



**San Bernardino Valley
Water Conservation District**

Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, January 11, 2023 – 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: 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.

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

1630 W. Redlands Blvd, Suite A

Redlands, CA 92373

Phone: 909.793.2503

Fax: 909.793.0188

www.sbvwd.org Email: 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

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 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. **DISTRICT STANDING COMMITTEE APPOINTMENTS**
 - A. **BOARD PRESIDENT APPOINTMENTS**
 - ACWA Committee Appointments
 - Appendix B-Standing Committees.....6
 - Appendix C-Roster of Organizations and Committees with Assigned Representatives7

- 5. **CONSENT CALENDAR**
 - A. Approval of Board Minutes, December 14, 2022.....10
 - B. Approval of Expenditure Report, December 202219
 - C. Report of Excused Absences

6. **COMMITTEE REPORTS /ACTION ITEMS**

Action Items

- A. UNAUDITED FINANCIAL REPORTS, December 2022 – 5 minutes (M#1905).....28
Presenter: Angie Quiroga/Betsy Miller
Recommendation: Review and approve the unaudited financials for December 2022.

- B. DISTRICT BOARD PRIORITIES FOR 2023 – 20 minutes (M#1906)35
Presenter: Betsy Miller
Recommendation: Review, provide feedback and consider approval of the 2023 District Board Priorities.

- C. STATEMENT OF INVESTMENT POLICY 2023 – 5 minutes (M#1907).....39
Presenter: Betsy Miller
Recommendation: Finance & Administration Committee recommends the Board approve the Statement of Investment Policy as presented and renew their delegation of authority for investment management responsibility to the General Manager for 2023.

- D. UPLAND ROCK MATERIAL PROCESSING LICENSE UPDATE – 5 minutes (M#1908)51
Presenter: David Cosgrove/Betsy Miller
Recommendation: Review and approve the Material Processing License Extension with Upland Rock.

- C. January 19, 2023 Upper Santa Ana River Division I Water Forum, 9:00 a.m., Sierra Lakes Golf Club (Fontana)
- D. January 23, 2023 Association of San Bernardino Special Districts Dinner, 6:00 p.m. hosted by TBD (TBD)
Topic: TBD
- E. January 24, 2023 Operations Committee, 9:00 a.m. at Conservation District
(Zoom Meeting ID: 838 9508 0893)
- F. January 25, 2023 Finance & Administration Committee Meeting, 1:30 p.m. at Conservation District
(Zoom Meeting ID: 832 1145 1794)
- G. January 31, 2023 Big Bear Watermaster Committee, 10:00 a.m. at Conservation District
- H. February 6, 2023 Basin Technical Advisory Committee, 1:30 p.m. at Valley Municipal
- I. February 9, 2023 Ad Hoc Trails Committee, 9:00 a.m. at Conservation District
(Zoom Meeting ID: 810 3537 2357)
- J. February 9, 2023 Outreach Committee Meeting, 10:00 a.m. at Conservation District
(Zoom Meeting ID: 882 2303 8405)
- K. February 14, 2023 Active Recharge Transfer Projects Policy Committee, 9:00 a.m. at Conservation District
- L. 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 Victoria Ramirez is the lead negotiator for BLM.

4. The Board may convene in closed Session under authority of Government Code §54956.9 (a), (d)(2), and (e) (2), in order to discuss potential litigation regarding the D.R. Horton trespass.

5. 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 Meeting will be on February 8, 2023 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA and via Zoom/teleconference.