

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING

MINUTES OF AUGUST 9, 2023
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
Robert Stewart, Vice President
Richard Corneille, Director
David E. Raley, Director
John Longville, Director (Arrival 1:56 p.m.)

BOARD MEMBERS ABSENT:

None

STAFF PRESENT:

Betsy Miller, General Manager
David Cosgrove, District Counsel
Milan Mitrovich, Land Resources Manager
Katelyn Scholte, Principal Engineer
Angie Quiroga, Senior Administrative Analyst
Athena Laroche, Administrative Specialist
Laura Torres, Assistant Engineer
Michael Guizar, Field Operations Specialist

GUESTS PRESENT:

Paul Kielhold, San Bernardino Valley Municipal Water District
June Hayes, San Bernardino Valley Municipal Water District
David E. Smith, East Valley Water District
Willow Green, Tetra Tech
Laine Carlson, Water Systems Consulting (WSC)

1. PUBLIC PARTICIPATION

President McDonald announced that any persons 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 RECOGNITIONS/SELF INTRODUCTIONS

Staff, Board, and guests made self-introductions.

4. AD HOC COMMITTEE APPOINTMENTS

President McDonald appointed Vice President Stewart and Director Corneille to the Ad Hoc Audit Committee.

5. CONSENT CALENDAR

It was moved by Director Corneille and seconded by Vice President Stewart to approve the Consent Calendar: Item A: Strategic Planning Workshop #2 Minutes, July 13, 2023; Item B: Board Minutes, July 12, 2023; Expenditure Report, July 2023; and Item D: Groundwater Assessment Report, 01/01/2023-06/30/2023. The motion carried 4-0, with all Board members present voting in the affirmative. Director Longville was noted absent from the vote.

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

6. COMMITTEE REPORTS/ACTION ITEMS

A. OPERATIONS COMMITTEE VERBAL UPDATE

Director Corneille provided a verbal update of the Operations Committee held on July 25. He stated that the Committee discussed trespassers and the Mentone Shop project, noting that it is moving forward. Director Corneille provided a brief update on the Program for Expansion of Recharge Capacity (PERC) projects, indicating that additional details will be discussed under the Engineering Update. The next PERC Policy Committee will be held on September 12. He said that the District has recharged significant flows and noted that our recharge basins require cleaning following the wet year, which will be discussed later on the agenda. Construction for the Mill Creek Diversion Project will begin on August 14. Director Corneille and Vice President Stewart will be going out to view the project site separately tomorrow. The Exchange Plan was discussed; the next Exchange Plan Committee is planned to be held in early fall. Director Corneille noted Wash Plan Trails next steps, stating Ms. Miller has a meeting scheduled with the City of Redlands. The Committee discussed capital equipment and the new legislation related to zero-emission vehicles. Director Corneille noted that the Committee does not see a need to purchase another

vehicle at this time. President McDonald expressed her concern over the availability of vehicles, noting reticence to purchase a new model the first year it is available. Mr. Cosgrove stated that the District will be required to adhere to the regulations, but at this time it is optional to purchase a new vehicle. The District recently purchased a new F-350, and does not have additional needs identified at this time.

B. FINANCE & ADMINISTRATION COMMITTEE VERBAL UPDATE

Director Raley provided a verbal update on the meeting held on July 26. The Committee reviewed the 4th Quarter Unaudited Financials Reports for FY23, included next on the agenda, along with net operating revenue. It was noted that the Land Resources Enterprise is currently negative due to purchasing the Seven-W property. However, Director Raley requested that staff purchase additional lands when properties and resources are available. Director Corneille asked when the \$5 million from Robertsons will be released to the District. Mr. Cosgrove noted that it will be released once the Land Exchange is complete and the miners are issued permits. It can then be removed from a restricted fund.

C. 4TH QUARTER UNAUDITED FINANCIAL REPORTS FOR FY 2022-2023

Ms. Quiroga reviewed this item, noting its inclusion on package page 45. The 4th Quarter Unaudited Financial Reports for FY23 indicate that the revenue received was higher than budgeted due to increased interest income, mining, property taxes, and Wash Plan revenue. She said repayment had been received from participants for state permitting fees, and partial payment had been received from the loan to the Conservation Trust for Wash Plan Implementation expenses. The operating expenses budget came in lower than anticipated, due partially to field operations expenses being lower than estimated. She noted that GL 5120 Miscellaneous Professional Services ended the quarter over budget, partly due to the Brownstein Hyatt expenditure for the Land Exchange. Ms. Quiroga pointed out that multiple capital project budgets came in lower due to scheduling delays. However, she indicated significant progress has been made on multiple projects. Additional adjustments are being made as payments and invoices continue to be received, and the audit continues. She reviewed package page 47, stating that GL 4012-4015 Interest Income has increased by an estimated \$80,000 since the Committee meeting was held. She stated that GL 4022-4026 Groundwater revenue has been adjusted for funds received for the groundwater assessment period ending on June 30. Additional expenses received since the July 26 Committee meeting were reviewed.

Ms. Quiroga reviewed package page 48, noting that another expense of approximately \$100,000 has been received for the PERC projects. She reviewed the quarterly investment report through June 30 on package page 49. Current yields have increased from .62% in LAIF to 3.3% to 5.3% in other investments. The current interest received is \$100,835.41. Additional investments are shown on package page 50. Ms. Quiroga stated that the investments will be detailed separately on future statements to clearly indicate PERC and other investments. The restricted \$5 million for future mining is shown on the reserve reports, which are invested in CalTrust and UBS. CAMP is fully PERC funds. Discussion ensued regarding mining revenue.

It was moved by Director Raley and seconded by Vice President Stewart to approve the 4th Quarter Unaudited Financials for FY23 as

recommended by the Finance & Administration Committee. The motion carried 5-0, with all Board members present voting in the affirmative.

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

D. UNAUDITED FINANCIAL REPORT, JULY 2023

Ms. Quiroga introduced this item for discussion, noting its inclusion on package page 51. Groundwater Revenue funds have begun to be received, including a payment from the City of Riverside for \$73,376.64 at the beginning of August. GL 4022 Groundwater Charge has received \$143,140 in total to-date and GL 4026 GW Sustainability/Replenishment has received \$5,001.77 to-date. GL 6170 PERS Retirement shows a negative balance due to employee contributions being made through payroll prior to the July payment being submitted. Prior period adjustments have been made. Ms. Quiroga reviewed package page 52: we have received \$153,804 for FY24 applied to GL 4010 Interest Income. Director Corneille noted that some producers have not reported on the groundwater assessment report. He asked about the payment for Arrowhead Country Club. Ms. Laroche indicated that payment was received after completion of the Board packet. Ms. Quiroga reviewed package page 53, indicating that an interest payment from LAIF has been received in the amount of \$997.49. The prepaid royalty is shown on package page 53, along with graph financials showing the cash status. Director Corneille asked where the PERC engineering project expenses are allocated. Ms. Quiroga indicated that the expenditures are allocated under GL 7126 PERC Engineering/Professional Services.

It was moved by Director Corneille and seconded by Director Longville to approve the Unaudited Financial Reports from June 2023. The motion carried 5-0, with all Board members present voting in the affirmative.

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

E. PROFESSIONAL SERVICES AGREEMENT FOR BIOLOGICAL SERVICES WITH ORIGIN BIOLOGICAL

Mr. Mitrovich introduced this item for discussion, noting its inclusion beginning package on page 57. He stated that staff recommends that a professional services agreement be entered into with Origin Biological for biological services for an amount not exceeding \$85,000 to fulfill requirements of the Wash Plan and support other permitting efforts listed on package page 57. Director Raley asked if this was for work performed by one firm. Mr. Mitrovich confirmed that this will be completed by one firm, Origin Biological, whose principal is Mikael Romich. Director Raley asked if there were procedures to ensure

the District is moving forward with these projects in the most cost-effective way. Mr. Mitrovich said that staff compares rates when evaluating similar consultants. Director Corneille asked if Origin Biological has employees in addition to Mr. Romich. Mr. Mitrovich stated that Mr. Romich has others working with him. Discussion ensued on endangered species.

Director Corneille asked if these costs would be reimbursed by the Conservation Trust (Trust). He spoke in support of hiring Origin Biological. Ms. Miller noted that the table on package page 58 identifies which GL the tasks will be applied to, and notes those that will be reimbursed by the Wash Plan endowment, SBCTA funds deposited with the Trust, or other sources. Director Longville noted the challenge of completing the tasks included in this contract. Vice President Stewart asked for details on how these costs compare to those in prior and future years. Mr. Mitrovich that the Wash Plan annual costs are budgeted not exceed the approximately \$400,000 per year in interest generated by the Wash Plan endowment. Mr. Mitrovich indicated that Anna Frey, Assistant Biologist, continues to gain experience that can be counted towards obtaining the permits needed from U.S. Fish and Wildlife Service and California Department of Fish and Game to be able to perform these surveys.

It was moved by Director Corneille and seconded by Director Longville to authorize the contract services agreement for professional services with Origin Biological for biological services not to exceed \$85,000. The motion carried 5-0, with all Board members present voting in the affirmative.

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

F. AWARD OF CONTRACT SERVICES AGREEMENT FOR SANTA ANA SPREADING BASIN MAINTENANCE

Ms. Miller introduced this item, noting its inclusion on package page 68. The District has recharged nearly 66,000 acre feet over the last ten months, and maintenance is needed on District facilities in preparation for State Water Project (SWP) water. Ms. Miller noted that the District received five quotes for basin cleaning, and is recommending the District hire Larry Jacinto Construction, Inc. (Jacinto) to perform the services needed at an amount not to exceed \$142,242.50, as budgeted under GL 5050 Basin Cleaning. She noted that additional items related to basin maintenance will likely be brought to the Board in this fiscal year. Staff has worked with partner agencies to prioritize needs in preparation of the receipt of SWP water.

Ms. Miller also stated that staff will file a Notice of Exemption with the Clerk of the Board of Supervisors related to this project. Director Corneille said this is a unit price contract and asked who is tasked with keeping track of the quantities being removed to ensure that the price does not increase based on variation in quantity. Ms. Scholte stated that staff will track materials removed based on truckloads. Ms. Miller noted that staff estimates Jacinto will remove 7746 cubic yards of material, and Ms. Scholte said

that Jacinto verified staff's calculations. Mr. Cosgrove noted that the contract is a fixed sum, as indicated in Section 2.0 Compensation of the contract shown on package page 70. The scope of services shown in Exhibit A on package page 79 includes the tonnage to be removed as well as a not to exceed amount. Vice President Stewart asked if water will be turned out of Basin 10 when the work is partially completed and if we can change or modify the scope of work based on water levels. Ms. Scholte said that is complex because we are also timing the work based on the needs of the Enhanced Recharge project. Discussion on potential field operations ensued. President McDonald spoke in support of staff's recommendation for the award of contract services.

It was moved by Director Longville and seconded by Director Raley to authorize the General Manager to enter into a contract services agreement with Larry Jacinto Construction, Inc. for spreading basin maintenance for a not to exceed amount of \$142,242.50; find the project for which the contract is being made is exempt from CEQA review under CEQA Regulations Section 15301, relating to maintenance of existing facilities; and direct staff to file a Notice of Exemption accordingly. The motion carried 5-0, with all Board members present voting in the affirmative.

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

G. PROPOSED GRANT STRATEGY FOR PROGRAM FOR THE EXPANSION OF RECHARGE CAPACITY (PERC)

Ms. Miller introduced this item for discussion, noting its inclusion beginning package on page 81. She pointed out that this item is related to Board Priority 11 adopted by the Board in February. In April, the District entered into a small contract with Water Systems Consulting (WSC) for grant screening for the PERC projects. Under this contract, eight different grant programs were identified for evaluation. Laine Carlson from WSC presented a PowerPoint presentation and a detailed overview of the evaluation conducted to determine if each program is a good fit for PERC. Based on this work, the top three programs recommended for PERC projects are 1) U.S. Bureau of Reclamation (USBR) Small Storage Program, 2) USBR Planning & Project Design, and 3) Community Project Funding. A detailed table of screening analysis is shown on package page 88. The recommended grant strategy for FY24 is to pursue the top three recommendations with by 1) preparing a USBR feasibility study for the Small Storage Program in Spring 2024, 2) evaluate each PERC project for eligibility for the Planning & Project Design program when grant requirements are released in Summer 2023, and submit applications as appropriate, and 3) determine which project(s) may be a good fit to request funds through the Community Project Funding program based on FY25 planned work in early 2024. President McDonald thanked Ms. Carlson for her presentation and said the results were encouraging. Director Longville spoke in support of the grant strategy presented. Director Corneille asked for more information on funding for Water Infrastructure Finance and Innovation Act (WIFIA). Ms. Miller said that the \$36 million received

from San Bernardino Valley would fund the top priority projects, and additional funding can be sought through WIFIA or other funding streams. She indicated that WIFIA funds are low-interest loans. President McDonald asked when the feasibility study will be completed. Ms. Miller stated that the current PERC feasibility study, which will be used to prepare the cost-benefit analysis and rank the projects, is expected in 2024. There is an additional item on today's agenda to pursue grant funding, should the Board want to move forward at this time. Director Corneille recommended this item be presented to the PERC Policy Committee. He thanked Ms. Carlson for the detailed information included in her presentation. Discussion on the feasibility study ensued.

It was moved by Vice President Stewart and seconded by Director Longville to receive and file the Proposed Grant Strategy for Program for the Expansion of Recharge Capacity projects. The motion carried 5-0, with all Board members present voting in the affirmative.

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

H. AWARD OF CONTRACT SERVICES AGREEMENT FOR PROFESSIONAL SERVICES WITH WATER SYSTEMS CONSULTING FOR GRANT FUNDING SUPPORT FOR PROGRAM FOR THE EXPANSION OF RECHARGE CAPACITY (PERC)

Ms. Miller introduced this item for discussion, noting its inclusion on package page 91. Director Longville spoke in support of staff's recommendation. Director Corneille recommended bringing this item to the PERC Policy Committee as well. Vice President Stewart said that he is concerned about the mileage and travel fees included in Attachment 2, on package page 105. Ms. Carlson indicated that these fees will be waived. Director Corneille requested that the contract expenditure be applied to GL 7126 PERC Engineering/Professional Services instead of GL 5120 Miscellaneous Professional Services.

It was moved by Director Longville and seconded by Vice President Stewart to authorize the General Manager to enter into a contract services agreement for professional services with Water Systems Consulting, Inc. (WSC) for grant funding support for Program for the Expansion of Recharge Capacity for a not to exceed amount of \$108,150, excluding Attachment 2 mileage, and directing WSC to work closely with the Operations Committee and the PERC Policy Committee to keep them informed, and expending funds from GL 7126 PERC Engineering/Professional Services. The motion carried 5-0, with all Board members present voting in the affirmative.

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

Director Longville: Yes
Director Raley: Yes

I. BANKING SIGNATORY UPDATES

This item is included on package page 107.

It was moved by Director Longville and seconded by Director Corneille to approve Resolution No. 613 to update designated signatories on financial accounts for the Conservation District, and approve Resolution No. 614 to add the District's Land Resources Manager, Milan Mitrovich PhD, as a check signatory in place of staff who have retired from the District. The motion carried 5-0, with all Board members present voting in the affirmative.

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

J. AUTHORIZED CREDIT CARD USER UPDATES

This item is included on package page 113.

It was moved by Director Longville and seconded by Director Corneille to approve Resolution No. 612 to update designated authorized users on the Citizen's Business Bank account and increase the credit limit to \$15,000. The motion carried 5-0, with all Board members present voting in the affirmative.

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

K. GENERAL MANAGER TRAINING FOR FISCAL YEAR 2024

This item is included on package page 117.

It was moved by Director Longville and seconded by Director Corneille to approve the General Manager registration fees, and travel costs up to \$9,900 to attend the Berkeley Executive Education Financial Data Analysis for Leaders per Section 12, Professional Development, of the

Agreement for Employment of General Manager. The motion carried 5-0, with all Board members present voting in the affirmative.

President McDonald: Yes

Vice President Stewart: Yes

Director Corneille: Yes

Director Longville: Yes

Director Raley: Yes

L. ASSOCIATION OF SAN BERNARDINO COUNTY SPECIAL DISTRICTS 2024 DINNER MEETING

Ms. Miller introduced this item for discussion, noting its inclusion on package page 121. The District hosted the June 2022 Association of San Bernardino County Special Districts Dinner (ASBCSD) in Loma Linda, and ASBCSD reached out to see if the District would like to host a dinner meeting in 2024. The list of available dates is included on package page 122. President McDonald said that this may be an item for consideration for the following calendar year. Discussion on future presentation topics ensued. Ms. Miller said several projects are currently in progress that can be presented once completed. The Board directed staff to consider hosting a 2025 dinner. Director Corneille said that the PERC projects may be a topic for a presentation at a future dinner meeting. The Board took no action on this item.

7. INFORMATION ITEMS

A. ENGINEERING UPDATE

Ms. Scholte presented on this item, noting its inclusion on package page 123. She reviewed the Mentone Shop, stating that the District expects to receive permits soon. Staff has received the invoice to order the building, and once the permit is obtained the building will be ordered. The City contractor is currently working on the installation of the water line. Due to cost efficiency, the shop will have a septic rather than be connected to the City of Redlands sewer system. Ms. Scholte said that staff met with the City of Redlands contractor that is installing the water line, and will be coordinating with them on installing the fire hydrant. The electrician has been given notice to proceed.

Ms. Scholte reviewed the Mill Creek Diversion and Debris Management Improvement Project. She noted that this is staffs' primary focus at this time. The District has received all Mill Creek Diversion and Debris Management Project permits. Staff installed the wildlife fencing, and construction will begin August 14. The District is no longer taking water into the Mill Creek facility. Vice President Stewart asked if staff would continue to monitor the flows. Ms. Scholte said that staff would observe and estimate flows. The pre-construction survey is underway, and Director Corneille and Vice President Stewart will be touring it independently. The surveys will be done this week for species in accordance with permit requirements. The anticipated completion date is December 11. Ms. Scholte reviewed a model of the project. She discussed sloping the last diverter wall to make maintenance easier. President McDonald spoke in support of the project.

Ms. Scholte reviewed the Enhanced Recharge Project, indicating that staff continues to work closely with San Bernardino Valley Municipal Water District staff. The clearing and grubbing of the "B" basins are

almost complete. The Operations Committee reviewed this project. President McDonald discussed documentation of the project.

Ms. Scholte reviewed the PERC Projects. She said that the 2D hydraulic model for the Waterman diversion has been received and staff are reviewing it. The 1D hydraulic model for Waterman, Twin, and Lynwood has been reviewed by staff. Ms. Scholte stated that Erwin Fogerson, PERC Engineer, is working on a summary for this complex model to be provided to FCD. Discussion ensued on modeling.

Plunge and Oak creek were reviewed. The completed hydraulics are under review by FCD. One benefit of Oak Creek may be the ability to begin recharge earlier than other projects. Additional infiltration tests are proposed for Plunge Creek following the land exchange. President McDonald asked how much water was recharged into the test pits. Ms. Scholte indicated that 500 gallons were used for testing, noting that the areas north of the Santa Ana River percolate well.

The Mill, Bledsoe and Cook Creek projects were reviewed. The average annual storm study for Bledsoe will inform the cost-benefit analysis to determine whether it should be pursued. Staff are also assessing the potential impacts to sensitive species on the site as a project cost and constraint. For Mill Creek, staff is focused on hydraulic modeling and integrating new diversion structures. Field staff will dig percolation test pits and borings may be dug to assess the potential for liquefaction. This item was received and filed.

B. WASH PLAN TRAILS STATUS REPORT

Ms. Miller introduced this item for discussion, noting its inclusion on package page 125. She has met with the City of Redlands (Redlands) staff, and they have indicated that their review is expected to be completed by the end of August. She will meet with Redlands on August 31. This item was received and filed.

C. ENVIRONMENTAL UPDATE

Mr. Mitrovich introduced this item for discussion, noting its inclusion on package page 128. He reviewed the Land Resource teams' involvement in the Mill Creek Diversion and Debris Management Improvement Project. He stated that Anna Frey, Assistant Biologist, has been managing the compliance with the numerous project permits. Qualified District staff are serving as the designated biologists, and will be on-site until the project ends in December. Ms. Miller noted that the District has been able to utilize interns for this activity as well. Mr. Mitrovich provided an update on the Wash Plan programmatic permits. The complete draft of the Safe Harbor Agreement (SHA) for Mill Creek operations was submitted to the U.S. Fish & Wildlife Service (FWS) on July 21.

Mr. Mitrovich reviewed the Wash Plan Implementation – Organizational Structure, Planning, and Reporting. He said that the Natural Resource Management Plan was submitted to FWS for review and comment on July 13. He reviewed the Wash Plan Implementation – Management Activities, noting that the Conservation Trust submitted a California Fuels Management and Community Fire Assistance Program Grant proposal in May 2023 to the Bureau of Land Management (BLM) for federal funding totaling \$819,500. The Conservation Trust was successful, and award negotiations with BLM are underway. This item was received and filed.

D. GENERAL MANAGER'S REPORT AND MONTHLY RECHARGE REPORT

Ms. Miller indicated that the written General Manager's Report was included in the Board package on pages 130 through 133. The total recharge is 65,969 AF to date for the water year, including approximately 1,500 AF of SWP water. Ms. Miller noted that staff participated in a stakeholder meeting hosted by FWS to discuss translocation efforts for Santa Ana sucker in areas near District facilities on July 27. She discussed the Forecast Informed Reservoir Operations Annual Meeting on August 1-3. The District has partnered with a local aggregate company to haul sand from the District property. The Field Supervisor is monitoring the quantity of sand that is being removed. Ms. Miller noted that on August 13, David Cosgrove, District Counsel, will have reached his two-year anniversary as a District employee, and Michael Guizar, Field Operations Specialist, will reach his four-year anniversary on August 19. The audit is underway. Ms. Miller stated that there was a fire on the construction site for the Enhanced Recharge project on July 14. Approximately five acres burned on the project site, and another eleven acres in the Wash Plan preserve and Community Mitigation area. Staff has been working with SBVMWD's team to address any issues. There may be additional cleaning needs if rains wash the ash into D Dike or additional invasive species management is needed in the burned area.

Ms. Miller noted that the Groundwater Council Renewal agreements have been received from the majority of partner agencies. However, the District has not received a renewal from the City of Colton, Yucaipa Valley Water District, or Loma Linda University. The District was notified by the City of Rialto and East Valley Water District that they plan to approve the update after further internal discussions. If a partner agency does not sign the renewal agreement, they will be invoiced to pay the regular groundwater charge. The District has not received an update from BLM since July 27 on the Land Exchange, and staff is continuing to reach out. Ms. Miller noted that staff has interviewed property management companies, and the contract is under legal review by District Counsel. District Successes were reviewed as noted on package page 132. Ms. Miller commended the engineering team for their work on the Mill Creek project, noting it's a considerable effort, and the biologist team for their support.

Mr. Guizar provided a verbal update on the outreach efforts provided to those experiencing homelessness in the Wash. To-date, seven individuals experiencing homelessness have been matched with permanent housing. To accomplish this, Mr. Guizar has worked with various entities such as the City of Redlands, Step Up, the Hope Team, Steps 4 Life, VA Outreach team, Family Services of Redlands, and others to perform intake evaluations to identify individual needs. Mr. Guizar read a letter received by one of the individuals who has been housed, expressing her gratitude. President McDonald and the Board thanked Mr. Guizar for his initiative to lead this effort. Mr. Cosgrove expressed his gratitude and noted Mr. Guizar's talent for connecting with these individuals. The Monthly Recharge Report is included on package page 136. This item was received and filed.

E. FUTURE AGENDA ITEMS AND STAFF TASKS

There were none discussed.

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

Director Longville had lunch with Mr. Mitrovich on July 20, attended the San Bernardino Valley Municipal Water District (SBVMWD) Board Meeting on July 18, and Strategic Planning Workshops on August 8 and July 13. He attended the Conservation Trust (Trust) Board meeting on July 19.

Vice President Stewart attended the Trust meeting on July 19, Operations Committee on July 25, Finance & Administration Committee on July 26 and SBVMWD Policy Workshop on August 3.

Director Corneille attended the Strategic Planning Workshops on August 8 and July 13. He attended the ACWA/JPIA Defensive Driving Training on July 19, Operations Committee on July 25, and Redlands Rise N Shine on August 4. He attended the Basin Technical Advisory Committee (BTAC) and Public Works Commission meeting for the City of Redlands where Ms. Miller made an excellent presentation on the District programs on August 7.

Director Raley attended the Trust meeting on July 19, the Finance & Administration Committee on July 26, and Redlands Rise N Shine on August 4. He attended the Strategic Planning Workshops on August 8 and July 13.

President McDonald attended BTAC on August 7, ACWA/JPIA Defensive Driving Training on July 19 and Association of San Bernardino County Special District Dinner on July 17, and ACWA State Legislative Committee on July 14. She attended a lunch meeting with the General Manager and District Counsel on July 25 to deliver the results of Mr. Cosgrove's performance review.

9. UPCOMING MEETINGS

There were none discussed.

10. CLOSED SESSION

It was moved by Director Corneille and a second by Director Longville, adjourned to Closed Session. The motion carried 5-0, with all Directors present voting in the affirmative.

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

General Counsel announced that the meeting would adjourn to a closed session to discuss all posted agenda items.

At 5:19 p.m., the meeting reconvened into an open session. Mr. Cosgrove noted that there was no reportable action during the closed session.

11. ADJOURN MEETING

It was moved by Director Corneille and seconded by Director Raley to adjourn. The motion carried 5-0, with all Directors present voting in the affirmative. Director Longville was noted absent from the vote.

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

At 5:20 p.m., the meeting adjourned to the Board meeting scheduled for 1:30 p.m. on September 13, 2023, in-person, teleconference, and Zoom meeting.



Betsy Miller
General Manager