



**San Bernardino Valley  
Water Conservation District**

Helping Nature Store Our Water

**BOARD OF DIRECTORS MEETING AGENDA**

**Wednesday, August 11, 2021 – 1:30 p.m.**

**Location--1630 West Redlands Boulevard, Suite A, Redlands, California and via Zoom**

**This meeting is a hybrid meeting, being conducted via teleconference/Zoom and in person at the District Office. Those attending in person are requested to wear face coverings. Anyone wishing to join the meeting via Zoom: Call in (669) 900-6833, Meeting ID: 923 4838 9922**

To join the Zoom Meeting online: <https://zoom.us/j/92348389922>

**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. GUEST RECOGNITION/SELF INTRODUCTIONS**

1630 W. Redlands Blvd, Suite A  
Redlands, CA 92373  
Phone: 909.793.2503  
Fax: 909.793.0188  
www.sbvwd.org Email: info@sbvwd.org

**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, July 14, 2021 .....5
- B. Approval of Expenditure Report, July 2021.....11
- C. Approval of In-House Legal Counsel Agreement.....20
- D. Groundwater Assessment Report, 01/01/2021-06/30/2021.....25

5. **COMMITTEE REPORTS /ACTION ITEMS**

**Committee Reports**

- A. FINANCE & ADMINISTRATION COMMITTEE VERBAL REPORT – 5 minutes  
*Presenter: David E. Raley, Chair of Finance & Administration Committee*  
*Recommendation:* The Finance & Administration Committee will provide a verbal update of July 28 meeting.
  
- B. 4<sup>th</sup> QUARTER UNAUDITED FINANCIAL REPORTS FOR FY 2020-2021  
 - 5 minutes (M#1794) .....34  
*Presenter: David E. Raley, Chair of Finance & Administration Committee*  
*Recommendation:* The Finance & Administration Committee recommend approval of the fourth quarter unaudited financials for FY 2020-2021 as presented.

**Action Items**

- C. UNAUDITED FINANCIAL REPORTS, July 2021 - 5 minutes (M#1795) .....40  
*Presenter: Daniel Cozad*  
*Recommendation:* Review and approve the unaudited financials for July 2021.
  
- D. CSDA 2022 COMMITTEE AND EXPERT FEEDBACK TEAM APPOINTMENTS - 5 minutes  
 (M#1796) .....46  
*Presenter: Daniel Cozad*  
*Recommendation:* Review and consider appointing directors to committees at their request for 2022. The term of office is one year, January 1, 2022 to December 31, 2022.
  
- E. ACWA COMMITTEE APPOINTMENT NOMINATION 2022-2023 - 5 minutes (M#1797) .....54  
*Presenter: Daniel Cozad*  
*Recommendation:* Consider appointing directors to serve on ACWA Committees in accordance with ACWA’s request for committee nominations to serve on Standing/Limited/Unlimited committees with a term of 2 years.
  
- F. AGREEMENT FOR APPRAISAL SERVICES WITH RESOURCE TECHNOLOGIES CORPORATION FOR LAND EXCHANGE APPRAISAL SERVICES - 5 minutes (M#1798).....60  
*Presenter: Daniel Cozad*  
*Recommendation:* Approve and authorize the Board President to execute the “Appraisal/Valuation Agreement” with Resource Technologies Corporation, the low bidder on the proposal for such services, to perform the appraisals of the Federal and Non-Federal lands proposed to be exchanged under the Wash Plan, and Public Law 116-9, (“the Dingell Act”), in substantially the form attached hereto, subject to minor modifications as may be approved by the General Manager and General Counsel.

6. **INFORMATION ITEMS:**

- A. Wash Plan Implementation Update – 5 Minutes
- B. Wash Plan Trails Status Report.....113
- C. Mentone Shop Improvements Status Report.....114
- D. Active Recharge Transfer Projects Status Report No. 7 .....115
- E. General Manager’s Report and Monthly Recharge Report – 5 Minutes .....142
- F. 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:**

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

- A. August 12, 2021 San Bernardino Valley Municipal Water District Policy Committee Workshop, 2:00 p.m. at Valley Municipal
- B. August 13, 2021 SBC Water Conference, 9:00 a.m.-1:00 p.m. at DoubleTree Hotel, Ontario
- C. August 17, 2021 San Bernardino Valley Municipal Water District Board Meeting, 2:00 p.m. at Valley Municipal
- D. September 1, 2021 San Bernardino Valley Municipal Water District Board Meeting, 2:00 p.m. at Valley Municipal
- E. September 2, 2021 San Bernardino Valley Municipal Water District Resources Committee Workshop, 2:00 p.m. at Valley Municipal
- F. September 6, 2021 Office Closed in Observance of Labor Day
- G. September 8, 2021 Board of Directors Meeting, 1:30 p.m. at Conservation District

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), and (d) (4) regarding anticipated litigation. Pursuant to Government Code §54956.9(2), the facts and circumstances

concern a potential trespass onto District property in connection with the Dr. Horton and Slater Construction.

10. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting will be on September 8, 2021 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.