	Region committee recommendations are submitted to the incoming ACWA President and Vice President for their consideration.
<b>December 11th</b>	<b>DEADLINE:</b> for the ACWA President to complete committee appointments.
<b>December 31st</b>	ACWA sends official appointment letters to new committee members who will serve for the 2016-2017 term. Letters will also be sent to those not appointed to committees.

### 2016

<b>1st/2nd Wk of January</b>	Executive Assistant/Clerk of the Board holds a conference call to ratify the chair/vice chair appointments. ACWA sends letters to those not receiving an appointment to ACWA committees and places those individuals on a waiting list for possible future appointment as vacancies occur.
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# Association of California Water Agencies

Since 1910

Leadership • Advocacy • Information • Service

## COMMITTEE CONSIDERATION FORM ASSOCIATION OF CALIFORNIA WATER AGENCIES

910 K Street, Suite 100  
Sacramento, California 95814-3577  
(916) 441-4545 Fax (916) 325-4856

NAME, TITLE & EMAIL ADDRESS <small>Please print legibly</small>	COMMITTEE	Rank*
Manny Aranda (maranda@sbvwcd.org)	Federal Affairs Committee	1
Manny Aranda	Communication Committee	2
Melody McDonald (melody.sbvwcd@gmail.com)	State Legislative Committee	1
Melody McDonald	Water Management Committee	2
Richard Corneille (rcorneille@sbvwcd.org)	Groundwater Committee	1

\*Rank  
1=1st choice  
2=2nd choice  
3=3rd choice

QUESTIONS? Please call Paula Quinn at ACWA (916) 441-4545.

### RECOMMENDATION SUBMITTED BY:

Official District/Company Name San Bernardino Valley Water Conservation District

PLEASE WRITE IN YOUR DISTRICT/COMPANY'S OFFICIAL NAME PLEASE DO NOT USE ACRONYMS OR ABBREVIATIONS.

Official District/Company Address: 1630 W. Redlands Blvd., Ste. A, Redlands, CA 92373

Phone (909) 793-2503

SIGNATURE: \_\_\_\_\_ Title \_\_\_\_\_

Either the Agency/District General manager or Board President must sign this form.



# 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](mailto:info@sbvwcd.org)  
[www.sbvwcd.org](http://www.sbvwcd.org)

Memorandum No. 1365

**To: Board of Directors**

**From: Daniel Cozad, General Manager**

**Date: September 9, 2015**

**Subject: Legislation Position on Statewide Water Public Goods Charge**

## **RECOMMENDATION**

Review, discuss and consider approval of Resolution No. 531 opposing the proposed public goods charge or other tax on water use.

## **BACKGROUND**

The Association of California Water Agencies (ACWA) sent out a request to member agencies to join them in their opposition of the potential proposal for new statewide tax on water. Recent discussions have indicated signs that a proposed public goods charge or other tax on water bills could emerge in a policy bill. This bill could be viewed as a “drought response” measure that would generate funding to assist disadvantaged communities that lack safe drinking water or have been severely impacted by the drought. While there is a need to fund and develop a long term solution to this situation ACWA believes that doing so through implementing a statewide tax bill is not an appropriate response. Because of the drought a rash measure is being rushed into development for the charges and water agencies are working diligently to fund local water related projects and programs to assist with drought issues.

A detailed fact sheet has been included in the Board Package and outlines ACWA’s reasons to oppose this legislation at this time.

## **FISCAL IMPACT**

There is no fiscal impact to opposing the bill. The effects of the charge on Water Conservation Districts is unknown.

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

# **A New Statewide Tax on Water Bills is Not the Solution**

## ***August 2015***

As the Legislature returns from recess for the final weeks of the session, there are signs that a proposed public goods charge or other tax on water bills could emerge in a policy bill or in budget trailer bill form. Such a proposal could be billed as a “drought response” measure that would generate funding to assist disadvantaged communities that lack safe drinking water and / or have been severely impacted by the ongoing drought.

While there is a clear need to fund sensible, long-term solutions and assist disadvantaged communities that do not have safe drinking water, a statewide tax on water bills paid by a subset of Californians is not an appropriate response. Here are some key reasons why a new statewide tax on water bills is not the solution.

### **Major Policy Changes Should Not be Imposed through Last-Minute Bills**

- A permanent statewide tax on water bills would be a major policy change that should not be imposed through a last-minute bill rushed through in the final weeks of the legislative session.
- A more thoughtful, transparent process is needed to identify long-term funding solutions that can assist disadvantaged communities that do not have safe drinking water.

### **Water Agencies Already Make Significant Investments and Are Prepared for Drought**

- Establishing a permanent statewide tax on water bills under the heading of emergency drought relief is illogical and misleading. Water agencies have made, and continue to make, significant local investments in water management programs and infrastructure.
- According to a recent report by the Public Policy Institute of California, local water and wastewater agencies are spending more than \$25 billion a year on local water-related programs and projects. State and federal spending on water is just a fraction of that in California each year.

- Local investments prepared local water managers to respond successfully to the current drought and have shielded the state's economy from the drought's most severe impacts over the past four years.

### **A Tax on Water Bills is Contrary to Local Control and Accountability**

- A tax on water bills would make it more difficult and costly for local water agencies to fund critical local water efficiency and supply projects.
- Local water managers are best suited to identify ways to spend locally-generated revenues at their respective agencies.

### **A Tax on Water Bills is an Inappropriate and Inefficient Method of Funding Solutions**

- A tax on water bills is not the appropriate mechanism to fund water solutions or address the water quality and water supply problems faced by some disadvantaged communities
- While there is a clear need to fund sensible long-term funding solutions and assist disadvantaged communities that do not have safe drinking water, a tax on water bills paid by a subset of Californians is not the solution.
- Layering an additional tax on water bills in order to send money to Sacramento, where a portion will be carved out to fund another layer of administration, is not efficient and is not an appropriate solution or sound policy.
- More appropriate funding sources – such as the state's general fund – should be pursued to address a problem that is in the general public's interest to solve. With income tax making up a good part of the state's general fund, Californians with higher incomes would be contributing more and Californians with lower incomes would contribute less.

## **RESOLUTION NO. 531**

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT IN OPPOSITION TO A PUBLIC GOODS CHARGE ON WATER**

**WHEREAS**, proposals to impose a public goods charge or similar permanent statewide tax on water could emerge in the near future; and

**WHEREAS**, a public goods charge or other permanent tax on water bills is not the appropriate mechanism to fund water solutions or address water quality and water supply problems faced by some disadvantaged communities; and

**WHEREAS**, assessing a public goods charge would unfairly penalize local water agencies that have already made, and continue to make, investments in water management programs and infrastructure and would make it more difficult and costly for local water agencies to fund critical local water efficiency and supply projects; and

**WHEREAS**, according to a recent report by the Public Policy Institute of California, local water agencies are spending more than \$25 billion a year on local water-related programs, projects and infrastructure, and those investments have prepared them to respond to the current drought and have shielded the state's economy from the drought's most severe impacts over the past four years; and

**WHEREAS**, while there is a clear need to fund sensible long-term solutions and assist disadvantaged communities that do not have safe drinking water, a tax on water bills paid by a subset of Californians is not the solution;

**WHEREAS**, local water managers are best suited to identify ways to spend locally-generated revenues at their respective agencies; an additional tax on water bills paid in order to send money to Sacramento, where a portion will be carved out to fund another layer of administration, is not efficient and is not an appropriate solution or sound policy; and

**NOW, THEREFORE, BE IT RESOLVED** that San Bernardino Valley Water Conservation District opposes any effort by the state Legislature to impose a statewide public goods charge or other tax on water bills; and

**BE IT FURTHER RESOLVED** that San Bernardino Valley Water Conservation District opposes the use of the budget trailer bill process or other last-minute attempt to circumvent the appropriate legislative policy committee process to advance policy issues without full disclosure and transparency; and

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be sent to our state legislative representatives and key members of the Administration.

**PASSED AND ADOPTED** by the San Bernardino Valley Water Conservation District Board of Directors at a regular meeting of said Board held on the 9<sup>th</sup> day of September, 2015, by the following vote:

YES:  
NO:  
ABSTAIN:  
ABSENT:

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Richard Corneille, President

ATTEST:

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Daniel B. Cozad,  
General Manager/Board Secretary



## Wash Plan Update

August 7, 2015 through Sept. 3, 2015



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Completion of the Wash Plan Habitat Conservation Plan (HCP) requires a number of steps. First, the Wash Plan and its supporting documents need to be submitted to the regional offices of the Federal partners, Bureau of Land Management (BLM) and the US Fish and Wildlife Service (FWS) for administrative and solicitor review. When complete and all additional comments are addressed, the availability of the documents will be posted in the Federal Register and a 90 day review period will begin. In the interim, both FWS and California Department of Fish and Wildlife (Department) will begin work on the permit documents needed to implement the plan and when the EIR/EIS is adopted at the end of the comment period, the permits will be issued.

The Wash Plan documents submitted to the Federal partners and provided for public review consists of three distinct parts: 1) the **Wash Plan HCP** document; 2) an **EIR/EIS** analyzing the environmental impacts resulting from the HCP, the land transfer between the District and BLM, and the changes in land use in the BLM South Coast Regional Management Plan (SCRMP) needed to implement the Wash Plan, and: 3) the **Implementing Agreement**, an agreement between the FWS and District outlining responsibilities of the parties implementing the Wash Plan.

The **Wash Plan HCP** document has been reviewed by both the FWS and the Department. Both agencies provided written comments. Additional comments were also received from the Cities of Redlands and Highland. These comments are being addressed and necessary changes are being incorporated into a final draft document. Most comments were requests for additional clarification or detail, but there were several significant comments. First, the plan will require additional detail and analysis that clearly delineates temporary and permanent impacts to listed species. Additionally, more detail on the implementation of the HCP will be required. An additional scope of work has been proposed by ICF to assist in this effort. Changes and updates to the document are scheduled to be complete by October 1.

The “screen check” version of the **EIR/EIS** environmental review documents is substantially complete. Early review by the Federal Partners requested two significant changes/additions. First, the cultural inventory and report for the project area needed to be updated. This has been completed. Secondly, both BLM and FWS solicitors requested that an additional project alternative for EIS analysis be included. The original Plan B alternative was chosen for analysis as it was an essential part of Wash Plan development and this alternative will be included in the final document. BLM has completed their review and FWS will complete their review by midmonth. A final “markup” copy will be circulated after the HCP final draft is finalized and the document will be complete by mid-October.

The final piece of the Wash Plan HCP is the **Implementing Agreement** (IA). This document, along with the HCP and environmental documentation, make up the HCP proposal. Staff and

District Counsel have developed several draft versions of the document and a version for Task Force and FWS that will be available at the Task Force meeting next week. An important part of the IA will be a MOU between the District and the other Task Force participants with covered activities. An initial draft of this document will be available by the meeting for Task Force review. Timely review of this document is critical as FWS will need to complete their review and comment prior to forwarding the Wash Plan documents to the solicitor.

The three documents described above constitute the Wash Plan HCP. Upon addressing current comments, both FWS and BLM are prepared to submit the documents to the agency solicitor for review and inclusion in the Federal Register. The Department will provide additional comment at this time. This is scheduled for completion in November. An important component of Wash Plan implementation will be the transfer of land between the District and BLM. The Federal legislation allowing this transfer, co-sponsored by Congressmen Cook and Aguilar, is scheduled for initial committee hearing in mid-September and BLM has begun its administrative process to transfer lands between parties.

Staff has been discussing policy principles that allow the District to address related issues which were also raised in the Wash Plan HCP review. The following policy principles will allow the District Staff to address the following questions:

- How to hold conservation easements, covenants or their equivalents, powers and separation of responsibility as a permit holder
- Fiduciary control and management of endowment funds to achieve a 4% cap rate.

These issues will need to be addressed so that enough detail can be provided in the HCP for the USFWS solicitors can approve the HCP forward to the Federal Register. Additionally, we need to consider the Department's specific requirements for easements and endowments to allow them to issue Incidental Take Permit for State-listed species. District Counsel has provided language in the MOU that addresses all options but Staff and the Task Force has not made any recommendations for the Board to consider.

From initial feedback staff believes the following principles could guide the detailed development of these areas of the Wash Plan if the Board concurs:

1. The District should retain sufficient management controls to ensure the land is properly cared for and the HCP is appropriately implemented but be able to demonstrate the USFWS and CDFW appropriate controls are in place (easements) to approve the HCP in a timely manner
2. The District should maximize the value to the Wash Plan Endowment and propose investment management and organization structures that would best accomplish this.

	FY 2013-2014 Wash Plan				FY 2014-2015 Wash Plan				FY 2015-2016 Wash Plan				TOTAL WP Budget as of August 31, 2015			
	Jul '13 - Jun '14	Budget	\$ Over Budget	% of Budget	Jul '14 - Jun '15	Budget	\$ Over Budget	% of Budget	Jul '15 - Aug '15	Budget	\$ Over Budget	% of Budget	Jul '13 - Aug '15	Budget	\$ Over Budget	% of Budget
<b>Ordinary Income/Expense</b>																
<b>Income</b>																
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%	0.00	175,355.20	-175,355.20	0.0%	951,996.29	995,855.20	-43,858.91	95.6%
<b>Total Income</b>	<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>0.00</u>	<u>175,355.20</u>	<u>-175,355.20</u>	<u>0.0%</u>	<u>951,996.29</u>	<u>995,855.20</u>	<u>-43,858.91</u>	<u>95.6%</u>
<b>Expense</b>																
5083 - Repayment of Wash Plan Advance	188,365.40	0.00	188,365.40	100.0%	0.00	0.00	0.00	0.0%	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%	216,763.32	162,000.00	54,763.32	133.81%	620.00	62,000.00	-61,380.00	1.0%	284,414.12	324,000.00	-39,585.88	87.78%
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%	0.00	55,000.00	-55,000.00	0.0%	19,666.25	610,000.00	-590,333.75	3.22%
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%	12,402.67	44,500.00	-32,097.33	27.87%	32,405.43	131,000.00	-98,594.57	24.74%
* 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%	19,593.62	144,952.94	-125,359.32	13.52%	222,149.69	424,432.05	-202,282.36	52.34%
<b>Total Expense</b>	<u>338,408.36</u>	<u>526,526.17</u>	<u>-188,117.81</u>	<u>64.27%</u>	<u>375,976.24</u>	<u>656,452.94</u>	<u>-280,476.70</u>	<u>57.27%</u>	<u>32,616.29</u>	<u>306,452.94</u>	<u>-273,836.65</u>	<u>10.64%</u>	<u>747,000.89</u>	<u>1,489,432.05</u>	<u>-742,431.16</u>	<u>50.15%</u>
<b>Net Income</b>	<u>180,177.88</u>	<u>-110,726.17</u>	<u>290,904.05</u>	<u>-162.72%</u>	<u>57,433.81</u>	<u>-251,752.94</u>	<u>309,186.75</u>	<u>-22.81%</u>	<u>-32,616.29</u>	<u>-131,097.74</u>	<u>98,481.45</u>	<u>24.88%</u>	<u>204,995.40</u>	<u>-493,576.85</u>	<u>698,572.25</u>	<u>-41.53%</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  
Joseph Bonadiman (land transfer work)-\$2,755



# General Manager's Report

For August 8, 2015 to September 4, 2015

Daniel B. Cozad

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

- 1. Water Conservation – Plan Goal 1** – No significant rainfall occurred in August. Recharge totals are approximately 3,916 for the year with no change from July totals.
- 2. Facility Maintenance and Cleanout- Plan Goal 1** – Staff worked with contractors and permittees for their on-site field work. Screening and removal of significant rock that was generated by construction project continues by Upland Rock in Mill Creek. Staff worked with Inland Empire RCD.
- 3. Aggregate Management – Plan Goal 2** – Spiniello Construction paid the placement cost for rock related to the EBX2 project after staff and legal counsel sent a letter to the project bond holder resulting in payment of over \$42,000. Interest and penalties have not been paid and will be pursued when contractor has been paid by Department of Water Resources.
- 4. Personnel/Administration/Staff – Plan Goal 6** – Staff conducted the annual training based on the changes to the Employee Handbook approved by the Board. Staff is planning for First Aid CPR training in the month of October.
- 5. Finance/Budget/Audit – Plan Goal 6** – Staff worked to support the Auditors and prepare materials and information for the annual audit. The performance of the Audit is delayed due to the Audit of CalPERS for reporting that is required to conclude the District Audit.
- 6. East Branch Extension – Plan Goal 7** – EBX2 work is substantially completed and staff is working with Southern California Edison related to their Easement and changes in fencing and gates. Additional work will be done on the restoration of the land over the next few years to complete the mitigation requirements from USFWS.
- 7. Plunge Creek Grant – Plan Goals 1/4/7** – ICF Jones and Stokes provided materials for the review of the plans at the conceptual level. The Operations Committee reviewed the plans at their August meeting and provided feedback. The consultants, staff and resources agency manager will meet September 22<sup>nd</sup> to review the concepts and recommend any changes. Revised concepts will be finalized after that meeting.
- 8. Collaborative Enhanced Recharge Project – Plan Goal 7** – Coordination and cooperation with US Army Corps of Engineers for the Jurisdictional Delineation and others for permits and clearances continues. Staff Received the Mill Creek Jurisdictional Decision from the Corps of Engineers documenting that the Mill Creek Facilities south of the flood wall are not Waters of the US. This will make permitting of the maintenance of

these facilities more streamlined. The diversion facilities are within Waters of the US and will require Corps of Engineer permits which were expected.

9. **Wash Plan – Plan Goal 2** – Staff and the Bureau of Land Management finalized the parcels to be exchanged. Legal descriptions, Plat Maps and exhibits were prepared and provided to BLM for cadastral review. Representative Cooks legislative staff indicated the Exchange Bill is expected to be introduced in September 22. Staff worked on the Implementing Agreement and the MOU for the participating entities with District Legal Counsel. Staff is also working on documenting the Robertsons, Redlands and Flood Control properties to be exchanged or transferred.
10. **Property/Redlands Plaza – Plan Goal 3** – Fencing contractors finished the fencing and received final inspection from the City of Redlands. Shubert Landscaping has completed all contracted work and is performing 3 months of maintenance to insure all plants and the small grass area in the backyard are in good condition. The new landscape will allow less maintenance plus lower water and chemical use after establishment. The Chiropractic office notified the District they do not intend to fulfil their lease and requested the District take action to release the unit. They remain paying their monthly lease payment.
11. **Mining – Plan Goal 2/3** – Staff coordinated with mining entities gaining agreement on Wash Plan implementation issues. Staff is still 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 modeled two of the Conceptual Designs. Concepts 2 and 4 were advanced for modeling analysis. The Operations Committee provided comments and recommendations. Staff has coordinated with SBVMWD and the River HCP for Active Recharge and impacts on habitat in preparation for permitting. Staff will get final questions answered and forward the selected concept forward for development of designs permitting and construction documents.
13. **Public Outreach and Legislative – Plan Goal 4** – Staff coordinated with LAFCO and expect sphere hearing in October. Staff participated in numerous activities and meetings related to the iEfficient.com campaign. Staff completed the revised draft of the Class #1 presentation for the QWEL landscaper education certification and submitted it for approval. Staff received approval of the class and certification for teaching QWEL training. Staff coordinated with Congressman Cooks legislative staff for the land exchange bill.
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 distributed in August and a meeting will be held in the near future to finalize the agreement for governing boards' approval. Staff coordinated with CalPERS to pay the full cost of the Unfunded Actuarial Liability \$722,000 which was transferred in August. \$41,770 the contents of the OPEB reserve

and the 2015-2016 required contribution were transferred to CalPERS Employer Trust which is estimated to return 7.3% lowering future contribution requirements.

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

- MOU with City of Redlands for Mill Creek
- Trails Plan RFP for consultant support
- District Audit
- Governance and Investment actions to support the Wash Plan

**16. District Successes** – *Plan Goal 6*

- QWEL Program final approval was received for the program for the Inland Empire. (see attached letter) Thanks to Katelyn Scholte for PowerPoint and endless changes from conservation staff from all local retail agencies. Some of the changes and updates we made will be reflected in the new statewide QWEL standard materials.
- USACOE Approved the Jurisdictional Delineation for Mill Creek Facilities finding that the district facilities south of the flood wall are not in Waters of the US.
- Transfer of funds completed to eliminate the District's Unfunded Actuarial Liability estimated by CalPERS and transfer of full funding for District's OPEB liability were completed.

September 2, 2015

Daniel Cozad



**RE: Final Letter of Approval for QWEL**

Dear Mr. Cozad,

Thank you for submitting your application stating your desire to host the Qualified Water Efficient Landscaper (QWEL) program. As you know, one of the most cost effective ways to reduce landscape water use is to have an informed landscape contractor community that understands water management. To meet this need, the QWEL program was created which is recognized by the United States Environmental Protection Agency as a Professional Certification Program for Irrigation System Audits.

QWEL provides twenty hours of educational materials designed to provide a better understanding of landscape water management for the landscape industry. The program has already proved successful with over 1,000 graduates to date. The Sonoma-Marín Saving Water Partnership continues to expand the QWEL program nationwide in a campaign to improve landscape water management around the country.

The Board of Directors have reviewed Class One revisions and are pleased to inform you that your application has received the final approval. We look forward to working with you and your agency to expand and continue the success of QWEL.

Sincerely,

*Carrie Pelland*

QWEL, Board Co-Chair

# San Bernardino Valley Water Conservation District

## Monthly Recharge Report

From: 8/1/2015  
To: 8/31/2015



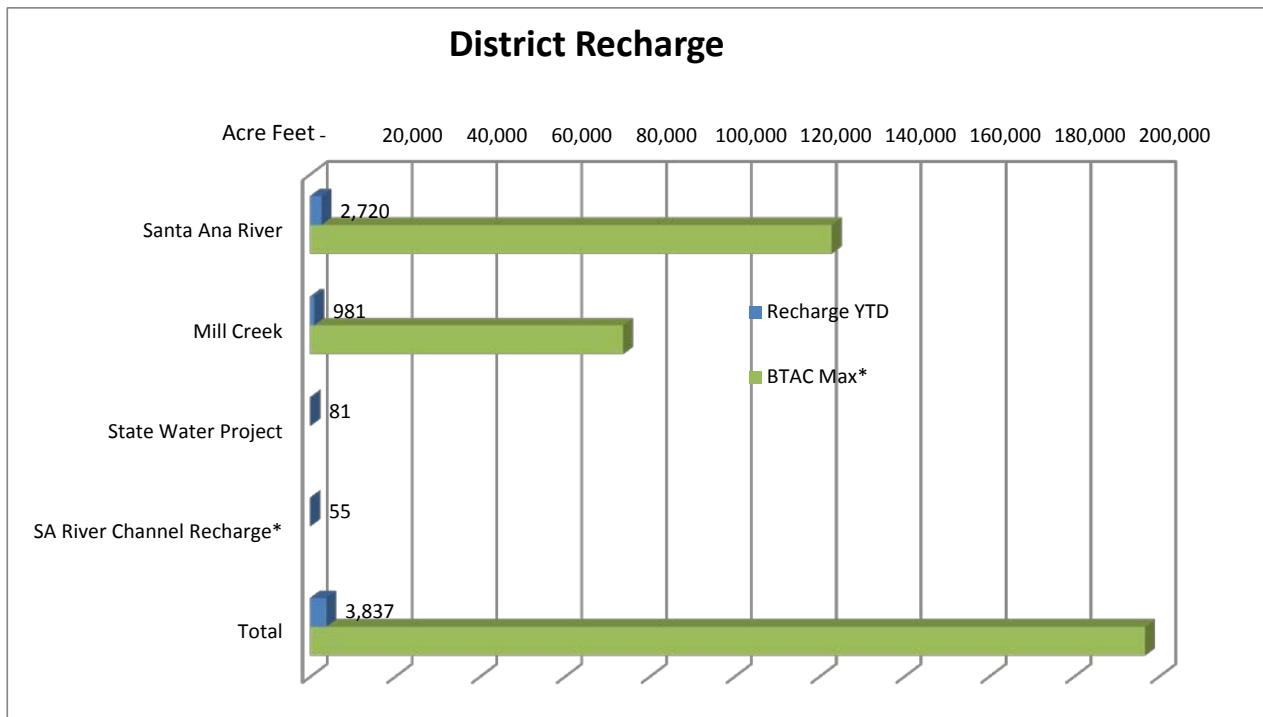
	August				
	Avg Daily Recharge	Monthly Recharge	Recharge YTD	BTAC Max*	% Max
Santa Ana River	0.0	0	2,720	123,000	2%
Mill Creek	0.0	0	981	73,800	1%
State Water Project	0.0	0	81	NA	NA
In River Channel Recharge**	0.0	0	55	NA	NA
<b>Total</b>	<b>0</b>	<b>0</b>	<b>3,837</b>	<b>196,800</b>	<b>2%</b>

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: Richard Corneille

Date: 8-21-15

Meeting Name: SB County Water Conference

Meeting Location: Ca. State University San Bernardino

Meeting Purpose and Value to District:

-Support of local SB County Water Conference & networking

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

- JPL Great Overview of the state of the State's water supply. Longer droughts and climate change are an issue requiring a new water ethic and facilities to capture large storm events when they occur.
- Local agencies much adopt the State landscape ordinance or their own as strict version by 12/1/15.
- New laws also mandate conversions of existing landscapes when property sold.
- UC has new publications on Keeping Plants Alive in a Drought, sustainable landscaping in Ca., and graywater use in Ca.
- John Mura talked about budget-based rate benefits for water conservation

### Recommendations or Concerns

-Generally a good conference. Worthwhile going to.

### Member or Members Attending

Richard Corneille, David Raley, John Longville

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*This form is not required for regular Board or Committee Meetings, nor District Requested meetings attended by the primary or alternate in place of the primary attendee. It is required for all meetings categorized in Appendix C where it indicates (WRR).*



## Board Member Meeting Report

Prepared by: Richard Corneille

Date: August 26, 2015

Meeting Name: Meeting with Director of Calimesa Com. Garden

Meeting Location: Calimesa

Meeting Purpose and Value to District:

Viewing Calimesa Garden and discussing the history, organization, and issues with the Director of the Garden, Brandy Escamilla.

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

-Have 72 plots on one acre of land- Cost is \$20/yr for a 10' by 10', \$30/yr for a 10' by 17', and \$40/yr for a 24' by 28'. In addition each plot renter needs to do 6 hours of work each year.  
-Started in 2009 with Chamber of Commerce help on property owned by the SDA Church and rented for \$1/yr. Governing organization is a 501C3 entity. Have an extensive set of rules- see Website  
- Biggest expenses water and insurance. Total budget about \$2,150/ yr. Have free green waste pick-up from local trash collector CR&R.  
-Each renter responsible for constructing or replacing board or blocks for raised garden, soil in their plots, and isle maintenance (DG weeding) around their plots. They sell compost at \$4/bushel bag.

### Recommendations or Concerns

-Very successful garden and Brandy very helpful. Suggest using her as a consultant for the Mentone Garden.  
-MACA Board has visited the garden and talked to Brandy.

### Member or Members Attending

Richard Corneille

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*This form is not required for regular Board or Committee Meetings, nor District Requested meetings attended by the primary or alternate in place of the primary attendee. It is required for all meetings categorized in Appendix C where it indicates (WRR).*



### Board Member Meeting Report

Prepared by: Melody McDonald

Date: 08/25/15

Meeting Name: Highland Chamber Lunch

Meeting Location: Immanuel Baptist Church

#### Meeting Purpose and Value to District:

To stay engaged in the communities in which we serve

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

Lowell King, Goodwill International

Highland location, well received and welcomed.  
 Founded by Edgar J Holmes  
 Couple hundred coffee sacks how it started. Most people want a hand up versus hand out. Founded in 1916 coming up on their hundred year anniversary. Katheryn Higgins .  
 Goodwill is all about jobs, job services.  
 They have a homeless vets program .  
 A huge recycle program.  
 NEN he chairs

#### Recommendations or Concerns

[Empty box for recommendations or concerns]

#### Member or Members Attending

Melody McDonald

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### Board Member Meeting Report

Prepared by: Melody McDonald

Date: 08/28/15

Meeting Name: ACWA State Legislative Committee

Meeting Location: ACWA Office 910 K St Sacramento, CA

#### Meeting Purpose and Value to District:

To stay actively involved in legislation affecting water.

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

Tim Quinn  
Federal update

Groundwater  
Comment some areas up here are dropping 2 inches a week??.

Cindy Tuck  
Bond Matrix  
Drinking water fees, trailer bill.

Wendy Ridderbusch  
Appointment Process

#### Recommendations or Concerns

Yes, a lot of bills and legislation happening now because of the drought and no one is considering the long term consequences.

#### Member or Members Attending

Melody McDonald

*This form is not required for regular Board or Committee Meetings, nor District Requested meetings attended by the primary or alternate in place of the primary attendee. It is required for all meetings categorized in Appendix C where it indicates (WRR).*

**Tim Quinn**  
**Federal update**

**Groundwater**  
**Comment some areas up here are dropping 2 inches a week??.**

**Cindy Tuck**  
**Bond Matrix**  
**Drinking water fees, trailer bill.**

**Wendy Ridderbusch**  
**Appointment Process**  
**Policy Statement on misuse of Budget Trailer Bill Process. Adopted and forwarded to the ACWA Board**  
**Deadline for ACWA Sponsorship of a bill. September 4th**  
**Groundwater Update Dave Bolland**  
**Basin boundary adjustments September 4th hearing. Over drafted basins list department has put**  
**together, medium and high priorities, GSP has to be submitted sooner if you are on that list.**  
**Urban Water Conservation, regs expire in February. Stakeholders meeting on what we think needs to**  
**happen on emergency regulations going forward. Nobody believes that they will go away.**  
**Water transfers, recommendations moving forward.**  
**SB226 & AB 1390 a lot of discussion on section 105.5 in 226 oppose unless amended. AB 1390 support**  
**if amended.**



**Association of  
California Water Agencies**  
Since 1910

## ACWA State Legislative Committee

August 28, 2015  
10:00 a.m. – 12:00 pm

- |  |                         |
|--|-------------------------|
| 1. <b>Welcome</b>  | Paul Bartkiewicz, Chair |
| 2. <b>Self-Introductions</b>   | Members, Guests, Staff  |
| 3. <b>Executive Director's Report</b>  | Tim Quinn               |
| A. Federal Update  |                         |
| B. Proposition 218 Reform Coalition Update   |                         |
| C. Headwaters/Forest Management Advocacy   |                         |
| D. Other   |                         |
| 4. <b>Deputy Executive Director's Report</b>                                       | Cindy Tuck              |
| A. SB 385 (Hueso) Update   |                         |
| B. Proposition 1 Update  |                         |
| C. Other   |                         |
| 5. <b>Introduction of Adam Borchard</b>  | Wendy Ridderbusch       |
| 6. <b>ACWA State Legislative Committee's Website Update</b>                        | Kelly McBee             |
| 7. <b>State Legislative Committee Calendar for 2016</b>                            | Wendy Ridderbusch       |
| 8. <b>ACWA Committee Appointment Form Deadline 9/30/2015</b>                       | Wendy Ridderbusch       |
| 9. <b>Draft Policy Statement Regarding Budget Trailer Bills</b>                    | Wendy Ridderbusch       |
| 10. <b>Deadline for Submittal of Potential ACWA-Sponsored Legislation 9/4/2015</b> | Wendy Ridderbusch       |
| 11. <b>Groundwater Legislation Update</b>  | Whitnie Wiley           |
| 12. <b>Groundwater Regulation Implementation Update</b>                            | David Bolland           |
| 13. <b>Urban Water Conservation Regulation Update</b>                              | David Bolland           |
| 14. <b>ACWA Water Market and Transfers Policy</b>                                  | David Bolland           |
| 15. <b>Review of Bill Packets</b>  |                         |
| 16. <b>Review of any Hand-Carries</b>  |                         |
| 17. <b>Other Business</b>  |                         |
| 18. <b>Adjourn</b>   |                         |

**Reminder: State Legislative Committee Annual Planning Meeting on Friday, October 23, 2015**

*Breakfast generously sponsored by Byron Bethany Irrigation District*

\*Bill packets are also available online by logging on to [www.acwa.com](http://www.acwa.com).  
To access, go to the About ACWA tab > ACWA Committees (left hand side) > State Legislative > 2015 State Legislative Committee Meeting Materials (Members Only)

ACWA boardroom wifi network: Neptune  
Wifi password: 910@kstreet

# BILL PACKET #1

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The Legislature would intend that Cal/EPA develop a policy on SEPs with a focus on benefiting environmental justice communities.

**Staff Comments:** SEPs, as defined by the California Environmental Protection Agency, are environmentally beneficial projects that a defendant/respondent agrees to undertake in settlement of an enforcement action, but which the defendant/respondent is not otherwise legally required to perform.

As amended on August 18, 2015, the SEP policy for a BDO would address projects that benefit "disadvantaged communities." In this instance, the label has changed from "environmental justice" to "disadvantaged" communities, but substantively, the bill still refers to the same definition as set forth in Health and Safety Code section 39711. This definition is different from the definition of "disadvantaged communities" used for the state's drinking water program and has a connection to environmental justice.

Having enforcement actions result in environmental benefits, as opposed to just penalties or fines, is a reasonable approach. This issue is of most interest to the business community. ACWA should watch the bill.

**Recommended Position:** Watch

### AB 1390 Groundwater: adjudication

**Author:** Alejo

**Introduced:** 02-27-15

**Amended:** 08-19-15

**Sponsor:** California Farm Bureau Federation

**Supporters:** California Chamber of Commerce

**Opposition:** California State Association of Counties, Clean Water Action, Rural Counties Representatives of California, Sierra Club of California

**Assigned to:** Whitnie Wiley/Adam Borchard

**Current Position:** Support if amended

**Summary:** The California Constitution requires that the water resources of the state be put to beneficial use to the fullest extent. Existing law, the Sustainable Groundwater Management Act (SGMA), requires all groundwater basins designated as high- or medium-priority by the Department of Water Resources (DWR) and that are designated as basins subject to critical conditions of overdraft to be managed under a groundwater sustainability plan (GSP) or coordinated GSPs by January 31, 2020, and requires all other groundwater basins designated as high- or medium-priority basins to be managed under a GSP or coordinated GSPs by January 31, 2022, except as specified.

Existing law specifies the jurisdiction of the courts. Courts may adjudicate rights to produce groundwater and exercise other powers relating to the supervision of a groundwater basin including imposing a physical solution to manage the basin. Often, courts also have continuing jurisdiction to oversee the management of the basin pursuant to a judicial decree. Existing law also authorizes a court to order a reference to the State Water Resources Control Board (SWRCB), as referee, of any and all issues involved in the adjudication.

Further, existing law authorizes the State Water Resources Control Board, under certain circumstances, to grant a petition signed by one or more claimants to water of any stream system, as defined, requesting the determination of the rights of the various claimants to the water of that stream system. Existing law authorizes the board, upon the granting of that petition, to determine all rights to water of the stream system, whether based on appropriation, riparian right, or other basis of right.

As introduced, this bill would declare the intent of the Legislature to enact legislation that would, among other things, develop procedures to provide a more streamlined and expeditious groundwater adjudication process by which courts may conduct comprehensive determinations of all rights to groundwater in a basin, while fully respecting established principles of water rights law and providing participants appropriate due process.

As amended March 26, 2015, this bill would establish special procedures for groundwater adjudication actions, which are defined as actions filed in superior court to determine the rights to extract groundwater within a basin or store water from a basin. The bill would authorize the court to determine all rights to groundwater in a basin whether based on appropriation, overlying right, or other basis of right. The bill would require these special procedures to govern all adjudication actions except in cases not involving a comprehensive allocation of a basin's groundwater supply.

As amended May 5, 2015, the amendment removed the provision that allowed future adjudications to be treated as past adjudications.

**Summary of Amendments:** As amended August 19, 2015, the bill would require a draft notice and draft form answer to be lodged by a plaintiff with the court when filing the complaint. Within 30 days of the assignment of a judge, the bill would require a plaintiff to file an ex parte application for approval of the draft notice and draft form answer. Following a court order approving the notice and form answer and authorizing service of landowners, the bill would require the plaintiff to identify assessor parcel numbers and physical addresses of all real property in the basin and the names and addresses of all landowners. The bill would require the plaintiff to complete service within 60 days by preparing and filing the notice of the comprehensive adjudication for recording in the county recorder office of each county overlying the basin in whole or in part. This bill would authorize a court to convene a case management conference to consider certain matters, such as dividing the case into phases to resolve legal and factual issues. Each party would provide, within 6 months of appearing, specified initial disclosures to all other named parties and a special master, whose duties could include investigating technical and legal issues and compiling a report of the findings, as a court may direct.

As amended, this bill would provide a definition of a "condition of long-term overdraft" to be where the average annual amount of water extracted for a long-term period, generally 10 years or more, exceeds the long-term average annual supply of water to the basin, plus any temporary surplus. The bill would provide that overdraft during a period of drought is not sufficient to establish a condition of long-term overdraft if extractions and recharge are managed as necessary to ensure that reductions in groundwater levels or storage during drought are offset by increases in levels or storage during other periods. Upon a showing that the basin is in a condition of long-term overdraft, a court would be authorized to issue a preliminary injunction that could include a moratorium on new or increased appropriations of water.

As amended, this bill would authorize a groundwater sustainability agency (GSA) for the basin or a portion of a basin to intervene in a comprehensive adjudication. The bill would also allow the state to intervene if the state claims an interest relating to the adjudication and the state is so situated that disposing of the adjudication may impair or impede the state's ability to protect its interest.

As amended, the bill would provide that an action against a GSA can be incorporated into the comprehensive adjudication suit if the action concerns the adoption, substance, or implementation of the GSP or the GSA's compliance with SGMA's timelines.

As amended, the bill would allow a court to stay a comprehensive adjudication for up to one year in order to facilitate the following: the adoption of a GSP that provides for a physical solution or otherwise addresses the issues in the adjudication, the development of technical studies, voluntary mediation, or a settlement. A court would also be able to adopt a stipulated judgment if all of the following criteria are met: furthering the interests of the state to put water to beneficial use, consistency with all water rights priorities in the basin, fair treatment of all objecting parties, and support of a proposed stipulated judgment by more than 50% of all groundwater extractors in the basin and groundwater extractors responsible for 75% of the groundwater extracted in the basin.

**Staff Comments:** Since the last state legislative committee meeting, the administration distributed its proposal for addressing the groundwater adjudication issue, as promised last year by Governor Brown in his signing message for the three bills that become SGMA. At the time the propose was released, there were two adjudication bills moving through the legislature: AB 1390 (Alejo), sponsored by the Farm Bureau and SB 1390 (Pavley), author sponsored. Senator Pavley also committed last year in the closing days of session to address groundwater adjudication, as it was brought up by the opposition as a reason for not supporting the three SGMA bills.

ACWA staff received word late last week that the authors had agreed to be principal co-author of each other's bill and further that the bills would be contingently enacted. The amended language of the bill is attached. SB 226 will contain the provisions that tie adjudication actions to SGMA. AB 1390 will contain the procedural provisions which have been drafted to be included in the Code of Civil Procedure.

Staff is working with the ACWA Groundwater Adjudication Working Group, the Farm Bureau, Senator Pavley's office, Assembly Member Alejo's office and the administration on the various issues that remain to be addressed. These issues include: the groundwater adjudication "escape hatch" provision from the requirements of SGMA, adjustments to basin boundaries, the use of bulletins, including DWR's Bulletin 118, as evidence in preliminary injunctions, stipulated judgments, incorporation into the Code of Civil Procedure or the Water Code (through SGMA), incorporation of sustainability goals, service of notice on Indian tribes and the federal government, binding of court judgments on non-parties, and state intervention in an adjudication proceeding. Most of what is being negotiated is wordsmithing, though there are a few policy issues still on the table and staff will discuss verbally at the August 28 meeting.

**Recommended Position:** ~~Support if Amended~~ *Oppose U A*

<b>ABX2 14 Food labeling: wastewater from oil and gas field activities</b>		
<b>Author:</b> Gatto	<b>Introduced:</b> 08-17-15	<b>Amended:</b>
<b>Sponsor:</b>	<b>Supporters:</b>	<b>Opposition:</b>
<b>Assigned to:</b> Wendy Ridderbusch/Kelly McBee		<b>Current Position:</b> NYC

**Summary:** Existing federal law, the Federal Food, Drug, and Cosmetic Act, regulates the labeling of foods introduced or delivered for introduction into interstate commerce and generally prohibits the misbranding of food. Existing state law, the Sherman Food, Drug, and Cosmetic Law, generally regulates misbranded food, which includes food that is not properly labeled. A violation of these provisions is a crime.

As introduced, this bill would require a manufacturer who produces packaged food, or a retail facility that sells a raw agricultural commodity, to label products that contain a plant irrigated with wastewater from oil and gas field activities that contains well-stimulation treatment additives and fluids. This bill would also require a farmer, producer, or supplier who knows that the product he or she is selling to a manufacturer or retailer was made with, or consists of, plants irrigated with wastewater to disclose that fact to the manufacturer or retailer. By creating a new crime, this bill would impose a state-mandated local program.

As this bill would require farmers, producers, and suppliers to notify manufacturers and retailers of irrigation practices, this bill would include a good faith exemption for manufacturers and retailers who fail to properly label a product in reliance on the representations of the producer.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement. This bill would provide that no reimbursement is required by this act.

governmental entity or investor-owned utility who operates the unmanned aircraft system within the scope of his or her employment, or to a person who receives prior permission from the governmental entity or investor-owned utility to operate the unmanned aircraft system over the facility. A violation of this subdivision is punishable by imprisonment in a county jail not to exceed six months, by a fine not to exceed five thousand dollars (\$5,000), or by both that fine and imprisonment.

**Recommended Position:** Favor

**SB 226 Sustainable Groundwater Management Act: groundwater rights**

**Author:** Pavley

**Introduced:** 02-13-15

**Amended:** 08-17-15

**Sponsor:**

**Supporters:** Sierra Club  
California, Planning and  
Conservation League, The  
Nature Conservancy, Friends of  
the River, Restore the Delta,  
Community Water Center

**Opposition:** California Farm  
Bureau Federation, Kings  
River Conservation District,  
California Chamber of  
Commerce

**Assigned to:** Whitnie Wiley/Adam Borchard

**Current Position:** Not Favor  
Unless Amended

**Summary:** Existing law, the Sustainable Groundwater Management Act (SGMA), requires all groundwater basins designated as high- or medium-priority by the Department of Water Resources (DWR) and that are designated as basins subject to critical conditions of overdraft to be managed under a groundwater sustainability plan (GSP) or coordinated GSPs by January 31, 2020, and requires all other groundwater basins designated as high- or medium-priority basins to be managed under a GSP or coordinated GSPs by January 31, 2022, except as specified.

Existing law specifies the jurisdiction of the courts. Under existing law, courts may adjudicate rights to produce groundwater and exercise other powers relating to the supervision of a groundwater basin including imposing a physical solution to manage the basin. Often, courts also have continuing jurisdiction to oversee the management of the basin pursuant to a judicial decree. Existing law also authorizes a court to order a reference to the State Water Resources Control Board (SWRCB), as referee, of any and all issues involved in the adjudication.

As introduced, this bill would provide that courts establish a timely method for determining rights to groundwater to further the objectives of SGMA. As introduced, this bill would require the process to be available to any court of competent jurisdiction. This bill would require the boundaries of a basin to be as identified in Bulletin 118, unless other basin boundaries are established, as specified.

As amended April 6, 2015, this bill would find and declare that it establishes a timely and comprehensive method for determining rights to groundwater. The bill would provide that a court shall use the Code of Civil Procedure for determining rights to groundwater, except as provided by the special procedures established in the bill. This bill would require the process for determining rights to groundwater to be available to any court of competent jurisdiction, and the court must ensure that a ruling does not create an 'undesirable result' as defined in Water Code section 17200 et seq. The bill would provide that it applies to Indian tribes and the federal government. The bill would authorize DWR and the Department of Fish and Wildlife (DFW) to intervene in an action or proceeding if they claim an interest relating to the action or proceeding. The bill would specify service and notice procedures. The bill would require a party to provide specified initial disclosures to the other parties, including, among other disclosures, information relating to expert witnesses.

**Summary of Amendments:** As amended August 17, 2015, this bill would provide for a more efficient and cost-effective groundwater adjudication process that protects water rights, ensures due process, and prevents unnecessary delay. It would authorize the state to intervene as a matter of right in any suit brought in any court for determination of rights to water. It would establish special procedures for certain adjudication actions determining rights to groundwater in furtherance of the objectives of SGMA. The bill would require a court to use the procedures in the Code of Civil Procedure for these adjudication actions, except where the bill would establish special procedures. This bill would authorize the court to determine all rights to groundwater in a basin whether based on appropriation, overlying right, or other basis of right. The bill would deem fulfillment of the service and publication provisions as effective service of process of the complaint and notice on all interested parties of the adjudication action for purposes of establishing jurisdiction and the comprehensive effect of the adjudication action. The bill would require a party to provide initial disclosures under penalty of perjury. The bill would authorize a court to adopt a stipulated judgment if the court finds that the judgment meets certain criteria.

**Staff Comments:** Since the last state legislative committee meeting, the administration distributed its proposal for addressing the groundwater adjudication issue, as promised last year by Governor Brown in his signing message for the three bills that become SGMA. At the time the propose was released, there were two adjudication bills moving through the legislature: AB 1390 (Alejo), sponsored by the Farm Bureau and SB 1390 (Pavley), author sponsored. Senator Pavley also committed last year in the closing days of session to address groundwater adjudication, as it was brought up by the opposition as a reason for not supporting the three SGMA bills.

ACWA staff received word late last week that the authors had agreed to be principal co-author of each other's bill and further that the bills would be contingently enacted. The amended language of the bill is attached. SB 226 will contain the provisions that tie adjudication actions to SGMA. AB 1390 will contain the procedural provisions which have been drafted to be included in the Code of Civil Procedure.

Staff is working with the ACWA Groundwater Adjudication Working Group, the Farm Bureau, Senator Pavley's office, Assembly Member Alejo's office and the administration on the various

issues that remain to be addressed. These issues include: the groundwater adjudication "escape hatch" provision from the requirements of SGMA, adjustments to basin boundaries, the use of bulletins, including DWR's Bulletin 118, as evidence in preliminary injunctions, stipulated judgments, incorporation into the Code of Civil Procedure or the Water Code (through SGMA), incorporation of sustainability goals, service of notice on Indian tribes and the federal government, binding of court judgments on non-parties, and state intervention in an adjudication proceeding. Most of what is being negotiated is wordsmithing, though there are a few policy issues still on the table and staff will discuss verbally at the August 28 meeting.

**Recommended Position:** ~~Support if amended~~ *Oppose U A*

**SB 272 The California Public Records Act: local agencies: inventory**

**Author:** Hertzberg

**Introduced:** 02-19-15

**Amended:** 08-17-15

**Sponsor:** Author sponsored

**Supporters:** California Manufacturers and Technology Association, California Professional Firefighters, National Federation of Independent Business, California Broadcasters Association, Associated Builder and Contractors of California, American Federation of State, County and Municipal Employees, California Business Roundtable, Urban Strategies Council, Firearms Policy Coalition, San Francisco Technology Democrats, Sunlight Foundation, San Diego Regional Data Library, + 9 others

**Opposition:** California Association of Clerks and Election Officials, California Municipal Utilities Association, California State Association of Counties, California State Sheriffs' Association, California Special Districts Association, California Police Chiefs, County Recorders' Association of California, League of California Cities, Municipal Information Systems Association of California, Rural County Representatives of California, Urban Counties Caucus, + 11 others

**Assigned to:** Wendy Ridderbusch /Kelly McBee

**Current Position:** Oppose Unless Amended

**Summary:** Existing law, the California Public Records Act (CPRA), requires state and local agencies to make their records available for public inspection, unless an exemption from disclosure applies. CPRA declares that access to information concerning the conduct of the people's business is a fundamental and necessary right of every person in this state.

*ACWA Advisory*

**ACWA COMMITTEE APPOINTMENT PROCESS  
UNDER WAY FOR THE 2016-2017 TERM  
*Committee Consideration Forms  
Due September 30, 2015***

The ACWA committee appointment process is officially under way for the 2016-2017 term.

Committee appointment packets were sent to ACWA member agency general managers and board presidents, friends of ACWA and current committee members the first week of August. The packet includes committee guidelines, purposes and responsibilities, a blank committee consideration form, a sample committee consideration form as well as a timeline outline.

Anyone interested in serving on an ACWA committee must have their agency's board president or general manager sign a committee consideration form. Completed and signed committee consideration forms must be submitted to [paulaq@acwa.com](mailto:paulaq@acwa.com) by September 30, 2015.

Committee information and materials are available at [www.acwa.com/content/committee-appointment-process](http://www.acwa.com/content/committee-appointment-process). Please keep in mind that committees need active, involved individuals able to expend the time and provide their expertise if appointed.

If you have questions, please contact Senior Business Services Specialist, Paula Quinn at [paulaq@acwa.com](mailto:paulaq@acwa.com) or call (916) 441-4545.

**Association of California Water Agencies  
Policy Statement in Favor of Transparency in the Legislative Process and  
Objection to the Misuse of the Budget Trailer Bill Process**

**Background**

August 27, 2015

The passage of Proposition 25 (Prop. 25) in 2010 ushered in a new legislative budget process in California. Prop. 25 reduced the vote threshold required for both the State Budget bill and the accompanying budget trailer bills from two-thirds majority vote down to a simple majority vote. This was driven in reaction to the decades-old budget impasse that occurred virtually every summer in Sacramento. The purpose of Prop. 25, however, was not to reduce transparency and the legislative process for substantive policy unrelated to the State Budget.

Budget trailer bills are supposed to relate to or implement the State Budget bill. Beginning in 2015, however, the budget trailer bill process has improperly been used, to pass many substantive public policy changes in law relating to water and other matters. For example, under the umbrella of the drought crisis, the State Water Resources Control Board has been given authority to mandate consolidation of public water systems (a significant policy issue) by means of a budget trailer bill.

The State Legislature's process for consideration of policy bills is deliberative and thorough. This process generally takes several months to two years to complete. During that time a regular bill is subjected to scrutiny in public hearings and is often amended with suggested changes from stakeholders in a transparent process. For example, at regular sessions, no bill other than the State Budget bill may be heard or acted on by a committee or either house until the 31<sup>st</sup> day after the bill is introduced (subject to certain exceptions), and the Legislature cannot pass a bill until the bill with amendments has been in print and distributed to the members.

In contrast, the budget trailer bill process is expedited and less transparent. Budget trailer bills are often in print for less than a week and are voted upon without the full vetting that a regular bill would receive. This expedited process is intended to move bills forward that implement or relate directly to the State Budget bill – so that the funding of State activities can move forward.

Budget trailer bills are supposed to relate to or implement the State Budget bill. Advancing a policy bill as a budget trailer bill is a misuse of the State Budget process.

**Draft Policy Statement**

The Association of California Water Agencies supports the regular process in consideration of state legislation, except for legislation that relates to or implements the State Budget bill (and other exceptions that are allowed by law). The use of budget trailer bills to advance changes in law that do not implement, or are not directly related to, the State Budget is a misuse of the State Budget and legislative processes. Such misuse circumvents transparency, process and public confidence in our governmental institutions. This practice is inconsistent with responsible, long-term policy development.

**SWRCB Proposition 1 Implementation Chart**  
**August 21, 2015**

Funding Program	Prop 1 Total Funding Amount	Fiscal Year 2015-16 Funding Amount	Draft Guidelines	Public Workshops	Final Guidelines	Funding for Projects Anticipated in State Fiscal Year 2015/16?	Notes
<u>Small Community Wastewater</u>	\$260 million	\$158 million	February 2015	March 2015	June 2015	Yes	Prop 1 funds will supplement existing CWSRF Small Community Grant (SCG) funds, and will be administered consistent with the CWSRF Intended Use Plan (IUP), and the CWSRF Policy.
<u>Water Recycling</u>	\$625 million*	\$211 million	February 2015	April 2015	June 2015	Yes	The guidelines were adopted on June 16, 2015.
<u>Drinking Water</u>	\$260 million	\$175 million	April 2015	June 2015	August 2015	Yes	The State Fiscal Year (SFY) 2015-16 DWSRF IUP was modified to incorporate information regarding implementation of Section 79724 of Prop 1. The IUP was adopted on August 4, 2015
<u>Stormwater</u>	\$200 million	\$101 million	August 2015	October 2015	December 2015/ January 2016	Yes	
<u>Groundwater Sustainability/ Cleanup</u>	\$800 million**	\$783 million	October 2015	November 2015	December 2015	Yes	Prop 1 created a new grant and loan funding program established to prevent or cleanup contamination of groundwater that serves or has served as a source of drinking water. Applicants will have to meet certain eligibility criteria and have a project that targets groundwater sustainability in order to be considered for funding.
<p>*Proposition 1 authorized \$725 million; Department of Water Resources (DWR) will administer the remaining \$100 million for desalinization projects.  ** Proposition 1 authorized \$900 million; DWR will administer the remaining \$100 million to fund projects that develop groundwater management plans</p>							

# **Certificate of Appreciation**

presented to:

**Melody McDonald**

**For your time and commitment spent while  
serving on the**

**State Legislative Committee  
during the 2014-2015 term**



Association of California Water Agencies

Protecting the State's Water Since 1910

Timothy H. Quinn  
ACWA Executive Director

John Coleman  
ACWA President 2014-2015



## Board Member Meeting Report

Prepared by: M. Aranda

Date: August 3, 2015

Meeting Name: BTAC

Meeting Location: Muni Office

### Meeting Purpose and Value to District:

Regular monthly meeting of BTAC

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

New Business  
1. Report Of Muni's Change in storage Results for the Realto-Colton, San Bernardino and Yucaipa Basins Basin at historical lows 700,00 a/f below 1993 levels. Amount of rain needed to bring basins up to 1993 levels. Need an average of 46 inches of rain for the next two years. (average: 14 inches since drought began.).  
2. LAKE FIRE impact: 31,000 acres burned. Cost : 38 million and growing. U.S .Forest Service in charge of this area of burn.  
3. Report from Water Conservation subcommittee Local supplies of water in basin insufficient without imported water.  
4. WRCB has released pictures of all dams in California showing over 60% of water reduction.

### Recommendations or Concerns

Continue attending these meetings for valuable water information.

### Member or Members Attending

melody, Jeff, Mannys

*This form is not required for regular Board or Committee Meetings, nor District Requested meetings attended by the primary or alternate in place of the primary attendee. It is required for all meetings categorized in Appendix C where it indicates (WRR).*



## Board Member Meeting Report

Prepared by: M. Aranda

Date: August 4, 2015

Meeting Name: Operations Committee SBVWCD

Meeting Location: SBVWCD Office

### Meeting Purpose and Value to District:

To discuss Plunge creek, Mill Creek redesign, trails Plan update.

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

President of Board reported on these at matters at regular board meeting of August 12, 2015.

### Recommendations or Concerns

Operations committee will follow up on these topics.

### Member or Members Attending

Daniel Cozad, Jeff Beehler, Manuel, Manny.

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## Board Member Meeting Report

Prepared by: Manny Aranda

Date: August 5, 2015

Meeting Name: SBCC Koffee klash

Meeting Location: SBCC

### Meeting Purpose and Value to District:

Weekly meeting of chamber. Opportunity to report on drought and answer questions.

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

Made weekly report on the drought and answer questions. most commonly asked question, " Why must I continue to save water when I been saving the entire year". Because you must continue hereinafter. You will not be able to return to pre-drought days.  
A council member spoke and spoke and spoke.

### Recommendations or Concerns

Continue these meetings to encourage members to conserve water every day.

### Member or Members Attending

Melody, Manny

*This form is not required for regular Board or Committee Meetings, nor District Requested meetings attended by the primary or alternate in place of the primary attendee. It is required for all meetings categorized in Appendix C where it indicates (WRR).*



## Board Member Meeting Report

Prepared by: M. aranda

Date: August 17, 2015

Meeting Name: SBCSP Regular meeting of the board of directors

Meeting Location: Hesperia Recreation and Park District

### Meeting Purpose and Value to District:

regular monthly meeting of SBCSP Board of Directors

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

#### Reported:

Bills paid and presented for approval

Financial report

Action items and Discussion Items

Action regarding the resignation of director Earl Tillman Resignation. Accepted

Discussion re awarding monies to worthy youth in school and to a teacher. Manny

Aranda was selected as chair of committee.

Membership in CSDA as affiliate discussed. Matter tabled.

Next meeting: September 28. The Grill at the Antlers Inn, Twin Peaks.

### Recommendations or Concerns

Will continue attending.

### Member or Members Attending

M. Aranda

*This form is not required for regular Board or Committee Meetings, nor District Requested meetings attended by the primary or alternate in place of the primary attendee. It is required for all meetings categorized in Appendix C where it indicates (WRR).*



## Board Member Meeting Report

Prepared by: M. Aranda

Date: August 26, 2015  
19

Meeting Name: SBCC

Meeting Location: Offices SBCC

### Meeting Purpose and Value to District:

Weekly Koffee Klash

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

Reported to chamber members importance of continuing to conserve water even the expected El Nino.  
Speaker: Kevin Lary, CFO of Loma Linda University Medical Center.

1. 5K medical and nursing students.
2. construction of new hospital and schools in San Bernardino City to commence. Cost of project 2.4 Billion.
3. Will built new school of denistry and pharmacy, cost 360million.
4. New medical center will house a restaurant for public and a commons for students.
- 5 Location: east of the 215 freeway next to 66 str. baseball stadium.

Will continue to report on drought to this chamber.

### Recommendations or Concerns

Will continue to report to this chamber of drought

### Member or Members Attending

M. Aranda

*This form is not required for regular Board or Committee Meetings, nor District Requested meetings attended by the primary or alternate in place of the primary attendee. It is required for all meetings categorized in Appendix C where it indicates (WRR).*

REQUEST FOR APPROVAL FOR: MANNY ARANDA  
TRAVEL AND EXPENSES COST ESTIMATE TO ATTEND  
2015 ACWA FALL CONFERENCE

Registration	\$	695.00	Full Conference
Hotel	\$	875.00	5 nights (does not include taxes/fees)
Mileage	\$	73.26	Roundtrip
Per Diem	\$	1,030.00	5 days
Meals	\$	100.00	
<b>Total</b>	<b>\$</b>	<b>2,773.26</b>	



# 2015 Board Calendar - San Bernardino Valley Water Conservation District

JANUARY						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

**Jan. 14** Board Meeting  
**Jan. 21** 2<sup>nd</sup> Qtr. Finance & Admin Mtg.

JULY						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

**July 15** Board Meeting  
**July 22** 4<sup>th</sup> Qtr. Finance & Admin Mtg.

FEBRUARY						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

**Feb. 11** Board Meeting

AUGUST						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

**Aug. 12** Board Meeting

MARCH						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

**March 11** Board Meeting  
*Engineering Investigation Report Presentation*

SEPTEMBER						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

**Sept. 09** Board Meeting

APRIL						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

**April 08** Board Meeting  
*Public Meeting/Groundwater Charge*  
**April 15** 3<sup>rd</sup> Qtr. Finance & Admin Mtg.  
**April 22** Board Meeting  
*Public Hearing/Groundwater Charge*

OCTOBER						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

**Oct. 14** Board Meeting

MAY						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

**May 13** Board Meeting

NOVEMBER						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

**Nov. 10** Board Meeting  
**Nov. 18** 1<sup>st</sup> Qtr. Admin Mtg

JUNE						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

**June 10** Board Meeting

DECEMBER						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

**Dec. 09** Board Meeting  
*Holiday Luncheon*

## Riverside Land Conservancy



SERVING SOUTHERN CALIFORNIA

### BOARD OF DIRECTORS

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**V. President-** Michael Linton  
**Secretary-** Greg Ballmer  
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Rachael Hamilton  
**Community Engagement Specialist**  
Julie Yezzo  
**Office Manager**

*The Riverside Land Conservancy is dedicated to the preservation of open space by seeking to identify, protect, and manage habitats of rare and endangered species, natural landscapes, and other sensitive sites throughout the Southern California region.*

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jyezso@riversidelandconservancy.org  
[www.riversidelandconservancy.org](http://www.riversidelandconservancy.org)

Non-Profit Organization  
Section 501 (c) (3)  
TIN: 33-0294311

August 4, 2015

Upper Santa Ana River Wash Plan Task Force  
1630 West Redlands Blvd., Suite A  
Redlands, California 92373  
Attn: Jon Harrison, Chairperson

Dear Chairperson Jon Harrison,

In recognition of the collective efforts of the Task Force to create a viable and successful conservation species plan in a difficult area, the Riverside Land Conservancy (RLC) would like to honor the Upper Santa Ana River Wash Land management and Habitat Conservation Plan Task Force with our 2015 Local Government and Regulatory Agency Environmental Excellence Award at our annual Pride of Place event.

RLC's Pride of Place in the Great Outdoors is a community celebration of our natural open spaces and the people who make them possible. Last year's awardees included Jenny Cleary, Ralph Nunez and Malissa McKeith, who each support the protection of natural spaces, scenic views and outdoor community engagement in very different ways.

While recognizing the various and often competing uses within the Wash of mining, water conservation and recreation, the Task Force has developed a plan which allows for these multiple uses, yet ensures a high standard of conservation and protection of quality natural habitat for endangered, threatened and sensitive species. The work of the Task Force is truly noteworthy and deserving of recognition.

This year's Pride of Place in the Great Outdoors will be held on Thursday, October 15<sup>th</sup> at 5:30pm at Crestmore Manor, Riverside County Regional Park and Open Space District Office, 4600 Crestmore Road, Riverside, CA 92509. The event will feature a reception from 5:30 – 6:30 followed by dinner, silent auction and the awards presentation. We will provide you with 2 tickets to the event.

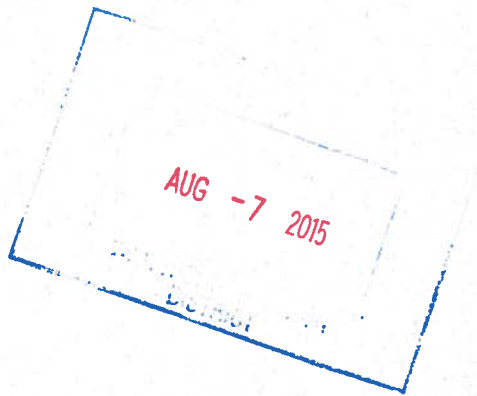
We hope that you and fellow members of the Task Force will be able to join us.

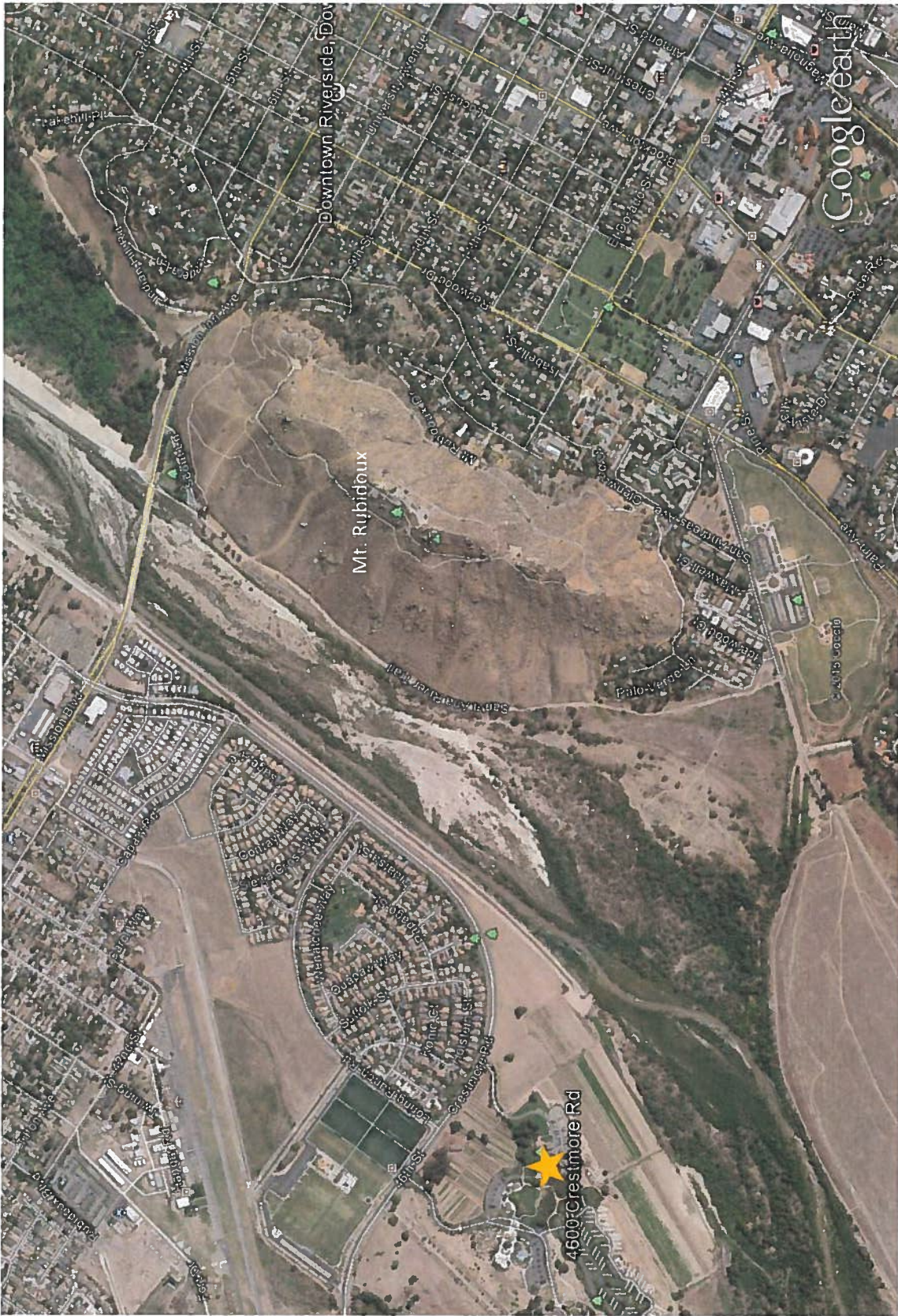
Best regards,

Patricia Lock Dawson  
President

Gail Egenes  
Executive Director

cc: Daniel Cozad, SBVWCD





Riverside Land Conservancy Pride Of Place in the Great Outdoors – Crestmore Manor, Riverside County Parks District Office, 4600 Crestmore Rd