

UPPER SANTA ANA WATER RESOURCES ASSOCIATION

P.O. Box 920, Rialto, CA 92377

San Bernardino Valley Water Conservation District
1630 W. Redlands Blvd.
Redlands, CA 92373

Thursday, February 14, 2013
9:30 a.m.

AGENDA

1. Introductions
2. Approval of Minutes – January 10, 2013
3. Update on SBVWMD's Activities Bob Tincher/Sam Fuller
4. Legislative Update Manny Aranda
5. Other
6. Committee Reports & Schedules
 - Habitat Conservation Plan Committee Stacey Aldstadt
 - Recharge Committee Daniel Cozad
 - Basin Technical Advisory Committee Tom Crowley
 - Seven Oaks Dam Water Quality Committee Daniel Cozad
 - Santa Ana Sucker Task Force Sam Fuller
7. Additional Items/Comments, Suggestions for Next Meeting
8. Next Meeting – March 14, 2013
9. Adjourn

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To make a request for an item to appear on the agenda, please contact Shanae Smith at (909) 820-3704 or by e-mail at ssmith@wvwd.org by the last Thursday of the month.

UPPER SANTA ANA WATER RESOURCES ASSOCIATION MINUTES

January 10, 2013

PRESENT:

Anthony Araiza, West Valley Water District
Mark Alvarez, San Bernardino Valley Municipal Water District
David Garcia, City of Riverside
Doug Headrick, San Bernardino Valley Municipal Water District
Ed Kilgore, San Bernardino Valley Municipal Water District
Jack Nelson, Yucaipa Valley Water District-present
Michelle Diamond, Tetra Tech
Ben Coleman, East Valley Water District
Kip Sturgeon, East Valley Water District
Chris Diggs, City of Redlands
Cecilia Griego, City of Redlands
Don Lee, Tetrattech
Manny Aranda, San Bernardino Valley Water Conservation District
Melody McDonald, San Bernardino Valley Municipal Water District
Steve Copelan, San Bernardino Valley Municipal Water District
Tom Crowley, West Valley Water District
Shanae Smith, West Valley Water District

The meeting was called to order at 9:30 A.M.

1. **Introductions were made.**
2. **Approvals of Minutes for October 11, 2012, November 8, 2012 and December 13, 2012 – M/S/C (Aranda/Sturgeon).**
3. **Update on SBVMWD Activities** – Doug Headrick reported on the following SBVMWD activities:
 - The SBVMWD met requirements of the imported water recharge on total dissolved solids.
 - The SBVMWD Board approved an agreement with Yucaipa Valley Water District for treatment and disposal services.
 - Ed Kilgore and Gil Navarro were sworn in to the SBVMWD Board.
4. **Legislative Update** – Manny Aranda had no legislative updates to report. He reported there are 182 new laws; only two pertain to water.
5. **Other** – No report.
6. **Committee Reports & Schedules:**

- Habitat Conservation Plan Committee – Mr. Headrick reported that both he and Daniel Cozad met with the U.S. Fish and Wildlife Service (F&WS) regarding the best possible solution to operate with the Wash Plan. F&W encouraged the coordination of the two efforts. Mr. Headrick distributed the Upper Santa Ana River Habitat Conservation Plan dated, January 2013 and summarized a list of preliminary projects, species and options to identify in the Santa Ana Sucker collaborative. The process is estimated to take 18-24 months to complete. Mr. Headrick thanked the USAWRA for shepherding the process and said he would provide periodic updates. Mr. Headrick also reported that an expert would be making a presentation regarding the next steps in the process.
 - Recharge Committee – Daniel Cozad distributed and summarized the Monthly Recharge Report.
 - Basin Technical Advisory Committee-Tom Crowley reported the BTAC met on January 7, 2013. Discussion included the Regional Water Management Plan adopted by the SBVMWD Board. The suggested maximum recharge is 145,000 for San Bernardino Basin Area (SBBA). Cumulative change in storage had been completed by SBVMWD and SBVWCD in their engineering investigations and the BTAC will expand on the reports to encompass the entire watershed. The BTAC Conservation Sub-Committee is working on the 2013 Inland Solar Cup, the Regional website and the Inland Empire Gardnen Friendly efforts. Mr. Crowley finalized his report stating the Santa Ana Sucker task force filed an appeal with the Ninth Circuit Court. Metropolitan Water District, San Gregonio Pass and the State Water Contractor’s Association has joined the effort.
 - Seven Oaks Dam Water Quality Committee- Mr. Cozad reported that monthly conference calls are ongoing, although attendance was sparse in December. Mr. Cozad also reported that a meeting is scheduled in February, 2013 with USACE to provide a status update on their conservation efforts. Colonel Mark Toy would speak to SBVMWD Board to reconfirm his commitment to completing the process.
 - Santa Ana Sucker Task Force – secured \$520,000 for the third phase of this of the process.
7. **Additional Items/Comments, Suggestions for Next Meeting** – Mr. Headrick stated he would contact Elizabeth Martin regarding possibly presenting an update to the Association on RDA dissolutions.
 8. **Next Meeting** – The next meeting is scheduled for March 14, 2013, at 9:30 a.m. at the San Bernardino Valley Water Conservation District.
 9. **Adjourn** - The meeting adjourned at 10:25 a.m.