



**GROUNDWATER PUBLIC MEETING/BOARD OF DIRECTORS**  
**MEETING AGENDA**

**Wednesday, April 12, 2017 – 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. PUBLIC MEETING RELATED TO ADOPTION OF GROUNDWATER CHARGE AND CONSIDER ADOPTION OF EI REPORT– 10 minutes**

*Article 1, Section 75560 of the California Water Code requires that a Water Conservation District that proposes to levy a groundwater charge "...shall annually cause to be made an engineering investigation and report upon groundwater conditions of the District." District staff will present the annual Bunker Hill Engineering Investigation Report and review the Groundwater Replenishment Program annual budget. District staff is recommending to the District's Board of Directors that no increase take place for fiscal year 2016-2017 and the current amount of the groundwater charge of \$3.23 per acre-foot for agricultural groundwater production and the current amount of \$11.62 non-agricultural purposes, for the production period of*

July 1, 2016 to June 30, 2017 be increased by 4% to \$3.36 per acre-foot for agricultural and \$12.08 per acre foot for non-agricultural purposes for fiscal year 2017-2018. The purpose of the groundwater charge is to fund the District's continuing groundwater replenishment efforts. District staff will present any written comments received and the board will hear oral comments.

- Open Public Meeting
- Receive Public Comments or Testimony
- Close Public Meeting
- Consider Adoption of the 2017 EI Report

4. **PRESENTATION**– 15 minutes

- A. California Special District Association, Chris Palmer
- B. Shane Massoud, Representative of Senator Mike Morrell
- C. Socorro Pantaleon, Representative of Assemblyman Marc Steinorth

5. **CONSENT CALENDAR**

- A. Approval of Board Minutes, March 15, 2017 .....5
- B. Approval of Strategic Planning Workshop Minutes, March 23, 2017..... 13
- C. Approval of Expenditure Report, March 2017 ..... 17

6. **COMMITTEE REPORTS /ACTION ITEMS**

**Committee Reports**

- A. VERBAL REPORT ON OPERATIONS COMMITTEE FIELD TOUR – 5 minutes  
*Presenter: Richard Corneille, Chairman of Operations Committee*  
*Recommendation:* Operations Committee chair will give a verbal report on current Operations Committee issues and field tour of April 4<sup>th</sup>.

**Other Board Actions**

- B. UNAUDITED FINANCIAL REPORTS, March 2017 – 5 minutes (M#1485).....26  
*Presenter: Daniel Cozad*  
*Recommendation:* Review and approve the unaudited financials for March 2017.
- C. WASH PLAN LAND EXCHANGE ACT RESOLUTIONS OF SUPPORT-10 Minutes (M#1486) .....32  
*Presenter: Jeff Beehler*  
*Recommendation:* Review and approve Resolution No.550 in support of H.R. 497 and Resolution No. 551 in support of S. 357.
- D. DESTRUCTION OF OBSOLETE RECORDS – 5 minutes (M#1487).....55  
*Presenter: Daniel Cozad*  
*Recommendation:* Requests approval of the destruction of District records in accordance with current policy of the documents listed within Destruction Log #0013, 00015-00019.
- E. RESOLUTION NO. 552 ENDORSING ACWA FLOW STANDARDS POLICY – 10 minutes (M#1488) .....62  
*Presenter: Daniel Cozad*  
*Recommendation:* Review, discuss and consider approval of Resolution No. 552 endorsing the ACWA Flow Standards policy and opposing the proposed State Water Board proposed policy.

- F. OCTOBER BOARD MEETING DATE RESCHEDULING – 5 minutes (M#1489).....64  
*Presenter: Daniel Cozad*  
*Recommendation:* Discuss and approve rescheduling of October 11<sup>th</sup> Board meeting.

7. **INFORMATION ITEMS:**

- A. Board Committee Reports Without Action – 5 Minutes
- B. Wash Plan Report – 5 Minutes..... 66
- C. General Manager’s Report and Monthly Recharge Report – 5 Minutes..... 69
- D. Future Agenda Items & Staff Tasks

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

- A. Board Member Meeting Reports - 10 minutes
- B. Select Date for Strategic Planning Workshop Session #2 – 5 minutes

9. **UPCOMING MEETINGS:**

- 1. April 17, 2017 Association of San Bernardino County Special Districts Dinner Meeting, 6:00 p.m. at The Los Serranos Country Club (Chino Hills)  
*Topic: “The Next Steps for the Ontario Airport”*
- 2. April 21, 2017 San Bernardino Valley Municipal Water District Board Meeting, 2:30 p.m. at Valley Municipal
- 3. April 26, 2017 Groundwater Public Hearing, 1:30 p.m. at District Office
- 4. May 5, 2017 Tour of Valley Municipal Facilities, 8:00 a.m.-12:00 p.m. at Valley Municipal
- 5. May 9-12, 2017 ACWA Spring Conference in Monterey  
**(Board Approval Required)**
- 6. May 24, 2017 Board of Directors Meeting, 1:30 p.m. at District Office
- 7. May 29, 2017 District Office Closed in Observance of Memorial Day
- 8. June 8, 2017 Advisory Commission on Water Policy, 6:30 p.m. at Valley Municipal

10. **CLOSED SESSION**

- 1. The Board will meet in Closed Session under authority of Government Code §54956.9 (a), in order to discuss existing litigation, SBVWCD v. AHD Limited Partnership San Bernardino County Superior Court Case No. CIVDS1702421.
- 2. The Board will meet in Closed Session under authority of Government Code §54956.9 (a), in order to discuss existing litigation, Endangered Habitats League et al. vs. U.S.

Army Corps of Engineers, Central District Court Case no. Case No.: 2:16-cv-09178-MWF-E.

11. **ADJOURN MEETING.** The next regular Board of Directors Meeting/Groundwater Public Hearing will be on April 26, 2017 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 March 15, 2017  
9:00 A.M.

President Corneille called the Board Meeting of the Board of Directors to order at 9:08 a.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  
T. Milford Harrison, Director (Arrival 9:50 a.m.)  
John Longville, Director (Arrival 9:36 a.m.)

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David Cosgrove, Rutan & Tucker, LLP

STAFF PRESENT:

Daniel Cozad, General Manager  
Athena Monge, Administrative Services Specialist  
Katelyn Scholte, Assistant Engineer

GUESTS PRESENT:

Michelle Diamond, Tetra Tech  
Chet F. Anderson, Citizen of Redlands  
David E. Smith, East Valley Water District  
James Morales, East Valley Water District

1. PUBLIC PARTICIPATION

President Corneille announced this as the time for any persons present, who so desired, 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 Raley and seconded by Vice President McDonald to approve Consent Calendar Item A: Board Minutes, February 8, 2017, Item B: Special Board Minutes, March 1, 2017; Item C: Expenditure Report, February 2017 and Item D: Groundwater Assessment Report for July 1, 2016-December 31, 2016. The motion carried 3-0 with all Directors present voting in the affirmative and Director Longville and Harrison noted absent from the vote.**

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

4. COMMITTEE REPORTS/ACTION ITEMS

A. OPERATIONS COMMITTEE VERBAL UPDATE

President Corneille introduced this item for discussion. He stated that staff produced several documents for review and discussion at the March 13<sup>th</sup> Operations Committee meeting. The Committee reviewed Plunge Creek and Mill Creek permitting approaches. The Committee also reviewed the Enhanced Recharge Project status, preliminary plans for Mendoza Property, the draft Capital Improvement Program, and SB-88 flow metering compliance for Mill Creek. There will be a follow up meeting on April 4<sup>th</sup>, where Committee comments on the documents presented at the meeting and a field trip will be conducted. Mr. Cozad said that this year the District will need to clean some of the SAR basins during the wet period. We typically clean them in the dry season, but since the District has had water year round, we will need to take some of them out of service in April to clean them out. Vice President McDonald asked if Jacinto will be cleaning out the basins or if staff will be able to do it. Mr. Cozad said that it depends on how much the District can dry it out. He indicated that the large basins on Santa Ana side will likely need to be cleaned out with heavy equipment because they have been wet for most of the year. This item was received and filed.

B. UNAUDITED FINANCIAL REPORTS, FEBRUARY 2017

**It was moved by Vice President McDonald and seconded by Director Raley to approve the February 2017 Unaudited Financial Report. The motion carried 3-0 with all Directors present voting in the affirmative and Director Longville and Harrison noted absent from the vote.**

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

C. GROUNDWATER LATE PAYER, NON-RESPONDENTS AND INVESTIGATION LIST FOR GWA #47

Mr. Cozad said that staff is working on following up with producers. He indicated most of the information is included in memo. This item was received and filed.

D. FINAL ENGINEERING INVESTIGATION REPORT FOR 2017

Mr. Cozad presented a PowerPoint presentation on this item. He indicated that the majority of the Draft Engineering Investigation Report (EI Report) presented at the February meeting remains unchanged. Mr. Cozad indicated that Assistant Engineer, Katelyn Scholte did a great job putting the report together. He said that there is an increase in change of storage from last year and water levels increased by 16,820 AF. These numbers are compared with Valley Municipal's model. President Corneille stated that the District's calculation is more simplistic and costs much less to calculate than Valley Municipal, who uses a comprehensive computer model initially developed by USGS and refined over the years. He said the methodology the District uses has stood up against the model of Valley Municipal. Mr. Cozad continued with presentation noting the accumulated change in storage is -566,555. He indicated that Valley Municipal performed an estimate on how much the water table would increase if all the available SWP water was recharged and it agrees very closely with the 150% of Average, 85,224 AF increase. President Corneille said that the EI Report is done annually to help establish the groundwater charge. The draft report was presented at the February 8<sup>th</sup> Board meeting and the final will be presented again at the April 12<sup>th</sup> Public Meeting and at BTAC on April 3<sup>rd</sup>. President Corneille noted it is also available on the District website for review. He said that previously the District hired consultants to prepare the EI Report, but now it is able to be done in house staff. This item was received and filed.

E. PUBLIC RECORDS REQUEST ACT POLICY REVIEW AND DISCUSSION

Mr. Cosgrove introduced this item for discussion. New case law regarding City of San Jose vs. Superior Court of Santa Clara County identified whether or not electronic communications stored on public officials private electronic devices are constituted to be public records. In this case, the City took the position that since the devices of the public officials were not in possession of the city that they cannot be considered to be public records. However, the Superior Court ruled in favor of the requesting party and deemed that the communications needed to be reviewed to identify whether they constitute a public record or not. Mr. Cosgrove stated that communications conducted related to public business are subject to review and potential production; this applies to both staff and public officials. The District will be looking at policy changes to be implemented. Mr. Cosgrove said that all Directors should have District email and said that all communications related to District business should only be communicated through this email. He also asked for the Board to refrain from communicating via text message. Any text messages related to District business should be transferred into an email. The Board will also need to review all personal electronic devices to identify what items may be a public record and what may not be. ACWA/JPIA is in the process of putting together model policies and Rutan & Tucker has already generated some policies for other agencies. Mr. Cosgrove will review both policies and likely combine both to a Board policy. President Corneille said that the Finance & Administration Committee should be involved in the revision of the policy. Vice President McDonald was on the ACWA/JPIA conference call along with Director Harrison and said that each Director is responsible for going through their own device. She noted that an affidavit will have to be added and each Director will need to sign one. Vice President McDonald asked about text messages that have already been deleted by carrier. Mr.

Cosgrove stated that the Board will not be responsible for communications automatically deleted by private carriers. He noted that it is the responsibility of the public official not the agency to review its device. From this point on there will need to be a separation of public communications and private communications. Additional policy changes will be developed by staff, legal counsel and the Finance & Administration Committee and be brought back to Board for final approval. This item was received and filed.

F. ACWA/JPIA CONCURRING NOMINATIONS

**It was moved by Vice President McDonald and seconded by Director Harrison to provide resolution of support concurring the nomination of Kathy Tiegs with Cucamonga Valley Water District to the ACWA/JPIA Executive Committee. The motion carried 4-0 with all Directors present voting in the affirmative and Director Raley noted absent from the vote.**

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

President Corneille noted that Director Raley stepped out to to participate in a CSDA Audit Committee conference call scheduled for 10:00 a.m. this morning.

**It was moved by Vice President McDonald and seconded by President Corneille to provide resolution of support concurring the nomination of David Drake with Rincon Valley Water District to the ACWA/JPIA Executive Committee. The motion carried 4-0 with all Directors present voting in the affirmative and Director Raley noted absent from the vote.**

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

**It was moved by Vice President McDonald and seconded by Director Harrison to provide resolution of support concurring the nomination of Thomas Cuquet with South Sutter Water District to the ACWA/JPIA Executive Committee. The motion carried 4-0 with all Directors present voting in the affirmative and Director Raley noted absent from the vote.**

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

## G. CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS

Mr. Cozad introduced this item for discussion. CSDA has an open seat available for Seat C of the Southern Network and Director Harrison expressed interest in this position. The proposed fiscal impact is estimated at \$4800 per year. Vice President McDonald spoke in favor of nominating Director Harrison to the Board of CSDA. She indicated that exposure of the District and the information obtained from CSDA are the primary benefits. President Corneille was disappointed that the fiscal impact estimate only included expenses and did not include Directors Fees. He requested in the future that Director's Fees be included in any fiscal impact estimates.

**It was moved by Vice President McDonald and seconded by Director Longville to approve Resolution No. 546 in support of Director Harrison for CSDA Board of Directors, Southern Network-Seat C. The motion carried 4-0 with all Directors present voting in the affirmative and Director Raley noted absent from the vote.**

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

## 5. INFORMATION ITEMS

### A. WASH PLAN REPORT

Mr. Cozad indicated that the Wash Plan Report is included on package page 70. He said that staff is working on the EIR/EIS related to changes in the biological section. Mr. Cozad said that there are some concerns about the level of effort of the consultant versus the value of services. Meetings with the consultant are scheduled to resolve their shortcomings. He noted that the MOU has been approved by several agencies. President Corneille asked if staff is attending Task Force member agency workshops and meetings where they discuss or adopt the MOU. Mr. Cozad indicated that between Mr. Beehler and himself they have been attending these. The EIR/EIS will not be in Federal Register until May or June due to changes in administration. When there is a new Presidential administration, the Department of Interior does not generally move forward on Federal Register actions until senior positions are filled. The Task Force meeting is tentatively scheduled for April 18<sup>th</sup>. This item was received and filed.

### B. 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 pages 73-79. SOD is currently releasing 2.5 CFS. The District has recharged the water from behind SOD. Mill Creek is flowing and Ms. Scholte and Mr. Purvis have measured flow rates, against the weir values. Staff has talked to both Senator Feinstein's staff and local representatives working on getting a hearing for Land Exchange bill. Included on package page 77 is authorization from CADFW letter authorizing the Conservation Trust to hold and manage mitigation lands for the Wash Plan. The second item on page 79 is a letter requesting

amendment on Senate Bill 50. This bill seeks to prohibit federal land transfers. Discussion ensued. The total recharge through February 28<sup>th</sup> is 20,108 AF (water year to date). This item was received and filed.

#### C. STRATEGIC PLANNING WORKSHOP REVIEW

Mr. Cozad introduced this item for discussion. Included on package page 82-88 are forms that may be completed by the Board and submitted to General Manager in preparation for March 23<sup>rd</sup> Strategic Planning Workshop to be held at 10:30 a.m. at Napoli Restaurant. These scores will serve as the Board's self-assessment. The results will be compared to the last self-assessment done in 2014. Mr. Cozad reviewed the forms and discussed in brief.

#### D. GROUNDWATER SUSTAINABILITY COUNCIL (GSC) UPDATE

Mr. Cozad said there is a written report on package page 89. He said the GSC received a letter from the City of San Bernardino Water Department (City of SB) stating they did not see a need to form a council. The City of SB also indicated that Valley Municipal should cover the cost out of their tax base from the assessed valuation. There was a meeting on Monday, March 13<sup>th</sup>. Mr. Cozad said the City of SB is the only participant that indicated they did not support being part of the agreement or council. The GSC asked them to produce a white paper of their ideas for an alternative. The group requested the BTAC engineering subcommittee to determine the amount of surcharge on pumping (like the groundwater charge) would be for the entire area for recharge as a dollar per acre foot fee, and what the fee would be like if charged on assessed valuation. The next meeting for the GSC will be May 8<sup>th</sup>. This item was received and filed.

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

President Corneille requested that the Board discuss changing its October Board meeting to a different date at the next meeting.

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

President Corneille congratulated Director Raley on being awarded for civic activities of Patriots of the Past Present and Future by Senator Morrell's office. Director Raley and President Corneille attended the ceremony at March AFB on March 10<sup>th</sup>. President Corneille attended webinar on ACWA Groundwater Committee on February 15<sup>th</sup>, ASBCSD Dinner meeting on February 27<sup>th</sup>, and Advisory Commission pre-meeting with Doug Headrick on March 2<sup>nd</sup>. He attended the Advisory Commission meeting on March 9<sup>th</sup>, State of the County on March 8<sup>th</sup> and he previously reported on March 13<sup>th</sup> Operations Committee meeting he chaired. President Corneille said that there will be a tour of Valley Municipal's facilities some time before the next Advisory Commission meeting in June.

Director Harrison attended ASBCSD Dinner meeting on February 27<sup>th</sup>, State of the County on March 8<sup>th</sup>, ACWA/JPIA Conference call on March 6<sup>th</sup> on Public Records Request, and Operations Committee on March 13<sup>th</sup>. He attended the Valley Municipal Board meeting on March 7<sup>th</sup>.

Director Longville attended the March 8<sup>th</sup> State of the County, February 23<sup>rd</sup> Inland Economic Partnership annual awards and March 16<sup>th</sup> he will be attending the UC Riverside program. He also attended the February 27<sup>th</sup> ASBCSD Dinner meeting.

Director Raley attended the Redlands Rise N Shine on March 3<sup>rd</sup>, State of the County on March 8<sup>th</sup>, Advisory Commission on March 9<sup>th</sup> and Valley Municipal Workshop on March 14<sup>th</sup>.

Vice President McDonald attended the Valley Municipal Workshop on March 14<sup>th</sup>, Strategic Analysis Committee for Valley Municipal on March 9<sup>th</sup>, Valley Municipal Board meeting on March 7<sup>th</sup>. She attended the ACWA State Legislative Symposium on March 8<sup>th</sup>, Conservation District Special Board Meeting on March 1<sup>st</sup>, HACC Luncheon on February 28<sup>th</sup>, and ASBCSD Dinner Meeting on February 27<sup>th</sup>. Vice President McDonald attended the February 23<sup>rd</sup> SBACC Business After Hours, Valley Municipal Meeting on February 21<sup>st</sup> and Bud Wright's funeral.

ACWA Spring Conference travel requests are included on package page 90-91.

**It was moved by President Corneille and seconded by Director Longville to approve the travel request for ACWA Spring Conference for President Corneille in the amount of \$2,523 and for Director Harrison in the amount of \$3,694.47. 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 Harrison: Yes**

ACWA State Legislative Symposium travel requests is included on package page 92.

**It was moved by President Corneille and seconded by Director Harrison to approve the travel request for Vice President McDonald in the amount of \$1,126.49 for ACWA State Legislative Symposium. 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 Harrison: Yes**

## **7. UPCOMING MEETINGS**

President Corneille noted that Form 700's are due March 24<sup>th</sup> to District Office.

8. CLOSED SESSION

**It was moved by Director Longville and seconded by Vice President McDonald to adjourn to Closed Session. 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 Harrison: Yes**

General Counsel announced that the meeting will adjourn to closed session under all items posted on the published agenda and to discuss filed litigation under 549546.9 (a) related to Case #216-CV-09178-MWF-E.

At 12:13 p.m., the meeting reconvened into Open Session. Mr. Cosgrove noted that the Board authorized staff to intervene in Case #216-CV-09178-MWF-E as intervenor plaintiff for limited operation of the Seven Oaks Dam. Under 54957.1 (a) unable to report out due to expectation of service.

9. ADJOURN MEETING

**It was moved by Director Longville 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 Harrison: Yes**

At 12:14 p.m. the meeting adjourned to the next regular Board Meeting and Groundwater Public Meeting scheduled for April 12, 2017 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  
STRATEGIC PLANNING WORKSHOP

MINUTES OF March 23, 2017  
10:30 A.M.

President Corneille called the Workshop of the Board of Directors to order at 10:43 a.m. The meeting was held at the Napoli restaurant in Loma Linda.

ROLL CALL:

BOARD MEMBERS PRESENT:

Richard Corneille, President  
Melody McDonald, Vice President (Departure 2:10 p.m.)  
David E. Raley, Director  
John Longville, Director  
T. Milford Harrison, Director

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David Cosgrove, Rutan & Tucker

STAFF PRESENT:

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

GUESTS PRESENT:

None

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. STRATEGIC PLANNING WORKSHOP

Mr. Cozad reviewed the proposed strategic planning process and the process steps using a PowerPoint. He reviewed the Mission Statement of the District and asked for feedback from the Board. President Corneille said that we may want to include sustainability and add something about State Water Project Water. Mr. Cozad said that we may want to take out "local native". Mr. Cosgrove said that if we use "sustainable" we may want to say "to ensure sustainable recharge". Director Raley stated that our Mission Statement is too narrow. Director Longville stated that we might want to take out "local native surface water to the maximum extent practicable" and insert "sustainable" before "recharge". President Corneille said that we can potentially use "all water sources available" rather than "local native". He asked staff to rework Mission Statement and bring back to the Board at next workshop.

The Policy Principles were reviewed. Mr. Cozad noted that we will come back to these once we update the Strategic Plan. Staff will collect any markups from the Board. Director Raley said that we may want to add something related to Conservation Trust to Policy Principles. Mr. Cozad reviewed the current Community Strategic Plan (Plan). He said that each of the goals is directly correlated to items within General Manager's Report and that the District has made excellent progress on a number of these goals. Discussion ensued regarding the Plan and core activities of the District. Mr. Cozad reviewed results of the environmental attitudes survey. Mr. Cozad also reviewed the Board Effectiveness Self-Assessment. There were 54 questions and the results were assessed against 2014 results. The evaluation questions that indicate high functioning were staff relationships and teamwork areas. The Board improved in several areas since they evaluated themselves in 2014; 1) All members contribute 2) Members actively listen to others 3) Board does not get stalemated on process or procedures and 4) Chair prevents dominating members. The current areas of potential improvement are 1) While members have positions their minds are not made up before the meeting 2) The Board does not micromanage and 3) Does not drift off topic as indicated by the survey. Several members indicated they did not believe these issues were significant nor that they micromanage and discussion ensued. Mr. Cozad reviewed external trends and threats. The Board took a break for lunch.

The Board reconvened discussing internal excellence and challenges. Vice President McDonald expressed her concern regarding capacity and staffing and the importance of succession planning. President Corneille concurred with the importance of succession planning and indicated that maybe that should become a more current goal. Vice President McDonald said that good leadership is important and indicated that succession planning should likely occur within a two year timeframe before potential retirements. Discussion on succession planning ensued. The Board discussed having a salary survey performed to ensure everyone is being paid adequately. Director Harrison asked if there were automatic pay increases. Mr. Cozad said that increases are based on performance; the only increase that is automatic is the COLA estimated each year based on CPI-U approved by the Board.

The future vision of the District five years from now was discussed. Vice President McDonald said that she believed the District should focus on providing recharge in areas where no one else is performing recharge and focused on creating a well-functioning sustainable basin. President Corneille supports her recommendation and asked if Lytle Creek Spreading Association would be interested in partnering with the District. Mr. Cozad indicates this may be a good partnership opportunity. Director Raley is interested in being more active with trails and recreational uses; primarily within our District's boundaries by partnering with agencies with authorities for trails. Director Longville indicated interest in expanding the Santa Ana River Trail

and partnering with agencies as well. President Corneille believes a goal of the District should be to become a well-known agency with the public. He said that the District needs to develop and implement a public awareness program to raise awareness of what the District is doing and who we are. President Corneille said that once the EIR/EIS are in the Federal Register that the District should send out notifications to the public. Director Raley expressed interest in a wetlands treatment project. President Corneille stated that he would like to see a reclamation plan put together for the areas that have been mined out already. President Corneille said that for additional recharge there may be opportunities for small scale recharge in Redlands proposed detention basin along the Zanja. He said that getting the powers through LAFCO to do trails should be a goal. Director Raley said that the District should get involved with storm water recharge. Mr. Cozad said that we will review the goals in the next workshop and vote on which items are going to be the priorities. Mr. Cozad recapped items he heard the Board wants to have included in future vision meetings 1) Additional Recharge, 2) Trails Recreation 3) Expanded Habitat Management, 4) Wetlands Treatment Development and Implementation 5) District Boundary Expansion with Sphere of Influence, 6) Education and Outreach/Public Relations Program and 7) Mining Pit Area Reuse Planning.

The Board discussed why they serve, how they see the Board changing and what they like most and least about serving on the District Board. Vice President McDonald said that why you serve changes from when you are first elected and as you serve on a board. She likes the most is going out into the field and seeing what the District does. She least likes when a newly elected member use their position as a platform. Director Longville stated that he originally became a member on the Board because there was a vacancy and a need for legislative knowledge. He likes serving the overall interest of the community. Director Longville said that the least fun are the technical issues and most fun is seeing accomplishments achieved by the District. President Corneille said that he enjoys serving on the Board because it is an extension of what his career was in water. He likes analyzing water issues and enjoys performing technical reviews, analysis and providing comments back to staff. President Corneille said that he does not see the need to change the role of the Board. He said the most fun about serving on the Board is reviewing and commenting on reports, going to ACWA and sharing with other agencies what it is the District does. President Corneille dislikes meetings that last longer than two hours and trying to conduct and control those meetings. Director Harrison enjoys serving on the Board because he likes learning about water and working with the other four members on the Board. He said that he is supportive of staff and appreciates all the work they do. Director Harrison said that he does not see the role of the Board changing and that it works well together. He said that it interesting to see how each member has their own specialty and how it relates to the overall goal of the District. Director Harrison said that the most fun is learning about water and least fun are boring meetings. Director Raley became a member on the Board because of the financial management needs he saw, his interest in preserving and sustaining water in the basin and interest in effective use of land owned by the District. He does not see a need to change and the least fun is raising water rates and most fun is when one of his creative ideas gets attention.

Mr. Cozad will take the issues the Board talked about and try to address those and discuss the top three issues at the next workshop.

#### 4. ADJOURN MEETING

**It was moved by Director Longville and seconded by Director Harrison to adjourn. The motion carried 4-0 with all Directors**

**present voting in the affirmative and Vice President McDonald noted absent from the vote.**

**President Corneille: Yes**

**Vice President McDonald: Absent**

**Director Longville: Yes**

**Director Raley: Yes**

**Director Harrison: Yes**

At 2:26 p.m. the meeting adjourned to Regular Board Meeting and Groundwater Public Meeting scheduled for April 12, 2017 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**  
**March 2017**

Num	Date	Name	Account	Class	Original Amount
P.C 3.01.17	03/01/2017	Paychex	1012 · Citizens Busine...		<b>-76.69</b>
			6042 · Payroll Processing	4-General Fund Ent.	76.69
TOTAL					76.69
PC03.15.17	03/15/2017	Paychex	1012 · Citizens Busine...		<b>-78.99</b>
			6042 · Payroll Processing	4-General Fund Ent.	78.99
TOTAL					78.99
PR 3.24.17	03/29/2017	Paychex	1012 · Citizens Busine...		<b>-80.13</b>
			6042 · Payroll Processing	4-General Fund Ent.	80.13
TOTAL					80.13
ACH0086	03/15/2017	T. Milford Harrison	1012 · Citizens Busine...		<b>-39.59</b>
			6410 · Mileage	4-General Fund Ent.	39.59
TOTAL					39.59
ACH0087	03/15/2017	Melody McDonald	1012 · Citizens Busine...		<b>-59.94</b>
			6410 · Mileage	4-General Fund Ent.	59.94
TOTAL					59.94
ACH0088	03/27/2017	T. Milford Harrison	1012 · Citizens Busine...		<b>-57.78</b>
			6410 · Mileage	4-General Fund Ent.	57.78
TOTAL					57.78
ACH0089	03/27/2017	Raley, David	1012 · Citizens Busine...		<b>-9.10</b>
			6410 · Mileage	4-General Fund Ent.	9.10
TOTAL					9.10
20572	03/08/2017	Aaron Pederson	1012 · Citizens Busine...		<b>-35.00</b>
	02/25/2017		6018 · Janitorial Services	4-General Fund Ent.	35.00
TOTAL					35.00
20573	03/08/2017	ACWA/JPIA	1012 · Citizens Busine...		<b>-4,219.00</b>
	02/28/2017		6310 · Property/ Auto In...	4-General Fund Ent.	210.95
			6310 · Property/ Auto In...	1-Groundwater Ent.	3,164.25
			6310 · Property/ Auto In...	2-Redlands Plaza/...	632.85
			6310 · Property/ Auto In...	3-Land Resources	210.95
TOTAL					4,219.00

**San Bernardino Valley Water Conservation District**  
**Expenditure Report**  
**March 2017**

04/05/17

Num	Date	Name	Account	Class	Original Amount
<b>20574</b>	<b>03/08/2017</b>	<b>ACWA/JPIA-Health</b>	<b>1012 · Citizens Busine...</b>		<b>-12,635.43</b>
	03/06/2017		6110 · Vision Insurance	4-General Fund Ent.	26.60
			6110 · Vision Insurance	1-Groundwater Ent.	84.25
			6110 · Vision Insurance	2-Redlands Plaza/...	8.45
			6110 · Vision Insurance	3-Land Resources	24.67
			6110 · Vision Insurance	5-Wash Plan	21.65
			6130 · Dental Insurance	4-General Fund Ent.	112.73
			6130 · Dental Insurance	1-Groundwater Ent.	357.06
			6130 · Dental Insurance	2-Redlands Plaza/...	35.80
			6130 · Dental Insurance	3-Land Resources	104.59
			6130 · Dental Insurance	5-Wash Plan	91.74
			6150 · Medical Insurance	4-General Fund Ent.	1,889.92
			6150 · Medical Insurance	1-Groundwater Ent.	5,986.33
			6150 · Medical Insurance	2-Redlands Plaza/...	600.16
			6150 · Medical Insurance	3-Land Resources	1,753.42
			6150 · Medical Insurance	5-Wash Plan	1,538.06
TOTAL					12,635.43
<b>20575</b>	<b>03/08/2017</b>	<b>American Power Security</b>	<b>1012 · Citizens Busine...</b>		<b>-475.00</b>
	03/05/2017		6026 · Redlands Plaza ...	2-Redlands Plaza/...	475.00
TOTAL					475.00
<b>20576</b>	<b>03/08/2017</b>	<b>Cal Net Technology Gr...</b>	<b>1012 · Citizens Busine...</b>		<b>-3,000.00</b>
	03/01/2017		7220 · Computer Softw...	4-General Fund Ent.	600.00
			7220 · Computer Softw...	1-Groundwater Ent.	900.00
			7220 · Computer Softw...	3-Land Resources	900.00
			7220 · Computer Softw...	5-Wash Plan	600.00
TOTAL					3,000.00
<b>20577</b>	<b>03/08/2017</b>	<b>Castro Landscaping Se...</b>	<b>1012 · Citizens Busine...</b>		<b>-250.00</b>
	02/28/2017		6026 · Redlands Plaza ...	2-Redlands Plaza/...	250.00
TOTAL					250.00
<b>20578</b>	<b>03/08/2017</b>	<b>Day Lite Maintenance, I...</b>	<b>1012 · Citizens Busine...</b>		<b>-144.00</b>
	03/01/2017		6026 · Redlands Plaza ...	2-Redlands Plaza/...	144.00
TOTAL					144.00
<b>20579</b>	<b>03/08/2017</b>	<b>Edison - 8812</b>	<b>1012 · Citizens Busine...</b>		<b>-119.54</b>
	03/03/2017		5420 · Electricity	4-General Fund Ent.	33.47
			5420 · Electricity	1-Groundwater Ent.	23.91
			5420 · Electricity	2-Redlands Plaza/...	62.16
TOTAL					119.54
<b>20580</b>	<b>03/08/2017</b>	<b>Edison - Redlands Plaza</b>	<b>1012 · Citizens Busine...</b>		<b>-222.44</b>
	03/03/2017		6026 · Redlands Plaza ...	2-Redlands Plaza/...	222.44
TOTAL					222.44

**San Bernardino Valley Water Conservation District**  
**Expenditure Report**  
**March 2017**

Num	Date	Name	Account	Class	Original Amount
<b>20581</b>	<b>03/08/2017</b>	<b>Frontier-4860</b>	<b>1012 · Citizens Busine...</b>		<b>-474.03</b>
	02/28/2017		5440 · Telephone	4-General Fund Ent.	230.33
			5440 · Telephone	1-Groundwater Ent.	98.71
			5470 · Internet Services	4-General Fund Ent.	72.50
			5470 · Internet Services	1-Groundwater Ent.	43.50
			5470 · Internet Services	2-Redlands Plaza/...	7.25
			5470 · Internet Services	3-Land Resources	21.74
TOTAL					474.03
<b>20582</b>	<b>03/08/2017</b>	<b>Frontier-7275</b>	<b>1012 · Citizens Busine...</b>		<b>-141.22</b>
	02/19/2017		5440 · Telephone	4-General Fund Ent.	46.36
			5440 · Telephone	1-Groundwater Ent.	19.87
			5470 · Internet Services	4-General Fund Ent.	37.50
			5470 · Internet Services	1-Groundwater Ent.	22.50
			5470 · Internet Services	2-Redlands Plaza/...	3.75
			5470 · Internet Services	3-Land Resources	11.24
TOTAL					141.22
<b>20583</b>	<b>03/08/2017</b>	<b>Highland Area Chambe...</b>	<b>1012 · Citizens Busine...</b>		<b>-40.00</b>
	02/28/2017		6425 · Meals	4-General Fund Ent.	40.00
TOTAL					40.00
<b>20584</b>	<b>03/08/2017</b>	<b>Home Depot Credit Ser...</b>	<b>1012 · Citizens Busine...</b>		<b>-81.46</b>
	02/28/2017		5215 · Property Mainte...	1-Groundwater Ent.	65.17
			5215 · Property Mainte...	3-Land Resources	16.29
TOTAL					81.46
<b>20585</b>	<b>03/08/2017</b>	<b>Image Source</b>	<b>1012 · Citizens Busine...</b>		<b>-503.99</b>
	02/15/2017		6033 · Office Equipmen...	4-General Fund Ent.	377.99
			6033 · Office Equipmen...	1-Groundwater Ent.	25.20
			6033 · Office Equipmen...	2-Redlands Plaza/...	75.60
			6033 · Office Equipmen...	3-Land Resources	25.20
TOTAL					503.99
<b>20586</b>	<b>03/08/2017</b>	<b>JAN-PRO Cleaning Sys...</b>	<b>1012 · Citizens Busine...</b>		<b>-618.00</b>
	03/01/2017		6018 · Janitorial Services	4-General Fund Ent.	618.00
TOTAL					618.00
<b>20587</b>	<b>03/08/2017</b>	<b>Kelly Associates Mana...</b>	<b>1012 · Citizens Busine...</b>		<b>-828.75</b>
	03/02/2017		5120 · Misc. Profession...	4-General Fund Ent.	207.19
			5120 · Misc. Profession...	1-Groundwater Ent.	165.75
			5120 · Misc. Profession...	3-Land Resources	455.81
TOTAL					828.75

**San Bernardino Valley Water Conservation District**  
**Expenditure Report**  
**March 2017**

Num	Date	Name	Account	Class	Original Amount
<b>20588</b>	<b>03/08/2017</b>	<b>Lowe's Companies, Inc.</b>	<b>1012 · Citizens Busine...</b>		<b>-600.89</b>
	02/25/2017		5215 · Property Mainte...	1-Groundwater Ent.	480.71
			5215 · Property Mainte...	3-Land Resources	120.18
TOTAL					600.89
<b>20589</b>	<b>03/08/2017</b>	<b>Michael Baker Internati...</b>	<b>1012 · Citizens Busine...</b>		<b>-28,096.65</b>
	02/24/2017		5122 · Wash Plan Profe...	5-Wash Plan	28,096.65
TOTAL					28,096.65
<b>20590</b>	<b>03/08/2017</b>	<b>Netsteller</b>	<b>1012 · Citizens Busine...</b>		<b>-450.00</b>
	03/01/2017		5160 · IT Support	4-General Fund Ent.	180.00
			5160 · IT Support	1-Groundwater Ent.	225.00
			5160 · IT Support	3-Land Resources	45.00
TOTAL					450.00
<b>20591</b>	<b>03/08/2017</b>	<b>Parts Authority Metro L...</b>	<b>1012 · Citizens Busine...</b>		<b>-42.02</b>
	02/28/2017		5310 · Vehicle Mainten...	1-Groundwater Ent.	42.02
TOTAL					42.02
<b>20592</b>	<b>03/08/2017</b>	<b>ReadyRefresh by Nestle</b>	<b>1012 · Citizens Busine...</b>		<b>-9.69</b>
	02/24/2017		5460 · Water / Trash / ...	1-Groundwater Ent.	9.69
TOTAL					9.69
<b>20593</b>	<b>03/08/2017</b>	<b>Rutan &amp; Tucker</b>	<b>1012 · Citizens Busine...</b>		<b>-11,884.64</b>
	02/22/2017		5180 · Legal	4-General Fund Ent.	3,187.39
			5180 · Legal	1-Groundwater Ent.	3,187.39
			5180 · Legal	2-Redlands Plaza/...	1,062.47
			5180 · Legal	3-Land Resources	3,187.39
			5175 · Legal - Wash Plan	5-Wash Plan	1,260.00
TOTAL					11,884.64
<b>20594</b>	<b>03/08/2017</b>	<b>San Bernardino Area C...</b>	<b>1012 · Citizens Busine...</b>		<b>-250.00</b>
	03/01/2017		6093 · Memberships	4-General Fund Ent.	250.00
TOTAL					250.00
<b>20595</b>	<b>03/08/2017</b>	<b>Schubert Landscaping,...</b>	<b>1012 · Citizens Busine...</b>		<b>-250.00</b>
	02/20/2017		6015 · Mentone House ...	2-Redlands Plaza/...	250.00
TOTAL					250.00

**San Bernardino Valley Water Conservation District**  
**Expenditure Report**  
**March 2017**

Num	Date	Name	Account	Class	Original Amount
<b>20596</b>	<b>03/08/2017</b>	<b>Smart &amp; Final</b>	<b>1012 · Citizens Busine...</b>		<b>-232.35</b>
	02/22/2017		6004 · Meeting Expenses	4-General Fund Ent.	86.13
			6004 · Meeting Expenses	3-Land Resources	86.13
			6019 · Janitorial Supplies	4-General Fund Ent.	36.05
			6019 · Janitorial Supplies	1-Groundwater Ent.	24.04
TOTAL					232.35
<b>20597</b>	<b>03/08/2017</b>	<b>Terminix</b>	<b>1012 · Citizens Busine...</b>		<b>-66.00</b>
	02/28/2017		6026 · Redlands Plaza ...	2-Redlands Plaza/...	66.00
TOTAL					66.00
<b>20598</b>	<b>03/08/2017</b>	<b>Valero Marketing &amp; Su...</b>	<b>1012 · Citizens Busine...</b>		<b>-776.00</b>
	02/28/2017		5320 · Fuel	1-Groundwater Ent.	776.00
TOTAL					776.00
<b>20599</b>	<b>03/08/2017</b>	<b>Assoc. San Bernardino...</b>	<b>1012 · Citizens Busine...</b>		<b>-70.00</b>
	03/08/2017		6425 · Meals	4-General Fund Ent.	70.00
TOTAL					70.00
<b>20600</b>	<b>03/22/2017</b>	<b>AAA Alarm Systems, Inc.</b>	<b>1012 · Citizens Busine...</b>		<b>-129.00</b>
	04/01/2017		5410 · Alarm Service	4-General Fund Ent.	64.50
			5410 · Alarm Service	1-Groundwater Ent.	64.50
TOTAL					129.00
<b>20601</b>	<b>03/22/2017</b>	<b>Assoc. San Bernardino...</b>	<b>1012 · Citizens Busine...</b>		<b>-127.00</b>
	03/15/2017		6425 · Meals	4-General Fund Ent.	28.00
			6525 · Meals	4-General Fund Ent.	35.00
			6525 · Meals	4-General Fund Ent.	64.00
TOTAL					127.00
<b>20602</b>	<b>03/22/2017</b>	<b>Bri Communications</b>	<b>1012 · Citizens Busine...</b>		<b>-5,600.00</b>
	03/22/2017		6060 · Outreach	4-General Fund Ent.	2,800.00
			6060 · Outreach	1-Groundwater Ent.	1,120.00
			6060 · Outreach	3-Land Resources	1,680.00
TOTAL					5,600.00

**San Bernardino Valley Water Conservation District**  
**Expenditure Report**  
**March 2017**

04/05/17

Num	Date	Name	Account	Class	Original Amount
<b>20603</b>	<b>03/22/2017</b>	<b>Citizens Business Bank</b>	<b>1012 · Citizens Busine...</b>		<b>-1,281.64</b>
	03/14/2017		6001 · General Adminis...	4-General Fund Ent.	89.28
			6001 · General Adminis...	1-Groundwater Ent.	89.28
			6002 · Website Adminis...	4-General Fund Ent.	175.00
			6030 · Office Supplies	4-General Fund Ent.	11.69
			6030 · Office Supplies	1-Groundwater Ent.	0.73
			6030 · Office Supplies	2-Redlands Plaza/...	1.46
			6030 · Office Supplies	3-Land Resources	0.73
			6051 · Uniforms	4-General Fund Ent.	15.71
			6051 · Uniforms	1-Groundwater Ent.	36.65
			6435 · Conf/Seminar R...	4-General Fund Ent.	395.00
			6515 · Air Fare	4-General Fund Ent.	77.35
			6515 · Air Fare	1-Groundwater Ent.	60.16
			6515 · Air Fare	3-Land Resources	34.38
			6520 · Travel, Other (re...	4-General Fund Ent.	62.35
			6520 · Travel, Other (re...	1-Groundwater Ent.	48.50
			6520 · Travel, Other (re...	3-Land Resources	27.71
			6525 · Meals	4-General Fund Ent.	36.30
			6525 · Meals	1-Groundwater Ent.	28.23
			6525 · Meals	3-Land Resources	16.13
			6535 · Conf/Seminar R...	4-General Fund Ent.	33.75
			6535 · Conf/Seminar R...	1-Groundwater Ent.	26.25
			6535 · Conf/Seminar R...	3-Land Resources	15.00
TOTAL					1,281.64
<b>20604</b>	<b>03/22/2017</b>	<b>Corneille, Richard</b>	<b>1012 · Citizens Busine...</b>		<b>-14.98</b>
	03/14/2017		6410 · Mileage	4-General Fund Ent.	14.98
TOTAL					14.98
<b>20605</b>	<b>03/22/2017</b>	<b>Edison - 7241</b>	<b>1012 · Citizens Busine...</b>		<b>-51.74</b>
	03/14/2017		5420 · Electricity	4-General Fund Ent.	14.49
			5420 · Electricity	1-Groundwater Ent.	10.35
			5420 · Electricity	2-Redlands Plaza/...	26.90
TOTAL					51.74
<b>20606</b>	<b>03/22/2017</b>	<b>Edison -5552</b>	<b>1012 · Citizens Busine...</b>		<b>-328.88</b>
	03/11/2017		5420 · Electricity	4-General Fund Ent.	85.07
			5420 · Electricity	1-Groundwater Ent.	60.77
			5420 · Electricity	2-Redlands Plaza/...	157.99
			6020 · Vacancy Marketi...	2-Redlands Plaza/...	25.05
TOTAL					328.88
<b>20607</b>	<b>03/22/2017</b>	<b>Escoto Construction</b>	<b>1012 · Citizens Busine...</b>		<b>-395.00</b>
	03/11/2017		6015 · Mentone House ...	2-Redlands Plaza/...	395.00
TOTAL					395.00
<b>20608</b>	<b>03/22/2017</b>	<b>ICF Jones &amp; Stokes, Inc</b>	<b>1012 · Citizens Busine...</b>		<b>-4,300.00</b>
	03/13/2017		1700 · Work in Progress	1-Groundwater Ent.	3,420.00
			5124 · Plunge Creek Pr...	3-Land Resources	880.00
TOTAL					4,300.00

## San Bernardino Valley Water Conservation District

## Expenditure Report

March 2017

Num	Date	Name	Account	Class	Original Amount
<b>20609</b>	<b>03/22/2017</b>	<b>Image Source</b>	<b>1012 · Citizens Busine...</b>		<b>-140.68</b>
	03/15/2017		6033 · Office Equipmen...	4-General Fund Ent.	105.52
			6033 · Office Equipmen...	1-Groundwater Ent.	7.03
			6033 · Office Equipmen...	2-Redlands Plaza/...	21.10
			6033 · Office Equipmen...	3-Land Resources	7.03
TOTAL					140.68
<b>20610</b>	<b>03/22/2017</b>	<b>John Longville</b>	<b>1012 · Citizens Busine...</b>		<b>-29.53</b>
	03/15/2017		6410 · Mileage	4-General Fund Ent.	29.53
TOTAL					29.53
<b>20611</b>	<b>03/22/2017</b>	<b>Manuel Colunga</b>	<b>1012 · Citizens Busine...</b>		<b>-38.99</b>
	03/22/2017		5215 · Property Mainte...	1-Groundwater Ent.	31.19
			5215 · Property Mainte...	3-Land Resources	7.80
TOTAL					38.99
<b>20612</b>	<b>03/22/2017</b>	<b>Office Solutions</b>	<b>1012 · Citizens Busine...</b>		<b>-119.79</b>
	03/08/2017		6030 · Office Supplies	4-General Fund Ent.	95.83
			6030 · Office Supplies	1-Groundwater Ent.	5.99
			6030 · Office Supplies	2-Redlands Plaza/...	11.98
			6030 · Office Supplies	3-Land Resources	5.99
TOTAL					119.79
<b>20613</b>	<b>03/22/2017</b>	<b>Pine Environmental Se...</b>	<b>1012 · Citizens Busine...</b>		<b>-79.94</b>
	03/13/2017		5120 · Misc. Profession...	4-General Fund Ent.	19.99
			5120 · Misc. Profession...	1-Groundwater Ent.	15.99
			5120 · Misc. Profession...	3-Land Resources	43.96
TOTAL					79.94
<b>20614</b>	<b>03/22/2017</b>	<b>PR Printing</b>	<b>1012 · Citizens Busine...</b>		<b>-260.64</b>
	03/01/2017		6036 · Printing	4-General Fund Ent.	130.32
			6036 · Printing	1-Groundwater Ent.	104.26
			6036 · Printing	3-Land Resources	26.06
TOTAL					260.64
<b>20615</b>	<b>03/22/2017</b>	<b>Redlands Chamber of ...</b>	<b>1012 · Citizens Busine...</b>		<b>-165.00</b>
	03/14/2017		6093 · Memberships	4-General Fund Ent.	165.00
TOTAL					165.00
<b>20616</b>	<b>03/22/2017</b>	<b>Rutan &amp; Tucker</b>	<b>1012 · Citizens Busine...</b>		<b>-10,230.83</b>
	03/10/2017		5180 · Legal	4-General Fund Ent.	2,628.25
			5180 · Legal	1-Groundwater Ent.	2,628.25
			5180 · Legal	2-Redlands Plaza/...	876.08
			5180 · Legal	3-Land Resources	2,628.25
			5180 · Legal	3-Land Resources	1,470.00
TOTAL					10,230.83

**San Bernardino Valley Water Conservation District**  
**Expenditure Report**  
**March 2017**

04/05/17

Num	Date	Name	Account	Class	Original Amount
<b>20617</b>	<b>03/22/2017</b>	<b>San Bernardino Valley ...</b>	<b>1012 · Citizens Busine...</b>		<b>-10,000.00</b>
	03/17/2017		6060 · Outreach	4-General Fund Ent.	5,000.00
			6060 · Outreach	1-Groundwater Ent.	2,000.00
			6060 · Outreach	3-Land Resources	3,000.00
TOTAL					10,000.00
<b>20618</b>	<b>03/22/2017</b>	<b>Schubert Landscaping,...</b>	<b>1012 · Citizens Busine...</b>		<b>-250.00</b>
	03/20/2017		6015 · Mentone House ...	2-Redlands Plaza/...	250.00
TOTAL					250.00
<b>20619</b>	<b>03/22/2017</b>	<b>Star Auto Parts</b>	<b>1012 · Citizens Busine...</b>		<b>-75.51</b>
	03/07/2017		5310 · Vehicle Mainten...	1-Groundwater Ent.	75.51
TOTAL					75.51
<b>20620</b>	<b>03/22/2017</b>	<b>The Gas Company</b>	<b>1012 · Citizens Busine...</b>		<b>-155.73</b>
	03/15/2017		5450 · Natural Gas	4-General Fund Ent.	93.44
			5450 · Natural Gas	1-Groundwater Ent.	62.29
TOTAL					155.73
<b>20621</b>	<b>03/22/2017</b>	<b>U.S. Bank Equipment F...</b>	<b>1012 · Citizens Busine...</b>		<b>-361.36</b>
	03/14/2017		6033 · Office Equipmen...	4-General Fund Ent.	271.02
			6033 · Office Equipmen...	1-Groundwater Ent.	18.07
			6033 · Office Equipmen...	2-Redlands Plaza/...	54.20
			6033 · Office Equipmen...	3-Land Resources	18.07
TOTAL					361.36
<b>100164N</b>	<b>03/15/2017</b>	<b>PERS</b>	<b>1012 · Citizens Busine...</b>		<b>-4,921.79</b>
			6170 · PERS Retirement	4-General Fund Ent.	790.44
			6170 · PERS Retirement	1-Groundwater Ent.	2,503.71
			6170 · PERS Retirement	2-Redlands Plaza/...	251.01
			6170 · PERS Retirement	3-Land Resources	733.35
			6170 · PERS Retirement	5-Wash Plan	643.28
TOTAL					4,921.79
<b>100165N</b>	<b>03/27/2017</b>	<b>PERS</b>	<b>1012 · Citizens Busine...</b>		<b>-4,924.19</b>
			6170 · PERS Retirement	4-General Fund Ent.	790.82
			6170 · PERS Retirement	1-Groundwater Ent.	2,504.95
			6170 · PERS Retirement	2-Redlands Plaza/...	251.13
			6170 · PERS Retirement	3-Land Resources	733.70
			6170 · PERS Retirement	5-Wash Plan	643.59
TOTAL					4,924.19

San Bernardino Valley Water Conservation District

**Director Fees Expenditure Payroll Report**

March 2017

Pay Date	Name	For Period	Director Fees	Taxes Withheld	Check Amt
3/1/2017	Raley, D	Jan-17	\$ 1,030.00	\$ 276.64	\$ 753.36
3/15/2017	Corneille, R	Feb-17	\$ 618.00	\$ 52.84	\$ 565.16
3/15/2017	Harrison, T.M	Feb-Mar 17	\$ 1,030.00	\$ 126.65	\$ 903.35
3/15/2017	McDonald, M	Feb-17	\$ 1,442.00	\$ 123.28	\$ 1,318.72
3/29/2017	Harrison, T.M	Mar-17	\$ 1,236.00	\$ 168.89	\$ 1,067.11
3/29/2017	Longville, J	Jan-17	\$ 618.00	\$ 242.98	\$ 375.02
3/29/2017	Longville, J	Feb-17	\$ 618.00	\$ 242.97	\$ 375.03
3/29/2017	Raley, D	Jan-Feb 17	\$ 1,030.00	\$ 276.65	\$ 753.35



# 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. 1485

**To: Board of Directors**

**From: General Manager, Daniel Cozad**

**Date: April 12, 2017**

**Subject: Unaudited Financial Reports, March 2017**

## **RECOMMENDATION**

Review and approve the unaudited financials for March 2017.

## **BACKGROUND**

Each month staff presents the unaudited financials for the District. The reports presented under this Board Letter are as of March 31, 2017.

## **DISCUSSION**

Mill Creek Diversion expenses of \$226,778 are held in a fixed asset account and will be capitalized in GL 7150 upon completion of the project as directed by the District's auditor. All revenues are as expected and close to expected in the budget. All costs remain below budget and as expected. Cash and Investment funds are 1.8% above the level in June 2016 despite capital purchases for the year.

## **FISCAL IMPACT**

There is no fiscal impact from reporting the financial status of the District.

## **POTENTIAL MOTIONS**

1. Move approval of the Unaudited Financials for March 2017 as presented.
2. Move to request this item be tabled and referred to Finance & Administration Committee for reconsideration of specific issues discussed.

## **ATTACHMENTS OR MATERIALS**

Graph Financials for March 2017  
Profit & Loss to Date vs. Annual Budget

BOARD  
OF  
DIRECTORS

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

Division 3:  
T. Milford Harrison  
Division 4:  
John Longville

Division 5:  
Melody McDonald

GENERAL  
MANAGER

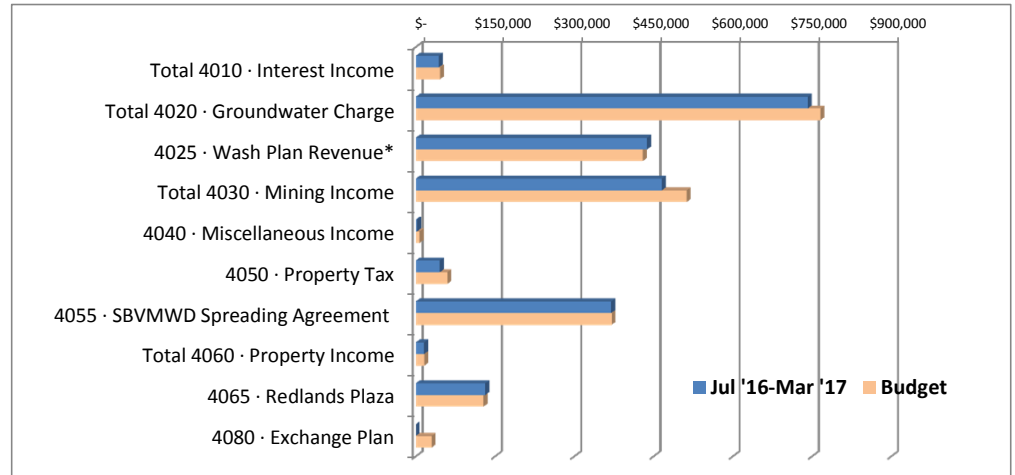
Daniel B. Cozad

**SBVWCD - All Enterprises Budget and Actual**

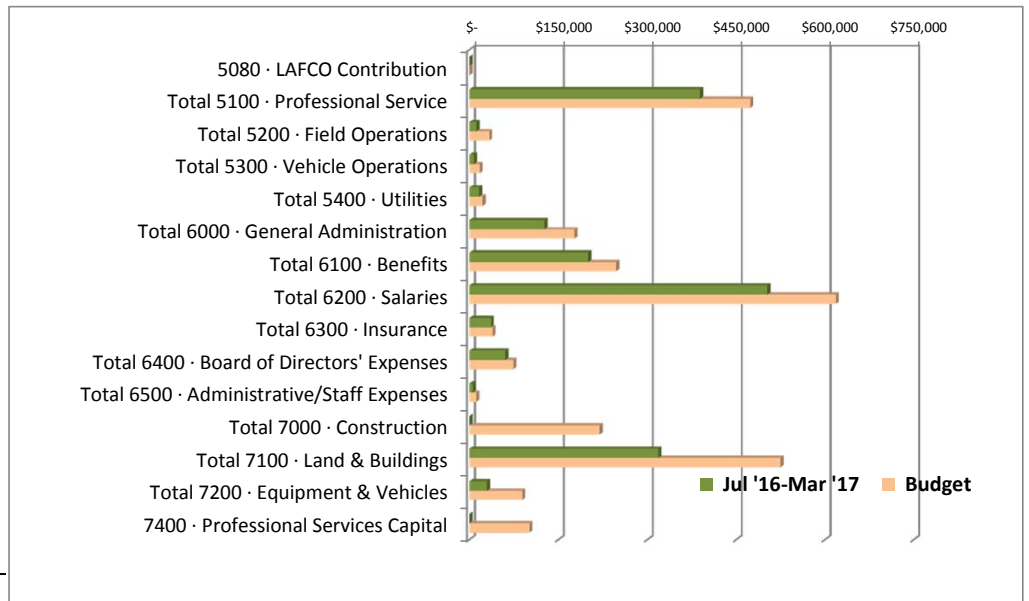
**March 2017**

<b>REVENUE</b>	<b>Jul '16-Mar '17</b>	<b>Budget</b>
Total 4010 · Interest Income	\$ 43,674	\$ 45,984
Total 4020 · Groundwater Charge	\$ 742,259	\$ 766,398
4025 · Wash Plan Revenue*	\$ 438,192	\$ 430,000
Total 4030 · Mining Income	\$ 465,894	\$ 513,005
4040 · Miscellaneous Income	\$ 2,743	\$ 7,500
4050 · Property Tax	\$ 45,744	\$ 59,850
4055 · SBVMWD Spreading Agreement	\$ 370,011	\$ 370,887
Total 4060 · Property Income	\$ 15,905	\$ 16,200
4065 · Redlands Plaza	\$ 131,578	\$ 128,179
4080 · Exchange Plan	\$ -	\$ 30,000
<b>Total Revenue</b>	<b>\$ 2,256,000</b>	<b>\$ 2,368,002</b>

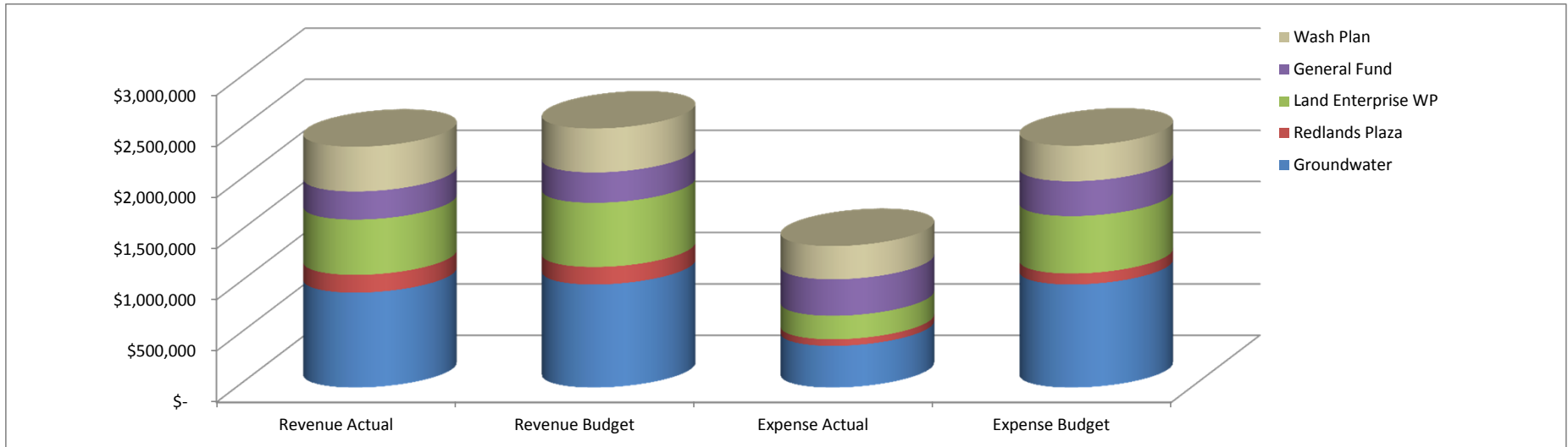
\*District loans to the WP \$340,692



<b>EXPENSES Operating and Capital</b>	<b>Jul '16-Mar '17</b>	<b>Budget</b>
5080 · LAFCO Contribution	\$ -	\$ 300
Total 5100 · Professional Service	\$ 389,172	\$ 473,630
Total 5200 · Field Operations	\$ 11,909	\$ 33,375
Total 5300 · Vehicle Operations	\$ 7,971	\$ 17,250
Total 5400 · Utilities	\$ 16,230	\$ 22,390
Total 6000 · General Administration	\$ 126,510	\$ 177,253
Total 6100 · Benefits	\$ 200,379	\$ 247,645
Total 6200 · Salaries	\$ 502,448	\$ 618,316
Total 6300 · Insurance	\$ 36,276	\$ 39,133
Total 6400 · Board of Directors' Expenses	\$ 60,798	\$ 74,269
Total 6500 · Administrative/Staff Expenses	\$ 5,525	\$ 11,553
Total 7000 · Construction	\$ -	\$ 219,754
Total 7100 · Land & Buildings	\$ 318,698	\$ 525,010
Total 7200 · Equipment & Vehicles	\$ 29,936	\$ 89,250
7400 · Professional Services Capital	\$ -	\$ 101,250
<b>Total Expense</b>	<b>\$ 1,705,852</b>	<b>\$ 2,650,378</b>



## Enterprises to Date (March 2017)



Enterprise	Actual	Budget	% of Budget
Groundwater Revenue	\$ 927,265	\$ 1,006,698	92%
Groundwater Expense	\$ 406,947	\$ 653,952	62%
Revenue -Expense	\$ 520,318	\$ 352,746	
Redlands Plaza Revenue	\$ 173,220	\$ 170,629	102%
Redlands Plaza Expense	\$ 64,417	\$ 106,864	60%
Revenue -Expense	\$ 108,803	\$ 63,765	
Land Enterprise Revenue	\$ 540,166	\$ 627,380	86%
Land Enterprise Expense	\$ 230,090	\$ 561,387	41%
Revenue -Expense	\$ 310,075	\$ 65,993	
General Fund Revenue *	\$ 274,663	\$ 296,902	93%
General Fund Expense	\$ 355,725	\$ 340,610	104%
Revenue -Expense	\$ (81,061)	\$ (43,707)	
Wash Plan Revenue	\$ 438,192	\$ 430,000	102%
Wash Plan Expense	\$ 325,157	\$ 348,181	93%
Revenue-Expense	113,035	81,819	
<b>Total All Revenue - Expense</b>	<b>\$ 971,170</b>	<b>\$ 520,615</b>	<b>187%</b>

Cash Status	As of 7/1/2016	As of 3/31/2017
LAIF	\$ 447,930.82	\$ 449,986.93
Cal Trust	\$ 2,980,263.74	\$ 2,995,899.71
Citizens Bank	\$ 616,344.18	\$ 653,894.38
UBS Financial Services	\$ 1,871,300.49	\$ 1,869,670.35
Cal Credit Union	\$ 3,250,385.53	\$ 3,269,858.22
Total Cash	\$ 9,166,224.76	\$ 9,239,309.59
Less Prepaid Royalty	\$ (5,000,000.00)	\$ (5,000,000.00)
<b>Cash Position</b>	<b>\$ 4,166,224.76</b>	<b>\$ 4,239,309.59</b>

Increase (decrease) of  
Percent Increase      \$ 73,084.83  
1.8%

\* General Fund Revenue shown here does not include overhead

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

	<u>Jul '16 - Mar 17</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	2,056.11	1,300.00	756.11	158.16%
4013 · Caltrust Investment Income	13,498.98	20,000.00	-6,501.02	67.5%
4014 · CalCredit Union Interest Income	19,472.68	20,000.00	-527.32	97.36%
4015 · UBS Interest Income	8,646.53	20,000.00	-11,353.47	43.23%
<b>Total 4010 · Interest Income</b>	<b>43,674.30</b>	<b>61,300.00</b>	<b>-17,625.70</b>	<b>71.25%</b>
4020 · Groundwater Charge				
4021 · Assessments - Ag	35,950.96	47,158.00	-11,207.04	76.24%
4023 · Assessments - Non-Ag	706,308.51	719,239.60	-12,931.09	98.2%
<b>Total 4020 · Groundwater Charge</b>	<b>742,259.47</b>	<b>766,397.60</b>	<b>-24,138.13</b>	<b>96.85%</b>
4025 · Wash Plan Revenue	438,191.63	430,000.00	8,191.63	101.91%
4030 · Mining Income				
4031 · Plant Site - CEMEX	36,000.00	48,000.00	-12,000.00	75.0%
4032 · Cemex - Royalty / Lease	393,666.64	586,000.00	-192,333.36	67.18%
4034 · Redlands Aggregate 5% Royalty	0.00	0.00	0.00	0.0%
4036 · Aggregate Maintenance	36,227.17	50,000.00	-13,772.83	72.45%
4030 · Mining Income - Other	0.00	0.00	0.00	0.0%
<b>Total 4030 · Mining Income</b>	<b>465,893.81</b>	<b>684,000.00</b>	<b>-218,106.19</b>	<b>68.11%</b>
4040 · Miscellaneous Income				
4041 · Reimbursed Expenses	0.00	0.00	0.00	0.0%
4040 · Miscellaneous Income - Other	2,743.00	10,000.00	-7,257.00	27.43%
<b>Total 4040 · Miscellaneous Income</b>	<b>2,743.00</b>	<b>10,000.00</b>	<b>-7,257.00</b>	<b>27.43%</b>
4050 · Property Tax	45,743.54	79,800.00	-34,056.46	57.32%
4055 · SBVMWD Spreading Agreement Reim	370,010.78	370,886.54	-875.76	99.76%
4060 · Property Income				
4062 · Mentone Property	15,905.00	21,600.00	-5,695.00	73.63%
<b>Total 4060 · Property Income</b>	<b>15,905.00</b>	<b>21,600.00</b>	<b>-5,695.00</b>	<b>73.63%</b>
4065 · Redlands Plaza	131,577.97	170,905.56	-39,327.59	76.99%
4066 · Redlands Plaza CAM	25,736.84	35,000.00	-9,263.16	73.53%
4080 · Exchange Plan	0.00	30,000.00	-30,000.00	0.0%
4086 · Plunge Creek IRWMP	71,768.72	150,000.00	-78,231.28	47.85%
4998 · Rate Stabilization From Reserve	0.00	24,857.00	-24,857.00	0.0%
<b>Total Income</b>	<b>2,353,505.06</b>	<b>2,834,746.70</b>	<b>-481,241.64</b>	<b>83.02%</b>
<b>Gross Profit</b>	<b>2,353,505.06</b>	<b>2,834,746.70</b>	<b>-481,241.64</b>	<b>83.02%</b>
<b>Expense</b>				
5050 · Regional Programs				
5080 · LAFCO Contribution	0.00	400.00	-400.00	0.0%
<b>Total 5050 · Regional Programs</b>	<b>0.00</b>	<b>400.00</b>	<b>-400.00</b>	<b>0.0%</b>
5100 · Professional Service				
5120 · Misc. Professional Services	28,022.42	150,000.00	-121,977.58	18.68%
5122 · Wash Plan Professional Services	62,769.49	70,000.00	-7,230.51	89.67%
5124 · Plunge Creek Prof Services	31,647.77	50,000.00	-18,352.23	63.3%
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)	157,846.49	160,000.00	-2,153.51	98.65%
5160 · IT Support	4,005.00	6,000.00	-1,995.00	66.75%
5170 · Audit	23,134.00	22,000.00	1,134.00	105.16%
5175 · Legal - Wash Plan	15,932.00	25,000.00	-9,068.00	63.73%
5180 · Legal	65,815.04	90,000.00	-24,184.96	73.13%
<b>Total 5100 · Professional Service</b>	<b>389,172.21</b>	<b>590,000.00</b>	<b>-200,827.79</b>	<b>65.96%</b>
5123 · Temp. Field Labor	0.00	10,000.00	-10,000.00	0.0%
5133 · Regional River HCP Contribution	25,000.00	30,000.00	-5,000.00	83.33%
5143 · SBVCT District Contribution	116.55	50,000.00	-49,883.45	0.23%
5200 · Field Operations				
5210 · Equipment Maintenance	2,857.03	6,000.00	-3,142.97	47.62%
5215 · Property Maintenance	9,052.25	32,500.00	-23,447.75	27.85%
5225 · Field Clean Up-Illegal dumping	0.00	6,000.00	-6,000.00	0.0%
<b>Total 5200 · Field Operations</b>	<b>11,909.28</b>	<b>44,500.00</b>	<b>-32,590.72</b>	<b>26.76%</b>
5300 · Vehicle Operations				
5310 · Vehicle Maintenance	2,105.42	10,000.00	-7,894.58	21.05%
5320 · Fuel	5,865.96	13,000.00	-7,134.04	45.12%
<b>Total 5300 · Vehicle Operations</b>	<b>7,971.38</b>	<b>23,000.00</b>	<b>-15,028.62</b>	<b>34.66%</b>
5400 · Utilities				

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

	Jul '16 - Mar 17	Budget	\$ Over Budget	% of Budget
5410 · Alarm Service	946.00	2,500.00	-1,554.00	37.84%
5420 · Electricity	4,657.39	9,500.00	-4,842.61	49.03%
5430 · Mobile Phone	2,700.00	3,500.00	-800.00	77.14%
5440 · Telephone	4,162.44	8,700.00	-4,537.56	47.84%
5450 · Natural Gas	830.79	900.00	-69.21	92.31%
5460 · Water / Trash / Sewer	1,065.86	2,160.00	-1,094.14	49.35%
5470 · Internet Services	1,867.22	2,500.00	-632.78	74.69%
<b>Total 5400 · Utilities</b>	<b>16,229.70</b>	<b>29,760.00</b>	<b>-13,530.30</b>	<b>54.54%</b>
<b>6000 · General Administration</b>				
6001 · General Administration - Other	817.38	7,000.00	-6,182.62	11.68%
6002 · Website Administration	1,758.14	3,100.00	-1,341.86	56.71%
6003 · Property Tax	0.00	235.10	-235.10	0.0%
6004 · Meeting Expenses	1,027.87	2,200.00	-1,172.13	46.72%
6006 · Permits	370.00	10,000.00	-9,630.00	3.7%
6007 · Inter District Costs	0.00	12,500.00	-12,500.00	0.0%
6009 · Licenses	288.60	1,639.00	-1,350.40	17.61%
6010 · Surety Bond	1,210.00	1,900.00	-690.00	63.68%
6012 · Office Maintenance	51.74	3,180.00	-3,128.26	1.63%
6013 · Office Lease Payment	45,000.00	60,000.00	-15,000.00	75.0%
6015 · Mentone House Maintenance	3,118.82	6,500.00	-3,381.18	47.98%
6016 · Redlands Plaza Maintenance	567.86	15,000.00	-14,432.14	3.79%
6018 · Janitorial Services	5,772.00	9,108.89	-3,336.89	63.37%
6019 · Janitorial Supplies	223.25	500.00	-276.75	44.65%
6020 · Vacancy Marketing-Redlands Plaz	206.27	5,050.00	-4,843.73	4.09%
6024 · Computer Equip Maint.	0.00	200.00	-200.00	0.0%
6026 · Redlands Plaza CAM expenses	17,392.93	25,000.00	-7,607.07	69.57%
6027 · Computer Supplies	280.80	689.00	-408.20	40.76%
6030 · Office Supplies	1,354.38	4,250.67	-2,896.29	31.86%
6033 · Office Equipment Rental	6,350.54	8,734.40	-2,383.86	72.71%
6036 · Printing	512.17	980.00	-467.83	52.26%
6039 · Postage and Overnight Delivery	513.39	1,800.00	-1,286.61	28.52%
6042 · Payroll Processing	1,721.45	2,347.54	-626.09	73.33%
6045 · Bank Service Charges	1,390.51	3,150.00	-1,759.49	44.14%
6051 · Uniforms	540.59	2,000.00	-1,459.41	27.03%
6060 · Outreach	16,486.98	20,000.00	-3,513.02	82.44%
6087 · Educational Reimbursement	0.00	2,500.00	-2,500.00	0.0%
6090 · Subscriptions/Publications	957.87	750.00	207.87	127.72%
6091 · Public Notices	1,615.45	2,940.00	-1,324.55	54.95%
6093 · Memberships	16,980.67	17,500.00	-519.33	97.03%
6000 · General Administration - Other	0.00	0.00	0.00	0.0%
<b>Total 6000 · General Administration</b>	<b>126,509.66</b>	<b>230,754.60</b>	<b>-104,244.94</b>	<b>54.82%</b>
<b>6100 · Benefits</b>				
6110 · Vision Insurance	1,443.26	2,355.91	-912.65	61.26%
6120 · Workers' Comp. Insurance	5,051.00	14,341.09	-9,290.09	35.22%
6130 · Dental Insurance	6,186.88	10,566.73	-4,379.85	58.55%
6150 · Medical Insurance				
6150.01 · Medical Employee Contribution	-15,198.60	-20,773.25	5,574.65	73.16%
6150 · Medical Insurance - Other	99,218.97	157,423.96	-58,204.99	63.03%
<b>Total 6150 · Medical Insurance</b>	<b>84,020.37</b>	<b>136,650.71</b>	<b>-52,630.34</b>	<b>61.49%</b>
6160 · Payroll Taxes-Employer	35,482.04	60,382.29	-24,900.25	58.76%
6170 · PERS Retirement				
6170.01 · PERS Employee Contributions	-29,383.60	-22,897.65	-6,485.95	128.33%
6170 · PERS Retirement - Other	97,578.63	128,793.80	-31,215.17	75.76%
<b>Total 6170 · PERS Retirement</b>	<b>68,195.03</b>	<b>105,896.15</b>	<b>-37,701.12</b>	<b>64.4%</b>
<b>Total 6100 · Benefits</b>	<b>200,378.58</b>	<b>330,192.88</b>	<b>-129,814.30</b>	<b>60.69%</b>
<b>6200 · Salaries</b>				
6220 · Contingency/Temporary	0.00	0.00	0.00	0.0%
6230 · Regular Salaries	502,448.30	826,162.50	-323,714.20	60.82%
<b>Total 6200 · Salaries</b>	<b>502,448.30</b>	<b>826,162.50</b>	<b>-323,714.20</b>	<b>60.82%</b>
<b>6300 · Insurance</b>				
6310 · Property/ Auto Insurance	4,218.99	6,924.00	-2,705.01	60.93%
6320 · General Liability Insurance	32,057.00	32,209.32	-152.32	99.53%
<b>Total 6300 · Insurance</b>	<b>36,275.99</b>	<b>39,133.32</b>	<b>-2,857.33</b>	<b>92.7%</b>
<b>6400 · Board of Directors' Expenses</b>				
6401 · Directors' Fees				
6401.5 · Payroll Taxes-Directors	4,119.00	0.00	4,119.00	100.0%

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

	Jul '16 - Mar 17	Budget	\$ Over Budget	% of Budget
6401 · Directors' Fees - Other	50,470.00	78,718.78	-28,248.78	64.11%
<b>Total 6401 · Directors' Fees</b>	<b>54,589.00</b>	<b>78,718.78</b>	<b>-24,129.78</b>	<b>69.35%</b>
6410 · Mileage	1,521.92	4,000.00	-2,478.08	38.05%
6415 · Air Fare	445.96	3,000.00	-2,554.04	14.87%
6420 · Other Travel	32.00	500.00	-468.00	6.4%
6425 · Meals	1,183.07	2,600.00	-1,416.93	45.5%
6430 · Lodging	961.29	3,200.00	-2,238.71	30.04%
6435 · Conf/Seminar Registrations	2,065.00	7,000.00	-4,935.00	29.5%
6440 · Election Fees / Re-Districting	0.00	0.00	0.00	0.0%
<b>Total 6400 · Board of Directors' Expenses</b>	<b>60,798.24</b>	<b>99,018.78</b>	<b>-38,220.54</b>	<b>61.4%</b>
<b>6500 · Administrative/Staff Expenses</b>				
6510 · Mileage	883.14	2,000.00	-1,116.86	44.16%
6515 · Air Fare	472.85	2,000.00	-1,527.15	23.64%
6520 · Travel, Other (rental car, taxi)	240.27	1,400.00	-1,159.73	17.16%
6525 · Meals	1,043.90	1,500.00	-456.10	69.59%
6530 · Lodging	1,814.91	3,500.00	-1,685.09	51.86%
6535 · Conf/Seminar Registrations	1,070.00	5,000.00	-3,930.00	21.4%
<b>Total 6500 · Administrative/Staff Expenses</b>	<b>5,525.07</b>	<b>15,400.00</b>	<b>-9,874.93</b>	<b>35.88%</b>
8010 · Capital Reserve GWE/Rate Stabil	0.00	0.00	0.00	0.0%
9999 · Contribution to Capital Maint.	0.00	297,000.00	-297,000.00	0.0%
<b>Total Expense</b>	<b>1,382,334.96</b>	<b>2,615,322.08</b>	<b>-1,232,987.12</b>	<b>52.86%</b>
<b>Net Ordinary Income</b>	<b>971,170.10</b>	<b>219,424.62</b>	<b>751,745.48</b>	<b>442.6%</b>
<b>Other Income/Expense</b>				
<b>Other Expense</b>				
<b>7000 · Construction</b>				
7010 · Materials	0.00	8,000.00	-8,000.00	0.0%
7050 · Basins- Capital Annual Repair	0.00	20,000.00	-20,000.00	0.0%
7053 · HCP Endowment	0.00	55,000.00	-55,000.00	0.0%
7055 · Plunge Creek Expansion	0.00	210,000.00	-210,000.00	0.0%
<b>Total 7000 · Construction</b>	<b>0.00</b>	<b>293,000.00</b>	<b>-293,000.00</b>	<b>0.0%</b>
<b>7100 · Land &amp; Buildings</b>				
7110 · Property Capital Repairs	7,586.00	50,000.00	-42,414.00	15.17%
7120 · Property-Land Purchase	311,111.50			
7130 · Mentone Property (House)-CapRep	0.00	0.00	0.00	0.0%
7140 · Mentone Property (Shop)-CapRep	0.00	50,000.00	-50,000.00	0.0%
7150 · Mill Creek Diversion	0.00	600,000.00	-600,000.00	0.0%
<b>Total 7100 · Land &amp; Buildings</b>	<b>318,697.50</b>	<b>700,000.00</b>	<b>-381,302.50</b>	<b>45.53%</b>
<b>7200 · Equipment &amp; Vehicles</b>				
7210 · Computer Hardware-Capital Purch	0.00	5,000.00	-5,000.00	0.0%
7220 · Computer Software	10,274.38	12,500.00	-2,225.62	82.2%
7230 · Field Equipment / Vehicles	19,661.84	100,000.00	-80,338.16	19.66%
7240 · Office Equipment	0.00	1,500.00	-1,500.00	0.0%
<b>Total 7200 · Equipment &amp; Vehicles</b>	<b>29,936.22</b>	<b>119,000.00</b>	<b>-89,063.78</b>	<b>25.16%</b>
<b>7400 · Professional Services Capital</b>				
7438 · Engineering Services-Other	0.00	135,000.00	-135,000.00	0.0%
<b>Total 7400 · Professional Services Capital</b>	<b>0.00</b>	<b>135,000.00</b>	<b>-135,000.00</b>	<b>0.0%</b>
9010 · General Fund - Transfer Out	0.00	0.00	0.00	0.0%
<b>Total Other Expense</b>	<b>348,633.72</b>	<b>1,247,000.00</b>	<b>-898,366.28</b>	<b>27.96%</b>
<b>Net Other Income</b>	<b>-348,633.72</b>	<b>-1,247,000.00</b>	<b>898,366.28</b>	<b>27.96%</b>
<b>Net Income</b>	<b>622,536.38</b>	<b>-1,027,575.38</b>	<b>1,650,111.76</b>	<b>-60.58%</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)  
[www.sbvwcd.org](http://www.sbvwcd.org)

Memorandum No. 1486

**To: Board of Directors**

**From: Land Resources Manager, Jeffrey Beehler**

**Date: April 12, 2017**

**Subject: Wash Plan Land Exchange Act Resolutions of Support**

---

## **RECOMMENDATION**

Review and approve Resolution No. 550 in support of H.R. 497 and Resolution No. 551 in support of S. 357.

## **BACKGROUND**

Congressmen Cook and Aguilar introduced H.R. 497 to facilitate a land exchange between the District and the Bureau of Land Management (BLM) in support of the Wash Plan HCP. The House Natural Resources Subcommittee on Federal Lands considered H.R. 497 on April 5, 2017 and referred the legislation on to the full Committee. Both Congressmen Cook and Aguilar testified, as did District Manager Daniel Cozad. Senators Dianne Feinstein and Kamala Harris have introduced companion legislation in the Senate (S. 357). These legislative actions direct the BLM to exchange to the District approximately 327 acres of identified Federal land administered by the BLM in exchange for approximately 310 acres of Conservation District land. The land exchange takes place in a designated region within the Santa Ana River Wash, near the junction of the Santa Ana and Mill Creek. The land exchange between the BLM and the District will connect a patchwork of land ownership to create a consolidated open space for conservation purposes and will optimize mining efficiency and water habitat conservation efforts.

In addition to habitat and water conservation efforts, the wash area is occupied by two mining companies that extract aggregate for concrete production. This exchange would concentrate land for aggregate mining adjacent to existing mining areas, minimizing the environmental disturbance and will provide funding management efforts. We are proud that our continued work and discussions have produced a compromise between, cities, local agencies, industry, and Federal and state resources agencies that will continue to support Inland Empire communities, business and transportation projects, while safeguarding essential habitat areas in perpetuity. The project enjoys broad support in the region and has no known detractors. Additionally, we are pleased to have bipartisan support from Congressmen Paul Cook and Pete Aguilar, as well, as support from Senators Diane Feinstein and Kamala Harris.

---

BOARD  
OF  
DIRECTORS

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

Division 3:  
T. Milford Harrison  
Division 4:  
John Longville

Division 5:  
Melody McDonald

GENERAL  
MANAGER

Daniel B. Cozad

**FISCAL IMPACT**

Cost to the District for completing the land exchange are not fully known, but support of H.R. 497 and S. 357 have minimal fiscal impact.

**POTENTIAL MOTIONS**

1. Move approval of Resolutions Nos. 550 and 551 in support of the Wash Plan Land Exchange.
2. Provide specific direction to staff
3. Take no action.

**ATTACHMENTS OR MATERIALS**

Recent Press Releases from Congressman Cook and Aguilar  
Photograph of the House Resources Subcommittee on Federal Lands hearing on H.R. 497  
Resolutions No. 550 and 551

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# Col. Paul Cook (Ret.)

**U.S. CONGRESSMAN**

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## Rep. Cook's Bill To Balance Jobs And Conservation Receives Key Natural Resources Subcommittee Hearing

Apr 5, 2017 | [Press Release](#)

WASHINGTON – Today, the House Natural Resources Subcommittee on Federal Lands held a legislative hearing on HR 497, the Santa Ana River Wash Land Plan Exchange Act. This bill, which is authored by Rep. Cook (R-Apple Valley) and co-authored by Rep. Pete Aguilar (D-Redlands), authorizes an exchange of land between the San Bernardino Valley Water Conservation District (SBVWCD) and the Bureau of Land Management (BLM).

This bill would authorize a land exchange of approximately 327 acres of BLM land for approximately 310 acres of land currently owned by the SBVWCD. The BLM land being exchanged was withdrawn from development under the Homestead Act for water conservation purposes in the early 1900s. This land is adjacent to existing CEMEX and Robertson's Ready Mix mining operations. These companies currently have mining rights on land owned by SBVWCD but those sites are not adjacent to the existing aggregate sites and are located in the middle of undisturbed habitat.

The exchange allows the Conservation District to acquire the BLM land adjacent to the existing CEMEX and Robertson's Ready Mix aggregate mines, creating greater efficiency for these companies and also preserving quality habitat. The production of aggregate will support approximately \$8.5 million in infrastructure projects and \$36 million annually in payroll from this site alone. In exchange, BLM will acquire approximately 310 acres of Conservation District land that will consolidate checkerboard parcels to enhance water storage and conservation while protecting critical habitats for threatened and endangered species.

Rep. Cook said, "This important bipartisan legislation will complete the land swap at the center of the Santa Ana River Wash Plan. The Wash Plan will allow for the expansion of existing aggregate mining operations to support infrastructure, protect water recharge in the wash and manage critical habitat for threatened and endangered plants and animals. I look forward to working with Rep. Aguilar to get this done."

Rep. Aguilar said, "I'm glad to join Rep. Paul Cook on this important bill, and appreciate the opportunity to testify before the Natural Resources Committee to reaffirm that support. This bill helps us accomplish some really important objectives for our community: investing in our regional economy, protecting our wildlife and environment, supporting local infrastructure projects and conserving water. To put it simply, the Wash Plan is an economic and environmental victory for the Inland Empire."

Daniel Cozad of the San Bernardino Water Conservation District said, "I am so pleased to have the bipartisan support of Congressmen Aguilar and Cook for H.R. 497. This hearing is a critical step in completing the Wash Plan Habitat Conservation Plan that conserves and protects habitat, while permitting water conservation, mining and needed local government projects."

Senator Diane Feinstein has introduced a companion bill in the Senate, S.357.

A member of the House Natural Resources, Armed Services, and Foreign Affairs Committees, Cook served as an infantry officer and retired after 26 years as a Colonel in the U.S. Marine Corps. During his time in combat, he was awarded the Bronze Star and two Purple Hearts.

**Issues:** [Economy and Jobs](#)

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# AGUILAR TESTIFIES IN SUPPORT OF BIPARTISAN BILL TO PROTECT SAN BERNARDINO COUNTY ENVIRONMENT AND SUPPORT ECONOMIC DEVELOPMENT



April 5, 2017 | Press Release

## ***Aguilar Testifies in Support of Bipartisan Bill to Protect San Bernardino County Environment and Support Economic Development***

Today, Rep. Pete Aguilar testified before the Natural Resources Committee in support of H.R. 497, the Santa Ana River Wash Plan Land Exchange Act, which is a land-use plan that allows the transfer of land between the San Bernardino Valley Water Conservation District and the Bureau of Land Management. The land exchange takes place in a designated region within the Santa Ana Wash, at the junction of the Santa Ana River and Mill Creek. Rep. Aguilar originally introduced the bipartisan bill in 2015 with fellow San Bernardino County Representative Paul Cook (R-Apple Valley). Rep. Aguilar joined Rep. Cook to reintroduce the legislation in the 115th Congress earlier this year.

Currently, land within the Santa Ana Wash is owned by both the San Bernardino Water Conservation District (the District) and the Bureau of Land Management (BLM). Parcels owned by the District are currently used for the purpose of recharging water in more than 77 basins, and also provide Riversidian Sage Scrub habitat. New lands would be set aside for conservation purposes near land managed by the BLM. The wash area is occupied by two mining companies, Cemex and Robertson's Ready Mix, which extract aggregate for cement and concrete production. The production of aggregate will support numerous infrastructure projects and \$36 million annually in payroll from this site alone. The exchange of land between the District and BLM will connect a patchwork of land ownership to create a consolidated open space for conservation purposes and will optimize mining efficiency and water conservation efforts.

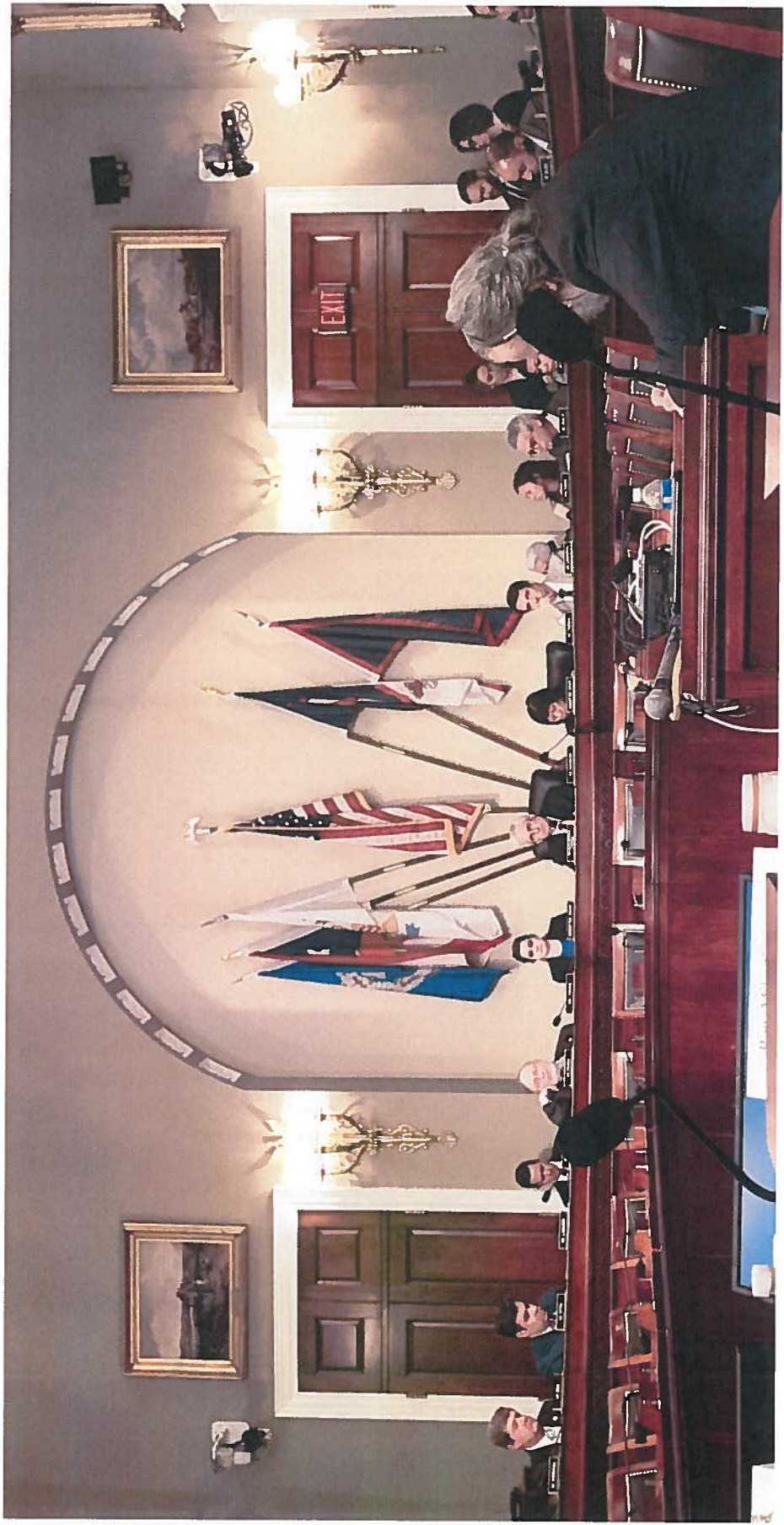
"I'm glad to join Rep. Paul Cook on this important bill, and appreciate the opportunity to testify before the Natural Resources Committee to reaffirm that support," said Rep. Aguilar. He added, "This bill helps us accomplish some really important objectives for our community: investing in our regional economy, protecting our wildlife and environment, supporting local infrastructure projects and conserving water. To put it simply, the Wash Plan is an economic and environmental victory for the Inland Empire."

Rep. Cook said, "This important bipartisan legislation will complete the land swap at the center of the Santa Ana River Wash Plan. The Wash Plan will allow for the expansion of existing aggregate mining operations to support infrastructure, protect water recharge in the wash and manage critical habitat for threatened and endangered plants and animals. I look forward to working with Rep. Aguilar to get this done."

Daniel Cozad of the San Bernardino Water Conservation District commented, "I am so pleased to have the bipartisan support of Congressmen Aguilar and Cook for H.R. 497. This hearing is a critical step in completing the Wash Plan Habitat Conservation Plan that conserves and protects habitat, while permitting water conservation, mining and needed local government projects."

Senator Dianne Feinstein (D-CA) introduced the accompanying bill in the United States Senate earlier this year. Both Cemex and Robertson's Ready Mix have also authored letters in support of the bill. The Wash Plan has been a continuing project for nearly thirty years, beginning in the 1980s as a proposal by the cities of Highland and Redlands. Rep. Aguilar has supported the initiative since he was on the Redlands City Council, and later as the Mayor of Redlands.

# H.R. 497 (April 5, 2017) House Federal Lands Subcommittee



**RESOLUTION NO. 550**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SAN BERNARDINO VALLEY WATER  
CONSERVATION DISTRICT  
IN SUPPORT OF H.R. 497, THE SANTA ANA RIVER WASH  
PLAN LAND EXCHANGE ACT**

**WHEREAS**, the Santa Ana River Wash Plan will provide for habitat protection, commercial mining, recreation, and additional water recharge development in the Santa Ana Wash; and

**WHEREAS**, the plan will support local industries to take root and flourish while preserving our environment and regional wildlife habitat; and

**WHEREAS**, the plan protects and manages rare habitat communities along Santa Ana River while simultaneously ensuring compatible economic vitality; and

**WHEREAS**, the plan will provide for greater public access by the opportunity to establish trails to connect and complete the Santa Ana River Trail; and

**WHEREAS**, the Santa Ana River Wash Plan Land Exchange Act, will complete the land exchange between the Bureau of Land Management and the San Bernardino Valley Water Conservation District critical to the success of the plan; and

**WHEREAS**, this land swap will align local land ownership with appropriate uses, setting aside already disturbed nearby land for aggregate mining and preserving and improving important habitat for conservation of Federally endangered species; and

**WHEREAS**, Congressman Paul Cook and Congressman Pete Aguilar introduced the Santa Ana Wash Plan Land Exchange Act to complete this important plan that has been 15 years in the making;

**NOW, THEREFORE, BE IT RESOLVED** that San Bernardino Valley Water Conservation District supports the H.R. 497, the Santa Ana River Wash Plan Land Exchange Act;

**PASSED AND ADOPTED** by the San Bernardino Valley Water Conservation District Board of Directors at a regular meeting of said Board held on the 12<sup>th</sup> day of April, 2017, by the following vote:

YES:  
NO:  
ABSTAIN:  
ABSENT:

\_\_\_\_\_  
Richard Corneille, President

ATTEST:

\_\_\_\_\_  
Daniel B. Cozad,  
General Manager/Board Secretary

115TH CONGRESS  
1ST SESSION

# H. R. 497

To direct the Secretary of the Interior to convey certain public lands in San Bernardino County, California, to the San Bernardino Valley Water Conservation District, and to accept in return certain exchanged non-public lands, and for other purposes.

---

## IN THE HOUSE OF REPRESENTATIVES

JANUARY 12, 2017

Mr. COOK (for himself and Mr. AGUILAR) introduced the following bill; which was referred to the Committee on Natural Resources

---

## A BILL

To direct the Secretary of the Interior to convey certain public lands in San Bernardino County, California, to the San Bernardino Valley Water Conservation District, and to accept in return certain exchanged non-public lands, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*  
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Santa Ana River Wash  
5 Plan Land Exchange Act”.

6 **SEC. 2. DEFINITIONS.**

7 In this Act:

1           (1) CONSERVATION DISTRICT.—The term “con-  
2           servation district” means the San Bernardino Valley  
3           Water Conservation District, a political subdivision  
4           of the State of California.

5           (2) EXCHANGE LAND.—The term “Exchange  
6           Land” means the approximately 310 acres of land  
7           owned by the Conservation District generally de-  
8           picted as “SBVWCD to BLM” on the Map.

9           (3) MAP.—The term “Map” means the map ti-  
10          tled “Santa Ana River Wash Land Exchange” and  
11          dated September 3, 2015.

12          (4) NON-PUBLIC EXCHANGE PARCEL.—The  
13          term “non-public exchange parcel” means the ap-  
14          proximately 59 acres of land owned by the Conserva-  
15          tion District generally depicted as “SBVWCD  
16          Equalization Land” on the Map and is to be con-  
17          veyed to the United States if necessary to equalize  
18          the fair market values of the lands otherwise to be  
19          exchanged.

20          (5) PUBLIC EXCHANGE PARCEL.—The term  
21          “public exchange parcel” means the approximately  
22          90 acres of Federal land administered by the Bu-  
23          reau of Land Management generally depicted as  
24          “BLM Equalization Land to SBVWCD” on the Map  
25          and is to be conveyed to the Conservation District

1 if necessary to equalize the fair market values of the  
2 lands otherwise to be exchanged.

3 (6) PUBLIC LAND.—The term “public land”  
4 means the approximately 327 acres of Federal land  
5 administered by the Bureau of Land Management  
6 generally depicted as “BLM Land to SBVWCD” on  
7 the Map.

8 (7) SECRETARY.—The term “Secretary” means  
9 the Secretary of the Interior.

10 **SEC. 3. EXCHANGE OF LAND; EQUALIZATION OF VALUE.**

11 (a) EXCHANGE AUTHORIZED.—Notwithstanding the  
12 land use planning requirements of sections 202, 210, and  
13 211 of the Federal Land Policy and Management Act of  
14 1976 (43 U.S.C. 1712, 1720–21), subject to valid existing  
15 rights, and conditioned upon any equalization payment  
16 necessary under section 206(b) of the Federal Land Policy  
17 and Management Act of 1976 (43 U.S.C. 1716(b)), and  
18 subsection (b) of this Act, as soon as practicable, but not  
19 later than 2 years after the date of enactment of this Act,  
20 the Secretary shall—

21 (1) quitclaim to the conservation district all  
22 right, title, and interest of the United States in and  
23 to the public land, and any such portion of the pub-  
24 lic exchange parcel as may be required to equalize  
25 the values of the lands exchanged; and

1           (2) accept from the conservation district a con-  
2           veyance of all right, title, and interest of the con-  
3           servation district in and to the exchange land, and  
4           any such portion of the non-public exchange parcel  
5           as may be required to equalize the values of the  
6           lands exchanged.

7           (b) EQUALIZATION PAYMENT.—To the extent an  
8           equalization payment is necessary under section 206(b) of  
9           the Federal Land Policy and Management Act of 1976  
10          (43 U.S.C. 1716), the amount of such equalization pay-  
11          ment shall first be made by way of in-kind transfer of such  
12          portion of the public exchange parcel to the conservation  
13          district, or transfer of such portion of the non-public ex-  
14          change parcel to the United States, as the case may be,  
15          as may be necessary to equalize the fair market values  
16          of the exchanged properties, as such values are indicated  
17          by the appraisal provided for under the Federal Land Pol-  
18          icy and Management Act of 1976 (43 U.S.C. 1716). Such  
19          appraisal shall include an appraisal of the public exchange  
20          parcel and the non-public exchange parcel. The fair mar-  
21          ket value of the public exchange parcel or non-public ex-  
22          change parcel, as the case may be, shall be credited  
23          against any required equalization payment. To the extent  
24          such credit is not sufficient to offset the entire amount  
25          of equalization payment so indicated, any remaining

1 amount of equalization payment shall be treated as fol-  
2 lows:

3           (1) If the equalization payment is to equalize  
4 values by which the public land exceeds the exchange  
5 land and the credited value of the non-public ex-  
6 change parcel, conservation district may make the  
7 equalization payment to the United States, notwith-  
8 standing any limitation regarding the amount of the  
9 equalization payment under section 206(b) of the  
10 Federal Land Policy and Management Act of 1976  
11 (43 U.S.C. 1716). In the event conservation district  
12 opts not to make the indicated equalization payment,  
13 the exchange shall not proceed.

14           (2) If the equalization payment is to equalize  
15 values by which the exchange land exceeds the public  
16 land and the credited value of the public exchange  
17 parcel, the Secretary shall order the exchange with-  
18 out requirement of any additional equalization pay-  
19 ment by the United States to the conservation dis-  
20 trict.

21           (c) MAP AND LEGAL DESCRIPTIONS.—As soon as  
22 practicable after the date of the enactment of this Act,  
23 the Secretary shall finalize a map and legal descriptions  
24 of all land to be conveyed under this Act. The Secretary  
25 may correct any minor errors in the map or in the legal

1 descriptions. The map and legal descriptions shall be on  
2 file and available for public inspection in appropriate of-  
3 fices of the Bureau of Land Management.

4 (d) COSTS OF CONVEYANCE.—As a condition of con-  
5 veyance, any costs related to the conveyance under this  
6 section shall be paid by the conservation district.

7 **SEC. 4. APPLICABLE LAW.**

8 (a) ACT OF FEBRUARY 20, 1909.—

9 (1) The Act of February 20, 1909 (35 Stat.  
10 641), shall not apply to the public land and any pub-  
11 lic exchange land transferred under this Act.

12 (2) The exchange of lands under this section  
13 shall be subject to continuing rights of the conserva-  
14 tion district under the Act of February 20, 1909 (35  
15 Stat. 641), on the exchange land and any exchanged  
16 portion of the non-public exchange parcel for the  
17 continued use, maintenance, operation, construction,  
18 or relocation of, or expansion of, groundwater re-  
19 charge facilities on the exchange land, to accommo-  
20 date groundwater recharge of the Bunker Hill Basin  
21 to the extent that such activities are not in conflict  
22 with any Habitat Conservation Plan or Habitat  
23 Management Plan under which such exchange land  
24 or non-public exchange parcel may be held or man-  
25 aged.

1 (b) FLPMA.—Except as otherwise provided in this  
2 Act, the Federal Land Policy and Management Act of  
3 1976 (43 U.S.C. 1701, et seq.), shall apply to the ex-  
4 change of land under this Act.

5 **SEC. 5. CANCELLATION OF SECRETARIAL ORDER 241.**

6 Secretarial Order 241, dated November 11, 1929  
7 (withdrawing a portion of the public land for an  
8 unconstructed transmission line), is terminated and the  
9 withdrawal thereby effected is revoked.

○

**RESOLUTION NO. 551**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SAN BERNARDINO VALLEY WATER  
CONSERVATION DISTRICT  
IN SUPPORT OF SENATE BILL 357, THE SANTA ANA RIVER  
WASH PLAN LAND EXCHANGE ACT**

**WHEREAS**, the Santa Ana River Wash Plan will provide for habitat protection, commercial mining, recreation, and additional water recharge development in the Santa Ana Wash; and

**WHEREAS**, the plan will support local industries to take root and flourish while preserving our environment and regional wildlife habitat; and

**WHEREAS**, the plan protects and manages rare habitat communities along Santa Ana River while simultaneously ensuring compatible economic vitality; and

**WHEREAS**, the plan will provide for greater public access by the opportunity to establish trails to connect and complete the Santa Ana River Trail; and

**WHEREAS**, the Santa Ana River Wash Plan Land Exchange Act, will complete the land exchange between the Bureau of Land Management and the San Bernardino Valley Water Conservation District critical to the success of the plan; and

**WHEREAS**, this land swap will align local land ownership with appropriate uses, setting aside already disturbed nearby land for aggregate mining and preserving and improving important habitat for conservation of Federally endangered species; and

**WHEREAS**, Senator Diane Feinstein and Senator Kamala Harris introduced the Santa Ana Wash Plan Land Exchange Act to complete this important plan that has been 15 years in the making;

**NOW, THEREFORE, BE IT RESOLVED** that San Bernardino Valley Water Conservation District supports S. 357, the Santa Ana River Wash Plan Land Exchange Act;

**PASSED AND ADOPTED** by the San Bernardino Valley Water Conservation District Board of Directors at a regular meeting of said Board held on the 12<sup>th</sup> day of April, 2017, by the following vote:

YES:  
NO:  
ABSTAIN:  
ABSENT:

\_\_\_\_\_  
Richard Corneille, President

ATTEST:

\_\_\_\_\_  
Daniel B. Cozad,  
General Manager/Board Secretary

115TH CONGRESS  
1ST SESSION

# S. 357

To direct the Secretary of the Interior to convey certain public lands in San Bernardino County, California, to the San Bernardino Valley Water Conservation District, and to accept in return certain exchanged non-public lands, and for other purposes.

---

## IN THE SENATE OF THE UNITED STATES

FEBRUARY 13, 2017

Mrs. FEINSTEIN introduced the following bill; which was read twice and referred to the Committee on Energy and Natural Resources

---

## A BILL

To direct the Secretary of the Interior to convey certain public lands in San Bernardino County, California, to the San Bernardino Valley Water Conservation District, and to accept in return certain exchanged non-public lands, and for other purposes.

1       *Be it enacted by the Senate and House of Representa-*  
2       *tives of the United States of America in Congress assembled,*

3       **SECTION 1. SHORT TITLE.**

4       This Act may be cited as the “Santa Ana River Wash  
5       Plan Land Exchange Act”.

6       **SEC. 2. DEFINITIONS.**

7       In this Act:

1           (1) CONSERVATION DISTRICT.—The term “con-  
2           servation district” means the San Bernardino Valley  
3           Water Conservation District, a political subdivision  
4           of the State of California.

5           (2) EXCHANGE LAND.—The term “Exchange  
6           Land” means the approximately 310 acres of land  
7           owned by the Conservation District generally de-  
8           picted as “SBVWCD to BLM” on the Map.

9           (3) MAP.—The term “Map” means the map ti-  
10          tled “Santa Ana River Wash Land Exchange” and  
11          dated September 03, 2015.

12          (4) NON-PUBLIC EXCHANGE PARCEL.—The  
13          term “non-public exchange parcel” means the ap-  
14          proximately 59 acres of land owned by the Conserva-  
15          tion District generally depicted as “SBVWCD  
16          Equalization Land” on the Map and is to be con-  
17          veyed to the United States if necessary to equalize  
18          the fair market values of the lands otherwise to be  
19          exchanged.

20          (5) PUBLIC EXCHANGE PARCEL.—The term  
21          “public exchange parcel” means the approximately  
22          90 acres of Federal land administered by the Bu-  
23          reau of Land Management generally depicted as  
24          “BLM Equalization Land to SBVWCD” on the Map  
25          and is to be conveyed to the Conservation District

1 if necessary to equalize the fair market values of the  
2 lands otherwise to be exchanged.

3 (6) PUBLIC LAND.—The term “public land”  
4 means the approximately 327 acres of Federal land  
5 administered by the Bureau of Land Management  
6 generally depicted as “BLM Land to SBVWCD” on  
7 the Map.

8 (7) SECRETARY.—The term “Secretary” means  
9 the Secretary of the Interior.

10 **SEC. 3. EXCHANGE OF LAND; EQUALIZATION OF VALUE.**

11 (a) EXCHANGE AUTHORIZED.—Notwithstanding the  
12 land use planning requirements of sections 202, 210, and  
13 211 of the Federal Land Policy and Management Act of  
14 1976 (43 U.S.C. 1712, 1720–21), subject to valid existing  
15 rights, and conditioned upon any equalization payment  
16 necessary under section 206(b) of the Federal Land Policy  
17 and Management Act of 1976 (43 U.S.C. 1716(b)), and  
18 subsection (b) of this Act, as soon as practicable, but not  
19 later than 2 years after the date of enactment of this Act,  
20 the Secretary shall—

21 (1) quitclaim to the conservation district all  
22 right, title, and interest of the United States in and  
23 to the public land, and any such portion of the pub-  
24 lic exchange parcel as may be required to equalize  
25 the values of the lands exchanged; and

1           (2) accept from the conservation district a con-  
2           veyance of all right, title, and interest of the con-  
3           servation district in and to the exchange land, and  
4           any such portion of the non-public exchange parcel  
5           as may be required to equalize the values of the  
6           lands exchanged.

7           (b) EQUALIZATION PAYMENT.—To the extent an  
8           equalization payment is necessary under section 206(b) of  
9           the Federal Land Policy and Management Act of 1976  
10          (43 U.S.C. 1716), the amount of such equalization pay-  
11          ment shall first be made by way of in-kind transfer of such  
12          portion of the public exchange parcel to the conservation  
13          district, or transfer of such portion of the non-public ex-  
14          change parcel to the United States, as the case may be,  
15          as may be necessary to equalize the fair market values  
16          of the exchanged properties, as such values are indicated  
17          by the appraisal provided for under the Federal Land Pol-  
18          icy and Management Act of 1976 (43 U.S.C. 1716). Such  
19          appraisal shall include an appraisal of the public exchange  
20          parcel and the non-public exchange parcel. The fair mar-  
21          ket value of the public exchange parcel or non-public ex-  
22          change parcel, as the case may be, shall be credited  
23          against any required equalization payment. To the extent  
24          such credit is not sufficient to offset the entire amount  
25          of equalization payment so indicated, any remaining

1 amount of equalization payment shall be treated as fol-  
2 lows:

3           (1) If the equalization payment is to equalize  
4 values by which the public land exceeds the exchange  
5 land and the credited value of the non-public ex-  
6 change parcel, conservation district may make the  
7 equalization payment to the United States, notwith-  
8 standing any limitation regarding the amount of the  
9 equalization payment under section 206(b) of the  
10 Federal Land Policy and Management Act of 1976  
11 (43 U.S.C. 1716). In the event conservation district  
12 opts not to make the indicated equalization payment,  
13 the exchange shall not proceed.

14           (2) If the equalization payment is to equalize  
15 values by which the exchange land exceeds the public  
16 land and the credited value of the public exchange  
17 parcel, the Secretary shall order the exchange with-  
18 out requirement of any additional equalization pay-  
19 ment by the United States to the conservation dis-  
20 trict.

21           (c) MAP AND LEGAL DESCRIPTIONS.—As soon as  
22 practicable after the date of the enactment of this Act,  
23 the Secretary shall finalize a map and legal descriptions  
24 of all land to be conveyed under this Act. The Secretary  
25 may correct any minor errors in the map or in the legal

1 descriptions. The map and legal descriptions shall be on  
2 file and available for public inspection in appropriate of-  
3 fices of the Bureau of Land Management.

4 (d) COSTS OF CONVEYANCE.—As a condition of con-  
5 veyance, any costs related to the conveyance under this  
6 section shall be paid by the conservation district.

7 **SEC. 4. APPLICABLE LAW.**

8 (a) ACT OF FEBRUARY 20, 1909.—

9 (1) The Act of February 20, 1909 (35 Stat.  
10 641), shall not apply to the public land and any pub-  
11 lic exchange land transferred under this Act.

12 (2) The exchange of lands under this section  
13 shall be subject to continuing rights of the conserva-  
14 tion district under the Act of February 20, 1909 (35  
15 Stat. 641), on the exchange land and any exchanged  
16 portion of the non-public exchange parcel for the  
17 continued use, maintenance, operation, construction,  
18 or relocation of, or expansion of, groundwater re-  
19 charge facilities on the exchange land, to accommo-  
20 date groundwater recharge of the Bunker Hill Basin  
21 to the extent that such activities are not in conflict  
22 with any Habitat Conservation Plan or Habitat  
23 Management Plan under which such exchange land  
24 or non-public exchange parcel may be held or man-  
25 aged.

1 (b) FLPMA.—Except as otherwise provided in this  
2 Act, the Federal Land Policy and Management Act of  
3 1976 (43 U.S.C. 1701 et seq.), shall apply to the exchange  
4 of land under this Act.

5 **SEC. 5. CANCELLATION OF SECRETARIAL ORDER 241.**

6 Secretarial Order 241, dated November 11, 1929  
7 (withdrawing a portion of the public land for an  
8 unconstructed transmission line), is terminated and the  
9 withdrawal thereby effected is revoked.

○

**Testimony of Daniel Cozad**  
**San Bernardino Valley Water Conservation District**  
**Testimony on the Santa Ana River Wash Plan Land Exchange Act**

Chairman McClintock, Ranking Member Hanabusa and members of the Subcommittee, my name is Daniel Cozad, and I am the General Manager of the San Bernardino Valley Water Conservation District in Redlands, California. I want to thank you for the opportunity to speak today on HR 497, the Santa Ana River Wash Plan Land Exchange Act.

HR 497 represents the culmination of more than a dozen years of planning and cooperation among 12 local agencies in Southern California. On behalf of our Board of Directors and the Wash Plan Task Force, I thank you for your attention to this legislation.

HR 497 authorizes actions to exchange land through the standard administrative process between the San Bernardino Valley Water Conservation District and the Bureau of Land Management (BLM) to allow full implementation of the Wash Plan Habitat Conservation Plan (HCP). The Wash Plan HCP was developed as a cooperative effort by the Wash Plan Task Force, with the U.S. Fish and Wildlife Service and the BLM, with the participation of the California Department of Fish and Wildlife.

The Wash Plan HCP allows construction and maintenance of critical municipal infrastructure and expanded aggregate mining while preserving and enhancing valuable habitat resources in the Santa Ana River Wash. It preserves and manages one of the largest significant habitat areas in the San Bernardino Valley and the land exchange we hope you will support is the lynchpin for completion of this plan. This land exchange will concentrate 283 acres of expanded mining in the area adjacent to existing mining and provides for almost 400 acres of new groundwater recharge areas, while focusing habitat preservation management activities in the highest quality areas. When fully implemented by the Act it will preserve a total 1,474 acres of critical habitat.

In addition to its practicality, the Wash Plan HCP benefits the environment and ecosystems of local species. The plan protects the rare habitat of five species, four of which are federally endangered. The land exchange allows BLM to work with local entities to manage valuable Area of Critical Environmental Concern (ACEC) lands, as well as, adjacent locally owned habitat lands, directing local resources to land management activities to augment BLM efforts and improving ACEC lands. Furthermore the plan allows the expansion of local recreational opportunities with access to fifteen miles of new trails.

Lastly this legislation and the Wash Plan HCP have been thoroughly vetted and enjoy broad public support throughout the region. The Wash Plan HCP supports increased water supply for over a million people in an area of the country where drought is common. It supports our local communities and businesses while protecting and endows permanent management of 1474 acres of critical habitat and four endangered species.

Chairman McClintock, Ranking Member Hanabusa and members of the Subcommittee, thank you for the opportunity to testify on this bill. This land exchange is of critical importance to completing a plan that multiple communities and dozens agencies and businesses are counting on to fulfill their mission. I have included a couple of maps that depict the Wash Plan and the exchange lands in my written testimony and I am happy to answer any questions you may have.



# 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. 1487

**To: Board of Directors**

**From: Daniel Cozad, General Manager**

**Date: April 12, 2017**

**Subject: Authorization for District Records Destruction**

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## **RECOMMENDATION**

Requests approval of the destruction of District records in accordance with current policy of the documents listed within Destruction Log #0013, 00015-00019.

## **BACKGROUND**

In accordance with the approved Records Retention and Destruction Policy the records in Log #0013, 00015-00019 have ended their retention period. A complete listing of records to be destroyed is itemized within Destruction Logs included in package.

The Staff will record semiannually as staffing is available and bring requests for Board authority as appropriate in accordance with the policy.

## **POTENTIAL MOTIONS**

1. Move to authorize destruction of records as presented in accordance with existing policy.
2. Move to defer to Finance & Administration Committee to discuss specific issues.

## **ATTACHMENTS OR MATERIALS**

Destruction Log #0013, 00015-00019

## **FISCAL IMPACT**

There is no fiscal impact.

---

BOARD  
OF  
DIRECTORS

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

Division 3:  
T. Milford Harrison  
Division 4:  
John Longville

Division 5:  
Melody McDonald

GENERAL  
MANAGER

Daniel B. Cozad





SBVWCD Log#: 00015

AUTHORIZATION FOR DESTRUCTION OF OBSOLETE RECORDS

Record Type:    Hard Copy                              X            
                           Electronic                              X          

(1) Record Series	(2) Description	(3) File Location	(4) Media Type	(5) Years Covered	(6) Reference Status	(7) Document (Original/Copy)	(8) REMARKS (Vital or Confidential Records, Retention Authority, etc.)
Real Property	La Carrera Field leases, exhibits, correspondence, maps, certificates of insurance	B011217	Hard Copy, Electronic	1957-1983	Inactive	Original & Copy	Retention Term Ended
Correspondence	Miscellaneous District property, groundwater, and meeting	B011217	Hard Copy	1937-1988	Inactive	Original	Retention Term Ended
Contract Administration	Ad Hoc Building Committee, Redlands Plaza Building improvements contracts	B011217	Hard Copy	1996-1997	Inactive	Original & Copy	Retention Term Ended
Spreading Agreement	Spreading agreement with Muni to spread water in SB Basin ending 12/31/80	B011217	Hard Copy, Electronic	1975	Inactive	Copy	Retention Term Ended
Correspondence	SAR Watermaster Distribution list	B011217	Hard Copy	1977, 86, 89	Inactive	Original	Retention Term Ended
Contract Administration	Agreement for bulldozer work on Mill Creek by SBCFCD	B011217	Hard Copy	1952-1953	Inactive	Copy	Retention Term Ended
Administration Correspondence	Water Spreading Issues/High GW flooding City of SB & Redlands	B011217	Hard Copy, Electronic	1982-1986	Inactive	Copy	Retention Term Ended
Real Property	Easement to Muni for Spreading water on SAR grounds	B011217	Hard Copy	1973	Inactive	Copy	Retention Term Ended

Requested by: Gilbert N. Chavez  
 Date: 3/15/2017

Approved by: \_\_\_\_\_  
 Date: \_\_\_\_\_



SBVWCD Log#: 00016

AUTHORIZATION FOR DESTRUCTION OF OBSOLETE RECORDS

Record Type:    Hard Copy                              X            
                           Electronic                              X          

(1) Record Series	(2) Description	(3) File Location	(4) Media Type	(5) Years Covered	(6) Reference Status	(7) Document (Original/Copy)	(8) REMARKS (Vital or Confidential Records, Retention Authority, etc.)
Real Property	Construction Agreement with SBVMWD for Phase 2 of Foothill Pipeline (Wet Signatures)	B011217	Hard Copy	1973	Inactive	Original	Retention Term Ended
Real Property	Agreement for delivery and spreading of SBVMWD water by SBVWCD	B011217	Hard Copy	1976-1980	Inactive	Copy	Retention Term Ended
Real Property	Permits to Use District Land - Executed Agreements Out-dated	B011217	Hard Copy	1951-1983	Inactive	Original	Retention Term Ended
Contract Administration	Professional Services, New Gate at Sapphire Mill Creek Spreading Grounds	B011217	Hard Copy	1983	Inactive	Original	Retention Term Ended
Contract Administration	Big Bear Board Products - Sawdust Dike Agreement	B011217	Hard Copy	1969	Inactive	Original	Retention Term Ended
Correspondence	SBVMWD Board of Directors Workshop Info Packet & correspondence	B011217	Hard Copy, Electronic	1998	Inactive	Copy	Retention Term Ended
Booklet	Information Pertaining to Water Rights in California	B011217	Hard Copy	1990	Inactive	Original	Retention Term Ended

Requested by: Gilbert N. Chavez  
 Date: 3/15/2017

Approved by: \_\_\_\_\_  
 Date: \_\_\_\_\_



SBVWCD Log#: 00017

AUTHORIZATION FOR DESTRUCTION OF OBSOLETE RECORDS

Record Type: Hard Copy     X      
 Electronic                     

(1) Record Series	(2) Description	(3) File Location	(4) Media Type	(5) Years Covered	(6) Reference Status	(7) Document (Original/Copy)	(8) REMARKS (Vital or Confidential Records, Retention Authority, etc.)
Administration	SAR Hydrology briefing package for SWRCB, 1997	B011217	Hard Copy	1997	Inactive	Original	Retention Term Ended
Contract Administration	Todd Engineers Proposal for assessment of impacts of SOD on Water rights and water resources in SAR	B011217	Hard Copy, Electronic	1998	Inactive	Copy	Retention Term Ended
Correspondence	AGWA agendas, minutes, meeting materials, and correspondence	B011217	Hard Copy	1996	Inactive	Original	Retention Term Ended
Real Property	Hazardous Waste Storage or Transport Records, Seven Oaks Dam Issues & Correspondence	B011217	Hard Copy	1994	Inactive	Original	Retention Term Ended
Legal	Bid Package W.J. McKeever, Channel A & B Tract No. 13936, Agreement between District, Highland & FN Development	B011217	Hard Copy	1996	Inactive	Original	Retention Term Ended
Contract Administration	Richard C. Slade & Associates, Application to provide legal services concerning SOD Impacts on water rights	B011217	Hard Copy	1997	Inactive	Original	Retention Term Ended

Requested by: Gilbert N. Chavez

Date: 3/15/2017

Approved by: \_\_\_\_\_

Date: \_\_\_\_\_



SBVWCD Log#: 00018

AUTHORIZATION FOR DESTRUCTION OF OBSOLETE RECORDS

Record Type:    Hard Copy                              X            
                           Electronic                              X          

(1) Record Series	(2) Description	(3) File Location	(4) Media Type	(5) Years Covered	(6) Reference Status	(7) Document (Original/Copy)	(8) REMARKS (Vital or Confidential Records, Retention Authority, etc.)
Insurance	ACWA/JPIA Workers Compensation Certificate to Self-insure	B011217	Hard Copy	1991-1995	Inactive	Original	Retention Term Ended
Correspondence	Water Spreading and Groundwater Level in the SB Pressure Zone	B011217	Hard Copy, Electronic	1998	Inactive	Copy	Retention Term Ended
Public Outreach	SOD Borrow pit restoration project, correspondence	B011217	Hard Copy, Electronic	2002-2003	Inactive	Copy	Retention Term Ended
Legal	Notes from State Water Control Board Hearing December 7, 1999	B011217	Hard Copy	1999	Inactive	Original	Retention Term Ended
Public Outreach	Correspondence to meet other Water Conservation District Managers. ACWA	B030717	Hard Copy	2001-2002	Inactive	Original	Retention Term Ended
Correspondence	Lockheed Martin Public Records request	B030717	Hard Copy	2001	Inactive	Original	Retention Term Ended
Correspondence	FERC Task Force, correspondence, and Draft Agreements and Environmental Assessments	B030717	Hard Copy	2000-2002	Inactive	Original	Retention Term Ended
Public Outreach	National Forest Bypass Relicensing	B030717	Hard Copy, Electronic	2001	Inactive	Copy	Retention Term Ended

Requested by: Gilbert N. Chavez  
 Date: 3/15/2017

Approved by: \_\_\_\_\_  
 Date: \_\_\_\_\_



AUTHORIZATION FOR DESTRUCTION OF OBSOLETE RECORDS

Record Type:

Hard Copy \_\_\_\_\_  
 Electronic   X  

(1) Record Series	(2) Description	Date	(3) File Location	(4) Media Type	(5) Years Covered	(6) Reference Status	(7) Document (Original/Copy)	(8) REMARKS (Vital or Confidential Records, Retention Authority, etc.)
Recordings	USAWRA Meeting	4/10/2014	Server	MP3	2014	Expired	Original	Ret. Term Ended
Recordings	Wash Plan Task Force Meeting	6/4/2014	Server	MP3	2014	Expired	Original	Ret. Term Ended
Recordings	Outreach & Communications Committee	6/24/2014	Server	MP3	2014	Expired	Original	Ret. Term Ended
Recordings	Spineflower Working Group Meeting	8/7/2014	Server	MP3	2014	Expired	Original	Ret. Term Ended
Recordings	Wash Plan Task Force Meeting	10/10/2014	Server	MP3	2014	Expired	Original	Ret. Term Ended
Recordings	Wash Plan Public Meeting	3/18/2015	Server	MP3	2015	Expired	Original	Ret. Term Ended
Recordings	Wash Plan Scoping Meeting	4/7/2015	Server	MP3	2015	Expired	Original	Ret. Term Ended
Recordings	Finance & Administration Meeting	7/22/2015	Server	MP3	2015	Expired	Original	Ret. Term Ended
Recordings	Audit Committee Meeting	8/3/2015	Server	MP3	2015	Expired	Original	Ret. Term Ended
Recordings	Wash Plan Task Force Meeting	10/13/2015	Server	MP3	2015	Expired	Original	Ret. Term Ended
Recordings	Big Bear Watermaster Committee Meeting	10/19/2015	Server	MP3	2015	Expired	Original	Ret. Term Ended
Recordings	Finance & Administration Meeting	11/16/2015	Server	MP3	2015	Expired	Original	Ret. Term Ended
Recordings	Board of Directors Meeting	12/9/2015	Server	MP3	2015	Expired	Original	Ret. Term Ended
Recordings	Operations Committee	12/16/2015	Server	MP3	2015	Expired	Original	Ret. Term Ended
Recordings	Wash Plan Task Force Meeting	4/15/2016	Server	MP3	2016	Expired	Original	Ret. Term Ended
Recordings	Big Bear Watermaster Committee Meeting	7/12/2016	Server	MP3	2016	Expired	Original	Ret. Term Ended
Recordings	Finance & Administration Meeting	7/20/2016	Server	MP3	2016	Expired	Original	Ret. Term Ended
Recordings	Operations Committee	7/28/2016	Server	MP3	2016	Expired	Original	Ret. Term Ended
Recordings	Board of Directors Meeting	8/10/2016	Server	MP3	2016	Expired	Original	Ret. Term Ended
Recordings	Conservation Trust	8/15/2016	Server	MP3	2016	Expired	Original	Ret. Term Ended
Recordings	Board of Directors Meeting	9/14/2016	Server	MP3	2016	Expired	Original	Ret. Term Ended
Recordings	Special Board Meeting	9/27/2016	Server	MP3	2016	Expired	Original	Ret. Term Ended
Recordings	Big Bear Watermaster Committee Meeting	10/11/2016	Server	MP3	2016	Expired	Original	Ret. Term Ended
Recordings	Board of Directors Meeting	10/12/2016	Server	MP3	2016	Expired	Original	Ret. Term Ended
Recordings	Finance & Administration Meeting	11/14/2016	Server	MP3	2016	Expired	Original	Ret. Term Ended
Recordings	Board of Directors Meeting	11/16/2016	Server	MP3	2016	Expired	Original	Ret. Term Ended
Recordings	Board of Directors Meeting	12/7/2016	Server	MP3	2016	Expired	Original	Ret. Term Ended
Recordings	Board of Directors Meeting	1/11/2017	Server	MP3	2017	Expired	Original	Ret. Term Ended

Requested by: Athena L. Monge  
 Date: 4/12/2017

Approved by: \_\_\_\_\_  
 Date: \_\_\_\_\_



# 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. 1488

**To: Board of Directors**

**From: Daniel Cozad, General Manager**

**Date: April 12, 2017**

**Subject: Resolution No. 552 Endorsing ACWA Flow Standards Policy**

---

## **RECOMMENDATION**

Review, discuss and consider approval of Resolution No. 552 endorsing the ACWA Flow Standards policy and opposing the proposed State Water Board proposed policy.

## **BACKGROUND**

The Association of California Water Agencies (ACWA) sent out a request to member agencies to join them in their opposition of the State Board proposal for new flow standards to be based on a percentage of unimpaired flow. While we know that flow in streams and rivers is important it must be balanced with the other critical policy goals of the State. While these efforts are not focused on the Santa Ana River and its tributaries, the policy would likely be applied statewide. ACWA is looking for supportive resolutions to further the policy battle at the State Water Board.

A detailed fact sheet has been included in the Board Package and outlines ACWA's policy on flow standards and staff has used utilized the ACWA resolution in preparation of the Board's resolution.

## **FISCAL IMPACT**

There is no fiscal impact to the resolution itself. The District does not have legislative lobbyist's costs. The effects of the policy on Water Conservation Districts are unknown.

## **ATTACHMENTS/MATERIALS**

Resolution No. 552

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BOARD  
OF  
DIRECTORS

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

Division 3:  
T. Milford Harrison  
Division 4:  
John Longville

Division 5:  
Melody McDonald

GENERAL  
MANAGER

Daniel B. Cozad

**RESOLUTION NO. 552**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SAN BERNARDINO VALLEY WATER  
CONSERVATION DISTRICT  
IN SUPPORT OF THE ASSOCIATION OF CALIFORNIA  
WATER AGENCIES' POLICY STATEMENT ON BAY-DELTA  
FLOW REQUIREMENTS**

**WHEREAS**, California is facing a defining moment in water policy that will be substantially impacted by the State Water Resources Control Board's approach to water quality objectives under the Water Quality Control Plan for San Francisco Bay/Sacramento-San Joaquin Delta; and

**WHEREAS**, the State Water Board has the responsibility for updating the Bay-Delta Plan in a manner that establishes water quality objectives that ensure the reasonable protection of all beneficial uses of water in a way that is consistent with the coequal goals of improving water supply reliability and protecting, restoring and enhancing the Delta ecosystem and with respect to the commitments made in the California Water Action Plan; and

**WHEREAS**, the State Water Board staff's current proposal, which focuses singularly on an "unimpaired flow" approach, is irreconcilable with a policy of coequal goals of improving both water supply reliability and ecosystem health; it is also inconsistent with the broader water policy objectives of the Brown Administration; and

**WHEREAS**, the ACWA Board of Directors has unanimously adopted a strong policy statement which calls for a better approach that can more effectively achieve ecological objectives while maintain water supply reliability. The statement calls on the State Water Board to set aside its "unimpaired flow" approach and heed Governor Jerry Brown's call for negotiated agreements, which have been successful on many rivers and tributaries in California; and

**WHEREAS**, the ACWA Statement notes that to be successful, the state's flow policy must be consistent with the principles of collaboration, comprehensive solutions, science, functional flows, economic considerations, consistency with state policy, and leadership; and

**WHEREAS**, California's water managers are united in their vision for a future that includes a vibrant California economy as well as healthy ecosystems, fish populations, and terrestrial habitat; and believe that this vision is best achieved through a comprehensive, collaborative approaches such as those implemented in the Upper Santa Ana Watershed (Wash Plan) Habitat Conservation Plan;

**NOW, THEREFORE, BE IT RESOLVED** that San Bernardino Valley Water Conservation District supports ACWA's Policy Statement on Bay-Delta Flows and encourages the State Water Resources Control Board to embrace the approach articulated in ACWA's policy statement;

**PASSED AND ADOPTED** by the San Bernardino Valley Water Conservation District Board of Directors at a regular meeting of said Board held on the 12<sup>th</sup> day of April, 2017, by the following vote:

YES:  
NO:  
ABSTAIN:  
ABSENT:

ATTEST:

\_\_\_\_\_  
Richard Corneille, President

\_\_\_\_\_  
Daniel B. Cozad,  
General Manager/Board Secretary



# SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT

Established 1932

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

Memorandum No. 1489

**To: Board of Directors**

**From: General Manager, Daniel Cozad**

**Date: April 12, 2017**

**Subject: October Board Meeting Date Rescheduling**

---

## **RECOMMENDATION**

Discuss and approve rescheduling of October 11<sup>th</sup> Board meeting..

## **FISCAL IMPACT**

There is no fiscal impact.

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BOARD  
OF  
DIRECTORS

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

Division 3:  
T. Milford Harrison  
Division 4:  
John Longville

Division 5:  
Melody McDonald

GENERAL  
MANAGER

Daniel B. Cozad



# 2017 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	31				

Jan. 11 Board Meeting  
 Jan. 25 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					

Jul. 12 Board Meeting  
 Jul. 19 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. 08 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	31		

Aug. 09 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	

Mar. 1 Special Board Meeting (@ 1:00 p.m.)

Mar. 15 Board Meeting (@ 9:00 a.m.)  
*Engineering Investigation Report Presentation*

Mar. 23 Strategic Planning Workshop

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. 13 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						

Apr. 12 Board Meeting  
*Public Meeting/Groundwater Charge*

Apr. 19 3<sup>rd</sup> Qtr. Finance & Admin Mtg.

Apr. 26 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. 11 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 24 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. 08 Board Meeting  
 Nov. 15 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	

Jun. 14 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. 13 Board Meeting (@ 9:30 a.m.)  
*Holiday Luncheon*



# Wash Plan Update

Feb. 3 through March 9, 2017



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Staff is now estimating completion of the HCP in the late Fall/early Winter of 2017. Issues related to workload at USFWS and document review, as well as, final development of a document that needs to meet requirements of two Federal agencies have been addressed.

The approval of the MOU with the District and payment of mitigation costs is the first step for the issuance of a Certificate of Inclusion (COI). Any entity planning a project as soon as the Wash Plan is approved should begin the COI process in the Spring. Staff has scheduled an implementation workshop for Task Force members on April 18. It is likely that Valley Municipal, the City of Highland and the District will have projects ready for construction in the next fiscal year. We will be discussing and likely be asked to bring to the Board for consideration a mechanism for “conditional” COI approval so that projects can move forward as soon as take authorization is issued.

Wash Plan Habitat Conservation Plan (HCP) Document. The draft document is complete and ready for publication in the Federal Register. It has been reviewed and approved for circulation by the US Fish and Wildlife (FWS) local office, as well as, by the Federal Solicitor and Regional Office staff. The accompanying GIS database is updated with improved species model and project information so it is ready for use in issuing project level COI. Staff continues to use the database in the development of the EIR/EIS.

Implementing Agreement (IA). The IA agreement is an agreement between the District and the FWS describing specifically how the HCP will be implemented. The Solicitor has completed her final review of the document for Register publication and the Solicitor has returned those comments to senior FWS staff. We anticipate a final meeting/conference call within the next week. The Flood Control District is developing a separate IA to implement their section of the HCP. An MOU defining the relationship between Flood and the District was approved in January by the Board of Supervisors and the District received payment for costs outlined in that document. Staff continues to work with Flood Control in preparation of a draft Implementing Agreement and preparing to implement the HCP.

Environmental Documents. The Environmental Impact Report (EIR) and the Environmental Impact Statement (EIS) are the review documents that disclose impacts related to implementation of the HCP. These documents are combined in a single EIR/EIS document with the Federal Partners (the FWS and the Bureau of Land Management) using the EIS section and the District using the EIR as their decision support documents. The “screen check” version completed last fall is being updated to reflect updates to the HCP.

Sections of the updated document have been reviewed by the District and Federal partners and comments have been provided to the consultant for preparation of the Federal Register

document. The initial chapters describing the project and updated covered activities are complete. Additional project description information required for NEPA compliance by the FWS has been completed.

Land Transfers. There are two land transfers required for full implementation of the HCP. The first is a land transfer between Robertson's and the Flood Control District. This transfer is now rescheduled for Board of Supervisors consideration in June as Flood needs to get additional approvals from Riverside and Orange County Flood agencies. The second transfer, a transfer of land between the District and the BLM, requires Congressional approval. Congressmen Cook and Aguilar sponsored H.R. 497 facilitating that transfer. The House Resources Subcommittee on Federal Lands held a hearing on H.R. 497 and referred the bill forward to the full committee. That hearing is expected early this summer. Both Congressmen and the District Manager testified at the hearing. Senators Feinstein and Harris sponsored S. 357, a companion bill, expected to be heard the first time this Summer or Fall. It is important to note, that the initial phase of the Wash Plan can be implemented prior to the Congressional action. Full implementation of the mining activities described in the HCP; however, require the land transfer to be completed.

# WASH PLAN

## PROFIT & LOSS BUDGET VS ACTUAL

FY 2016-2017 AND TOTAL BUDGET through March 2017

	FY 2015-2016 Wash Plan				FY 2016-2017 Wash Plan				TOTAL WP Budget as of March 31, 2017			
	Jul '15 - Jun '16	Budget	\$ Over Budget	% of Budget	Jul '16 - Jun '17	Budget	\$ Over Budget	% of Budget	Jul '13 - Mar '17	Budget	\$ Over Budget	% of Budget
<b>Ordinary Income/Expense</b>												
<b>Income</b>												
<b>4025 - Wash Plan Revenue</b>	0.00	175,355.20	-175,355.20	0.0%	438,191.63	430,000.00	8,191.63	101.91%	1,390,187.92	1,425,855.20	-35,667.28	97.5%
<b>Total Income</b>	<u>0.00</u>	<u>175,355.20</u>	<u>-175,355.20</u>	<u>0.0%</u>	<u>438,191.63</u>	<u>430,000.00</u>	<u>8,191.63</u>	<u>101.91%</u>	<u>1,390,187.92</u>	<u>1,425,855.20</u>	<u>-35,667.28</u>	<u>97.5%</u>
<b>Expense</b>												
<b>5081 - Wash Plan</b>	0.00	0.00	0.00	0.0%	0.00	0.00	0.00	0.0%	282.46	0.00	282.46	100.0%
<b>5083 - Repayment of Wash Plan Advance</b>	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%
<b>5122 - Wash Plan Professional Services</b>	43,951.05	62,000.00	-18,048.95	70.89%	63,971.97	70,000.00	-6,028.03	91.39%	490,417.14	421,000.00	69,417.14	116.49%
<b>5145 - Environmental Services (WP)</b>	0.00	55,000.00	-55,000.00	0.0%	157,846.49	160,000.00	-2,153.51	98.65%	177,512.74	733,000.00	-555,487.26	24.22%
<b>5175 - Legal - Wash Plan</b>	76,318.21	44,500.00	31,818.21	171.5%	15,932.00	25,000.00	-9,068.00	63.73%	117,172.97	156,000.00	-38,827.03	75.11%
* <b>District Support-overhead, benefits, salary</b>	125,554.91	144,952.94	-19,398.03	86.62%	88,608.69	175,075.05	-86,466.36	50.61%	416,719.67	599,507.10	-182,787.43	69.51%
<b>Total Expense</b>	<u>245,824.17</u>	<u>306,452.94</u>	<u>-60,628.77</u>	<u>80.22%</u>	<u>326,359.15</u>	<u>430,075.05</u>	<u>-103,715.90</u>	<u>75.88%</u>	<u>1,390,187.92</u>	<u>1,909,507.10</u>	<u>-519,319.18</u>	<u>72.8%</u>
<b>Net Income</b>	<u>-245,824.17</u>	<u>-131,097.74</u>	<u>-114,726.43</u>	<u>187.51%</u>	<u>111,832.48</u>	<u>-75.05</u>	<u>111,907.53</u>	<u>-149,010.63%</u>	<u>0.00</u>	<u>-483,651.90</u>	<u>483,651.90</u>	<u>0.0%</u>

**\*WP Professional Services**

Baker (RBF Consulting) (EIS)-Complete  
 Baker (RBF Consulting) (1st Amendment)-46% remaining  
 Michael Baker International (survey work)-Complete  
 Jericho Systems (survey work)-Complete  
 Randy Scott (management)-38% spent-Contract Expired

ICF Jones & Stokes (HCP)-Complete  
 ICF Jones & Stokes (1st Amendment)-Complete  
 ICF Jones & Stokes (2nd Amendment)-Complete  
 ICF Jones & Stokes (3rd Amendment)-10% remaining

**Total due to District**

\$340,691.63



# General Manager's Report

For March 11, 2017 to April 7, 2017

Daniel B. Cozad

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

**1. Water Conservation – Plan Goal 1** – Santa Ana flows diminished a bit with the little additional rain in the area in March. Continued significant recharge of the residual watershed flows and snow melt from the upper mountains occurred throughout the month of March. Production from the groundwater basin has increased during March from the low levels during the cooler winter. The pool levels behind Seven Oaks Dam are at or below the Debris Pool with outflow nearly matching inflow and Edison facilities in operation. Santa Ana recharge now totals more than 20,000 AF and Mill Creek about 5,000 AF. While all basins continue to recharge well some in Mill Creek and Santa Ana are being dried up for cleaning, as more water is expected from the State Project allocation. More recharge has been accomplished during this water year than was recharged in the previous three years combined.



**2. Facility Maintenance and Cleanout- Plan Goal 1** – Shifts in facility basin use in Santa Ana are being made to accommodate operational maintenance and significant cleaning. Cleaning is occurring before normal time of the year to accommodate additional imported supply. This may be the first year in the District's history when water is available for most if not all of the water year. Midseason cleaning is ongoing in Santa Ana Basins used for the fall and winter. They will be back online after cleaning. Significant effort is needed to balance the water in the 20 basins, outlets, canals gates and channels. Mill Creek diversion was successfully operated despite heavy flows that contained heavy sediment and debris.



The diversion is fully operable diverting available flows around 10 to 40 CFS depending on the storm phase. Sand ponds 1 and 12 in Mill Creek are being rotated for drying and sand removal when possible. A small blowout in the canal in Mill Creek North required shifting flows to allow staff to repair the canal and move sediment. Before and after photos below show the maintenance in the channel. About 22 of the 56 basins are in operation with additional capacity to increase recharge in Mill Creek when flows or State Water Project water are available.



3. **Aggregate Management** – *Plan Goal 2* – Staff and Upland Rock work on sand cleanout when flows allow. Sand management efforts will accelerate when the Garnet Bridge is completed so material will not have to be moved long distances between Mill Creek and the Borrow Pit in Santa Ana.
4. **Personnel/Administration/Staff** – *Plan Goal 6* – Staff worked on several items related to the Board’s strategic planning sessions. Preparing survey instruments, consolidating responses, and preparing materials was an investment in time by both staff and the Board. Staff consolidated responses and issues from the meeting. Staff worked with legal counsel on a number of closed session items.
5. **Finance/Budget/Audit** – *Plan Goal 6* – Staff continued work to prepare the District budget for 2017- 2018 and coordinated with the operations committee on capital improvements.
6. **Mill Creek Diversion Engineering** – *Plan Goals 1/7* – Staff reviewed the ICF Jones & Stokes permit strategy with Operations Committee and will receive recommendations from the Committee. Staff coordinated with SB County Flood Control on their submission and the process for funding and perusing a section 408 permit. The Mitigated Negative Declaration for Mill Creek is nearing completion and will be reviewed and submitted for approval by the Board.
7. **Plunge Creek Project** – *Plan Goals 1/4/7* – ICF Jones & Stokes is supporting regulatory permitting for Plunge Creek (as well as Mill Creek). Permit applications are being prepared and preapplication meetings are being held. Regional Board and California Department of Fish and Wildlife have provided informal feedback on the project applications.

- 8. Collaborative Enhanced Recharge Project – Plan Goal 7** – SBVMWD has finalized Phase I construction plans and has initiated procurement. The draft schedule indicates notice to proceed in July and construction from winter 2017 to summer 2018. Work phasing requirements to keep District facilities open. The sedimentation basin related canals and pipeline are planned to be complete in summer 2018.
- 9. Groundwater Sustainability Council – Plan Goal 1** – The last meeting was held on March 13, 2017 and details were provided at the March Board Meeting. District Counsel and staff have prepared a revised agreement for review and the alternative allocation methodologies are being reviewed with the BTAC Engineering Committee. No separate GSC report is prepared this month.
- 10. Wash Plan – Plan Goal 2** – A separate report is provided in the agenda on the Wash Plan.
- 11. Santa Ana River Wash Plan Land Exchange Act** – Congressman Cook and Aguilar are the coauthors of the reintroduced bill as HR 497. Senator Harris also signed on to co-author S. 357 reintroduced in the Senate by Senator Feinstein. Staff and lobbyists worked hard to get the bill a hearing and on April 5, 2017 the House National Resources Committee’s Federal Lands Subcommittee held a hearing on H.R.0497. The Subcommittee requested testimony on the bill and testimony was prepared and presented by the General Manager. He also met with the Congressmen’s staff and committee staff. H.R. 497 will be packaged with other Subcommittee bills to be heard by the full Natural Resources Committee and proceed to the hopefully later this year. Action in the Senate is most likely after the house finalized hearings acts.
- 12. Conservation Trust** – The Conservation Trust Board of Directors last met on February 10, 2017 when they reviewed the financial status Wash Plan status. They plan to meet next on June 9<sup>th</sup>, 2017.
- 13. Property/Redlands Plaza – Plan Goal 3** – Staff continues to manage Redlands Plaza. All units are leased but the chiropractor’s unit is vacant. Efforts are ongoing to obtain a new tenant. Efforts to plan for the Mendoza property are documented and reviewed by the Operations Committee and will be included in the 2017-18 budget as appropriate.
- 14. Mining – Plan Goal 2/3** – Mining efforts by CEMEX Contractors continue on the Plant Site quarry where they have mined more than one million tons under the lease. Staff and District Counsel met with CEMEX to discuss the Community Facilities District (CFD) financing related to Wash Plan CUP and habitat mitigation costs. Staff met with Robertson’s to update them on the Wash Plan and discuss the CFD approach. Robertson’s did not object to the CFD approach but preferred to pay cash for its infrastructure and mitigation costs. CEMEX and Robertson’s will be submitting a mining plan to the District in the near future to document the areas to be mined by each company. CEMEX has not provided feedback of the methodology and procedure proposed for the review of mining revenues and validation of excavations.

**15. Public Outreach and Legislative – *Plan Goal 4*** – Staff worked with the BTAC group on iEfficient efforts. In state legislation SB – 50 which intends to prohibit federal land transfers in California gained new exceptions for conservation lands under an HCP or NCCP as requested by the District and taken as Committee amendments in Senate Natural Resources and Water Committee on March 14, 2017. The amended bill passed the Natural Resources and Water Committee and was heard in the Senate Standing Committee on Judiciary on April 4, 2017. Many of other legislative actions are covered in the Wash Plan Land Exchange Act section.

**16. Current Board Action Implementation – *Plan Goal 3*** – Staff is implementing the updated priorities of the Board. Most priority elements are segregated into separate sections of the General Manager’s Report or separate reports. Staff and District Counsel coordinated on AHD Limited and EHL/CBD v. USACOE v. cases. Staff met with litigant’s prior considering action. Staff worked to coordinate the Strategic Planning Session for 3/23/17. Staff coordinated with, Board of Supervisors Clerk, Registrar of Voters, District Counsel and other agencies related to the Even-Odd election options. Staff developed the Resolution and Memo with Counsel review.

**17. Future Board Activities** – Expected short term items for consideration or note

- Board Strategic Planning Workshops
- Mill Creek Project permitting recommendations from Operations Comm.
- Groundwater Public Hearing April 26
- Draft Budget for Finance and Admin and Board Consideration
- BLM MOU for Wash Plan and other District efforts in May
- General Manager Annual Performance Evaluation

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

- Excellent work from field staff keeping water flowing in the right places and not in the wrong place and sinking into the ground
- Effective cleaning work with contract equipment to get basins back in working order quickly mid season
- Strategic Planning Workshop was successful and provide good issues for further developments
- Congressmen Cook and Agular and their staffs provided leadership in getting the Land Exchange Act to a committee hearing.

# San Bernardino Valley Water Conservation District

## Monthly Recharge Report

From: 3/1/2017  
To: 3/31/2017



	March				
	Avg Daily Recharge	Monthly Recharge	Recharge YTD	BTAC Max*	% Max
Santa Ana River	138.0	4,278	15,739	166,000	9%
Mill Creek	45.2	1,400	3,499	99,700	4%
State Water Project	0.0	-	6,154	NA	NA
In River Channel Recharge**	0.0	-	394	NA	NA
<b>Total</b>	<b>183</b>	<b>5,678</b>	<b>25,785</b>	<b>265,700</b>	<b>10%</b>

Values in Acre Feet

\*BTAC Revised Max in December 2016

\*\*Monitoring began in Mid-April 2011

\*\*\* All Values Based on Water Year Oct-Sep 2017

