

**SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING**

**MINUTES OF July 10, 2019
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
John Longville, Director (Arrival 1:40 p.m.)
David E. Raley, Director
Robert Stewart, Director
Melody McDonald, Vice President

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David Cosgrove, Rutan & Tucker, LLP

STAFF PRESENT:

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

GUESTS PRESENT:

Gil Navarro, San Bernardino Valley Municipal Water District
T. Milford Harrison, San Bernardino Valley Municipal Water District
June Hayes, San Bernardino Valley Municipal Water District
Paul Kielhold, San Bernardino Valley Municipal Water District
Contyou Alcaraz
Tatiana Moiseera, Tetra Tech

1. PUBLIC PARTICIPATION

President Corneille announced that any person present, who so desired, may make an oral presentation to the Board of Directors. June Hayes of San Bernardino Valley Municipal Water District addressed the Board regarding Polyfluoroalkyl Substances (PFAS). PFAS will be discussed at the upcoming City of Rialto Utilities Commission at 6 p.m. July 16 at Rialto City Hall for those interested in attending. President Corneille suggested a presentation be made to an Advisory Commission or Valley Municipal Board meeting as well.

2. ADDITIONS/DELETIONS TO AGENDA

There were none.

3. CONSENT CALENDAR

It was moved by Vice President McDonald and seconded by Director Stewart to approve the Consent Calendar: Item A: Board Minutes, June 12, 2019, and Item B: Expenditure Report, June 2019. 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 Stewart: Yes**

4. COMMITTEE REPORTS/ACTION ITEMS

A. UNAUDITED FINANCIAL REPORTS, JUNE 2019

Mr. Cozad introduced this item for discussion and its inclusion in the package on pages 19 to 25. The financials are predominantly in line with those projected; the Mentone House GL is less due to the agreement with Steps 4 Life. He noted that the District received \$18,473,500 from Valley Municipal related to the Partnership Agreement for the Active Recharge Transfer Projects (ARTP). The General Fund is over budget in revenue primarily due to an increase in interest income received, and property tax revenue has increased as well. Expenses were less than projected due to limited basin cleaning related to aggressive recharge efforts. Vice President McDonald asked why there is such a large variance in property insurance. Mr. Cozad stated that it is billed on a calendar year basis versus fiscal year, but will be adjusted during the audit. President Corneille noted that the Directors Fees are under budget for 2018-2019 and thanked the Board for keeping them down.

It was moved by Director Longville and seconded by Vice President McDonald to approve the Unaudited Financials for June 2019. 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 Stewart: Yes**

B. REDLANDS PLAZA RE-ROOFING

Mr. Cozad introduced this item for discussion. This item was included beginning on package page 26. He said that the roof has leaks, but the District has done interim repairs and annual maintenance to remedy the ongoing issues. Vice President McDonald asked about potentially capping the roof. Mr. Cozad indicated that the roof needs to be replaced to insure the underlying structure is good. Staff is recommending Jerry Herbert Roofing; they are the company that performs the District's annual maintenance.

It was moved by Director Longville and seconded by Director Raley to authorize staff to engage Jerry Herbert Roofing in an amount not to exceed \$100,000 to re-roof Redlands Plaza. 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 Stewart: Yes

C. INITIAL ACCESS LIMITATION AND CLEANUP OF REDLANDS ACREAGE

Mr. Cozad presented this item for discussion. He said that this item is related to the placement of boulders on property recently acquired from the City of Redlands to reduce criminal trespass and improve safety. This would be done by Upland Rock. The map was reviewed in brief; each white square is an open access point where boulders will be placed to prevent trespassing.

It was moved by Director Longville and seconded by Vice President McDonald to authorize the General Manager to enter into a Material Processing Agreement with Upland Rock to provide boulder placement at illegal access points and perform initial cleanup of dumping on land recently acquired from the City of Redlands. 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 Stewart: Yes

D. CSDA BOARD OF DIRECTORS 2020-2022

Director Raley and President Corneille recommended supporting Ron Coats for the CSDA Board. A brief discussion ensued.

It was moved by Director Raley and seconded by Director Longville to authorize staff to submit a vote for Ron Coats of East Valley Water District for CSDA Board of Directors, Seat B Southern Network. 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 Stewart: Yes

E. LAND EXCHANGE BLM AGREEMENTS

Mr. Cozad introduced this item for discussion. He noted the inclusion of the item on package pages 43 to 53. Mr. Cozad said that this is a congressionally mandated transfer. The Board approved an agreement with the Bureau of Land Management (BLM) to initiate the transfer. The Cost Recovery Agreement is similar to the agreement to initiate the transfer. Additional agreements are outlined in the board memo. Staff is recommending approval of the Cost Recovery Agreement. Director Raley asked if these costs would go to the Wash Plan. Mr. Cozad said that the District owns the land; it may be charged to either the Wash Plan or the Land Resource Enterprise fund. Mr. Beehler said that this agreement starts the environmental site assessment/Phase 1 that they need to transfer the property. BLM will do Phase 1 in-house. Mr. Beehler said that the District would provide GIS and field support to BLM.

It was moved by Director Raley and seconded by Vice President McDonald to approve the Cost Recovery Agreement with the Bureau of Land Management. 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 Stewart: Yes**

5. INFORMATION ITEMS

A. WASH PLAN VERBAL UPDATE

Mr. Beehler provided the report. He said that staff received final comments on the EIR/EIS from the regional FWS office. The Section 7 consultation for the Plunge Creek project is in Palm Springs, and bid documents have been updated. The final permit from California Department of Fish and Wildlife is on the supervisor's desk awaiting review. 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 was included in the Board Package on pages 54 through 57. The Monthly Recharge Report was included on package page 58. Mr. Cozad provided the groundwater chart as a handout; it was at 92% of the index compared to 2011. He performed outreach for Redlands Conservancy on the Zanja. A kick-off meeting was held with San Bernardino County Flood Control District to discuss the Active Recharge Transfer Projects (ARTP). Staff completed the paperwork for the CAMP account for ARTP. The Memorandum of Understanding for Vector Control will be brought back to the Board next month for approval. This item was received and filed.

C. FUTURE AGENDA ITEMS AND STAFF TASKS

President Corneille said that the ACWA Committee assignments would need to be approved by the Board no later than September.

6. MONTHLY BOARD MEMBER MEETING REPORTS, AND/OR BOARD MEMBER COMMENTS

President Corneille attended the Redlands Chamber of Commerce (RCC) State of the Community Luncheon on June 21.

Director Stewart attended the Loma Linda Chamber of Commerce on June 13.

Vice President McDonald attended the JPIA Captive meeting on June 17, San Bernardino Area Chamber of Commerce Koffee Klatch on June 19 and State Legislative Committee on June 14. She attended the Valley Municipal Board meeting on June 18, Valley Municipal Board of Directors Resource Workshop on June 20 and Highland Area Chamber of Commerce on June 25.

Director Raley attended the RCC State of the Community Luncheon on June 21, Valley Municipal Board meeting on July 2 and Big Bear Watermaster Committee on July 9.

Director Longville attended the Valley Municipal Board meeting on June 18.

7. UPCOMING MEETINGS

The Exchange Plan meeting has been moved from July 15 to July 29 at 9 a.m. The Operations Committee meeting was scheduled for August 1 at 8 a.m. The Outreach & Communications Committee date is still to be determined. The Ad Hoc Trails Committee was scheduled for July 19 at 9 a.m.

8. CLOSED SESSION

It was moved by President Corneille and seconded by Director Longville 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 Stewart: Yes**

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

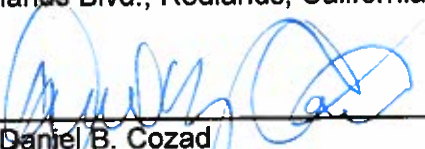
At 2:56 p.m., the meeting reconvened into Open Session. Mr. Cosgrove noted that there was no reportable action.

9. ADJOURN MEETING

It was moved by Director Longville and seconded by President Corneille 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 Stewart: Yes

At 2:56 p.m., the meeting adjourned to the Board meeting scheduled for 1:30 p.m. August 14, 2019, at District Headquarters, 1630 W. Redlands Blvd., Redlands, California.



Daniel B. Cozad
General Manager