



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

**BOARD OF DIRECTORS MEETING AGENDA**  
**Wednesday, March 11, 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.

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**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

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**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, February 12, 2020 .....5
- B. Approval of Expenditure Report, February 2020..... 13

**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

Action Items

- A. UNAUDITED FINANCIAL REPORTS, FEBRUARY 2020 - 5 minutes (M#1702).....23  
*Presenter: Daniel Cozad*  
**Recommendation:** Review and approve the unaudited financials for February 2020.
  
- B. GROUNDWATER LATE PAYER, NON-RESPONDENTS AND INVESTIGATION LIST FOR GWA #53 – 5 minutes (M#1703).....29  
*Presenter: Daniel Cozad*  
**Recommendation:** Review, discuss and direct staff to investigate late payers and non-respondents for the period of July 1, 2019-December 31, 2019.
  
- C. FINAL ENGINEERING INVESTIGATION AND DRAFT GROUNDWATER RESOLUTION – 10 minutes (M#1704).....31  
*Presenter: Katelyn Scholte*  
**Recommendation:** Review, discuss and consider approval of the 2020 Engineering Investigation and review and provide any comments to District Counsel on the Draft Groundwater Resolution.
  
- D. PLUNGE CREEK CONSERVATION PROJECT CONSTRUCTION CONTRACT AWARD – 15 minutes (M#1705).....33  
*Presenter: Erwin Fogerson*  
**Recommendation:** Staff recommends that the Board: 1) Award a contract to Noho Constructors (Studio City, CA), in the amount of \$387,632 for the Project. 2) Authorize a contingency fund of \$38,763 for the Project. 3) Authorize the General Manager to approve the expenditure of the contingency fund of \$38,763 for verified quantity overruns for this unit priced construction contract and order any necessary changes or additions in the work being performed under the contract. 4)Authorize the General Manger to accept the work when complete and execute and file the Notice of Completion.
  
- E. PLUNGE CREEK CONSERVATION PROJECT PROFESSIONAL SERVICES CONTRACT AWARD – 5 minutes (M#1706).....52  
*Presenter: Erwin Fogerson*  
**Recommendation:** Staff recommends that the Board: 1) Review and consider authorizing staff to enter into a professional services agreement with Joseph E. Bonadiman & Associates for construction staging work of capital improvement for the Plunge Creek Conservation Project for a not to exceed amount of \$29,500. 2) Authorize the General Manager to negotiate and approve additional work for construction support up to his spending authority.
  
- F. RATIFICATION OF CONTRACT SERVICES AGREEMENT FOR PROFESSIONAL SERVICES WITH MIKAEL ROMICH – 5 minutes (M#1707).....63  
*Presenter: Daniel Cozad*  
**Recommendation:** Staff recommends that the Board ratify a Contract Services Agreement for Professional Services (Agreement) with Mikael Romich (Consultant) for on-call biological services at an amount not-to-exceed \$100,000.
  
- G. CSDA BOARD OF DIRECTORS REQUESTS FOR CONCURRING NOMINATION – 5 minutes (M#1708)  
*Presenter: Daniel Cozad* .....72  
**Recommendation:** Discuss and provide direction to staff on the preparation of concurring nomination resolutions for approved candidates.



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.

3. The Board will meet in Closed Session under the authority of Government Code §54956.9 regarding D2, E1, significant exposure to litigation.
  
9. **ADJOURN MEETING.** The next regularly scheduled Board of Directors/Public Meeting on Groundwater will be on April 8, 2020 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.