



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

BOARD OF DIRECTORS MEETING AGENDA
Wednesday, January 8, 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. DISTRICT STANDING COMMITTEE APPOINTMENTS

A. Board President Appointments

- Appendix B-Standing Committees5
- Appendix C-Roster of Organizations and Committees with Assigned Representatives6

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. **CONSENT CALENDAR**
 - A. Approval of Board Minutes, December 11, 20199
 - B. Approval of Expenditure Report, December 2019 15

5. **COMMITTEE REPORTS /ACTION ITEMS**

Action Items

- A. UNAUDITED FINANCIAL REPORTS, DECEMBER 2019 – 5 minutes (M#1687).....24
Presenter: Daniel Cozad
Recommendation: Review and approve the unaudited financials for December 2019.

- B. STATEMENT OF INVESTMENT POLICY 2020 – 5 minutes (M#1688)30
Presenter: Daniel Cozad
Recommendation: Staff recommends no changes to the Statement of Investment Policy and recommends the Board consider approval of the existing policy for calendar year 2020.

- C. EXCHANGE PLAN MEMORANDUM OF UNDERSTANDING WITH BVMWC/SBVWCD/SBVMWD – 10 minutes (M#1689)41
Presenter: Daniel Cozad
Recommendation: Staff and the Exchange Plan Committee recommend the Board approve and authorize the General manager to execte Authorize the General Manager to execute the MOU with Bear Valley Mutual Water Company, San Bernardino Valley Municipal Water District and San Bernardino Valley Water Conservation District to develop a water quality exchange.

- D. PLUNGE CREEK PROCUREMENT – 10 minutes (M#1690)49
Presenter: Erwin Fogerson
Recommendation: Staff recommends that the Board: 1. Approve the Plans and Special Provisions for Plunge Creek Conservation Project as signed by a registered Civil Engineer, 2. Approve the contract bid documents including Notice inviting Bids, Sample Agreement, Instruction to Bidders and Bid Proposal, 3. Authorize the General Manger to advertise the project for Bid

- E. DISTRICT BOARD PRIORITIES FOR 2020 – 20 minutes (M#1691)..... 114
Presenter: Daniel Cozad
Recommendation: Review, provide new or revised priorities, feedback and ranking or consider approval of the 2020 District Board Priorities.

- F. TRAILS PLAN FOR SERVICE OUTLINE – 20 minutes (M#1692)..... 118
Presenter: Betsy Miller and David Cosgrove
Recommendation: Review, discuss and provide direction to staff on next steps on Wash Plan Trails Master Plan development.

- 6. **INFORMATION ITEMS:**
 - A. Wash Plan Verbal Update – 5 Minutes
 - B. General Manager’s Report and Monthly Recharge Report – 10 Minutes 128

C. Future Agenda Items & Staff Tasks

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

A. Board Member Meeting Reports – 15 minutes

8. **UPCOMING MEETINGS:**

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| A. January 9, 2020 | Advisory Commission on Water Policy, 6:30 p.m. at Valley Municipal |
| B. January 14, 2020 | San Bernardino Valley Municipal Water District Engineering Workshop, 2:30 p.m. at Valley Municipal |
| C. January 20, 2020 | Office Closed in Observance of Martin Luther King, Jr's Birthday |
| D. January 21, 2019 | San Bernardino Valley Municipal Water District Board Meeting, 2:30 p.m. at Valley Municipal |
| E. January 22, 2020 | Finance & Administration Committee, 9:00 a.m. at Conservation District |
| F. January 22, 2020 | Big Bear Watermaster Committee, 1:30 p.m. at Conservation District |
| G. January 23, 2020 | Highland Area Chamber of Commerce Installation Dinner, |
| H. February 5, 2020 | State of the County, 4:00 p.m. at Citizens Business Bank Arena |

9. **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.

10. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting will be on February 12, 2020 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.