



**San Bernardino Valley
Water Conservation District**

Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, April 26, 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: 842 5799 5859

To join the Zoom Meeting on <https://us02web.zoom.us/j/84257995859>

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

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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

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

3. GUEST RECOGNITION/SELF INTRODUCTIONS

4. PUBLIC HEARING RELATED TO ADOPTION OF GROUNDWATER CHARGE

– 10 minutes

Article 1, Section 75560 of the California Water Code requires that a Water Conservation District that proposes to levy a groundwater charge "...shall annually cause to be made an engineering investigation and report upon groundwater conditions of the District." District staff will present the annual Bunker Hill Engineering Investigation Report and review the Groundwater Replenishment Program annual budget. District staff is recommending to the District's Board of Directors that an increase take place for fiscal year 2023-2024 in the amount \$1.68 per acre-foot, to a total of \$16.95 groundwater charge per acre-foot (af) for all groundwater production. As requested by the San Bernardino Basin Groundwater Council ("Council:), the District is also considering the addition of a Replenishment/Sustainability component to the groundwater charge, to be imposed on entities subject to the District's Groundwater Charge that are not members of the Council. The Council supports phasing in this charge over several years The proposed amount of such component is \$20.00 per acre foot but for the upcoming water year is proposed at the phase-in rate of twelve dollars (\$12.00) per acre foot. District staff will present any written comments received and the board will hear oral comments.

- *Open Public Hearing*
- [2023 Engineering Investigation Report Presentation \(if requested\)](#)
- *Staff Presentation on GW Sustainability/Replenishment Component and Groundwater Charge*
- *Groundwater Charge for FY 2023-2024 (M#1931) and Review Draft Resolution No. 610 for Groundwater Charge for 2023-20245*
- *Provide any comments on Resolution No.61020*
- *Receive Public Comments or Testimony*
- *Close Public Hearing*

5. CONSENT CALENDAR

- A. Approval of Board Minutes, April 12, 202334
- B. Report of Excused Absences

6. COMMITTEE REPORTS /ACTION ITEMS

Action Items

- A. PROJECT CHARTER FOR MILL CREEK DIVERSION AND DEBRIS MANAGEMENT IMPROVEMENT PROJECT– 5 Minutes (M#1932).....44

Presenter: *Katelyn Scholte*

Recommendation: Staff recommends approval of the updated Project Charter for the Mill Creek Diversion and Debris Management Improvement Project.

7. **INFORMATION ITEMS:**

A. Future Agenda Items & Staff Tasks

8. **UPCOMING MEETINGS:**

- A. May 2, 2023 San Bernardino Valley Regional Water Agency Board of Directors Meeting, 2:00 p.m. at Valley Regional
- B. May 3, 2023 USAR WIFA Meeting, 8:30 a.m. via Teleconference
- C. May 3, 2023 Conservation Trust Board Meeting, 2:00 p.m. at Conservation District
(Zoom Meeting ID: 815 7933 6493)
- D. May 4, 2023 San Bernardino Valley Regional Water Agency Policy/Administration Workshop, 2:00 p.m. at Valley Regional
- E. May 9-May 11, 2023 ACWA Spring Conference, Monterey
(Board Approval Required)
- F. May 10, 2023 USAR WIFA Technical Advisory Committee Meeting, 8:30 a.m. via Teleconference
- G. May 17, 2023 Board of Directors Meeting, 1:30 p.m.
(Zoom Meeting ID: 811 5882 7619)
- H. May 17, 2023 Budget Workshop, 2:30 p.m. *(or immediately following the Board meeting)*
(Zoom Meeting ID: 811 5882 7619)
- I. May 31, 2023 PERC Policy Committee, 9:00 a.m.
(Zoom Meeting ID: 853 6108 6548)
- J. June 5, 2023 Basin Technical Advisory Committee, 1:30 p.m. at Valley Regional

9. **CLOSED SESSION**

1. The Board may convene in Closed Session under authority of Government Code Section 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 may convene 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 may covene in closed session under Government Code Sections 54956.9(a), (d)(2) and (4); and (e) (2), to discuss pending or potential litigation, relating to conditions of property at 1630 West Redlands Boulevard Suites G, H, and I.
10. **ADJOURN MEETING.** The next regularly scheduled Board meeting for May 17, 2023, at 1630 W. Redlands Blvd., Suite A, Redlands, CA 92373 at 1:30 p.m. and via teleconference/Zoom.