



**San Bernardino Valley
Water Conservation District**
Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA
Wednesday, February 12, 2020 – 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. CONSENT CALENDAR

- A. Approval of Board Minutes, January 8, 20205
- B. Approval of Expenditure Report, January 2020.....13
- C. Groundwater Assessment Report for July 1, 2019 to December 31, 2019.....22

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BOARD OF DIRECTORS

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

Division 3:
Robert Stewart

Division 4:
John Longville

Division 5:
Melody McDonald

GENERAL MANAGER

Daniel B. Cozad

4. COMMITTEE REPORTS /ACTION ITEMS

Committee Reports

- A. 2nd QUARTER ANNUAL UNAUDITED FINANCIALS FOR 2019-2020 – 5 minutes
 (M#1693)33
Presenter: David E. Raley/Daniel Cozad
Recommendation: The Finance & Administration Committee recommends the Board receive and file the 2nd Quarter Annual Unaudited Financials for 2019-2020 as presented.

Action Items

- B. UNAUDITED FINANCIAL REPORTS, JANUARY 2020 – 5 minutes (M#1694).....38
Presenter: Daniel Cozad
Recommendation: Review and approve the unaudited financials for January 2020.
- C. DRAFT ENGINEERING INVESTIGATION REPORT FOR 2020 – 10 Minutes (M#1695)44
Presenter: Katelyn Scholte
Recommendation: Receive and file staff’s presentation, provide any comments or changes to the Engineering Investigation Report (EI Report).
- D. BUDGET PLANNING FOR GROUNDWATER ENTERPRISE FOR 2020-2021, PROPOSED GROUNDWATER COUNCIL O&M FEE AND ADVERTISED GROUNDWATER CHARGE – 20 minutes (M#1696).....46
Presenter: Daniel Cozad and Finance & Administration Committee
Recommendation: Review, discuss and approve issues for inclusion in the 2020-2021 Groundwater Enterprise Budget and provide direction to staff on Public Notice for the Groundwater Charge.
- E. DISTRICT BOARD PRIORITIES FOR 2020 – 5 minutes
 (M#1697)55
Presenter: Daniel Cozad
Recommendation: Review and consider approval of the revised priorities District Board Priorities for 2020.
- F. MENTONE CHAMBER OF COMMERCE MEMBERSHIP – 5 minutes (M#1698).....58
Presenter: Daniel Cozad
Recommendation: Consider membership in the Mentone Chamber of Commerce.
- G. CSDA CALL FOR NOMINATIONS FOR SEAT B, SOUTHERN NETWORK – 5 minutes
 (M#1699)60
Presenter: Daniel Cozad
Recommendation: Review and provide direction to staff to nominate a Board member if interested for the CSDA Board of Directors, Seat B, Southern Network for the term of 2020-2022.

- H. CSDA CALL FOR NOMINATIONS FOR SEAT C, SOUTHERN NETWORK – 5 minutes
 (M#1700)67
Presenter: Daniel Cozad
Recommendation: Review and provide direction to staff to nominate a Board member if interested for the CSDA Board of Directors, Seat C, Southern Network for the term of 2021-2023.

- I. LAFCO SPECIAL DISTRICTS SELECTION COMMITTEE NOMINATIONS – 5 minutes
 (M#1701)69
Presenter: Daniel Cozad
Recommendation: Review and provide direction to staff to nominate a Board member if interested for the LAFCO Special Districts Selection Committee.

5. **INFORMATION ITEMS:**

- A. Wash Plan Update - Public Comments and Next Steps – 15 Minutes
- B. Construction Projects Plunge/Mill/ARTP Verbal Update – 10 Minutes
- C. General Manager’s Report and Monthly Recharge Report – 10 Minutes77
- D. Future Agenda Items & Staff Tasks

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

- A. Board Member Meeting Reports – 15 minutes
- B. Local Government Commission Travel Reimbursement Request for Director Longville.....81

7. **UPCOMING MEETINGS:**

- A. February 17, 2020 Office Closed in Observance of President’s Day
- B. February 18, 2020 San Bernardino Valley Municipal Water District Board Meeting, 2:30 p.m. at Valley Municipal
- C. March 11, 2020 Board of Directors Meeting, 1:30 p.m. at Conservation District
- D. March 18, 2020 Big Bear Watermaster Committee, 1:30 p.m. at Conservation District
- E. March 20, 2020 ***Form 700’s to be submitted to District Office***
- F. March 25, 2020 Finance & Administration Committee, 1:30 p.m. at Conservation District
- G. April 6, 2020 Basin Technical Advisory Committee, 1:30 p.m. at Valley Municipal
- H. May 5-8, 2020 ACWA Spring Conference, Monterey, CA
(Board Approval Required)

8. **CLOSED SESSION**

1. 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.

2. The Board will meet in Closed Session under authority of Government Code §54956.9 (a), (d)(2), and (e) (1). in order to discuss “pending litigation”, one case.

3. 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 Sean Palmer and Christine Jones.

9. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting will be on March 11, 2020 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.