



GROUNDWATER PUBLIC MEETING/BOARD OF DIRECTORS

MEETING AGENDA-*Revised*

Wednesday, April 11, 2018 – 1:30 p.m.

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

Note: Copies of staff reports and other documents relating to the items on this agenda are on file at the District office and are available for public review during normal District business hours. New information relating to agenda topics listed, received, or generated by the District after the posting of this agenda, but before the meeting, will be made available upon request at the District office and in the Agenda Package on the Districts website. It is the intention of the San Bernardino Valley Water Conservation District to comply with the Americans with Disabilities Act (ADA) in all respects. If you need special assistance with respect to the agenda or other written materials forwarded to the members of the Board for consideration at the public meeting, or if as an attendee or a participant at this meeting you will need special assistance, the District will attempt to accommodate you in every reasonable manner. Please contact Athena Monge at (909) 793-2503 at least 48 hours prior to the meeting to inform her of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. PUBLIC PARTICIPATION

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

2. ADDITIONS/DELETIONS TO AGENDA

Section 54954.2 provides that a legislative body may take action on items of business not appearing on the posted agenda under the following conditions: (1) an emergency situation exists, as defined in Section 54956.5; (2) a need to take immediate action and the need for action came to the attention of the District subsequent to the agenda being posted; and (3) the item was posted for a prior meeting occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.

3. 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 an increase take place for fiscal year 2018-2019 in the amount of \$12.56 for both agricultural and non-agricultural uses. 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*

4. **CONSENT CALENDAR**
- A. Approval of Board Minutes, March 14, 20185
- B. Approval of Expenditure Report, March 2018 11
5. **COMMITTEE REPORTS /ACTION ITEMS**

Committee Reports

- A. OUTREACH PLAN IMPLEMENTATION AND BRANDING AND VERBAL UPDATE ON OUTREACH & COMMUNICATIONS COMMITTEE - 15 minutes (M#1563).....20
- Presenter:* Kim Munkres, Thunderwheel Communications/John Longville, *Chairman of Outreach & Communications Committee*
- Recommendation:* The Outreach & Communications Committee requests the Board receive the presentation from the District’s Outreach Consultant on Outreach Plan Implementation and Branding process results and provide any comments or consider approval of internal and external communications elements.
- B. VERBAL REPORT ON OPERATIONS COMMITTEE – 5 minutes
- Presenter:* Richard Corneille, *Chairman of Operations Committee*
- Recommendation:* Operations Committee chair will give a verbal report on current Operations Committee meeting held on March 21.
- C. INSTALLATION OF MILL CREEK NORTH CANAL MEASUREMENT DEVICE – 10 minutes (M#1564) 29
- Presenter:* Richard Corneille, *Chairman of Operations Committee*
- Recommendation:* After review and input by the Operations Committee, staff recommends that the Board: 1) authorize staff to procure a contractor to install a weir measurement device within the north canal on the Mill Creek spreading facilities for a cost not to exceed \$50,000, and; 2) direct staff to file a CEQA Notice of Exemption for the project..

Other Board Actions

- D. UNAUDITED FINANCIAL REPORTS, March 2018 – 5 minutes (M#1565).....44
- Presenter:* Daniel Cozad
- Recommendation:* Review and approve the unaudited financial reports for March 2018.
- E. EASEMENT AGREEMENT WITH SOUTHERN CALIFORNIA EDISON-5 Minutes (M#1566)50
- Presenter:* Daniel Cozad
- Recommendation:* Authorize General Manager to execute Easement Agreement with Southern California Edison (SCE) for the Enhanced Recharge Project under the October 2012 Agreement to develop and operate Enhanced Recharge Facilities.
- F. IERCD MEMORANDUM OF UNDERSTANDING AMENDMENT – 5 minutes (M#1567)60
- Presenter:* Daniel Cozad
- Recommendation:* Review and consider authorizing General Manager to execute an Amendment to

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| 3. | April 25, 2018 | Groundwater Public Hearing, 1:30 p.m. at District Office |
| 4. | April 27, 2018 | Finance & Administration Committee, 1:30 p.m. at District Office |
| 5. | May 8-11, 2018 | ACWA Spring Conference in Sacramento
(Board Approval Required) |
| 6. | May 23, 2018 | Board of Directors Meeting, 1:30 p.m. at District Office |
| 7. | May 28, 2018 | District Office Closed in Observance of Memorial Day |

9. **CLOSED SESSION**

1. The Board may convene in Closed Session for Conference to discuss Real Property Negotiations pursuant to Government Code Section 54956.8; Owner: SP Deerfield LLC for property located on Greenspot Road in Highland, Negotiator: Daniel Cozad and Owner: 7W Enterprises for property located at 1500 Crafton Ave in Redlands, Negotiator: Daniel Cozad.
2. The Board will meet in closed session under authority of Government Code §54956.8 regarding the potential renewal of lease of various properties located within section 11 and 12 more specifically described in “Mineral Lease for Extraction of Sand and Gravel Materials” dated November 1, 2011. The discussion will concern the price and terms of a potential renewal of the lease. The district’s negotiators are Daniel Cozad and David Cosgrove. The party with whom the District will negotiate is Cemex Materials Pacific, LLC, and its negotiators are Brian Forgey and Christine Jones.
3. 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.

10. **ADJOURN MEETING.** The next regular Board of Directors Meeting/Groundwater Public Hearing will be on April 25, 2018 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.