



# San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

## **BOARD OF DIRECTORS MEETING AGENDA**

**Wednesday, August 10, 2022 – 1:30 p.m.**

Anyone wishing to listen to or participate in the meeting can join via Zoom:

**Call in (669) 900-6833, Meeting ID: 828 2351 1711**

To join the Zoom Meeting on <https://us02web.zoom.us/j/82823511711>

While the District makes every attempt to follow all guidance re COVID-19 safety protocols, the District cannot assure in-person attendees that they will not be exposed to COVID-19 or persons who have been so exposed, and attendees are advised to exercise caution in limiting their own incidences of exposure, particularly those who may be in groups at higher risk of infection, or serious symptoms of COVID-19 if infected.

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 District's 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 a participant at this meeting you will need special assistance, the District will attempt to accommodate you in every reasonable manner. Please contact Athena Laroche 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*

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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**

Betsy Miller

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**
  
- 4. **CONSENT CALENDAR**
  - A. Approval of Board Minutes, July 13, 2022 .....5
  - B. Approval of Expenditure Report, July 2022.....13
  - C. Groundwater Assessment Report, 01/01/2022-06/30/2022.....23
  
- 5. **COMMITTEE REPORTS /ACTION ITEMS**

**Committee Reports**

- A. OPERATIONS COMMITTEE VERBAL UPDATE  
*Presenter: Richard Corneille*  
**Recommendation:** The chair of the Operations Committee will provide a verbal update of the committee meeting held on July 28.
  
- B. FINANCE & ADMINISTRATION COMMITTEE VERBAL UPDATE  
*Presenter: David E. Raley /Betsy Miller*  
**Recommendation:** The chair of the Finance & Administration Committee will provide a verbal update of the committee meeting held on August 3.
  
- C. AD HOC AUDIT COMMITTEE VERBAL UPDATE  
*Presenter: David E. Raley/Betsy Miller*  
**Recommendation:** The chair of the Ad Hoc Audit Committee will provide a verbal update of the committee meeting held on August 3.

**Action Items**

- D. UNAUDITED FINANCIAL REPORTS, July 2022 - 5 minutes (M#1879) .....32  
*Presenter: Betsy Miller/Angie Quiroga*  
**Recommendation:** Review and approve the unaudited financials for July 2022.
  
- E. CSDA 2023 COMMITTEE AND EXPERT FEEDBACK TEAM APPOINTMENTS - 5 minutes (M#1880) .....35  
*Presenter: Athena Laroche*  
**Recommendation:** Provide direction to staff regarding submission of interest forms for Director service on California Special Districts Association (CSDA) committees and/or Expert Feedback Teams for 2023. The yearly terms of office run from January 1, 2023, to December 31, 2023.
  
- F. BOARD ROOM TECHNOLOGY UPGRADES - 5 minutes (M#1881) .....39  
*Presenter: Betsy Miller*  
**Recommendation:** Provide direction to staff regarding alternatives to upgrade the technology in the Board room to better support online and hybrid meetings.

G. GENERAL MANAGER TRAINING FOR FISCAL YEAR 2023- 5 minutes (M#1882) .....41

*Presenter: Betsy Miller*

*Recommendation:* Approve General Manager registration fees and travel costs estimated at \$5,500 for the ACWA JPIA Leadership Essentials for the Water Industry Program per Section 12, Professional Development, of the Agreement for Employment of General Manager.

6. INFORMATION ITEMS:

- A. Environmental Update – 5 Minutes.....51
- B. CDFW Feedback on Executive Director of Trust and Conservation Trust Board discussion
- C. Engineering Update – 5 Minutes.....53
- D. Wash Plan Trails Status Report.....54
- E. Santa and Mill Creek Water Level Monitoring (2010-Current).....55
- F. General Manager’s Report and Monthly Recharge Report – 5 Minutes .....56
- G. Future Agenda Items & Staff Tasks – 5 Minutes

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

- A. ACWA Travel Conference Travel Requests Form Potential Approval .....62
- B. 2022 California H2O Women Conference Travel Request Form Potential Approval .....65

8. UPCOMING MEETINGS:

- A. August 11, 2022 San Bernardino Valley Municipal Water District Board Policy Workshop, 2:00 p.m. at Valley Municipal
- B. August 12, 2022 Southern California Water Conference, 8:00 a.m.-1:00 p.m., Ontario Double Tree Hotel
- C. August 15, 2022 Association of San Bernardino Special Districts Dinner, 6:00 p.m. hosted by the Valley Municipal at the Sierra Lakes Golf Club  
Topic: Why Endangered Species Matter
- D. August 16, 2022 San Bernardino Valley Municipal Water District Board of Directors Meeting, 2:00 p.m. at Valley Municipal
- E. August 17, 2022 USAR WIFA Meeting, 8:30 a.m. via Zoom/Teleconference
- F. August 24, 2022 USAR WIFA Technical Advisory Committee Meeting, 8:30 a.m. via Zoom/Teleconference
- G. August 24, 2022 Special Closed Session Meeting, 1:30 p.m. at Conservation District
- H. September 14, 2022 Board of Directors Meeting, 1:30 p.m. at Conservation District  
(Zoom Meeting ID: 828 2351 1711)
- I. September 29, 2022- September 30, 2022 2022 California H2O Women Conference  
**(Board Approval Required)**

- J. October 4, 2022 Operations Committee Meeting, 9:00 a.m. at Conservation District  
(Zoom Meeting ID: 848 3727 1543)
- K. October 5, 2022 San Bernardino County State of the County, 3:00 p.m. at Ontario Convention Center
- L. November 8, 2022 ARTP Policy Committee Meeting, 9:00 a.m. at Conservation District  
(Zoom Meeting ID: 839 6435 3633)
- M. November 16, 2022 Finance & Administration Committee Meeting, 1:30 p.m. at Conservation District  
(Zoom Meeting ID: 894 6254 7301)
- N. November 28-December 2, 2022 ACWA Fall Conference (Indian Wells, CA)  
(Board Approval Required)

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), in order to discuss existing litigation, San Bernardino Valley Water Conservation District v. Mark J. Bacher dba Red Dragonfly Spa, SBCSC Case No. LLTVA 2103055.
- 3. 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: Betsy Miller and David Cosgrove Owner: Southern California Edison Negotiators Allison, Bahen, Property Manager and Steven Powell, Vice President.
- 4. The Board may convene in closed Session under authority of Government Code §54956.9 (a), in order to discuss potential litigation regarding the DR Horton trespass.

- 10. **ADJOURN MEETING.** The next scheduled Special Closed Session Meeting will be on August 24, 2022 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA and via Zoom/teleconference.

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS MEETING

MINUTES OF JULY 13, 2022  
1:30 p.m.

President McDonald called the Board of Directors meeting to order at 1:30 p.m. by in-person, teleconference, and Zoom meeting. All those in attendance stood for the pledge of allegiance led by President McDonald.

ROLL CALL:

BOARD MEMBERS PRESENT:

Melody McDonald, President  
Richard Corneille, Vice President  
David E. Raley, Director (Arrival 1:54 pm)  
Robert Stewart, Director  
John Longville, Director (Arrival 1:36 p.m.)

BOARD MEMBERS ABSENT:

None

STAFF PRESENT:

Betsy Miller, General Manager  
Milan Mitrovich, Land Resources Manager  
Erwin Fogerson, ARTP Engineer  
Katelyn Scholte, Principal Engineer  
Laura Torres, Assistant Engineer  
Athena Laroche, Administrative Specialist  
Angie Quiroga, Senior Administrative Analyst  
Anna Frey, Intern  
David Cosgrove, District Counsel

GUESTS PRESENT:

David E. Smith, East Valley Water District  
Willow Green, Tetra Tech  
June Hayes, San Bernardino Valley Municipal Water District  
Paul Kielhold, San Bernardino Valley Municipal Water District  
Adekunle Ojo, San Bernardino Valley Municipal Water District  
Susan Longville, San Bernardino Valley Municipal Water District

1. PUBLIC PARTICIPATION

President McDonald announced that any person present, who so desired, may make an oral presentation to the Board of Directors. There being none, the meeting continued with the posted agenda items.

2. ADDITIONS/DELETIONS TO AGENDA

There were no additions or deletions to the posted agenda.

3. GUEST RECOGNITION/SELF INTRODUCTION

Ms. Miller introduced staff present and President McDonald introduced Board members present. Guests present in-person and via Zoom performed self-introductions.

4. CONSENT CALENDAR

**It was moved by Vice President Corneille and seconded by Director Stewart to approve the Consent Calendar: Item A: Board Minutes, June 8, 2022, and Item B: Expenditure Report, June 2022. The motion carried 3-0, with all Board members present voting in the affirmative. Director Raley and Longville were noted absent from the vote.**

**President McDonald: Yes  
Vice President Corneille: Yes  
Director Longville: Absent  
Director Raley: Absent  
Director Stewart: Yes**

5. COMMITTEE REPORTS/ACTION ITEMS

A. UNAUDITED FINANCIAL REPORT, JUNE 2022

Ms. Miller introduced this item for discussion, noting its inclusion on package page 21. Ms. Quiroga stated that the interest income is still under budget due to current market factors. The GL-4025: Wash Plan Revenue was offset with State permitting fees received from Wash Plan participants in the amount of \$376,384.75. Approximately \$75,000 in additional charges will be billed for FY 2021-2022. The District's portion of State permitting costs to date is \$168,688.33, which is allocated to GL-6006: Permits. The CEMEX payment for May was approximately \$100,000, with \$200,000 estimated for June. Property tax revenue received is higher than initially estimated in line with payments for the last few years. GL-4017: ARTP Capital Income is estimated at \$652,954.98. Ms. Quiroga stated that not all items have been accrued for the Groundwater Enterprise at this time and revenue is over budget because the estimate of monies received was lower than that actually received. She said that the District has been reimbursed for \$405,699 in Wash Plan costs, with an estimated \$550,000 in reimbursable costs still pending. GL-5120: Misc. Professional Services is slightly higher than anticipated primarily due to Land Exchange costs and the 90<sup>th</sup> Anniversary Celebration. GL-5210: Equipment Maintenance was higher than anticipated due to maintenance on the case loader. Several additional items need to be accrued, including: GL-6010: Surety Bond, GL-6090: Subscriptions/Publications, GL-6093: Memberships, and GL-6320: General Liability Insurance. Each of these items is expected to be adjusted slightly based on actual costs. Vice President Corneille requested confirmation that this is the last report before the new fiscal year begins. Ms. Quiroga confirmed that the District entered the new fiscal year for 2022-2023 on July 1. He noted that the bottom line looks good. Ms. Quiroga said that approximately \$200,000 in capitalized expenses will be added to the financials. Vice President Corneille asked if any additional revenue will be received for fiscal year 2021-2022. Ms. Quiroga said that an estimated \$200,000 is expected to be received for that fiscal year. Director Stewart asked if updated financial information will be presented to

the Finance & Administration Committee at its next meeting. Staff will receive updated information from our financial institutions and update the Board and Committee as these data are received. The audit will begin for fiscal year 2021-2022 within the next two weeks.

**It was moved by Vice President Corneille and seconded by Director Stewart to approve the Unaudited Financial Reports for June 2022. The motion carried 4-0, with all Board members present voting in the affirmative. Director Raley was noted absent from the vote.**

**President McDonald: Yes  
Vice President Corneille: Yes  
Director Longville: Yes  
Director Raley: Absent  
Director Stewart: Yes**

**B. WASH PLAN SAN BERNARDINO KANGAROO RAT 2022 MONITORING PROGRAM  
PROFESSIONAL SERVICES AGREEMENT**

Mr. Mitrovich introduced this item for discussion, noting its inclusion beginning on package page 28. Staff recommended the approval of a Professional Services Agreement with Origin Biological for an amount not to exceed \$35,590. Mr. Mitrovich reviewed the requirements for the San Bernardino kangaroo rat (SBKR) monitoring program as identified in the Wash Plan, and reviewed the tasks proposed for implementation under the Agreement as noted in the attachment in brief. Vice President Corneille said that the District may want to include a contingency amount in the agreement. Mr. Cosgrove noted his preference for a not to exceed amount with the understanding that we can amend the contract if needed at a later date. Director Stewart asked what prior costs were and how the data will be used. Mr. Mitrovich said that the consultants will implement the protocol for SBKR monitoring developed by the District in collaboration with the U.S. Geological Survey (USGS). Ms. Miller said that the costs were higher during the initial year of implementation and now we are seeing cost savings because the team has experience implementing this protocol. Mr. Mitrovich said that the trapping conducted under this Agreement will provide the data needed to begin to predict why SBKR are where they are, and why they are absent in other areas, and what habitat covariates they are responding to. Ms. Miller said that the goal is to see the number of occupied plots increase over time in order to demonstrate the growth in of the population in response to habitat management projects, in compliance with the Wash Plan.

**It was moved by Director Longville and seconded by Director Stewart to approve the Professional Services Agreement for Wash Plan San Bernardino Kangaroo Rat Monitoring with Origin Biological in an amount not to exceed \$35,590. The motion carried 4-0, with all Board members present voting in the affirmative. Director Raley was noted absent from the vote.**

**President McDonald: Yes  
Vice President Corneille: Yes  
Director Longville: Yes  
Director Raley: Absent  
Director Stewart: Yes**

C. WASH PLAN SAN BERNARDINO KANGAROO RAT MONITORING PROGRAM  
TECHNICAL ASSISTANT PROFESSIONAL SERVICES AGREEMENT

Mr. Mitrovich introduced this item for discussion, noting its inclusion beginning on package page 42. Staff recommends the approval of a Professional Services Agreement with USGS for an amount not to exceed \$60,000. Mr. Mitrovich said that this item is related to the previous item discussed, which will provide for data collection while this item focuses on data analysis portion. Mr. Mitrovich reviewed the requirements for the San Bernardino kangaroo rat (SBKR) monitoring program as identified in the Wash Plan, and reviewed the tasks proposed for implementation under the Agreement as noted in the attachment in brief. The proposed Agreement with USGS would assist the District in 1) analyzing the data collected in fall 2021, spring 2022, and fall 2022, and 2) utilize this information to optimize the SBKR monitoring program methodology for efficient implementation in future years. Ms. Miller noted that approximately \$60,000, as required to complete this proposed work, was initially anticipated to be a reoccurring cost due to the specialized knowledge and statistical skills required to conduct this work; however, due to Mr. Mitrovich's experience with these programs, costs for future years are expected to be reduced as more of these tasks are shifted from USGS to District staff. Vice President Corneille asked how often USGS will bill us. Mr. Mitrovich said that it is undetermined at this time. Vice President Corneille suggested including a provision where the consultant advises the District of the remaining contract balance and any concerns with exceeding the approved budget. Ms. Miller said that staff will work to implement such a process internally if needed. Director Stewart spoke in support of the Agreement and the possibility of including additional lands such as Mill Creek in the future. Mr. Mitrovich said that multiple years of data will help us better understand and manage the system. He said that the District has had support from partner and resource agencies and there has been discussion about expanding this protocol for use across the species' range. Discussion ensued regarding fire and how it affects this protocol and plots studied. Director Raley asked if this item was budgeted. Ms. Miller confirmed that these costs were budgeted as part of Wash Plan implementation.

**It was moved by Director Longville and seconded by Director Stewart to approve the Professional Services Agreement for Wash Plan San Bernardino Kangaroo Rat Monitoring Program Technical Assistance with U.S. Geological Survey in an amount not to exceed \$60,000. The motion carried 5-0, with all Board members present voting in the affirmative.**

**President McDonald: Yes  
Vice President Corneille: Yes  
Director Longville: Yes  
Director Raley: Yes  
Director Stewart: Yes**

6. INFORMATION ITEMS

A. ENVIRONMENTAL UPDATE

Mr. Mitrovich provided a verbal update on this item, noting its inclusion on package page 55. He said that staff has completed a draft of the Natural Resource Management Plan (Management Plan). The Management Plan draft is due to wildlife agencies by today. Mr. Mitrovich said that today marks the two year anniversary since the District received its Wash Plan Incidental Take Permit. President McDonald commended staff on their efforts. Mr. Mitrovich said that staff has requested high level comments from

the resource agencies, and we are also forming a Preserve Management Committee as required by the Wash Plan. That Committee will also review the draft Management Plan. The Committee members include: U.S. Fish & Wildlife Service, California Department of Fish & Wildlife, Bureau of Land Management, representation from the Woolly Star Preserve Area, San Bernardino County Flood Control District, San Bernardino Valley Municipal Water District and the Conservation District. The first meeting is scheduled for this fall. Vice President Corneille thanked Mr. Mitrovich for his detailed report, and said that it is valuable for the Board to have a written report provided on page 55. Mr. Mitrovich noted that the U.S. Army Corps of Engineers (COE) posted their required public notice for the 404 permit for Wash Plan Covered Activities on July 1 with a 30-day comment period. Hard-copies of the public notice were mailed to adjacent property owners as required by law July 5. The Santa Ana Water Quality Control Board 401 certification continues to meet progress milestones as well and we anticipate receipt of this permit by the end of the month. Both of these permits were proposed with terms of twenty years. Ms. Miller said a draft 401 certification was received from the Regional Board for District staff review. Director Stewart asked if the 401 and 404 permits will have annual tasks and reporting and, if so, if those will be conducted in-house by District staff. Ms. Miller said that the annual tasks and reporting will be assigned to the new Assistant Biologist that the Board approved in the FY23 budget. This item was received and filed.

## B. ENGINEERING UPDATE

This item is included on package page 56. Ms. Scholte said that the payment bond has been received from the contractor for the Mentone Shop, and a notice to proceed has been issued for the design phase. Staff met with the contractor and the District's field team yesterday morning to discuss dimensions. The contractor said they will have initial drawings for review and comment next week. Following staff review, the drawings will be submitted to the County for review. There is a three month lead time for the building fabrication. Staff is working on preparing an RFP for the onsite concrete and soils testing and septic installation. Field staff has been involved with the Mentone Shop project at each step to ensure a final product that truly functions as needed. USFWS has completed their review of the Mill Creek Diversion project and provided their concurrence to COE; COE can now complete both the 404 and 408 permits. The COE initiated a 60-day window for the Santa Ana Water Quality Control Board to issue, deny or waive the 401 permit within this timeframe. The 401 permit is restricted to the area that overlaps with the 404, rather than covering the entire project footprint. Staff is evaluating these requirements.

Regarding the ARTP, Ms. Scholte said that Tetra Tech has submitted updated information to FCD on the Waterman, Twin and Lynwood basins, and the hydrologic analysis has begun. GeoScience is working on the existing condition groundwater model that combines geotechnical data with the hydrology analysis. Valley Municipal completed the permitting needed to be able to do the geotechnical analysis; Ms. Scholte thanked Ms. Gibson from Valley Municipal for her assistance. Tetra Tech is scheduled to complete the borings in late September. Staff has coordinated with the City of San Bernardino as the landowner for much of the Lynwood Basins for access. Mr. Fogerson reviewed the hydrology study for Plunge and Oak Creeks, noting that the methodology is inconsistent with previous reports. He said that staff is working to submit a summary to FCD in order to obtain consensus on the approach within the next week. Ms. Scholte said that the environmental permitting is also in process. The Santa Ana River woolly star found in the Plunge Creek basin footprint will be avoided during testing work. Staff met with Lockheed Martin staff to discuss any hazards associated with geotechnical testing and/or the removal of the concrete bunkers. For Cook Creek, a fault study has been completed and reviewed by District staff; this will be forwarded to the Operations Committee and the ARTP Policy Committee. President McDonald

asked for additional information surrounding potential hazards of removing the Lockheed buildings. Ms. Scholte indicated that these buildings historically contained rocket fuel and may currently contain asbestos. Ms. Miller has begun the initial steps of determining appropriate steps for analysis of removal, including request of a scope of work as part of the Mill Creek Groundwater Recharge Facility permitting. Additional information is needed to determine the appropriate path forward and therefore building removal was not included in this year's budget. The goal is to develop a clear plan to implementation in the next three to four years. This item was received and filed.

#### C. WASH PLAN TRAILS STATUS REPORT

Ms. Miller introduced this item for discussion, noting its inclusion on package page 57. She said that we await a response from the City of Redlands. Director Stewart said that certain sections of the Blossom Trail do not connect through to other segments, and said that he would like to avoid this issue in the Wash Plan trails. Director Raley asked if staff is evaluating grant opportunities. Ms. Miller said that the team is reviewing such, including preparation of a pre-applications for the Wildlife Conservation Board. Director Raley said that expenditures in support of trails completion will be worthwhile. Ms. Miller thanked the Board for their support and feedback. This item was received and filed.

#### D. PREVIOUS GENERAL MANAGER APHORISMS

President McDonald introduced this item for discussion, it is included on package page 58. She reviewed them in detail and asked for them to be displayed in the Board room.

#### E. GENERAL MANAGER'S REPORT AND MONTHLY RECHARGE REPORT

Ms. Miller reviewed this item starting on package page 59. She noted that the new Assistant Engineer, Laura Torres, began on Monday, that Ms. Quiroga has been promoted to Senior Administrative Analyst, and that the opening for the part-time Administrative Assistant position approved by the Board for FY23 was posted this morning. She indicated that staff is planning to repost the RFP for IT Modernization and Managed IT Services because we received a single proposal. Staff is also working to develop a proposal for a smart board room. Staff is in the process of updating the COVID Injury and Illness Prevention Plan which was previously updated, but now must be revised to incorporate recently released guidance from CalOSHA. Following a meeting with LAFCO, the District requested exemptions for both the ARTP agreement with Valley District and the ARTP MOU with Flood Control; those letters are included on package pages 63 to 66. Ms. Miller said that Vice President Corneille provided an excellent presentation on climate change at the Association of San Bernardino County Special Districts (ASBCSD) dinner on June 20. She noted that the District will need to obtain current bio's from our Board members related to California Department of Fish and Wildlife (CDFW) approval of conservation easements being sold to the San Bernardino County Transit Authority (SBCTA) through the District's Community Mitigation Program. Ms. Miller said that staff is also evaluating if Mr. Mitrovich should assume the role of Executive Director of the Conservation Trust following comments received from CDFW; this item will be discussed by the Conservation Trust Board on July 20. Director Raley asked when the Ad Hoc Audit Committee will be held. Staff is working on setting a date for this meeting. Mr. Cosgrove noted that an Exchange Plan Committee meeting was held on June 29. The group consensus was that the Exchange Plan is a viable structure but the future role would change in significant ways. These include removal of the formal Committee and Project Manager, along with restructuring the agreement to function more as an MOU. Funding for the Daily Flow Report (DFR), which is currently partially covered by Valley District under the

Exchange Plan, is being determined, with the Exchange Plan Committee recommending the Basin Technical Advisory Commission (BTAC) or the Groundwater Council (GC) assuming the responsibility for DFR funding. Ms. Scholte stated that without the Exchange Plan, District staff would only need to check readings on approximately two to three sites (rather than fifteen to twenty) for our own data needs. Vice President Corneille asked if we have responsibility to monitor the other sites. Ms. Scholte indicated that we do not. Director Raley asked if we can establish a line in the budget to automate reporting (meters). Ms. Scholte said that this is technically possible but we have found frequent errors in the automated meters and believe it to be beneficial to have a person check these sites daily as well. She said that this morning provided a perfect example: the USGS meter provided a reading of zero flow but our team recorded water flowing at the same location. Often times field staff will notify others of meter issues. The monthly recharge report is included on package page 67.

#### F. FUTURE AGENDA ITEMS & STAFF TASKS

Vice President Corneille asked for a detailed explanation of how the Exchange Plan Amendment to the agreement will affect the District. Director Raley asked to go out with field staff who take the DFR to view the sites. Director Stewart requested an update on Steps 4 Life. Vice President Corneille asked for an update on the Enhanced Recharge Phase 1B.

#### 7. MONTHLY BOARD MEMBER MEETING REPORTS

Director Stewart attended the Valley Municipal Policy Workshop on June 9, ASBCSD Dinner meeting on June 20 and Exchange Plan Committee meeting on June 29.

Vice President Corneille attended the Valley Municipal Engineering Workshop on June 16, presented at ASBCSD on June 20 and the Valley Municipal Resource Workshop on July 7.

Director Longville attended the Valley Municipal Board meeting on February 15, March 1, April 19 and June 21. He also attended the Valley Municipal Policy Workshop on June 9 and a lunch meeting with President McDonald on June 23 and Valley Municipal Resources Workshop meeting on July 7.

President McDonald attended Valley Municipal Board meeting July 12, ASBCSD Board meeting on July 11 and Valley Municipal Resource Workshop on July 7. She attended a lunch meeting with Director Longville on June 23, Valley Municipal Board meeting on June 21 and Valley Municipal General Fund Budget Workshop on June 14. She attended the ASBCSD Board meeting on June 13, ACWA State Legislative Committee on June 10 and Valley Municipal Policy Workshop on June 9.

Director Raley attended the Valley Municipal General Fund Budget Workshop on June 14.

#### 8. UPCOMING MEETINGS

There were none discussed.

#### 9. CLOSED SESSION

**It was moved by Director Raley and seconded by Director Stewart to enter into Closed Session. The motion carried 5-0, with all Directors present voting in the affirmative.**

**President McDonald: Yes**  
**Vice President Corneille: Yes**  
**Director Longville: Yes**  
**Director Raley: Yes**  
**Director Stewart: Yes**

Mr. Cogrove announced that the meeting would adjourn to a closed session to discuss all posted agenda items. Mr. Cosgrove recused himself from Closed Session Item 5, during the discussion on his performance evaluation.

At 4:50 p.m. the meeting reconvened into open session. Mr. Cosgrove noted reported that while in Closed Session the Board made no reportable action.

10. ADJOURN MEETING

**It was moved by Director Longville and seconded by Vice President Corneille to adjourn. The motion carried 5-0, with all Directors present voting in the affirmative.**

**President McDonald: Yes**  
**Vice President Corneille: Yes**  
**Director Longville: Yes**  
**Director Raley: Yes**  
**Director Stewart: Yes**

At 4:51 p.m., the meeting adjourned to the regular Board of Directors meeting scheduled for 1:30 p.m. on August 10, 2022, via Zoom and in-person.

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Betsy Miller  
General Manager

## San Bernardino Valley Water Conservation District Expenditure Report July 2022

Num	Date	Name	Account	Class	Original Amount
Online Pymt	07/05/2022	WEX Bank-Valero	1012 · Citizens Busine...		-1,015.12
			5320 · Fuel	1-Groundwater Ent.	1,015.12
TOTAL					1,015.12
PC 07.13.22	07/13/2022	Paychex	1012 · Citizens Busine...		-142.38
			6042 · Payroll Processing	4-General Fund Ent.	142.38
TOTAL					142.38
PC 07.27.22	07/27/2022	Paychex	1012 · Citizens Busine...		-130.72
			6042 · Payroll Processing	4-General Fund Ent.	130.72
TOTAL					130.72
ACH0234	07/22/2022	John Longville	1012 · Citizens Busine...		-449.28
			6410 · Mileage	4-General Fund Ent.	449.28
TOTAL					449.28
23580	07/05/2022	AAA Alarm Systems, Inc.	1012 · Citizens Busine...		-129.00
	07/01/2022		5410 · Alarm Service	4-General Fund Ent.	64.50
			5410 · Alarm Service	1-Groundwater Ent.	64.50
TOTAL					129.00
23581	07/05/2022	Aaron Pederson	1012 · Citizens Busine...		-35.00
	06/30/2022		6018 · Janitorial Services	4-General Fund Ent.	35.00
TOTAL					35.00
23582	07/05/2022	ACWA JPIA - Workers ...	1012 · Citizens Busine...		-4,641.40
	06/30/2022		6120 · Workers' Comp. ...	4-General Fund Ent.	603.38
			6120 · Workers' Comp. ...	1-Groundwater Ent.	2,088.63
			6120 · Workers' Comp. ...	2-Redlands Plaza/...	185.66
			6120 · Workers' Comp. ...	3-Land Resources	464.14
			6120 · Workers' Comp. ...	5-Wash Plan	324.90
			6120 · Workers' Comp. ...	6-Active Recharge ...	974.69
TOTAL					4,641.40
23583	07/05/2022	AECOM Technical Serv...	1012 · Citizens Busine...		-32,949.99
	06/28/2022		1702 · WIP-Mill Creek ...	1-Groundwater Ent.	32,949.99
TOTAL					32,949.99
23584	07/05/2022	American Power Security	1012 · Citizens Busine...		-970.00
	04/01/2022		6026 · Redlands Plaza ...	2-Redlands Plaza/...	970.00
TOTAL					970.00

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<b>23585</b>	<b>07/05/2022</b>	<b>Assoc. San Bernardino...</b>	<b>1012 · Citizens Busine...</b>		<b>-80.00</b>
	07/05/2022		6425 · Meals	4-General Fund Ent.	80.00
TOTAL					80.00
<b>23586</b>	<b>07/05/2022</b>	<b>Castro Landscaping Se...</b>	<b>1012 · Citizens Busine...</b>		<b>-250.00</b>
	06/30/2022		6026 · Redlands Plaza ...	2-Redlands Plaza/...	250.00
TOTAL					250.00
<b>23587</b>	<b>07/05/2022</b>	<b>County Treasurer</b>	<b>1012 · Citizens Busine...</b>		<b>-56.78</b>
	07/01/2022		5080 · LAFCO Contribu...	4-General Fund Ent.	56.78
TOTAL					56.78
<b>23588</b>	<b>07/05/2022</b>	<b>CS-NK Construction S...</b>	<b>1012 · Citizens Busine...</b>		<b>-5,898.72</b>
	06/30/2022		1703 · CIP-Mentone Sh...	1-Groundwater Ent.	5,898.72
TOTAL					5,898.72
<b>23589</b>	<b>07/05/2022</b>	<b>Diamond Environment...</b>	<b>1012 · Citizens Busine...</b>		<b>-100.48</b>
	06/20/2022		5460 · Water / Trash / ...	4-General Fund Ent.	28.13
			5460 · Water / Trash / ...	1-Groundwater Ent.	20.10
			5460 · Water / Trash / ...	3-Land Resources	52.25
TOTAL					100.48
<b>23590</b>	<b>07/05/2022</b>	<b>DUDEK</b>	<b>1012 · Citizens Busine...</b>		<b>-1,485.00</b>
	06/30/2022		5120 · Misc. Profession...	3-Land Resources	1,485.00
TOTAL					1,485.00
<b>23591</b>	<b>07/05/2022</b>	<b>Empire Disposal</b>	<b>1012 · Citizens Busine...</b>		<b>-173.39</b>
	06/30/2022		5460 · Water / Trash / ...	4-General Fund Ent.	86.70
			5460 · Water / Trash / ...	1-Groundwater Ent.	69.35
			5460 · Water / Trash / ...	3-Land Resources	17.34
TOTAL					173.39
<b>23592</b>	<b>07/05/2022</b>	<b>FMB Truck Outfitters</b>	<b>1012 · Citizens Busine...</b>		<b>-55.92</b>
	06/29/2022		5310 · Vehicle Mainten...	1-Groundwater Ent.	55.92
TOTAL					55.92

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<b>23593</b>	<b>07/05/2022</b>	<b>Frontier-4860</b>	<b>1012 · Citizens Busine...</b>		<b>-432.66</b>
	07/01/2022		5440 · Telephone	4-General Fund Ent.	236.38
			5440 · Telephone	1-Groundwater Ent.	101.30
			5470 · Internet Services	4-General Fund Ent.	47.49
			5470 · Internet Services	1-Groundwater Ent.	28.49
			5470 · Internet Services	2-Redlands Plaza/...	4.75
			5470 · Internet Services	3-Land Resources	14.25
TOTAL					432.66
<b>23594</b>	<b>07/05/2022</b>	<b>Frontier-7275</b>	<b>1012 · Citizens Busine...</b>		<b>-121.31</b>
	06/19/2022		5440 · Telephone	4-General Fund Ent.	32.42
			5440 · Telephone	1-Groundwater Ent.	13.90
			5470 · Internet Services	4-General Fund Ent.	37.50
			5470 · Internet Services	1-Groundwater Ent.	22.50
			5470 · Internet Services	2-Redlands Plaza/...	3.75
			5470 · Internet Services	3-Land Resources	11.24
TOTAL					121.31
<b>23595</b>	<b>07/05/2022</b>	<b>JAN-PRO Cleaning Sys...</b>	<b>1012 · Citizens Busine...</b>		<b>-800.00</b>
	07/01/2022		6018 · Janitorial Services	4-General Fund Ent.	800.00
TOTAL					800.00
<b>23596</b>	<b>07/05/2022</b>	<b>Katelyn Scholte</b>	<b>1012 · Citizens Busine...</b>		<b>-299.48</b>
	06/30/2022		6510 · Mileage	4-General Fund Ent.	93.36
			6510 · Mileage	1-Groundwater Ent.	58.36
			6510 · Mileage	3-Land Resources	23.34
			6510 · Mileage	6-Active Recharge ...	58.36
			6520 · Travel, Other (re...	4-General Fund Ent.	29.72
			6520 · Travel, Other (re...	1-Groundwater Ent.	16.52
			6520 · Travel, Other (re...	3-Land Resources	19.82
TOTAL					299.48
<b>23597</b>	<b>07/05/2022</b>	<b>Loggerhead Navigation...</b>	<b>1012 · Citizens Busine...</b>		<b>0.00</b>
TOTAL					0.00
<b>23598</b>	<b>07/05/2022</b>	<b>Lowe's Companies, Inc.</b>	<b>1012 · Citizens Busine...</b>		<b>-56.24</b>
	06/25/2022		5210 · Equipment Maint...	1-Groundwater Ent.	56.24
TOTAL					56.24
<b>23599</b>	<b>07/05/2022</b>	<b>Michael Guizar</b>	<b>1012 · Citizens Busine...</b>		<b>-239.23</b>
	07/05/2022		6051 · Uniforms	4-General Fund Ent.	71.77
			6051 · Uniforms	1-Groundwater Ent.	167.46
TOTAL					239.23

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<b>23600</b>	<b>07/05/2022</b>	<b>Netsteller</b>	<b>1012 · Citizens Busine...</b>		<b>-689.30</b>
	06/30/2022		5160 · IT Support	4-General Fund Ent.	135.00
			5160 · IT Support	1-Groundwater Ent.	225.00
			5160 · IT Support	3-Land Resources	45.00
			5160 · IT Support	6-Active Recharge ...	45.00
	06/30/2022		6027 · Computer Softw...	4-General Fund Ent.	179.47
			6027 · Computer Softw...	1-Groundwater Ent.	11.97
			6027 · Computer Softw...	2-Redlands Plaza/...	23.93
			6027 · Computer Softw...	3-Land Resources	23.93
TOTAL					689.30
<b>23601</b>	<b>07/05/2022</b>	<b>O'Reilly</b>	<b>1012 · Citizens Busine...</b>		<b>-56.97</b>
	06/16/2022		5210 · Equipment Maint...	1-Groundwater Ent.	56.97
TOTAL					56.97
<b>23602</b>	<b>07/05/2022</b>	<b>Patton Sales Corp</b>	<b>1012 · Citizens Busine...</b>		<b>-65.51</b>
	06/21/2022		5215 · Property Mainte...	1-Groundwater Ent.	52.41
			5215 · Property Mainte...	3-Land Resources	13.10
TOTAL					65.51
<b>23603</b>	<b>07/05/2022</b>	<b>Powers Electric Produ...</b>	<b>1012 · Citizens Busine...</b>		<b>-680.10</b>
	05/23/2022		5210 · Equipment Maint...	1-Groundwater Ent.	680.10
TOTAL					680.10
<b>23604</b>	<b>07/05/2022</b>	<b>Quill Corporation</b>	<b>1012 · Citizens Busine...</b>		<b>-61.98</b>
	06/17/2022		6030 · Office Supplies	4-General Fund Ent.	49.58
			6030 · Office Supplies	1-Groundwater Ent.	3.10
			6030 · Office Supplies	2-Redlands Plaza/...	6.20
			6030 · Office Supplies	3-Land Resources	3.10
TOTAL					61.98
<b>23605</b>	<b>07/05/2022</b>	<b>Stewart Handling</b>	<b>1012 · Citizens Busine...</b>		<b>-307.67</b>
	12/22/2021		7140 · Mentone Propert...	1-Groundwater Ent.	307.67
TOTAL					307.67
<b>23606</b>	<b>07/05/2022</b>	<b>U.S. Geological Survey</b>	<b>1012 · Citizens Busine...</b>		<b>-18,335.08</b>
	06/30/2022		5123 · Habitat Manage...	5-Wash Plan	18,335.08
TOTAL					18,335.08
<b>23607</b>	<b>07/20/2022</b>	<b>ACWA/JPIA</b>	<b>1012 · Citizens Busine...</b>		<b>-6,071.24</b>
	07/07/2022		6310 · Property/ Auto In...	4-General Fund Ent.	303.56
			6310 · Property/ Auto In...	1-Groundwater Ent.	4,553.43
			6310 · Property/ Auto In...	2-Redlands Plaza/...	910.69
			6310 · Property/ Auto In...	3-Land Resources	303.56
TOTAL					6,071.24

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Num	Date	Name	Account	Class	Original Amount
<b>23608</b>	<b>07/20/2022</b>	<b>ACWA/JPIA-Health</b>	<b>1012 · Citizens Busine...</b>		<b>-18,505.32</b>
	07/05/2022		6110 · Vision Insurance	4-General Fund Ent.	33.83
			6110 · Vision Insurance	1-Groundwater Ent.	117.12
			6110 · Vision Insurance	2-Redlands Plaza/...	10.41
			6110 · Vision Insurance	3-Land Resources	26.03
			6110 · Vision Insurance	5-Wash Plan	18.22
			6110 · Vision Insurance	6-Active Recharge ...	54.65
			6130 · Dental Insurance	4-General Fund Ent.	133.64
			6130 · Dental Insurance	1-Groundwater Ent.	462.56
			6130 · Dental Insurance	2-Redlands Plaza/...	41.12
			6130 · Dental Insurance	3-Land Resources	102.79
			6130 · Dental Insurance	5-Wash Plan	71.95
			6130 · Dental Insurance	6-Active Recharge ...	215.86
			6150 · Medical Insurance	4-General Fund Ent.	2,238.23
			6150 · Medical Insurance	1-Groundwater Ent.	7,747.71
			6150 · Medical Insurance	2-Redlands Plaza/...	688.69
			6150 · Medical Insurance	3-Land Resources	1,721.71
			6150 · Medical Insurance	5-Wash Plan	1,205.20
			6150 · Medical Insurance	6-Active Recharge ...	3,615.60
TOTAL					18,505.32
<b>23609</b>	<b>07/20/2022</b>	<b>American Power Security</b>	<b>1012 · Citizens Busine...</b>		<b>-970.00</b>
	06/30/2022		6026 · Redlands Plaza ...	2-Redlands Plaza/...	970.00
TOTAL					970.00
<b>23610</b>	<b>07/20/2022</b>	<b>Assoc. San Bernardino...</b>	<b>1012 · Citizens Busine...</b>		<b>-120.00</b>
	07/20/2022		6425 · Meals	4-General Fund Ent.	120.00
TOTAL					120.00
<b>23611</b>	<b>07/20/2022</b>	<b>Bickerman Dispute Re...</b>	<b>1012 · Citizens Busine...</b>		<b>-2,236.27</b>
	06/27/2022		5180 · Legal	3-Land Resources	2,236.27
TOTAL					2,236.27
<b>23612</b>	<b>07/20/2022</b>	<b>CASC Engineering and...</b>	<b>1012 · Citizens Busine...</b>		<b>-2,070.00</b>
	06/30/2022		1701.02 · Plunge & Oa...	6-Active Recharge ...	2,070.00
TOTAL					2,070.00
<b>23613</b>	<b>07/20/2022</b>	<b>Citizens Business Bank</b>	<b>1012 · Citizens Busine...</b>		<b>-6,713.43</b>
	07/13/2022		5123 · Habitat Manage...	5-Wash Plan	400.00
			5210 · Equipment Maint...	1-Groundwater Ent.	565.69
			5215 · Property Mainte...	1-Groundwater Ent.	661.84
			5215 · Property Mainte...	3-Land Resources	165.46
			6002 · Website Adminis...	4-General Fund Ent.	365.00
			6016 · Redlands Plaza ...	2-Redlands Plaza/...	70.18
			6027 · Computer Softw...	4-General Fund Ent.	116.23
			6027 · Computer Softw...	1-Groundwater Ent.	7.75
			6027 · Computer Softw...	2-Redlands Plaza/...	15.50
			6027 · Computer Softw...	3-Land Resources	15.50
			6030 · Office Supplies	4-General Fund Ent.	329.33
			6030 · Office Supplies	1-Groundwater Ent.	20.58
			6030 · Office Supplies	2-Redlands Plaza/...	41.17
			6030 · Office Supplies	3-Land Resources	20.58
			6036 · Printing	4-General Fund Ent.	2.50

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Num	Date	Name	Account	Class	Original Amount
			6036 · Printing	1-Groundwater Ent.	2.00
			6036 · Printing	3-Land Resources	0.50
			6039 · Postage and Ov...	4-General Fund Ent.	40.98
			6039 · Postage and Ov...	1-Groundwater Ent.	18.63
			6039 · Postage and Ov...	2-Redlands Plaza/...	7.45
			6039 · Postage and Ov...	3-Land Resources	7.45
			6051 · Uniforms	4-General Fund Ent.	122.18
			6051 · Uniforms	1-Groundwater Ent.	285.09
			6060 · Outreach	4-General Fund Ent.	858.72
			6060 · Outreach	1-Groundwater Ent.	686.98
			6060 · Outreach	3-Land Resources	1,142.10
			6060 · Outreach	5-Wash Plan	231.86
			6060 · Outreach	6-Active Recharge ...	515.23
			6435 · Conf/Seminar R...	4-General Fund Ent.	90.00
			6525 · Meals	4-General Fund Ent.	60.45
			6525 · Meals	1-Groundwater Ent.	47.02
			6525 · Meals	3-Land Resources	26.87
			6535 · Conf/Seminar R...	4-General Fund Ent.	18.00
			6535 · Conf/Seminar R...	1-Groundwater Ent.	14.00
			6535 · Conf/Seminar R...	3-Land Resources	8.00
TOTAL					6,980.82
<b>23614</b>	<b>07/20/2022</b>	<b>Day Lite Maintenance, I...</b>	<b>1012 · Citizens Busine...</b>		<b>-156.00</b>
	07/01/2022		6026 · Redlands Plaza ...	2-Redlands Plaza/...	156.00
TOTAL					156.00
<b>23615</b>	<b>07/20/2022</b>	<b>DUDEK</b>	<b>1012 · Citizens Busine...</b>		<b>-1,251.25</b>
	07/13/2022		5123 · Habitat Manage...	5-Wash Plan	1,251.25
TOTAL					1,251.25
<b>23616</b>	<b>07/20/2022</b>	<b>Edison - 6256 (Redland...</b>	<b>1012 · Citizens Busine...</b>		<b>-185.18</b>
	06/30/2022		6026 · Redlands Plaza ...	2-Redlands Plaza/...	185.18
TOTAL					185.18
<b>23617</b>	<b>07/20/2022</b>	<b>Edison - 8958</b>	<b>1012 · Citizens Busine...</b>		<b>-795.99</b>
	07/08/2022		5420 · Electricity	4-General Fund Ent.	222.88
			5420 · Electricity	1-Groundwater Ent.	159.20
			5420 · Electricity	2-Redlands Plaza/...	413.91
TOTAL					795.99
<b>23618</b>	<b>07/20/2022</b>	<b>Edison - 9779</b>	<b>1012 · Citizens Busine...</b>		<b>-348.18</b>
	06/30/2022		5420 · Electricity	4-General Fund Ent.	97.49
			5420 · Electricity	1-Groundwater Ent.	69.64
			5420 · Electricity	2-Redlands Plaza/...	181.05
TOTAL					348.18
<b>23619</b>	<b>07/20/2022</b>	<b>Home Depot Credit Ser...</b>	<b>1012 · Citizens Busine...</b>		<b>-555.76</b>
	06/28/2022		5210 · Equipment Maint...	1-Groundwater Ent.	373.08
			6015 · Mentone House ...	2-Redlands Plaza/...	182.68
TOTAL					555.76

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<b>23620</b>	<b>07/20/2022</b>	<b>Image Source</b>	<b>1012 · Citizens Busine...</b>		<b>-2,169.27</b>
	05/16/2022		6033 · Office Equipmen...	4-General Fund Ent.	1,518.05
			6033 · Office Equipmen...	1-Groundwater Ent.	101.20
			6033 · Office Equipmen...	2-Redlands Plaza/...	303.61
			6033 · Office Equipmen...	3-Land Resources	101.20
	06/22/2022		6033 · Office Equipmen...	4-General Fund Ent.	108.91
			6033 · Office Equipmen...	1-Groundwater Ent.	7.26
			6033 · Office Equipmen...	2-Redlands Plaza/...	21.78
			6033 · Office Equipmen...	3-Land Resources	7.26
TOTAL					2,169.27
<b>23621</b>	<b>07/20/2022</b>	<b>Industrial Fire Protection</b>	<b>1012 · Citizens Busine...</b>		<b>-235.44</b>
	07/08/2022		5210 · Equipment Maint...	1-Groundwater Ent.	176.58
			6012 · Office Maintenanc...	4-General Fund Ent.	23.54
			6012 · Office Maintenanc...	2-Redlands Plaza/...	35.32
TOTAL					235.44
<b>23622</b>	<b>07/20/2022</b>	<b>Mikael Romich</b>	<b>1012 · Citizens Busine...</b>		<b>-1,587.20</b>
	07/06/2022		5123 · Habitat Manage...	5-Wash Plan	1,587.20
TOTAL					1,587.20
<b>23623</b>	<b>07/20/2022</b>	<b>Stanley Convergent Se...</b>	<b>1012 · Citizens Busine...</b>		<b>-425.28</b>
	06/28/2022		6026 · Redlands Plaza ...	2-Redlands Plaza/...	425.28
TOTAL					425.28
<b>23624</b>	<b>07/20/2022</b>	<b>Terminix</b>	<b>1012 · Citizens Busine...</b>		<b>-91.00</b>
	06/08/2022		6026 · Redlands Plaza ...	2-Redlands Plaza/...	91.00
TOTAL					91.00
<b>23625</b>	<b>07/20/2022</b>	<b>U.S. Geological Survey</b>	<b>1012 · Citizens Busine...</b>		<b>-36,103.36</b>
	06/30/2022		5123 · Habitat Manage...	5-Wash Plan	36,103.36
TOTAL					36,103.36
<b>23626</b>	<b>07/20/2022</b>	<b>Water Systems Consult...</b>	<b>1012 · Citizens Busine...</b>		<b>-2,636.25</b>
	06/30/2022		5120 · Misc. Profession...	1-Groundwater Ent.	2,636.25
TOTAL					2,636.25
<b>23627</b>	<b>07/20/2022</b>	<b>WEX Bank-Shell</b>	<b>1012 · Citizens Busine...</b>		<b>-687.60</b>
	07/06/2022		5320 · Fuel	1-Groundwater Ent.	687.60
TOTAL					687.60

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<b>23628</b>	<b>07/20/2022</b>	<b>Xerox Financial Services</b>	<b>1012 · Citizens Busine...</b>		<b>-337.44</b>
	07/02/2022		6033 · Office Equipmen...	4-General Fund Ent.	253.08
			6033 · Office Equipmen...	1-Groundwater Ent.	16.87
			6033 · Office Equipmen...	2-Redlands Plaza/...	50.62
			6033 · Office Equipmen...	3-Land Resources	16.87
TOTAL					337.44
<b>23629</b>	<b>07/25/2022</b>	<b>Clerk of Superior Court...</b>	<b>1012 · Citizens Busine...</b>		<b>0.00</b>
TOTAL					0.00
<b>23631</b>	<b>07/27/2022</b>	<b>Clerk of Superior Court...</b>	<b>1012 · Citizens Busine...</b>		<b>-631.00</b>
	07/26/2022		5180 · Legal	2-Redlands Plaza/...	631.00
TOTAL					631.00
<b>23632</b>	<b>07/26/2022</b>	<b>Clerk of Superior Court...</b>	<b>1012 · Citizens Busine...</b>		<b>-631.00</b>
	07/26/2022		5180 · Legal	2-Redlands Plaza/...	631.00
TOTAL					631.00
<b>23633</b>	<b>07/25/2022</b>	<b>Clerk of Superior Court...</b>	<b>1012 · Citizens Busine...</b>		<b>-631.00</b>
	07/25/2022		5180 · Legal	2-Redlands Plaza/...	631.00
TOTAL					631.00
<b>100308N</b>	<b>07/01/2022</b>	<b>PERS</b>	<b>1012 · Citizens Busine...</b>		<b>-8,370.46</b>
			6170 · PERS Retirement	4-General Fund Ent.	1,088.16
			6170 · PERS Retirement	1-Groundwater Ent.	3,766.70
			6170 · PERS Retirement	2-Redlands Plaza/...	334.82
			6170 · PERS Retirement	3-Land Resources	837.05
			6170 · PERS Retirement	5-Wash Plan	585.93
			6170 · PERS Retirement	6-Active Recharge ...	1,757.80
TOTAL					8,370.46
<b>100309N</b>	<b>07/01/2022</b>	<b>PERS</b>	<b>1012 · Citizens Busine...</b>		<b>-18,469.00</b>
			6170 · PERS Retirement	4-General Fund Ent.	2,400.97
			6170 · PERS Retirement	1-Groundwater Ent.	8,311.05
			6170 · PERS Retirement	2-Redlands Plaza/...	738.76
			6170 · PERS Retirement	3-Land Resources	1,846.90
			6170 · PERS Retirement	5-Wash Plan	1,292.83
			6170 · PERS Retirement	6-Active Recharge ...	3,878.49
TOTAL					18,469.00

## San Bernardino Valley Water Conservation District Expenditure Report July 2022

Num	Date	Name	Account	Class	Original Amount
100310N	07/18/2022	PERS	1012 · Citizens Busine...		-8,666.85
			6170 · PERS Retirement	4-General Fund Ent.	1,126.69
			6170 · PERS Retirement	1-Groundwater Ent.	3,900.08
			6170 · PERS Retirement	2-Redlands Plaza/...	346.67
			6170 · PERS Retirement	3-Land Resources	866.69
			6170 · PERS Retirement	5-Wash Plan	606.68
			6170 · PERS Retirement	6-Active Recharge ...	1,820.04
TOTAL					8,666.85

San Bernardino Valley Water Conservation District  
**Director Fees Expenditure Payroll Report**  
July 2022

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Pay Date	Name	For Period	Director Fees	Taxes Withheld	Check Amt
7/13/2022	Corneille, R	Jun-22	\$ 1,230.00	\$ 147.66	\$ 1,082.34
7/27/2022	McDonald, M	Jul-22	\$ 1,968.00	\$ 203.43	\$ 1,764.57
7/27/2022	Longville, J	Jan-Jun 22	\$ 4,920.00	\$ 2,246.49	\$ 2,673.51
7/27/2022	Stewart, B	Apr-Jun 22	\$ 3,198.00	\$ 721.66	\$ 2,476.34

# SBVWCD Groundwater Assessment Re

GWA Number **58**

Period January 1, 2022 to June 30 2022

Ag/Non-Ag Rate **\$14.54**

Sustainability Rate **\$4.41**

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Pymt	Non-AgProduction	Non-Ag Pymt	Amount Paid
<b>AHD Limited/Herbal Bees</b>								
	3601632	2S3W05A02S	Clock Canyon/Marcum Wel					
<b>Arrowhead Country Club</b>								
	3601925	1N4W23E	1					
<b>Calvary Chapel Packinghouse</b>								
	3600449	01S03W20A	Bell Well	0.00	\$0.00	0.18	\$3.41	
	3603919		Calvary Well	0.00	\$0.00	59.26	\$1,122.98	
					<b>\$0.00</b>		<b>\$864.26/\$262.13</b>	<b>\$1,126.39</b>
<b>Cemex USA</b>								
	3601420	1S3W09E02S	Alabama Street 2	0.00	\$0.00	30.00	\$568.50	
	3603653	1S3W10J2S	Orange Street	0.00	\$0.00	322.50	\$6,111.38	
					<b>\$0.00</b>		<b>\$5,125.35/\$1,554.53</b>	<b>\$6,679.88</b>
<b>Crafton Water Company</b>								
	3600272	1S2W29N	Fifth Ave. 1	0.00	\$0.00	4.17	\$79.03	
	3602186	1S2W21L02S	Garnet/2 Zanja Well	0.00	\$0.00	0.00	\$0.00	
	3600530	1S2W30G2	King St #2	0.00	\$0.00	0.00	\$0.00	
	3600313	1S2W29N1	Nye Well	0.00	\$0.00	149.03	\$2,824.12	
					<b>\$0.00</b>		<b>\$2,227.54/\$675.61</b>	<b>\$2,903.15</b>
<b>Cram Patterson Well Co.</b>								
	3600188	1S2W16C	Cram-Patterson 2					

GWA Number **58**

Period January 1, 2022 to June 30 2022

Ag/Non-Ag Rate **\$14.54**Sustainability Rate **\$4.41**

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Pymt	Non-AgProduction	Non-Ag Pymt	Amount Paid
<b>Doug Guyette</b>								
	3610007		Well 5					
	3600458	1N4W36M01S	PS & B2					
<b>DRC Industrial CBC 1, LP (So Cal Real Estate Serv</b>								
	3601352	1S3W19N	Langford	0.00	\$0.00	56.95	\$1,079.20	
					<b>\$0.00</b>		<b>\$828.05/\$251.15</b>	<b>\$1,079.20</b>
<b>Gage Canal Company</b>								
	3602331	1S4W23G03S	66-1	0.00	\$0.00	1392.00	\$20,239.69	
	3600788	1S4W23H01S	27-1	0.00	\$0.00	176.00	\$2,559.04	
	3600789	1S4W23K01S	27-2	0.00	\$0.00	32.00	\$465.28	
	3603728	01S04W23A06S	Gage 98-1	0.00	\$0.00	1696.00	\$24,659.84	
	3600796	1S4W23A05S	51-1	0.00	\$0.00	69.00	\$1,003.26	
	3600787	1S4W23A02S	26-1	0.00	\$0.00	216.00	\$3,140.64	
	3600790	1S4W23K02S	29-1	0.00	\$0.00	0.00	\$0.00	
	3600798	1S4W23G01S	Cowlane	0.00	\$0.00	0.00	\$0.00	
					<b>\$0.00</b>		<b>\$52,067.75/\$0</b>	<b>\$52,067.75</b>
<b>George Everett</b>								
	WP0003068		Everett Well					
<b>George Meadows</b>								
	WP0002552	E085386	Meadows Well	0.00	\$0.00	0.00	\$0.00	
					<b>\$0.00</b>		<b>\$0.00</b>	<b>\$0.00</b>

GWA Number **58**

Period January 1, 2022 to June 30 2022

Ag/Non-Ag Rate **\$14.54**Sustainability Rate **\$4.41**

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Pymt	Non-AgProduction	Non-Ag Pymt	Amount Paid
<b>Gladysta Well &amp; Water Company</b>								
	3600182	1S3W20H02S						
<b>Greenspot Mutual Well Company</b>								
	3600266	1S2W16C01S	Greenspot Mutual					
<b>Happe Mutual Well Company</b>								
	3600238	1S2W29M01S	1	0.00	\$0.00	127.36	\$2,413.47	
					<b>\$0.00</b>		<b>\$1,851.81/\$561.66</b>	<b>\$2,413.47</b>
<b>Inland Valley Development Agency</b>								
	0000091	1S4W12Q	Palm Meadows					
	0000089	1S4W12F	Local 5					
	0000087	1S4W12C	Local 3					
	0000086	1S4W12B	Local 2A					
<b>Jack Dangermond</b>								
	3602188	01S02W29K01	Rancho Ladera Roladera	0.00	\$0.00	0.00	\$0.00	
					<b>\$0.00</b>		<b>\$0.00</b>	<b>\$0.00</b>
<b>Laranni Gunter Well c/o Canyon Ranch</b>								
	3600160	1S3W32G01S	Gunter					
<b>Lucky Farms, Inc./Spring Pacific Properties</b>								
	3603554	1S3W19A01S	California St.					

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Pymt	Non-AgProduction	Non-Ag Pymt	Amount Paid
<b>Meeks &amp; Daley Water Co.</b>								
			Raub 7					
		01S04W22A01S	Warren 4R					
	3603903	1S4W22H04S	Warren 1					
	3602484	1S4W14N09S	Raub 5R					
	3601887	1S4W15L03S	Station 59					
	3603905	1S4W14N115S	Raub 8					
	3603215	1S4W15M11S	Station 91					
	3602864	1S4W14N10S	Raub 6					
	3601238	1S4W23C03S	Raub 4R					
<b>Mentone Citrus Growers</b>								
	3600139	1S2W18R01S	1 - PRH Ranch	0.00	\$0.00	24.00	\$454.80	
	3602280	1S2W18Q	2	0.00	\$0.00	320.40	\$6,071.58	
					<b>\$0.00</b>		<b>\$5,007.58/\$1,518.80</b>	<b>\$6,526.38</b>
<b>Monte LLC (Dangermond)</b>								
	3600493	01S03W29K	New Well	0.00	\$0.00	20.16	\$382.03	
					<b>\$0.00</b>		<b>\$293.12/\$88.91</b>	<b>\$382.03</b>
<b>Montecito Memorial Park and Mortuary</b>								
	3603949	1S4W26F	2	0.00	\$0.00	142.68	\$1,351.89	
	3600119	1S4W26F01S	1	0.00	\$0.00	142.68	\$1,351.89	
					<b>\$0.00</b>		<b>\$2,074.57/\$629.22</b>	<b>\$2,703.78</b>
<b>Mountain View Mortuary &amp; Cemetery</b>								
	3600743	1N4W26M	1	0.00	\$0.00	82.00	\$1,553.90	

GWA Number **58**

Period January 1, 2022 to June 30 2022

Ag/Non-Ag Rate **\$14.54**Sustainability Rate **\$4.41**

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Pymt	Non-AgProduction	Non-Ag Pymt	Amount Paid
	3600742	1N4W26N	2	0.00	\$0.00	60.00	\$1,137.00	
					<b>\$0.00</b>		<b>\$2,064.68/\$626.22</b>	<b>\$2,690.90</b>
<b>Mountainview Generating Station</b>								
	3603796	01S03W18N01S	Edison Mid Aquifer Well B	0.00	\$0.00	150.50	\$2,851.98	
	3603795	01S03W18N06S	Edison Mid Aquifer Well A	0.00	\$0.00	196.60	\$3,725.57	
	3601015	1S3W18N02S	SB STMP2 67 (DW#1)	0.00	\$0.00	31.30	\$593.14	
	3601014	1S3W18N03S	SB STPM 66 (DW#2)	0.00	\$0.00	58.60	\$1,110.47	
					<b>\$0.00</b>		<b>\$6,353.98/\$1,927.17</b>	<b>\$8,281.16</b>
<b>Mroland Management Services, Inc.</b>								
	3601126	1S2W30H	1					
<b>National Orange Show</b>								
	3601924	1S4W15D		0.00	\$0.00	17.60	\$333.52	
					<b>\$0.00</b>		<b>\$255.90/\$77.62</b>	<b>\$333.52</b>
<b>New England Water Co.</b>								
	3602320	1S3W16L						
<b>Patton State Hospital</b>								
	3600931	1N3W29N01S	Patton 10	0.00	\$0.00	0.00	\$0.00	
	3600924	1N3W29M01S	2	0.00	\$0.00	4.00	\$76.56	
	3602381	1N3W29M	14	0.00	\$0.00	0.00	\$0.00	
					<b>\$0.00</b>		<b>\$58.74/\$17.82</b>	<b>\$76.56</b>
<b>Pioneer Mutual Water Company</b>								
	3600642	1S3W14P01S	San Bernardino 1	0.00	\$0.00	11.60	\$219.82	

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Pymt	Non-AgProduction	Non-Ag Pymt	Amount Paid
					<b>\$0.00</b>	<b>\$168.66/\$51.16</b>		<b>\$219.82</b>
<b>Ramirez, J.J. Citrus Mgmt</b>								
	3600527	1S3W16A	Midas					
	3601046	1S3W21A	1 Stowe					
	3600484	1S3W16F	Buckeye 2					
	3601728	1S3W30K	Frink 1					
<b>Ramirez, Laura</b>								
	3601649	1S3W28M	Hoover					
	3600415	01S03W29J01S	Pharoah Powell					
<b>Raught Mutual Well Company</b>								
	3602193	1S3W14R01S	Raught	0.00	\$0.00	20.94	\$396.81	
					<b>\$0.00</b>	<b>\$304.46/\$92.35</b>		<b>\$396.81</b>
<b>Redland-Branson Development</b>								
	3602917	1S3W33D01S	Stater Well	0.00	\$0.00	0.00	\$0.00	
					<b>\$0.00</b>	<b>\$0.00</b>		<b>\$0.00</b>
<b>Redlands Unified School District</b>								
	3601641	1S2W30C01S	Opal St.					
<b>Redlands, City of</b>								
	3600748	1S3W24A01S	Mentone Acres #1					
<b>Riverside, City of</b>								

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Pymt	Non-AgProduction	Non-Ag Pymt	Amount Paid
	3601463	1S4W02A03S	Stiles	0.00	\$0.00	0.00	\$0.00	
	3601467	1S4W02Q06S	Garner 4	0.00	\$0.00	0.00	\$0.00	
	3603555	1S4W14N10S	Raub 8	0.00	\$0.00	0.00	\$0.00	
	3601229	1S4W11D03S	Cooley I	0.00	\$0.00	601.16	\$8,740.87	
	3601431	1S4W27H01S	Stewart 20	0.00	\$0.00	0.00	\$0.00	
	3302794	1S4W02Q11S	Garner 7	0.00	\$0.00	1038.84	\$15,104.73	
	3310031	01S04W11D0	Cooley J	0.00	\$0.00	1480.14	\$21,521.24	
	3601465	1S4W02Q03S	Garner 2	0.00	\$0.00	0.00	\$0.00	
	3603254	1S4W02P09S	Garner 6	0.00	\$0.00	617.21	\$8,974.23	
	3601464	1S4W02P06S	Garner 1	0.00	\$0.00	0.00	\$0.00	
	3601468	1S4W02P01S	Garner 5	0.00	\$0.00	1088.82	\$15,831.44	
	3601227	1S4W02N02S	Cooley G	0.00	\$0.00	0.00	\$0.00	
		01S04W22A01S	Warren 4R	0.00	\$0.00	0.00	\$0.00	
	3601228	1S4W11D02S	Cooley H	0.00	\$0.00	0.00	\$0.00	
	3601489	1S4W02L01S	Scheuer	0.00	\$0.00	1074.01	\$15,616.11	
	3601470	1S4W22B07S	Thorn 12	0.00	\$0.00	841.16	\$12,230.47	
	3602778	1S4W14N10S	Raub 6	0.00	\$0.00	0.00	\$0.00	
	3602772	1S4W27A09S	Hunt 10	0.00	\$0.00	77.09	\$1,120.89	
	3602773	1S4W27A10S	Hunt 11	0.00	\$0.00	0.00	\$0.00	
	3602771	1S4W27A11S	Hunt 6	0.00	\$0.00	0.00	\$0.00	
	3603981	1N04W23	Raub 5R	0.00	\$0.00	0.00	\$0.00	
	3603975	01N04W23	Raub 4R	0.00	\$0.00	978.61	\$14,228.99	
					<b>\$0.00</b>		<b>\$113,368.97/\$0</b>	<b><u>\$113,368.97</u></b>

GWA Number **58**

Period January 1, 2022 to June 30 2022

Ag/Non-Ag Rate **\$14.54**Sustainability Rate **\$4.41**

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Pymt	Non-AgProduction	Non-Ag Pymt	Amount Paid
<b>San Bernardino County</b>								
			Lovell Fire Suppression Wel	0.00	\$0.00	0.00	\$0.00	
	3603900	1S2W8A2	Seven Oaks Dam Domestic	0.00	\$0.00	0.00	\$0.00	
					<b>\$0.00</b>		<b>\$0.00</b>	<b><u>\$0.00</u></b>
<b>San Bernardino, County of</b>								
	3601171	1S3W20F03S	Crim 1	0.00	\$0.00	0.00	\$0.00	
					<b>\$0.00</b>		<b>\$0.00</b>	<b><u>\$0.00</u></b>
<b>Solono Well Company</b>								
	3602003	1S2W16C	Solano 3					
<b>Splash Kingdom Waterpark/The California Gatewa</b>								
	3602549	1S3W19J07S	California St	0.00	\$0.00	0.00	\$0.00	
					<b>\$0.00</b>		<b>\$0.00</b>	<b><u>\$0.00</u></b>
<b>Tennessee Mutual Well Company</b>								
	3601161	1S3W16L	Pioneer 1	0.00	\$0.00	20.90	\$396.06	
					<b>\$0.00</b>		<b>\$303.89/\$92.17</b>	<b><u>\$396.06</u></b>
<b>Tennessee Water Company</b>								
	3600474	1S3W16L	1					
<b>TIAA-CREF Financial Services</b>								
	3600757	1S3W19L	Mission Marigold/Well 2	0.00	\$0.00	0.00	\$0.00	
					<b>\$0.00</b>		<b>\$0.00</b>	<b><u>\$0.00</u></b>
<b>Trojan Groves</b>								
	3600451	1S3W15M						

GWA Number **58**

Period January 1, 2022 to June 30 2022

Ag/Non-Ag Rate **\$14.54**

Sustainability Rate **\$4.41**

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Pymt	Non-AgProduction	Non-Ag Pymt	Amount Paid
<b>University of California, Riverside</b>								
	3601222	1S4W27A11S	Hunt 6	0.00	\$0.00	0.00	\$0.00	
	3601245	1S4W27A10S	Hunt 11	0.00	\$0.00	0.00	\$0.00	
	3601244	1S4W27A09S	Hunt 10	0.00	\$0.00	0.00	\$0.00	
					<b>\$0.00</b>		<b>\$0.00</b>	<b><u>\$0.00</u></b>
<b>Williams Well Corporation</b>								
	3600828	1S3W16J	-					
<b>Total GW Payment:</b>		<b>\$193,219.33</b>	<b>Total Sustainability Payment</b>		<b>\$8,426.50</b>	<b>Total</b>		<b><u>\$201,645.83</u></b>



**San Bernardino Valley  
Water Conservation District**

Helping Nature Store Our Water

Memorandum No. 1879

**To: Board of Directors**

**From: Betsy Miller, General Manager**  
**Angie Quiroga, Senior Administrative Analyst**

**Date: August 10, 2022**

**Subject: Unaudited Financial Reports, July 2022**

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**RECOMMENDATION**

Review and approve the unaudited financial report for July 2022.

**BACKGROUND**

This unaudited financial report is presented as of July 31, 2022. This report is the first monthly reporting for FY 2022/2023, therefore limited accounting activity is available to present at this time.

**DISCUSSION**

The City of Riverside reported \$113,368.97 for their Groundwater Charge, with payment expected by the end of August. Invoices have been sent out to all Groundwater Council members with payments expected this month. GL 6001 shows a negative balance due to a credit received for a double billing by Intuit who provides our QuickBooks software. The financials are attached for Board review and approval.

**FISCAL IMPACT**

There is no fiscal impact from reporting the financial status of the District.

**POTENTIAL MOTIONS**

1. Move approval of the Unaudited Financial Report for July 2022 as presented.
2. Move to request this item be tabled and referred to Finance & Administration Committee for reconsideration of specific issues discussed.

**ATTACHMENTS OR MATERIALS**

Graph Financials for July 2022  
Profit & Loss to Date vs. Annual Budget

**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**

Betsy Miller

**SBVWCD - All Enterprises Budget and Actual**

**July 2022**

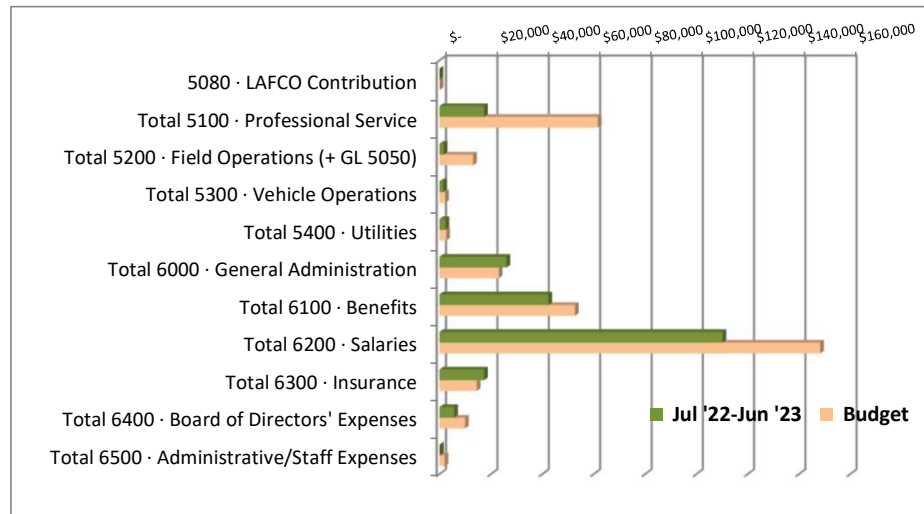
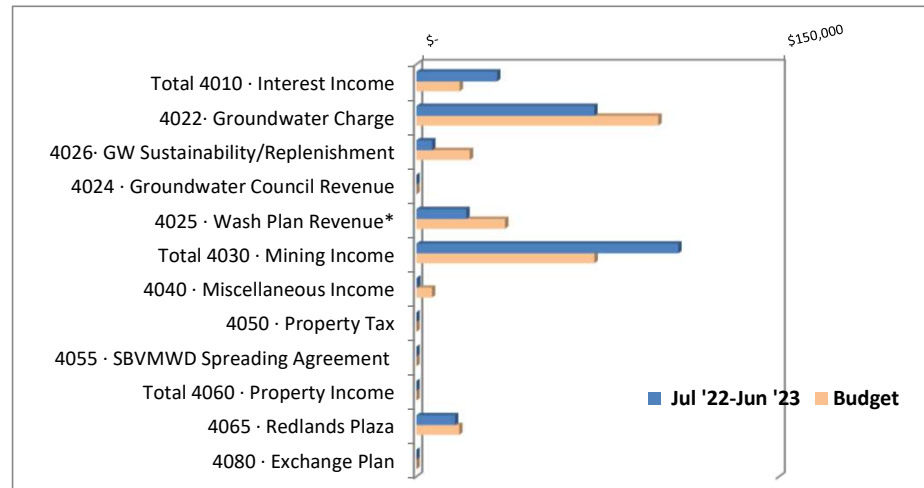
REVENUE	Jul '22-Jun '23	Budget
Total 4010 · Interest Income	\$ 33,329	\$ 17,850
4022· Groundwater Charge	\$ 73,493	\$ 100,000
4026· GW Sustainability/Replenishment	\$ 6,503	\$ 22,045
4024 · Groundwater Council Revenue	\$ -	\$ -
4025 · Wash Plan Revenue*	\$ 20,612	\$ 36,622
Total 4030 · Mining Income	\$ 108,287	\$ 73,583
4040 · Miscellaneous Income	\$ 332	\$ 6,417
4050 · Property Tax	\$ -	\$ -
4055 · SBVMWD Spreading Agreement	\$ -	\$ -
Total 4060 · Property Income	\$ -	\$ -
4065 · Redlands Plaza	\$ 15,965	\$ 17,654
4080 · Exchange Plan	\$ -	\$ -

**Total Revenue** \$ **258,520** \$ **274,171**

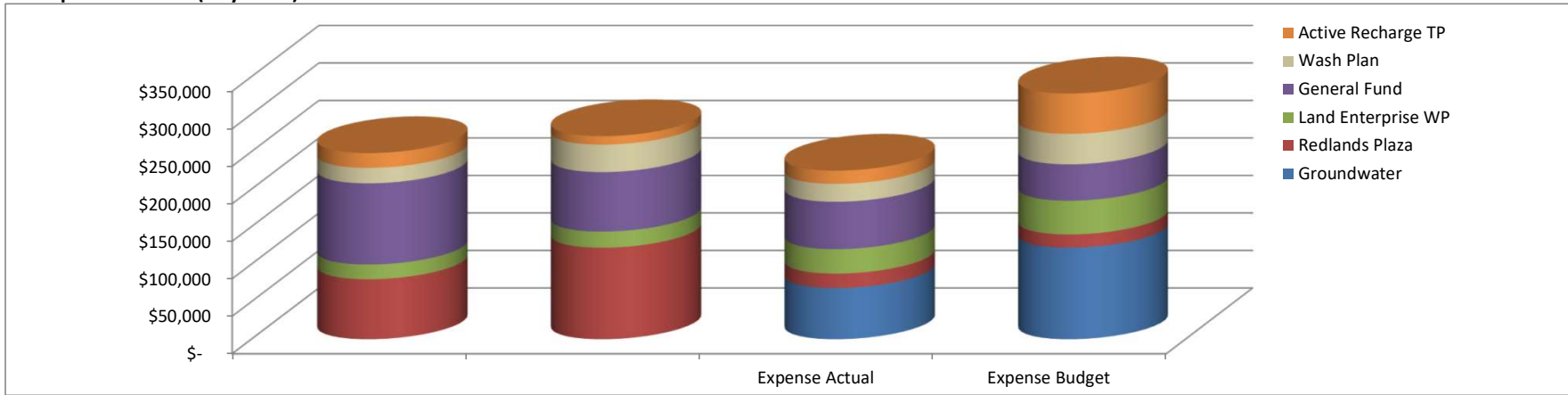
\*District loans to the WP & State Permitting payments

EXPENSES Operating and Capital	Jul '22-Jun '23	Budget
5080 · LAFCO Contribution	\$ 57	\$ 100
Total 5100 · Professional Service	\$ 17,335	\$ 61,626
Total 5200 · Field Operations (+ GL 5050)	\$ 1,665	\$ 13,107
Total 5300 · Vehicle Operations	\$ 1,438	\$ 2,213
Total 5400 · Utilities	\$ 2,321	\$ 2,585
Total 6000 · General Administration	\$ 26,074	\$ 23,077
Total 6100 · Benefits	\$ 42,391	\$ 52,679
Total 6200 · Salaries	\$ 110,224	\$ 148,330
Total 6300 · Insurance	\$ 17,344	\$ 14,534
Total 6400 · Board of Directors' Expenses	\$ 5,711	\$ 9,953
Total 6500 · Administrative/Staff Expenses	\$ 201	\$ 2,000

**Total Expense** \$ **224,761** \$ **330,202**



**Enterprises to Date (July 2022)**



Enterprise	Actual	Budget	% of Budget
Groundwater Revenue	\$ 79,996	\$ 122,045	66%
Groundwater Expense	\$ 68,273	\$ 130,560	52%
Revenue -Expense	\$ 11,722	\$ (8,516)	
Redlands Plaza Revenue	\$ 19,627	\$ 21,463	91%
Redlands Plaza Expense	\$ 19,218	\$ 17,709	109%
Revenue -Expense	\$ 408	\$ 3,755	
Land Enterprise Revenue	\$ 108,287	\$ 79,375	136%
Land Enterprise Expense	\$ 32,576	\$ 44,986	72%
Revenue -Expense	\$ 75,711	\$ 34,389	
General Fund Revenue *	\$ 14,018	\$ 12,088	116%
General Fund Expense	\$ 63,265	\$ 48,486	130%
Revenue -Expense	\$ (49,248)	\$ (36,398)	
Wash Plan Revenue	\$ 20,612	\$ 36,622	56%
Wash Plan Expense	\$ 23,851	\$ 40,700	59%
Revenue-Expense	(3,238)	(4,078)	
Active Recharge TP Revenue	\$ 19,643	\$ 11,250	175%
Active Recharge TP Expense	\$ 17,578	\$ 53,832	33%
Revenue-Expense	\$ 2,065	\$ (42,582)	
<b>Total All Revenue - Expense</b>	<b>\$ 37,420</b>	<b>\$ (53,430)</b>	

Cash Status	As of 7/1/2022	As of 07/31/2022
LAIF	\$ 18,879,158.26	\$ 18,914,505.21
Cal Trust	\$ 3,200,472.16	\$ 3,204,194.54
Citizens Bank	\$ 833,594.25	\$ 675,182.40
UBS Financial Services	\$ 1,458,168.03	\$ 1,461,583.84
US Bank-CAMP	\$ 18,803,603.20	\$ 17,829,793.53
<b>Total Cash</b>	<b>\$ 43,174,995.90</b>	<b>\$ 42,085,259.52</b>
Less Prepaid Royalty	\$ (5,000,000.00)	\$ (5,000,000.00)
Less ARTP Obligation	\$ (18,437,500.00)	\$ (35,874,118.95)
<b>Cash Position</b>	<b>\$ 19,737,495.90</b>	<b>\$ 1,211,140.57</b>

Increase (decrease) of      -\$18,526,355.33  
 Percent Increase            -93.9%

\* General Fund Revenue shown here does not include overhead



**San Bernardino Valley  
Water Conservation District**

Helping Nature Store Our Water

Memorandum No. 1880

**To: Board of Directors**

**From: Athena Laroche, Administrative Specialist**

**Date: August 10, 2022**

**Subject: CSDA 2023 Committee and Expert Feedback Team Appointments**

---

**RECOMMENDATION**

Provide direction to staff regarding submission of interest forms for Director service on California Special Districts Association (CSDA) committees and/or Expert Feedback Teams for 2023. The yearly terms of office run from January 1, 2023, to December 31, 2023.

**BACKGROUND**

CSDA is a 501c (6), not-for-profit association that was formed in 1969 to promote good governance and improved core local services through professional development, advocacy, and other services for all types of independent special districts. CSDA invites Directors from member agencies to serve on their committees and Expert Feedback Teams dedicated to issues that concern special districts in California.

*CSDA Committees*

CSDA Committees meet at least twice annually, with minimum mandatory attendance by committee members at one of the two annual meetings. Additionally, the CSDA Legislative Committee requires member attendance at CSDA Special District Legislative Days and the Annual Conference in addition to the committee meetings. Although the locations may vary, meetings are typically held in Sacramento.

The Committees are:

- Audit Committee
- Elections & Bylaws Committee
- Fiscal Committee
- Legislative Committee

1630 W. Redlands Blvd, Suite A  
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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**

Betsy Miller

- Membership Services Committee
- Professional Development Committee

### *Expert Feedback Teams*

Expert Feedback Teams provide input to CSDA advocacy staff on specific areas of public policy facing special districts. Team members demonstrate firsthand experience in the issue(s) and need only reply to periodic emails with their thoughts, opinions, and experiences. Expert feedback team members will not be required to travel; however, they should expect to receive a handful of e-mails each month and, on rare occasions, they may be contacted by phone.

The Teams are:

- Environment
- Formation and Reorganization
- Governance
- Human Resources and Personnel
- Legal
- Public Works and Facilities
- Revenue

The District has been a member of CSDA since December 22, 2008, and we primarily utilize CSDA for training and conferences. No District Board members currently serve on CSDA committees or Expert Feedback Teams, and to date none have expressed interest in participating for getting involved on a committee. Please refer to the CSDA Committee Information attachment for additional details.

The deadline for submission of the interest form is October 7, 2022.

### **FISCAL IMPACT**

The District would be responsible for paying the Committee members per diem and all expenses for their attendance, therefore the fiscal impact would vary depending on the location and whether or not travel is required. The current average flight cost is \$600 roundtrip from Ontario to Sacramento using Business Select (refundable).

### **ATTACHMENTS**

CSDA Committee Information



California Special Districts Association  
*Districts Stronger Together*

CONTACT US SUPPORT



# Committees



## CSDA Committees

CSDA relies on the participation of our members in order to guide the association. Committee involvement is crucial to the success of activities and the development of CSDA policies. The talent and energy of the individuals who serve on CSDA's committees and to the issues that concern special districts in California are the critical components of CSDA's success.

### Legislative Committee (space is limited):

Develops CSDA's legislative agenda; reviews, directs, and assists with legislative/public policy issues.

Commitment: Meets six to seven times annually. Committee members must additionally attend CSDA's Special Districts Legislative Days in Sacramento, CA and Annual Conference, and are also invited to the legislative planning session.

Working Groups: Each legislative committee member will be assigned to 1 or 2 working groups. Working groups include: environment, formation and reorganization, governance, human resources and personnel, public works and facilities, and revenue.

**Professional Development Committee:** Plans, organizes and directs the professional development and events for CSDA.

Commitment: Meets at least twice annually.

**Member Services Committee:** Responsible for recruitment of new members, member retention, development of new member benefits and review of current programs.

Commitment: Meets at least twice annually.

**Audit Committee:** Responsible for maintaining and updating internal controls. Provides guidance to auditors regarding possible audit and fraud risks.

Commitment: May meet with auditors prior to the commencement of the audit, when audit is completed and possibly one meeting during the auditing process. Financial experience preferred.

**Elections & Bylaws Committee:** Conducts annual elections and occasionally reviews bylaws upon request of the CSDA Board, members, or as needed.

Commitment: Minimum of one meeting annually.

**Fiscal Committee:** Oversees the financial direction of the organization including budget review and implementation.



## Link to Your Committee Here

If you have already been selected to serve on a CSDA Committee, you automatically have access to the group's community.

**Just click the appropriate button below:**

LEGISLATIVE COMMITTEE

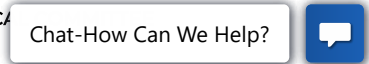
PROFESSIONAL DEVELOPMENT COMMITTEE

MEMBER SERVICES COMMITTEE

AUDIT COMMITTEE

ELECTIONS & BYLAWS COMMITTEE

FISCAL COMMITTEE



**Commitment:** Meets at least three times annually. Financial experience preferred.

**No time to be on a committee?** View other ways to [get involved](#) with CSDA.



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200  
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95814  
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**DISTRICTS MAKE THE  
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**CALIFORNIA CLASS**



Chat-How Can We Help?





# San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

Memorandum No. 1881

**To:** Board of Directors  
**From:** Betsy Miller, General Manager  
**Date:** August 10, 2022  
**Subject:** Board Room Technology Upgrades

---

## **RECOMMENDATION**

Provide direction to staff regarding alternatives to upgrade the technology in the Board room to better support online and hybrid meetings.

## **BACKGROUND**

The Conservation District and many of our partner agencies have held various public meetings online during the past two years due to the COVID-19 pandemic. With State restrictions lifted, the District has resumed in-person meetings while maintaining an online option for public attendance, which makes our meetings more accessible to the communities we serve.

The District's current technology is not optimized for online attendance, resulting in difficulties with sound quality, etc. The Board directed staff to evaluate options to address these issues through technology upgrades to optimize the Board room for both online and hybrid meetings.

## **DISCUSSION**

Staff evaluated two options for Board room technology upgrades: A wired system and a wireless system. Both options contain:

- 2 86-inch TVs for displaying online attendees, these TVs would be mounted to a rolling cart so that they can be positioned as needed within the room
- 2 soundbars for improved audio quality for online attendees
- 10 gooseneck microphones for in-person attendees sitting at the desks
- 1 roving microphone for in-person attendees sitting in chairs away from the desks
- 1 camera system to stream video of in-person attendees to the online platform
- 1 Intel NUC to run the audio and video systems

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### **BOARD OF DIRECTORS**

Division 1:  
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Division 2:  
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Division 3:  
Robert Stewart

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John Longville

Division 5:  
Melody McDonald

### **GENERAL MANAGER**

Betsy Miller

Staff seeks Board feedback on these alternatives prior to moving forward with purchase and installation.

**FISCAL IMPACT**

The Board-approved FY23 budget includes \$25,000 in GL 7210 for Computer Hardware Upgrades and Repair, including technology upgrades for the Board room. The wireless option has been quoted at \$52,858.39, with components available in December 2022. The wired option has been quoted at \$16,640.59, with components available now.

**POSSIBLE MOTIONS**

- 1) Direct staff to purchase the wired option using funds from GL 7210, which is within both the currently budgeted amount and the General Manager's signature authority.
- 2) Direct staff to purchase the wireless option using funds from GL 7210, amend the budget to increase GL 7210 by \$30,000 to cover the additional \$27,858.39 for this project and allow for other necessary upgrades during FY23, and authorize the General Manager to expend \$52,858.39 for Board room technology upgrades.



# San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

Memorandum No. 1882

**To:** Board of Directors  
**From:** Betsy Miller, General Manager  
**Date:** August 10, 2022  
**Subject:** General Manager Training for Fiscal Year 2023

---

## **RECOMMENDATION**

Approve General Manager registration fees and travel costs estimated at \$5,500 for the ACWA JPIA Leadership Essentials for the Water Industry Program per Section 12, Professional Development, of the Agreement for Employment of General Manager.

## **BACKGROUND AND DISCUSSION**

In accordance with Section 12, Professional Development, of the Agreement for Employment of General Manager, the General Manager has applied for and been accepted into the ACWA JPIA Leadership Essentials for the Water Industry Program for Fiscal Year 2023. This program is a robust 1-year training that focuses on expanding the skills of senior leaders to develop and amplify positive, engaged workplaces. The program includes four in-person sessions held in Costa Mesa as well as nine online sessions. All sessions are instructor-led with a focus on practical application of proven theories, guided discussions, experiential activities, and back-at-work action to successfully translate what is learned to the workplace.

Per Section 12 of the Agreement for Employment of General Manager: Employee shall be entitled to one (1) week of paid time off work annually, to pursue classes, seminars, or other professional development courses or training. Such courses or training shall be as selected by Employee, and approved in advance in writing by the District's Board of Directors. Prior to enrolling in any such training or courses, Employee shall secure approval of the District's Board of Directors of the course, its location, any travel, lodging, and tuition or course enrollment fee costs, which may be reasonably estimated, if not capable of being ascertained precisely at the time of consideration by the District's Board of Directors. Employee shall be responsible to schedule such courses or training at such times that Employee's duties and responsibilities are not unreasonable impacted.

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Melody McDonald

### **GENERAL MANAGER**

Betsy Miller

In conformance with the Agreement for Employment, the General Manager seeks the approval of the Board for this training prior to paying registration fees and booking travel.

**FISCAL IMPACT**

Registration fees in the amount of \$1,695 will be paid through GL 6536 for Conference Registration. Additional costs for travel, including lodging, mileage reimbursement, and meals are estimated at or below \$3,800 for the eight days of in-person sessions. There are included in the approved FY23 budget in GL 6510 for Mileage, GL 6525 for Meals, and GL 6530 for Lodging.

**ATTACHMENTS**

Leadership Essentials for the Water Industry Program Information

*"Leadership and learning are indispensable to each other." John F. Kennedy*

# Leadership Essentials for the Water Industry

## *A Leadership Development Program from ACWA JPIA*

### Curriculum Synopsis – 2022-2023 Session

Today's workplace is drastically different from what it was just a few years ago. Such dynamic and fluid change calls for an equally dynamic response in developing additional leadership and management skills. Through surveys, research and discussions, JPIA has determined that water industry leaders need to enhance existing skills in order to lead in this new paradigm.

Without effective leadership, organizations do not operate at their potential, employees are not engaged, on the job accidents increase and employee issues erupt. Therefore, in keeping with the mission of dedication to the water industry's insurance and related needs, JPIA is pleased to offer a Leadership Development Program for General Managers and other senior leaders of member agencies.

The curriculum runs for one year and participants are required to attend four on-site sessions, along with follow-up webinars between the sessions. This is a comprehensive program, specific to the water industry, where attendees must commit to attending all sessions in order to leave with a better understanding of themselves as a leader, and how to leverage their leadership style to achieve improved and sustainable results.

Peer interaction along with practical, on-the-job application of concepts learned, are the cornerstones of this successful program. Applying these new skills back at the workplace will enable leaders to adapt to the ever-changing world of work, foster innovation and successfully lead the water workforce of tomorrow.

### Description

The *Leadership Essentials for the Water Industry* is designed as a 1-year, robust program that focuses on providing senior leaders with expanded skills who create a positive, engaged workplace.

The program is specifically formulated to help participants lead effectively across three leadership spectrums: Self, Team, and Agency.

### Delivery

The program's method of delivery is "blended," i.e., in-person (classroom) and virtual (webinar). Both methods are instructor-led with practical application tied to proven theories, guided discussions, experiential activities, and back-at-work action to transfer what is learned to the workplace. Basic delivery elements include:

- Performance-based curriculum: Instructor-led training will incorporate elements such as guided discussions, experiential exercises, case studies, small group activities, and back-at-work action planning. Participant engagement is maximized.

- Personal Assessments: Participants complete tools to provide them insight and feedback on their leadership style, strengths, and challenges.

## Schedule/Agenda

The program consists of 40+ academic hours of learning divided into four modules. The first three modules are each four months long and consist of a 1¾ day classroom event (full day classroom, dinner discussion, plus a partial day), followed by three monthly 90 minute webinars.

Each session has specific back-at-work actions and assignments for participants to transfer what they have learned to the workplace.

The fourth session is a half-day capstone with a team dinner that includes participants from the incoming class.

The following gives a general outline of the content covered in the timing of each in-person session. This is the same, no matter location.

### SESSION ONE - SELF-LEADERSHIP

Time	In-Person (Classroom)	Webinar 1A	Webinar 1B	Webinar 1C
8:00am-9:00am				
9:00am-10:00am	Welcome/Intros/Overview			
10:00am-11:00am	Why Leadership Matters			
11:00am-Noon	Know Yourself First			
Noon-1:00pm	Working Lunch			
1:00pm-2:00pm	Amplifying Strengths	30-Day Check-In Webinar 1A	60-Day Check-In Webinar 1B	90-Day Check-In Webinar 1C
2:00pm-3:00pm				
3:00pm-4:00pm	Connecting With Others (Through DISC)			
4:00pm-5:00pm				
5:00pm-6:00pm				
6:00pm-8:00pm	Team Dinner			

## Welcome/Introductions/Overview

This module welcomes participants, provides a brief overview of the program, and gives each participant an opportunity to introduce themselves.

## Why Leadership Matters

This introductory module is presented during a “working dinner” the evening before the start of Session One. Its purpose is to entertain and energize participants program, and set a cornerstone for understanding and appreciating why leadership matters in an organization.

## Know Yourself First

Although it is one of the least discussed leadership competencies, knowing yourself (self-awareness) is one of the most valuable. How can we expect to effectively lead others when we do not know who we are and what we bring to the leadership environment?

This module helps participants understand and appreciate the importance of knowing themselves as an essential leadership competency. It introduces them to the concept of knowing themselves as a developed skill, and offers a tool for better understanding themselves through their relationships with others.

After completing this module and the associated back-at-work action, participants will better understand and appreciate how knowing themselves first will enhance their relationships with others and their personal leadership effectiveness.

## Amplifying Strengths

Knowing and utilizing the strengths of staff members within an agency is essential to its overall performance and success. As a leader, therefore, we should work to both identify and amplify our own strengths, along with identifying and amplifying the strengths of those we’re leading.

Building off of the Know Yourself First lesson, this module helps participants understand the value of strengths in the workplace, and how to build and maintain a focus on identifying and utilizing the strengths in themselves and others to create more value and help the agency succeed.

After completing this module and the associated back-at-work action, participants will better understand and appreciate what their strengths are as a leader, along with how to maintain focus on helping others identify and utilize their strengths.

## Connecting With Others

We all need to connect with others to grow relationships, be happy, and succeed in life. For a leader, however, connecting with others is essential to inspiring them to do their best. As a result, connecting with others is an essential leadership skill that all leaders should understand, appreciate, and work to develop.

This module helps participants understand and appreciate the need for connecting with others by introducing them to DiSC Theory; the four primary dimensions of behavior; the steps for identifying the behavior styles and needs of others; and the techniques for adapting their behavior to better connect with others. Each participant receives a personalized assessment report identifying their DiSC style and behavioral tendencies, strengths, motivations, priorities, and opportunities for improvement in the workplace.

After completing this module and the associated back-at-work actions, each participant will know how to use DiSC theory to better connect with those they work with and are responsible to lead.

### **The Multidimensional Leader**

To be an effective leader, we need to know our strengths—but that is only part of the story. We also need a broad perspective on all the behaviors needed to effectively inspire others.

This module helps participants understand how their leadership style and priorities are a result of their DiSC-based behavioral style. It introduces participants to the eight (8) leadership dimensions that are used to inspire others. It helps participants identify their primary leadership dimension, their leadership strengths and challenges, and how to identify and appreciate the leadership style and priorities of others.

After completing this module and the associated back-at-work action, participants will better understand and appreciate how their behavior impacts their leadership effectiveness, along with their leadership strengths and challenges; and identify how to adapt their leadership behavior to be more effective.

### **Values-Based Leadership**

How does an organization create an environment where people do the right thing, do their best, and treat each other with dignity and respect? The answer is Values-Based Leadership.

This module helps participants understand and appreciate the need for introducing them to the concept of values the core and enabling values of values After completing this module and the associated back understand and appreciate values-based leadership as a personal leadership philosophy that inspires others to do their best.

## SESSION TWO - TEAM LEADERSHIP

Time	In-Person (Classroom)	Webinar 2A	Webinar 2B	Webinar 2C
8:00am-9:00am				
9:00am-10:00am	Session One Review			
10:00am-11:00am	Developing Strengths-Based Teams <i>(The Working Genius)</i>	Back-at-Work Action		
11:00am-Noon				
Noon-1:00pm	Working Lunch			
1:00pm-2:00pm	<i>(continued)</i>	30-Day Check-In Webinar 2A	60-Day Check-In Webinar 2B	90-Day Check-In Webinar 2C
2:00pm-3:00pm				
3:00pm-4:00pm	The Five Behaviors of a Cohesive Team™	Back-at-Work Action		
4:00pm-5:00pm				
5:00pm-6:00pm				
6:00pm-8:00pm	Team Dinner			

### Developing Strengths-Based Teams

Teams play a significant role in the ever changing world of water delivery, and are essential to an agency performing at its potential.

This module helps participants understand and appreciate the need for developing and leading strengths-based teams by introducing them to *The Working Genius*, a theory and assessment tool created by Patrick Lencioni for identifying and utilizing the natural geniuses (strengths) required of any group of people trying to get something done. The assessment tool helps each program participant identify their natural areas of working genius, along with their working competencies and working frustrations, which allows them to make adjustments in their workplace that raise their level of effectiveness and increase their work satisfaction. The lesson also introduces participants to a simple model for utilizing the various working geniuses within a team to create and manage ideas for improvement and innovation in the workplace.

After completing this module and the associated back-at-work action, participants will better understand and appreciate the need for strength-based teams, know their working geniuses, and know how to build and lead strength-based teams to create and manage ideas for improvement and innovation in the workplace.

## The Five Behaviors of a Cohesive Team

Teams are critical to the success of an organization, and are essential to maintaining a high-level of staff member morale. However, due to our natural human tendencies, most teams are dysfunctional.

This module creates a learning experience that helps individuals and organizations understand what it takes to overcome the natural dysfunctions that most team suffer from, and build truly cohesive and effective teams that achieve collective results for the organization.

After completing this module and the associated back-at-work action plan, participants will better understand how, as a team, they can overcome the natural dysfunctions of a team to build trust, master conflict, achieve commitment, embrace accountability, and focus on collective results.

## Team Project

Participants are asked to participate in a team project designed to help them apply what they learn about teamwork and innovation during Session Two. The team project continues throughout the remainder of the program until each team makes a presentation in Session Four.

### SESSION THREE - AGENCY LEADERSHIP

Time	In-Person (Classroom)	Webinar 3A	Webinar 3B	Webinar 3C
8:00am-9:00am				
9:00am-10:00am	Session Two Review			
10:00am-11:00am	The Strategic Leader			
11:00am-Noon	The VAE Model			
Noon-1:00pm	Team Project Working Lunch			
1:00pm-2:00pm		30-Day Check-In Webinar 3A	60-Day Check-In Webinar 3B	90-Day Check-In Webinar 3C
2:00pm-3:00pm				
3:00pm-4:00pm	Crafting a Vision			
4:00pm-5:00pm				
5:00pm-6:00pm	Building Alignment			
6:00pm-8:00pm	Team Dinner			

## The Strategic Leader

In an aligned agency, every staff member understands not only the strategy and goals of the business, but also how his or her work contributes to them. This lesson module is designed to help leaders at all levels gain a deeper understanding and appreciation of the work they do in helping their organization achieve its mission. Using a three-part framework, participants learn how to apply the strategic drivers of Vision, Alignment, and Execution (VAE) to achieve a desired future state. They also discover, through a personal assessment, their personal VAE strengths and challenges. Armed with this new knowledge, understanding, and self-awareness, participants then implement a plan for personal improvement and back-at-work action.

After completing this module, participants will be able to craft a vision for their area of responsibility that supports their organization's goals and objectives; build alignment to ensure everyone on their team understands and is committed to the vision; and champion execution to turn their vision into reality.

### SESSION FOUR - CAPSTONE

Time	In-Person (Classroom)
8:00am-9:00am	
9:00am-10:00am	
10:00am-11:00am	
11:00am-Noon	
Noon-1:00pm	
1:00pm-2:00pm	Team Project Presentations
2:00pm-3:00pm	Capstone Review
3:00pm-4:00pm	
4:00pm-5:00pm	Participant Presentations
5:00pm-6:00pm	Graduation Activity
6:00pm-8:00pm	Team Dinner <i>(w/Incoming Cohort)</i>

The final session includes each project team's presentation, along with a Cornerstone Review of the concepts covered in the entire program. Participants are also provided an opportunity to share how the program has impacted them as a person and leader.

Participants will be recognized for their dedication and accomplishment with a special certificate of completion, followed by a Team Dinner to welcome the incoming participants and share what to expect for attending the program.



# Environmental Update

as of July 31, 2022

## Wash Plan Implementation – Monitoring Activities

- SBKR Monitoring Program
  - Contract with the USGS covering FY 2022-23 was fully executed on July 19.
  - District and USGS met with leadership in the Carlsbad and Palm Spring Field Offices of the USFWS to further discuss expansion of the SBKR monitoring program in support of creating a regional monitoring program for the species on July 27; the role of the Conservation Trust in supporting program development and potential grant opportunities for funding the initiative were discussed.
- Coast Horned Lizard
  - Details tied to incidental observations made by District staff in 2019 and 2022 are in the process of being shared with the USGS for publication.

## Wash Plan Implementation – Management Activities

- Slender-horned Spineflower Restoration Program
  - Seeds collected on June 6 from monitored populations located within the Wash Plan Preserve have been processed (that is, cleaned and counted) by the California Botanic Garden (CalBG). A total of 4,014 seeds, collected from 390 plants, are available for bulking and direct seeding this fall/winter.
  - Dudek and CalBG are continuing discussion of the use of a portion of the 5,288 seeds in cold storage collected by CalBG in 2010 from a single population located on BLM property in seed bulking and direct seeding activities this fall/winter.
  - Dudek and CalBG are actively working through the logistical steps involved to be able to initiate seed bulking activities this fall/winter.
  - District staff are in communication with BLM, CDFW, and USFWS discussing the regulatory steps and permissions needed to be able to conduct seed bulking and direct seeding activities this fall/winter.
- Soil samples collected from SBKR monitoring plots continues to be processed (that is, photographed, weighed, scored for color, and mixed and sorted by plot) in preparation for shipment to BYU for soil texture analysis.
- Land Resources Manager met with Operations Team to discuss issues associated with the encampments and unlicensed presently trespassing on Conservation District property on July 14. Meeting was the first of recurring monthly coordination meetings between the Land Resources Manager and Operations Team.
- District staff performed nesting bird surveys and biological monitoring in support of management activities implemented by the Operations Team on July 26 tied to limiting unauthorized access and illegal dumping of trash and debris on BLM properties located within the Wash Plan Preserve.



## Wash Plan Implementation – Organizational Structure & Planning

- Prospective dates and the draft agenda items for the inaugural Preserve Management Committee are being reviewed and discussed internally.
- Monthly coordination meeting with the U.S. Fish and Wildlife Service was held on July 20. Meeting discussion emphasized Natural Resource Management Plan and Preserve Management Committee, activities tied to the Slender-horned Spineflower Restoration Program, and the prospective Safe Harbor Agreement for Mill Creek and SBKR management.

## Wash Plan Programmatic Permits

- USACE 404 Programmatic Individual Agreement – Public Notice was posted by the Corps on July 1 regarding application by the District for a long-term standard individual permit under Section 404 of the Clean Water Act; comment period extends from July 1 through July 31.
- A revised draft of the Routine Maintenance Agreement (1600-2021-0005-R6) was returned to CDFW on July 29.
- RWQCB 401 Water Quality Certification and Order for the Upper Santa Ana River Wash Habitat Conservation Plan, Covered Activities (SARWQCB WDID # 362021-07) was signed and became effective on July 29. The Order will remain valid for the next twenty years.

## Mill Creek Programmatic Permits

- The District met with the permitting team from AECOM on July 26 to further discuss the utility of applying for a Low-effect HCP versus a Safer Harbor Agreement to cover ongoing operations and maintenance.
- San Bernardino Kangaroo Rat Survey – AECOM prepared and submitted the SBKR Trapping Plan Memo to the Wildlife Agencies on June 20; USFWS approval of trapping was received June 22; comments from CDFW were received on July 11; trapping was initiated on July 28 and is scheduled to continue through August 13.
- Least Bell's Vireo Protocol Surveys – All eight protocol surveys for Least Bell's Vireo (LBVI) have been completed and were negative (i.e., no LBVI detected).

## Partnership Activities

- Conservation District participated in a public workshop hosted by Valley District on Tres Lagos Property on July 27. The workshop was an open forum to discuss next steps in developing a Master Plan for the property, constraints and opportunities for the property, and opportunities for future partnerships.



San Bernardino Valley  
Water Conservation District  
Helping Nature Store Our Water

# Engineering Update

as of August 3, 2022

## Mentone Shop

- Architect is finalizing drawings of the building
- Architect/contractor will be handling permits with the County
- Preparing scope for construction soils and concrete testing

## Mill Creek Diversion and Debris Management Project

- The USFWS completed review of the project and provided concurrence to the USACE
- The 408 will be issued once the 404 is completed, 404 will be issued when 401 is complete
- USACE issued a notice to RWQCB 60 days to grant, deny or waive the 401 permit on 6/23/22
- RWQCB is now going to issue a 401 for the 404-overlapping area of the project and a DWR for the rest of the project footprint
- Operations Committee recommended holding construction till summer 2023 to capture any winter storms for WY22-23

## Active Recharge Transfer Projects

### Waterman, Twin Creek, and Lynwood Basins

- Updated hydrology study was completed and submitted to Flood Control
- The hydraulic analysis initial model is being developed
- Existing condition groundwater model is being set up by Geoscience
- Tetra Tech has obtained all necessary permits for geotechnical testing, work to start in September

### Plunge and Oak Creeks

- Hydrology study updates per Flood Control comments are being made in regard to existing land use and boundaries of the study for the 100yr flood and the average annual flood events
- A lag time sensitivity analysis has been submitted to Flood Control for concurrence on the USACE methodology
- Environmental permitting for the geotechnical investigation is in progress; a permit from BLM is required for the work in the Plunge Creek Basins. Woolly star and SBKR were found in the Plunge Creek basin footprint. Alternative boring testing locations are being reviewed to limit impacts

### Mill, Bledsoe, and Cook Creeks

- Existing condition hydrology and hydraulic models are being developed
- Sediment transport study pebble count has been completed
- The fault study for Cook Creek was completed, and reviewed by the Operations Committee and the ARTP Policy Committee

# Wash Plan Trails Status Report

August 2022



**San Bernardino Valley  
Water Conservation District**

Helping Nature Store Our Water

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## Project Management Approach / Work Plan

- a. Develop/obtain support from Cities on trails MOU
- b. Complete trail permitting, including 1) Wash Plan HCP Certificate of Inclusion and 2) State/waters permits
- c. Record public access easements, if necessary
- d. Install signs/fencing
- e. Open trail(s) that do not require ancillary facilities such as trailheads or parking lots
- f. Obtain grant funding for ancillary trail facilities such as trailheads and parking lots
- g. Bid construction of/build ancillary trail facilities



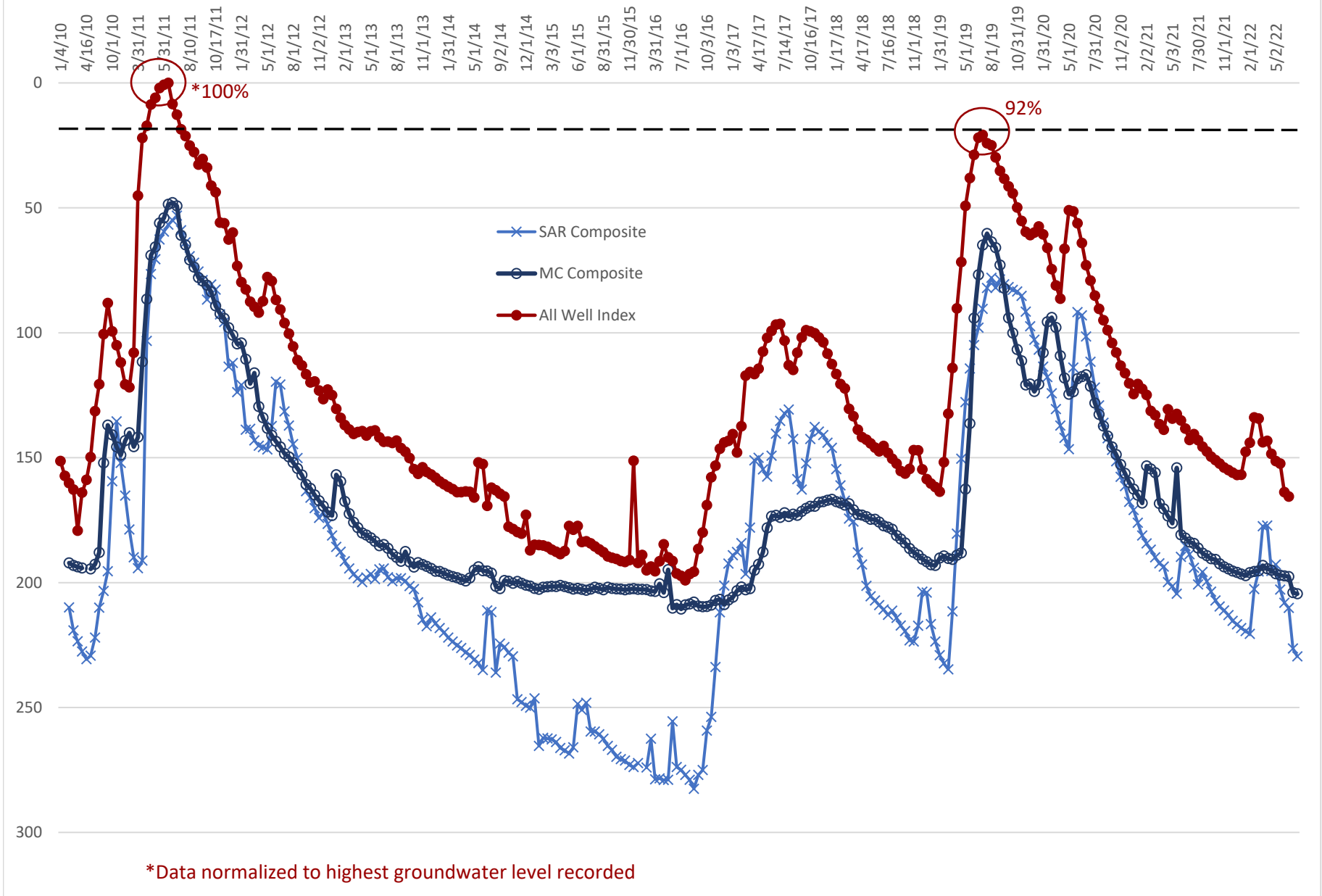
## Current Status

District staff continues to coordinate with the City of Redlands to adopt the Trail MOU. Prior to approval of the MOU, Redlands has requested a five-party agreement between the cities, mining companies, and the District to clarify implementation items such as payment. District Counsel has drafted an agreement for review by the parties; however, we have not received comments on the agreement at this time.

The City of Highland adopted the Trail MOU in January 2022. They have indicated that they expect to have comments ready on the five-party agreement requested by Redlands by September.

Trails were included in the Wash Plan state and waters permitting applications which were submitted to the regulatory agencies in 2021. Trail opening will be dependent upon receipt of these permits, as well as final approval from USFWS, which included conditional approval in the Wash Plan HCP.

### Santa Ana and Mill Creek Water Level Monitoring



# General Manager's Report

From July 13, 2022, to August 9, 2022  
Betsy Miller



**San Bernardino Valley  
Water Conservation District**

Helping Nature Store Our Water

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The following report covers the efforts and activities during the reporting period.

- 1. Water Conservation – Plan Goal 1** – Santa Ana River, Mill, and Plunge Creeks were dry for several months following December storms. Later months were mostly dry with limited flows in April. Mill Creek's total recharge for the Water Year is over 1,200 AF. The Santa Ana River recharge is currently nearly 7,100 AF for the Water Year beginning in October. Plunge Creek recharge is approximately 851 AF. The total recharge is just over 9,500 AF. Recharge from water received in early August storms will be included in the September report.
- 2. Facility Maintenance and Cleanout – Plan Goal 1** – Normal dry-condition water operations are underway with all facilities are in good working order.
- 3. Aggregate Management – Plan Goal 1** – Upland Rock continues screening and selling sand and rock from District basin cleaning efforts which supporting land management efforts and associated costs. Staff are reviewing alternatives for removal of excess sand at Mill Creek.
- 4. Personnel/Administration/Staff** – Applications for the part-time clerical position were due on August 2. The District received four applications.  
  
The job announcement for the Assistant Biologist position approved by the Board has been posted.  
  
Betsy Miller attended a half-day Human Resources training provided by ACWA JPIA on July 26, 2022.  
  
A ACWA JPIA Lead Risk Control Advisor met with staff to discuss the District's recent loss history along with opportunities and best practices for safe working practices.
- 5. Finance/Budget/Audit** – Staff is preparing for the FY22 audit and began implementing the FY23 budget on July 1.
- 6. Mill Creek Diversion Engineering – Plan Goals 1/4** – Please refer to the Engineering Update.
- 7. Plunge Creek Conservation Project – Plan Goals 1/4** – No updates to report for this period. Total project recharge for this water year is approximately 850 AF.

8. **Enhanced Recharge Project** – *Plan Goal 1* – The Enhanced Recharge Phase 1A is completed. Engineering design is nearing completion for the new basins scheduled for construction in 2022. The District has issued a Wash Plan Certificate of Inclusion for this project following concurrence by USFWS. The State and Waters permits needed to proceed are being processed by SBVMWD.
9. **Active Recharge Transfer Project Partnership** – *Plan Goals 1, 2, and 4* – Please refer to the Engineering Update.
10. **Edison Divestiture** – *Plan Goals 1/4* – The consortium continues to review project information and evaluate appropriate next steps.
11. **Groundwater Council** – *Plan Goal 1* – The Groundwater Council last met on February 14, 2022, and approved the draft budget, water credits, and other issues. The Council met to discuss renewal of the agreement on May 23 and July 28.
12. **Shop Facilities for Field Staff** – *Plan Goals 1* – Erwin provides a separate report for the Board.
13. **Wildland Trails** – *Plan Goal 3* – Please refer to the Trails Status Update.
14. **Wash Plan** – *Plan Goal 4* – Please refer to the Environmental Update.
15. **Santa Ana River Wash Plan Land Exchange Act Implementation** – *Plan Goal 4* – S.-47 was passed and signed by the President, becoming PL 119-6. The appraisals have been approved by BLM, along with costs for the equalization parcels. The District is reviewing the draft Binding Exchange Agreement provided by BLM as well as evaluating any potential property issues.
16. **Conservation Trust** – *Plan Goal 4* – The Conservation Trust Board of Directors met on July 20. The District and Trust have been reimbursed for services and funding for conservation easements and contribution, with additional progress expected following recent coordination meetings with CDFW.
17. **Property/Redlands Plaza** – Staff continues to manage Redlands Plaza tenants and maintenance issues. All units are now fully leased, with the church is working with the City on permitting the changes needed for the CUP. The trial regarding Red Dragonfly Spa is complete.
18. **Mining** – Mining efforts by CEMEX contractors continue at the Plant Site quarry. Mining above the guaranteed minimum continues resulting in additional revenue to the Land Enterprise.
19. **Public Outreach and Legislative** – *Plan Goal 5* President McDonald’s interview with Realtor Magazine, titled California – An Activist’s Optimism, was published on July 8, 2022. The article highlighted the District’s work recharging groundwater and as a collaborative partner in long-term regional water reliability while including – among others – the oh-so true quote from President McDonald: “It is an exciting time to be in water.” The article is attached to this General Manager’s Report.

District staff prepared assistance kits for the persons experiencing homelessness on District-owned and managed lands, and distributed them in coordinate with Steps4Life staff who provided options for moving into shelters, etc. Our team also coordinated with the Family Services Association of Redlands, who supported these efforts with the donation of five boxes of assistance kit items.

IERCD has completed their educational outreach activities for FY22. Thirteen total classroom programs, reaching approximately 295 students, were completed at Smiley Elementary in Redlands (5<sup>th</sup> grade), Mariposa Elementary in Redlands (kindergarten), Loma Linda Academy in Loma Linda (4<sup>th</sup> grade), Valley Prep in Redlands (1<sup>st</sup> and 2<sup>nd</sup> grade), and Belvedere Elementary in San Bernardino (4<sup>th</sup> and 5<sup>th</sup> grade). In addition, IERCD attending a Cesar Chavez Day event on SBVWCD's behalf (see photo below).

**20. Current Board Action Implementation** – Many priority efforts have separate sections of the General Manager's Report or independent Board requested reports. Significant staff resources are allocated to the ARTP and Wash Plan implementation projects. Staff and District Counsel are continuing to work closely on EHL/CBD v. USACOE settlement-related studies. Trails MOU with Redlands continues to be a priority.

**21. Future Board Activities** – Expected short-term items for consideration or note:

- Exchange Plan amendment based on feedback from the Plan participants.
- BLM Land Exchange and ROW to fully implement the Wash Plan.
- Alliance JPA for River HCP when completed.

**22. District Successes**

- Early draft Natural Resources Management Plan submitted to USFWS and CDFW prior to the required deadline two years following issuance of the Wash Plan ITP
- Receipt of the 401 Certification for Wash Plan Covered Activities from the Santa Ana Water Quality Control Board



IERCDC providing outreach services for SBVWCD at the Cesar Chavez Day event.

# CALIFORNIA

## An Activist's Optimism

Roughly 150 miles south of Santa Barbara lies the San Bernardino Valley Water Conservation District, quietly and tenaciously recharging and storing groundwater against a backdrop of drought and high temperatures.

Melody McDonald, an associate with Century 21 Lois Lauer Realty in Redlands, Calif., and SBVWCD board president, is optimistic: "It is an exciting time to be in water."

Thirty years ago, a co-worker urged McDonald to apply for an opening on the SBVWCD, resulting in her becoming the first woman to hold a position on the board. She was recently honored for her work as a water pioneer. The water use composition of San Bernardino County, the largest county in the U.S., has changed over three decades from agriculture to urban, and the focus of the board has shifted from abating agricultural runoff, water rights fights, and rebuffing a hostile takeover attempt to "working toward a common good and securing water for all users," she says.

A new culture—led by the district—allows storing excess stormwater, and SBVWCD searches for opportunities to increase water recharge by collaborating with agencies, builders, and developers to ensure provisions for water capture, she says. "I look at real estate development as an opportunity to improve the community and water conservation and recharge water simultaneously," she says.

A former member of California Women for Agriculture, McDonald contends there is enough water on the planet for both agriculture and housing. "It's all about management and the transfer of water. How do you get it to where you need it?"

Smart water management starts in the mountains. McDonald praises the SBVWCD field supervisor, who monitors the tendrils of snow melt, and staff members who remove silt to ensure water flow and scarify the earth to ensure the water goes into the ground rather than being stored in ponds to evaporate.



Melody McDonald



©SBVWCD

The Upper Santa Ana River Wash Habitat Conservation Plan preserves nature while designating areas for other uses including water conservation. Here, spreading basins and ponds allow the San Bernardino Valley Water Conservation District to store water for future use.

“I look at development as an opportunity to improve water conservation.”

"We work together to get the water, put it in the ground, and have a reliable and sustainable source for the future, not just for water users but for the environment, too. We manage the habitat and species through a comprehensive plan."

SBVWCD promotes Qualified Water Efficient Landscape training to help reduce landscape water demands. Agents, she contends, have key opportunities to educate home buyers. For starters, they should request that sellers provide 3 to 6 months of water bills to assess consumption—and should urge clients to convert lawns. "Grass gives you nothing back," says McDonald, who admits to tracking down the source of flow, or "urban slobber," running down a street.

Despite an ongoing drought, SBVWCD groundwater storage for the 2020–21 water year was up and 66% above what was stored in previous dry years, according to the organization's annual report. "In a world where you want to see efficiency in government, this is where you see it. We have a success story we are proud of," says McDonald.

*Paula Hess is a Los Angeles–based freelance writer and former senior editor for California Real Estate Magazine.*

### DEEPER DIVES

*On Common Ground* magazine encourages dialogue among REALTORS®, elected officials, and other interested citizens on a range of smart-growth topics. The summer issue includes an in-depth look at water management in the Southwest and stormwater management in Chicago and Washington, D.C. Read it at [nar.realtor/on-common-ground](http://nar.realtor/on-common-ground).

NAR's inaugural ESG+R Report, published at the end of 2021, details the association's sustainability activities. Read it at [nar.realtor/sustainability/esgr](http://nar.realtor/sustainability/esgr).

# San Bernardino Valley Water Conservation District

## Monthly Recharge Report

From: 7/1/2022  
To: 7/30/2022



	July				
	Avg Daily Recharge	Monthly Recharge	Recharge WYTD	10yr Avg Recharge*	BTAC Max**
Santa Ana River	0.3	10	7,127	10,018	176,625
Mill Creek	0.0	1	1,221	3,354	105,975
Plunge Creek	0.0	-	851	107	#N/A
State Water Project	0.0	-	9	6,681	#N/A
In River Channel Recharge***	0.0	-	384	#N/A	#N/A
<b>Total</b>	<b>0</b>	<b>11</b>	<b>9,592</b>	<b>20,160</b>	<b>282,600</b>

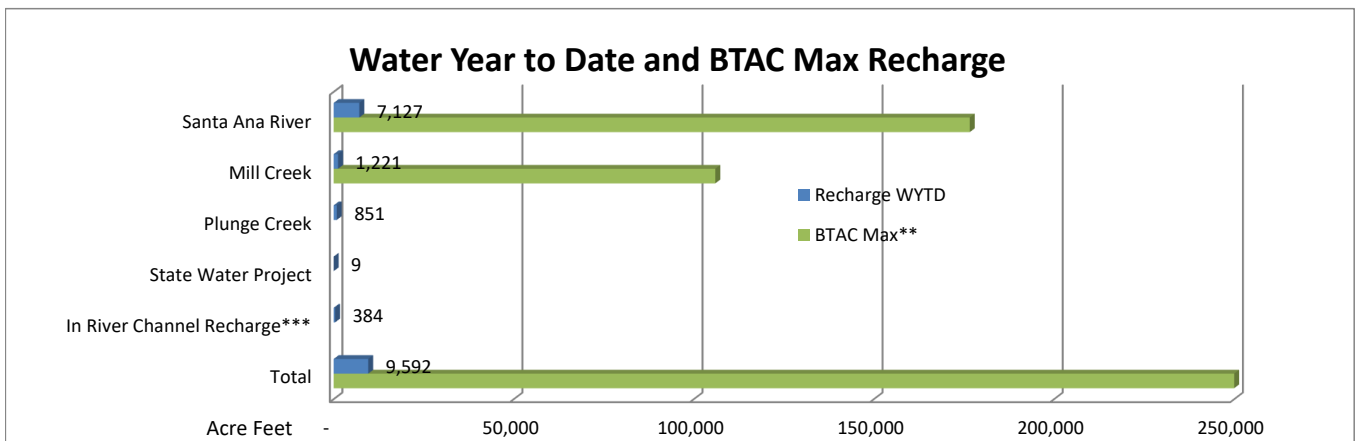
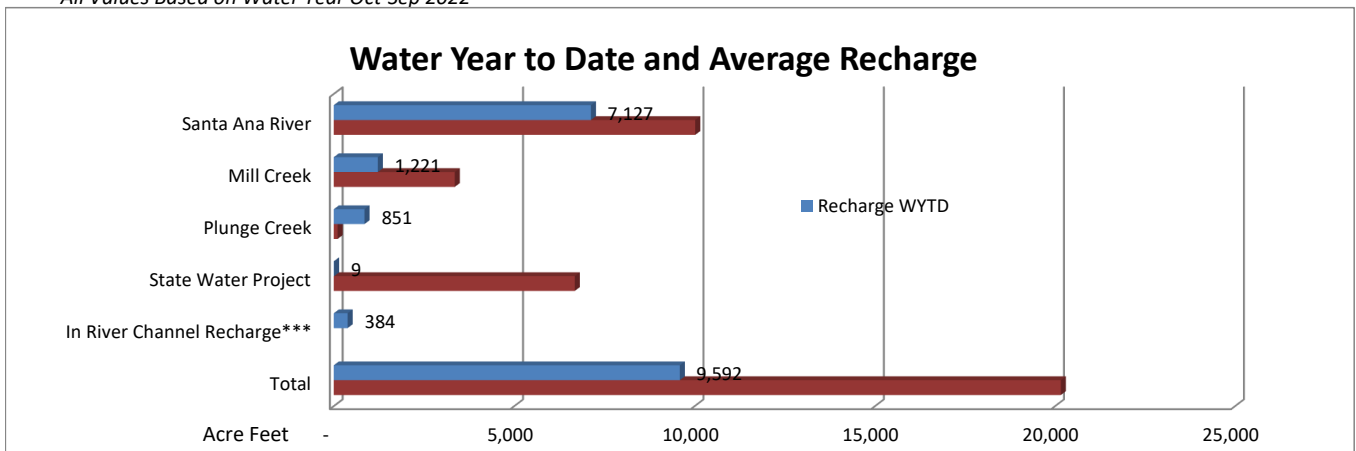
Values in Acre Feet

\* Plunge Creek only has 1 year of available data

\*\*BTAC Revised Max in December 2021

\*\*\*Monitoring began in Mid-April 2011

\*\*\*\* All Values Based on Water Year Oct-Sep 2022



**TRAVEL AND EXPENSES COST ESTIMATE**

<b>Name of Event:</b>	ACWA Fall Conference
<b>Event Dates:</b>	November 28,2022-December 2, 2022 (Indian Wells, CA)
<b>Requested by:</b>	Richard Corneille

<b>GL</b>	<b>GL Name</b>	<b>Rate</b>	<b>Cost</b>	<b>Notes</b>
6401	Directors Fees	\$ 246.00	\$ 738.00	3 days
6410	Mileage	\$ 0.625	\$ 75.00	120 miles
6415	Air Fare		\$ -	
6420	Other Travel		\$ -	
6425	Meals		\$ 100.00	
6430	Lodging	\$ 220.00	\$ 440.00	2 nights
6435	Conference Registration		\$ 775.00	
<b>Estimated Total</b>			<b>\$ 2,128.00</b>	

\*Mileage Rate is \$0.625

\*Per Diem is \$246 per day

★ Agenda items marked with this symbol will be recorded and available for on-demand access after the live event.

Note: Tuesday Committee meetings will not be recorded or available on-demand.

## ACWA JPIA - MONDAY, NOV 28

**8:30 - 10:00 AM**

- ACWA JPIA Program Committee

**10:15 - 11:15 AM**

- ACWA JPIA Executive Committee

**1:30 - 4:00 PM**

- ACWA JPIA Board of Directors

**4:00 - 5:00 PM**

- ACWA JPIA Town Hall

**5:00 - 6:00 PM**

- ACWA JPIA Reception

## TUESDAY, NOV 29

**7:00 AM - 6:00 PM**

- Registration

**8:00 AM - 9:45 AM**

- Agriculture Committee

**8:30 AM - Noon**

- ACWA JPIA Seminars

**10:00 - 11:45 AM**

- Groundwater Committee
- Energy Committee

**11:00 AM - Noon**

- Outreach Task Force

**Noon - 2:00 PM**

- Committee Lunch Break

**1:00 - 2:45 PM**

- Legal Affairs Committee
- Local Government Committee
- Finance Committee
- Water Management Committee

**1:00 - 3:00 PM**

- ACWA JPIA: Sexual Harassment Prevention for Board Members & Managers (AB 1825)

**3:00 - 4:45 PM**

- Communications Committee
- Federal Affairs Committee
- Membership Committee
- Water Quality Committee

**5:00 - 6:30 PM**

- Welcome Reception in the Exhibit Hall

## WEDNESDAY, NOV 30

**7:30 AM - 5 PM**

- Registration

**8:00 - 9:45 AM**

- Opening Breakfast *(Ticket Required)* ★

**8:30 AM - 6:00 PM**

- Connect in the Exhibit Hall

**10:00 - 11:00 AM**

- Attorneys Program ★
- Finance Program ★
- Region Forum ★
- Statewide Forum ★
- Water Industry Trends Program ★

**11:15 AM - 12:15 PM**

- Roundtable Talks

**12:30 PM - 1:30 PM**

- Networking Lunch in the Exhibit Hall *(Ticket Required)*

**1:45 - 2:45 PM**

- Attorney Program ★
- Communications Committee Program ★
- Finance Program ★
- Statewide Forum ★
- Water Industry Trends Program ★

**3:00 - 3:30 PM**

- Ice Cream Break in the Exhibit Hall

**3:30 - 4:45 PM**

- Regions 1-10 Membership Meetings

**5:00 - 6:00 PM**

- ACWA Reception in the Exhibit Hall

**6:00 - 7:00 PM**

- Women in Water Hosted Reception

## THURSDAY, DEC 1

**7:30 AM - 2:00 PM**

- Registration

**8:00 AM - 9:15 AM**

- Exhibitor Demonstrations
- Networking Continental Breakfast in the Exhibit Hall *(Ticket Required)*

**8:00 AM - Noon**

- Connect in the Exhibit Hall

**8:30 - 10:45 AM**

- Ethics Training (AB 1234) - *Limited Seating*

**9:30 - 11:00 AM**

- Attorney Program ★
- Innovation Program ★
- Region Forum ★
- Statewide Forum ★
- Water Industry Trends Program ★

**11:15 - 11:45 AM**

- Prize Drawings in the Exhibit Hall

**Noon - 2:00 PM**

- General Session Luncheon *(Ticket Required)* ★

**2:15 - 3:15 PM**

- Attorney Program ★
- Finance Program ★
- Region Forum ★
- Town Hall ★
- Water Industry Trends Program ★

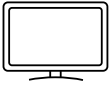
**3:30 - 4:30 PM**

- Closing Reception

Last modified: July 21, 2022

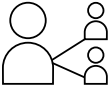
Registration required to attend any part of ACWA's Fall Conference & Exhibition, including Tuesday, Nov. 29 Committee Meetings. See [www.acwa.com](http://www.acwa.com) for health & safety attendance requirements.

## REGISTRATION, MEALS AND HOTEL INFORMATION SHEET



### REGISTER ONLINE

Register online by **November 11, 2022** at [www.acwa.com](http://www.acwa.com) to take advantage of the advance pricing.



### REGISTER ON SOMEONE'S BEHALF

Select from a list of people affiliated with your company in your account. If the registrant is not listed, you will need to create a Portal profile for the registrant before registering.

**GROUP SAVINGS!** Register 5 individuals from the same organization, receive a 6th registration free!  
(Subject to terms and conditions.) **Contact Teresa Taylor at [TeresaT@acwa.com](mailto:TeresaT@acwa.com) for more information before registering.**

REGISTRATION OPTIONS <i>Advantage pricing applies to ACWA public agency members, associates &amp; affiliates. Standard pricing applies to non-members of ACWA.</i>	ADVANCE DEADLINE: 11/11/22		ONSITE	
	ADVANTAGE	STANDARD	ADVANTAGE	STANDARD
Full Conference Registration & Meals Package Includes access to all conference programs, meal functions, Exhibit Hall and access to On-Demand Conference Recordings after the live conference.	\$775	N/A	N/A	N/A
Full Conference Registration Only (meals sold separately) On-Demand Conference Recordings NOT included but may be purchased separately.	\$620	\$930	\$650	\$975
Tuesday Committee Meetings Only (complimentary - must register to attend)	\$0	\$0	\$0	\$0
One-Day Conference Registration (meals sold separately) <b>Wednesday, Nov. 30:</b> Includes access to Welcome Reception in the Exhibit Hall on Tuesday night, access to the Exhibit Hall and all conference programs on Wednesday only. <b>Thursday, Dec. 1:</b> Includes access to the Exhibit Hall, all conference programs and the Closing Reception on Thursday only.	\$370	\$555	\$390	\$585
Guest Conference Registration (meals sold separately) Guest registration is not available to anyone with a professional reason to attend.	\$75	\$75	\$75	\$75
<b>VIRTUAL OPTION:</b> On-Demand Conference Recordings Only Includes on-demand access to all recorded sessions after the live conference.	\$220	\$330	\$220	\$330
MEAL FUNCTIONS	ADVANCE		ONSITE	
Wednesday Opening Breakfast - November 30	\$50		\$55	
Wednesday Networking Luncheon - November 30	\$50		\$55	
Thursday Continental Breakfast in Exhibit Hall - December 1	\$40		\$45	
Thursday Luncheon - December 1	\$55		\$60	

### HOTEL INFORMATION

You must be registered for the ACWA conference in order to receive hotel reservation information and conference special room rate. **Conference special rate is available August 29 - November 7**, based on availability.

#### HOTEL & ROOM RATES

Renaissance Esmeralda Resort & Spa Indian Wells  
\$199 per night (plus applicable state, local taxes & fees, and \$10 discounted Resort fee)

Hyatt Regency Indian Wells Resort & Spa  
\$199 per night (plus applicable state, local taxes & fees, and \$10 discounted Resort fee)

#### HEALTH & SAFETY

Please check [ACWA's conference page HERE](#) for current health & safety mandates.

#### IMPORTANT DATES

**The conference hotel room block opens on August 29.**

**Deadline for group rate is November 7, 2022**

For those **registering for conference prior to August 29**, information on how to reserve your hotel room will be provided via e-mail on August 15.

For those registering for conference from **August 29 to November 7**, your **confirmation e-mail** will include the information on how to reserve your hotel room and an opportunity to receive a conference special hotel rate.

**TRAVEL AND EXPENSES COST ESTIMATE**

<b>Name of Event:</b>	2022 California H2O Women Conference
<b>Event Dates:</b>	September 29 to September 30, 2022 (Santa Barbara, CA)
<b>Requested by:</b>	Melody McDonald

<b>GL</b>	<b>GL Name</b>	<b>Rate</b>	<b>Cost</b>	<b>Notes</b>
6401	Directors Fees	\$ 246.00	\$ 738.00	3 days
6410	Mileage	\$ 0.625	\$ 206.25	
6415	Air Fare		\$ -	
6420	Other Travel (taxis/parking/uber)		\$ 50.00	
6425	Meals		\$ 100.00	
6430	Lodging		\$ 870.00	3 nights
6435	Conference Registration		\$ 375.00	
<b>Estimated Total</b>			<b>\$ 2,339.25</b>	

\*Mileage Rate is \$0.625

\*Per Diem is \$246 per day

# Brownstein



**THURSDAY, SEPTEMBER 29 – FRIDAY, SEPTEMBER, 30, 2022**

[Ritz-Carlton Bacara, Santa Barbara, California](#)

Brownstein invites you to the third [California H<sub>2</sub>O Women Conference](#).

This invitation-only event is both a professional conference and retreat designed to showcase leading women professionals and their contributions to the water industry. The event will include inspirational and substantive presentations from industry leaders, thought-provoking discussions about timely water issues and meaningful opportunities to both network and recharge with other “H<sub>2</sub>O Women.”

At a time when female water leaders have been called upon to meet unprecedented challenges in both professional and private spheres with resilience and innovation, we believe this impactful event is needed now more than ever.

We look forward to seeing you!

*[Stephanie Hastings](#), Founder and Co-Chair, and [Jessica Diaz](#), Co-Chair*

**Please scroll below for additional details and registration information.**

## *Topics*

- Drought Contingency Planning
- Macrosystems: State and Federal Infrastructure
- Private Water Investment
- Managing Big Water Data
- Water Transfers and Markets
- Watershed Science
- Women of the State Water Resources Control Board

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## *Special Presentations*



**Rebecca Mitchell**

Director, Colorado Water Conservation Board



**Karla Nemeth**

Director, California Department of Water Resources



## 2022 Board Calendar - San Bernardino Valley Water Conservation District

JANUARY						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Jan. 12 Board Meeting  
Jan. 26 2<sup>nd</sup> Qtr. Finance & Admin Mtg.

JULY						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Jul. 13 Board Meeting  
Jul. 28 Operations Committee Mtg.

FEBRUARY						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

Feb. 9 Board Meeting

AUGUST						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Aug. 3 4<sup>th</sup> Qtr. Finance & Admin Mtg.  
Aug. 10 Board Meeting

MARCH						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Mar. 9 Board Meeting  
Engineering Investigation Report Presentation  
Mar. 23 3<sup>rd</sup> Qtr. Finance & Admin Mtg.

SEPTEMBER						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Sept. 14 Board Meeting

APRIL						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Apr. 4 Operations Committee Mtg.  
Apr. 13 Board Meeting  
Public Meeting/Groundwater Charge  
Apr. 27 Board Meeting  
Public Hearing/Groundwater Charge

OCTOBER						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Oct. 4 Operations Committee Mtg.  
Oct. 12 Board Meeting

MAY						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

May 11 Board Meeting (@ 9 am)

NOVEMBER						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Nov. 9 Board Meeting  
Nov. 16 1<sup>st</sup> Qtr. Finance & Admin Mtg.

JUNE						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Jun. 8 Board Meeting

DECEMBER						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Dec. 14 Board Meeting (@ 9:30 a.m.)  
Annual Luncheon