



# San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

## **BOARD OF DIRECTORS MEETING AGENDA**

**Wednesday, July 13, 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.

---

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

---

#### **1. PUBLIC PARTICIPATION**

*Members of the public may address the Board of Directors on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) Section 54954.2 of the Government Code.*

#### **2. ADDITIONS/DELETIONS TO AGENDA**

*Section 54954.2 provides that a legislative body may take action on items of business not appearing on the posted agenda under the following conditions: (1) an emergency situation exists, as defined in Section 54956.5; (2) a need to take immediate action and the need for action came to the attention of the District subsequent to the agenda being posted; and (3) the item was posted for a prior meeting occurring not more than five calendar*

1630 W. Redlands Blvd, Suite A  
Redlands, CA 92373  
Phone: 909.793.2503  
Fax: 909.793.0188  
[www.sbvwd.org](http://www.sbvwd.org) Email: [info@sbvwd.org](mailto:info@sbvwd.org)

#### **BOARD OF DIRECTORS**

Division 1:  
Richard Corneille

Division 2:  
David E. Raley

Division 3:  
Robert Stewart

Division 4:  
John Longville

Division 5:  
Melody McDonald

#### **GENERAL MANAGER**

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, June 8, 2022 .....5
  - B. Approval of Expenditure Report, June 2022.....11
- 5. **COMMITTEE REPORTS /ACTION ITEMS**

**Action Items**

- A. UNAUDITED FINANCIAL REPORTS, June 2022 - 5 minutes (M#1876).....21  
*Presenter: Angie Quiroga, Betsy Miller*  
*Recommendation:* Review and approve the unaudited financials for June 2022.

- B. WASH PLAN SAN BERNARDINO KANGAROO RAT 2022 MONITORING PROGRAM PROFESSIONAL SERVICES AGREEMENT - 5 minutes (M#1877).....28  
*Presenter: Milan Mitrovich*  
*Recommendation:* Staff recommends the Board approve a Professional Services Agreement with Origin Biological for an amount not to exceed \$35,590 as shown in the Attachments.

- C. WASH PLAN SAN BERNARDINO KANGAROO RAT MONITORING PROGRAM TECHNICAL ASSISTANCE AGREEMENT - 5 minutes (M#1878) .....42  
*Presenter: Milan Mitrovich*  
*Recommendation:* Staff recommends the Board accept the proposal from the U.S. Geological Survey (USGS), authorize the General Manager and General Counsel to prepare and execute a technical assistance agreement substantially consistent with USGS’s proposal, and enter into a technical assistance agreement with the USGS for an amount not to exceed \$60,000 as shown in the Attachment.

**6. INFORMATION ITEMS:**

- A. Environmental Update – 5 Minutes.....54
- B. Engineering Update – 5 Minutes.....56
- C. Wash Plan Trails Status Report – 5 Minutes.....57
- D. Previous General Manager Aphorisms – 5 Minutes.....58
- E. General Manager’s Report and Monthly Recharge Report – 5 Minutes.....59
- F. Future Agenda Items & Staff Tasks – 5 Minutes

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

**8. UPCOMING MEETINGS:**

- A. July 14, 2022 San Bernardino Valley Municipal Water District Board Policy Workshop, 2:00 p.m. at Valley Municipal
- B. July 18, 2022 Association of San Bernardino Special Districts Dinner, 6:00 p.m. hosted by the East Valley Water District at the Sterling Natural Resource Center

Topic: Taking Risks to Enhance Public Service

- C. July 19, 2022  
Big Bear Watermaster Committee, 1:30 p.m. at Conservation District  
(Zoom Meeting ID: 846 9435 3091)
- D. July 19, 2022  
San Bernardino Valley Municipal Water District Board of Directors Meeting, 2:00 p.m. at Valley Municipal
- E. July 20, 2022  
USAR WIFA Meeting, 8:30 a.m. at Valley Municipal
- F. July 20, 2022  
Conservation Trust Board Meeting, 2:00 pm at Conservation District  
(Zoom Meeting ID: 848 1840 9036)
- G. July 21, 2022  
San Bernardino Valley Municipal Water District Debt Service Fund Budget Workshop, 2:00 p.m. at Valley Municipal
- H. July 27, 2022  
USAR WIFA Technical Advisory Committee Meeting, 8:30 a.m. at Valley Municipal
- I. July 27, 2022  
Finance & Administration Committee, 1:30 p.m. at Conservation District  
(Zoom Meeting ID: 842 7646 6569)
- J. July 28, 2022  
Operations Committee, 9:00 a.m. at Conservation District  
(Zoom Meeting ID: 864 1642 8271)
- K. August 1, 2022  
Basin Technical Advisory Committee, 1:30 p.m., Valley Municipal
- L. August 2, 2022  
ARTP Policy Committee, 9:00 a.m. at Conservation District  
(Zoom Meeting ID: 864 3049 6316)
- M. August 4, 2022  
San Bernardino Valley Municipal Water Resources Workshop, 2:00 p.m. at Valley Municipal
- N. August 9, 2022  
San Bernardino Valley Municipal Water District Engineering Workshop, 2:00 p.m. at Valley Municipal
- O. August 10, 2022  
Board of Directors Meeting, 1:30 p.m. at Conservation District  
(Zoom Meeting ID: 828 2351 1711)
- P. August 12, 2022  
Southern California Water Conference, 8:00 a.m.-1:00 p.m., Ontario Double Tree Hotel

9. **CLOSED SESSION**

1. The Board may meet in Closed Session under authority of Government Code §54956.9 (a), in order to discuss existing litigation, Endangered Habitats League et al. vs. U.S. Army Corps of Engineers, Central District Court Case no. Case No.: 2:16-cv-09178-MWF-E.
2. The Board may 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 meet in Closed Session under Government Code section 54956.8, to discuss the terms and conditions of potential acquisition of Federal properties as part of the Wash Plan land exchange with BLM, consisting of 327.5 acres of the Federal Exchange Parcel, and 90 acres of the Federal Equalization Parcels, in exchange for District property of Assessor Parcel Nos. 0291-151-01, -02, and-05. David Cosgrove and Betsy Miller are the District's negotiators, and Victoria Ramirez is the lead negotiator for BLM.

5. The Board may convene in closed Session under authority of Government Code section 54957 (b) to consider the performance evaluation of District Counsel.

10. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting will be on August 10, 2022, at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA and via Zoom/teleconference.