



**San Bernardino Valley  
Water Conservation District**

Helping Nature Store Our Water

**BOARD OF DIRECTORS MEETING AGENDA**

**Wednesday, March 8, 2023 – 1:30 p.m.**

**Location-1630 West Redlands Boulevard, Suite A, Redlands, California**

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

**Call in (669) 900-6833, Meeting ID: 811 5882 7619**

To join the Zoom Meeting on <https://us02web.zoom.us/j/81158827619>

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*

1630 W. Redlands Blvd, Suite A  
Redlands, CA 92373

Phone: 909.793.2503

Fax: 909.793.0188

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

*occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.*

- 3. **AD HOC COMMITTEE APPOINTMENTS**
  - A. GENERAL MANAGER REVIEW
  
- 4. **GUEST RECOGNITION/SELF INTRODUCTIONS**
  
- 5. **CONSENT CALENDAR**
  - A. Approval of Board Minutes, February 8, 2023 .....6
  - B. Approval of Expenditure Report, February 2023 .....17
  - C. Report of Excused Absences
  - D. ACWA JPIA Executive Committee Concurring Nomination Resolutions  
(M#1919) .....24
  
- 6. **COMMITTEE REPORTS /ACTION ITEMS**

**Committee Reports**

- A. AD HOC TRAILS COMMITTEE VERBAL REPORT – 10 minutes  
*Presenter: Ad Hoc Trails Committee*  
*Recommendation:* The chair of the Ad Hoc Trails Committee will provide a verbal report on the meeting held on February 9.
  
- B. OUTREACH & COMMUNICATIONS COMMITTEE VERBAL REPORT – 10 minutes  
*Presenter: Outreach & Communications Committee*  
*Recommendation:* The chair of the Outreach & Communications Committee will provide a verbal report on the meeting held on February 9.

**Action Items**

- C. UNAUDITED FINANCIAL REPORTS, FEBRUARY 2023 – 5 minutes  
(M#1920) .....34  
*Presenter: Angie Quiroga/Betsy Miller*  
*Recommendation:* Review and approve the unaudited financials for February 2023.
  
- D. GROUNDWATER LATE PAYER, NON-RESPONDENTS, AND INVESTIGATION LIST FOR GROUNDWATER ASSESSMENT NO. 59 – 5 minutes (M#1921) .....41  
*Presenter: Betsy Miller*  
*Recommendation:* Review, discuss and direct staff to investigate late payers and non-respondents for the groundwater assessment period of July 1, 2022 – December 31, 2022.
  
- E. FINAL ENGINEERING INVESTIGATION REPORT FOR 2023 – 10 minutes  
(M#1922) .....44  
*Presenter: Katelyn Scholte*  
*Recommendation:* Provide comments or changes to the Engineering Investigation (EI Report);

receive and file staff’s presentation.

- F. ENHANCED RECHARGE AGREEMENT SECOND AMENDMENT – 5 minutes  
(M#1923) .....46

**Presenter:** *David B. Cosgrove*

**Recommendation:** Review and approve the Second Amendment to Agreement to Develop and Operate Enhanced Recharge Facilities, and authorize the Board President to execute same on behalf of the District.

- G. ANNUAL REPORT ON THE STATUS OF THE SAN BERNARDINO VALLEY  
CONSERVATION TRUST – 5 minutes (M#1924).....60

**Presenter:** *Milan Mitrovich*

**Recommendation:** Receive and file the report on the State of the San Bernardino Valley Conservation Trust.

- H. CSDA CALL FOR NOMINATIONS FOR SEAT C, SOUTHERN NETWORK – 5 minutes  
(M#1925) .....78

**Presenter:** *Betsy Miller*

**Recommendation:** Provide direction to staff to nominate a Board member, if desired, to the CSDA Board of Directors, Seat C, Southern Network, for the 2024-2026 term.

- I. REBRANDING OF ACTIVE RECHARGE TRANSFER PROJECTS (ARTP) TO PROJECTS  
FOR THE ENHANCEMENT OF RECHARGE CAPACITY (PERC)  
– 5 minutes (M#1926).....84

**Presenter:** *Betsy Miller*

**Recommendation:**The Operations Committee and ARTP Policy Committee recommends the Board review and approve the rebranding of ARTP to PERC.

**7. INFORMATION ITEMS:**

- A. Environmental Update – 5 minutes.....88
- B. Wash Plan Trails Status Report – 5 minutes.....92
- C. Engineering Update – 5 minutes.....93
- D. Board President Monthly Verbal Update
- E. General Manager’s Report and Monthly Recharge Report – 5 minutes.....94
- F. Strategic Planning Verbal Update
- G. Future Agenda Items & Staff Tasks – 5 minutes

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

- A. Board Member Meeting Reports – 15 minutes
- B. ACWA Spring Conference Travel Requests

9. **UPCOMING MEETINGS:**

- A. March 14, 2023 San Bernardino Valley Municipal Water District Resources/Engineering Workshop, 2:00 p.m. at Valley Municipal
- B. March 15, 2023 USAR WIFA Meeting, 8:30 a.m. via Teleconference
- C. March 17, 2023 *Form 700's Due to District Office*
- D. March 21, 2023 Big Bear Watermaster Committee, 10:00 a.m. at Conservation District  
(Zoom Meeting ID: 860 5485 1971)
- E. March 21, 2023 San Bernardino Valley Municipal Water District Board Meeting, 2:00 p.m. at Valley Municipal
- F. March 22, 2023 USAR WIFA Technical Advisory Committee Meeting, 8:30 a.m. via Teleconference
- G. March 22, 2023 Finance & Administration Committee, 1:30 pm at Conservation District  
(Zoom Meeting ID: 897 4220 1089)
- H. March 28, 2023 Operations Committee, 9:00 a.m. at Conservation District  
(Zoom Meeting ID: 885 5599 7489)
- I. April 3, 2023 Basin Technical Advisory Committee, 1:30 p.m. at Valley Municipal
- J. April 6, 2023 San Bernardino Valley Municipal Water District Policy/Administration Workshop, 2:00 p.m. at Valley Municipal
- K. April 12, 2023 Board of Directors Meeting/Groundwater Public Meeting, 1:30 p.m. at Conservation District  
(Zoom Meeting ID: 811 5882 7619)
- L. April 26, 2023 Board of Directors Meeting/Groundwater Public Meeting, 1:30 p.m. at Conservation District  
(Zoom Meeting ID: 842 5799 5859)
- M. May 9-11, 2023 ACWA Spring Conference (Monterey, CA)  
*(Board Approval Required)*

10. **CLOSED SESSION**

- 1. The Board will meet in Closed Session under authority of Government Code §54956.9 (a), in order to discuss existing litigation, Endangered Habitats League et al. vs. U.S. Army Corps of Engineers, Central District Court Case no. Case No.: 2:16-cv-09178-MWF-E.

2. The Board may convene in Closed Session for Conference to discuss Real Property Negotiations pursuant to Government Code §54956.8; Owner: Southern California Edison East End Hydroelectric Generation Plant property located on various parcels and easements in Mill Creek and Santa Ana River Canyons, Negotiator: Betsy Miller and David Cosgrove Owner: Southern California Edison Negotiators Allison, Bahen, Property Manager and Steven Powell, Vice President.
3. The Board will 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 Jessika Peltz is the lead negotiator for BLM.
4. 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.
11. **ADJOURN MEETING.** The next regularly scheduled Board of Directors/Groundwater Public Meeting will be on April 12, 2023 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA and via Zoom/teleconference.