



San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, October 14, 2020 – 1:30 p.m.

In accordance with [Governor Newsom's Executive Order N-25-20 and N-29-20](#), this meeting is being conducted via teleconference/Zoom. Anyone wishing to join the meeting can join via

Zoom: Call in (669) 900-6833, Meeting ID: 856 2119 1726

To join the Zoom Meeting online: <https://zoom.us/j/85621191726>

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, September 9, 2020.....5
- B. Approval of Expenditure Report, September 2020 11

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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. 2020 AUDIT REPORT - 10 minutes (M#1737).....22
Presenter: Daniel Cozad
Recommendation: The Ad Hoc Audit Committee recommends the Board review and accept the 2020 Audit Report as presented and direct the General Manager to file the Audit with the County Clerk.
- B. OPERATIONS COMMITTEE VERBAL UPDATE - 5 minutes
Presenter: Richard Corneille, Operations Committee Chair
Recommendation: The chair of the Operations Committee will provide a verbal update of the meeting held on September 16.

Action Items

- C. UNAUDITED FINANCIAL REPORTS, September 2020 - 5 minutes (M#1738).....95
Presenter: Daniel Cozad
Recommendation: Review and approve the unaudited financials for September 2020.
- D. CONFLICT OF INTEREST CODE - 5 minutes (M#1739).....101
Presenter: Daniel Cozad
Recommendation: Review and approve the Conflict of Interest Code for 2020 with no amendments recommended from staff.
- E. CALPERS UNFUNDED ACTUARIAL LIABILITY AND RESERVE LEVEL TARGETS AND ALLOCATIONS - 15 minutes (M#1740)112
Presenter: Daniel Cozad
Recommendation: Review and consider approval of the 2020 UAL Payment and adjustments to Reserve Targets and Balances.
- F. FIELD EQUIPMENT CAPITAL PURCHASE OF FORD F-150 PURCHASE- 10 minutes (M#1741)143
Presenter: Daniel Cozad
Recommendation: Authorize the capital purchase of Ford F-150 for the field staff to replace at a cost not to exceed \$38,000 from Ken Grody Ford - Redlands.

5. INFORMATION ITEMS:

- A. Wash Plan Implementation and State Permitting Update – 5 minutes
- B. Plunge Creek Update – 5 minutes (M#1742) 146
- C. Active Recharge Transfer Project Update – 5 Minutes..... 148
- D. General Manager’s Report and Monthly Recharge Report – 5 minutes152
- E. Future Agenda Items & Staff Tasks

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

- A. Board Member Meeting Reports – 15 minutes

7. **UPCOMING MEETINGS:**

***Please note: All future District meetings may be held remotely via zoom. See Agendas for detailed information.**

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| A. October 15, 2020 | Advisory Commission on Water Policy, 6:30 p.m. at Valley Municipal |
| B. October 20, 2020 | San Bernardino Valley Municipal Water District Board Meeting, 2:00 p.m. at Valley Municipal |
| C. November 3, 2020 | San Bernardino Valley Municipal Water District Board Meeting, 2:00 p.m. at Valley Municipal |
| D. November 5, 2020 | San Bernardino Valley Municipal Water District Resources Committee Workshop, 2:00 p.m. at Valley Municipal |
| E. November 10, 2020 | San Bernardino Valley Municipal Water District Engineering Committee Workshop, 2:00 p.m. at Valley Municipal |
| F. November 11, 2020 | Office Closed in Observation of Veteran's Day, Conservation District |
| G. November 12, 2020 | San Bernardino Valley Municipal Water District Policy Committee Workshop, 2:00 p.m. at Valley Municipal |
| H. November 17, 2020 | San Bernardino Valley Municipal Water District Board Meeting, 2:00 p.m. at Valley Municipal |
| I. November 18, 2020 | Finance & Administration Committee, 9:00 a.m. at Conservation District |
| J. November 18, 2020 | Board of Directors Meeting, 1:30 p.m. at Conservation District |

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 may convene in Closed Session for Conference to discuss Real Property Negotiations pursuant to Government Code §54956.8; Owner: Southern California Edison East End Hydroelectric Generation Plant property located on various parcels and easements in Mill Creek and Santa Ana River Canyons, Negotiator: Daniel Cozad and David Cosgrove Owner: Southern California Edison Negotiators Allison, Bahen, Property Manager and Steven Powell, Vice President.
3. The Board may convene in Closed Session for Conference to discuss Real Property Negotiations pursuant to Government Code §54956.8; Owner: Robertsons Ready Mix for property located on parcel

No. 0167011170000. Negotiators: Daniel Cozad and David Cosgrove Owner: Robertsons's Anthony Edwards.

4. The Board may convene in Closed Session for Conference to discuss Real Property Negotiations pursuant to Government Code §54956.8; Owner: San Bernardino Valley Water Conservation Distirct for Conservations Easements on property located within the Community Mitigtion area of the Wash Plan Preseve. Negotiators: Daniel Cozad and David Cosgrove Buyer: Blossom Trail Residential Development.

5. The Board may convene in Closed Session for Conference to discuss Real Property Negotiations pursuant to Government Code §54956.8; Owner: San Bernardion County Flood Control District for parcels or easements as part of the Active Recharge Transfer Projects. Negotiators: Daniel Cozad and David Cosgrove Owner: SBCFCD David Doublet.

9. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting will be on November 18, 2020 at 1:30 p.m., via Zoom.