

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS MEETING

MINUTES OF April 25, 2018  
1:30 p.m.

President Corneille called the meeting of the Board of Directors to order at 1:30 p.m. All present stood for the Pledge of Allegiance, led by President Corneille.

ROLL CALL:

BOARD MEMBERS PRESENT:

Richard Corneille, President  
Melody McDonald, Vice President  
David E. Raley, Director  
T. Milford Harrison, Director

BOARD MEMBERS ABSENT:

John Longville, Director

GENERAL COUNSEL PRESENT:

David Cosgrove, Rutan & Tucker, LLP

STAFF PRESENT:

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

GUESTS PRESENT:

None

1. PUBLIC PARTICIPATION

President Corneille announced that any persons present, who so desired, may 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. PUBLIC HEARING RELATED TO ADOPTION OF GROUNDWATER CHARGE

President Corneille opened the public hearing to invite members of the public to comment on the Engineering Investigation Report and groundwater charge. He asked if any written comments were received by staff. Mr. Cosgrove indicated that there were no written comments

received. The Engineering Investigation Report was presented to the Basin Technical Advisory Commission on April 2. There being no public present wishing to address the Board, President Corneille closed the public hearing.

**It was moved by Vice President McDonald and seconded by Director Raley to approve Resolution No. 557 with minor revisions. The motion carried 4-0 with all Directors present voting in the affirmative and Director Longville noted absent from the vote.**

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

#### **4. CONSENT CALENDAR**

The Board was provided a handout of revised minutes.

**It was moved by President Corneille and seconded by Director Raley to approve the Consent Calendar: Item A: Board Minutes, April 11, 2018, with revisions handed out. The motion carried 4-0 with all Directors present voting in the affirmative and Director Longville noted absent from the vote.**

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

#### **5. COMMITTEE REPORTS/ACTION ITEMS**

##### **A. UPLAND ROCK MATERIAL PROCESSING LICENSE UPDATE**

Mr. Cozad presented an update on the Upland Rock Material Processing operations using Google Earth to show historical and current conditions at the Borrow Pit. He reviewed the progression over the years of the aggregate management and other Borrow Pit operations. He indicated that on package Page 18 is the memo and Page 20 is an overview of total royalties received from Upland Rock from January 2017 to February 2018; total royalties received are \$57,028.23. This item was received and filed.

#### **6. INFORMATION ITEMS**

##### **A. FUTURE AGENDA ITEMS AND STAFF TASKS**

Mr. Beehler handed out a map of an area where a fire occurred on April\_23 on the old shooting range off of Orange Avenue. He pointed out an old concrete structure, which appears to be the source of the fire, believed to be a homeless encampment.

Vice President McDonald asked that the Board consider changing the September Board meeting to another date since it is in conflict with an Association of California Water Agencies/Joint Powers Insurance Authority meeting. This will be added to the next Board agenda for review and consideration.

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

President Corneille and Director Raley made a presentation to the Redlands City Council on April 17. He also attended General Manager Evaluation meetings on April 18 and April 19 with Vice President McDonald.

Director Raley attended the Valley Municipal Water Use Efficiency Committee Workshop on April 18 and met with the Board President to discuss a response to the Redlands City Manager's request for the District's reserve levels on April 19.

Director Harrison met with the General Manager of West Valley Water District regarding the Groundwater Council on April 12. He attended the Association of San Bernardino County Special Districts Board meeting and dinner on April 16. Director Harrison attended the Highland Area Chamber of Commerce Luncheon on April 24.

Vice President McDonald attended the Association of San Bernardino County Special Districts on April 16 and Valley Municipal Board Meeting on April 17. She attended the General Manager Evaluation meetings on April 18 and April 19.

8. UPCOMING MEETINGS

President Corneille noted that the Advisory Commission on Water Policy will be held on June 14.

9. CLOSED SESSION

**It was moved by Director Harrison and seconded by President Corneille to adjourn to Closed Session. The motion carried 4-0 with all Directors present voting in the affirmative and Director Longville noted absent from the vote.**

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

General Counsel announced that the meeting would adjourn to closed session under all items posted on the published agenda.

At 2:39 p.m., the meeting reconvened into Open Session. Mr. Cosgrove noted that there was no reportable action.

10. ADJOURN MEETING

It was moved by Director Raley and seconded by Director Harrison to adjourn. The motion carried 4-0 with all Directors present voting in the affirmative and Director Longville noted absent from the vote.

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

At 2:40 p.m., the meeting adjourned to the Budget Workshop scheduled for 2:00 p.m. May 22, 2018, at District Headquarters, 1630 W. Redlands Blvd., Redlands, Calif.

  
Daniel B. Cozad  
General Manager