

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING

MINUTES OF JUNE 14, 2023
1:30 p.m.

Vice President Stewart called the Board of Directors meeting to order at 1:32 p.m. by in-person, teleconference, and Zoom meeting. All those in attendance stood for the pledge of allegiance led by Vice President Stewart. President McDonald is participating via Zoom. Mr. Cosgrove noted that pursuant to Government Code Section 54953 (f)(1), 54953 (f)(2) (i), and 54953 (f) (a) (I) that President McDonald provided notification to the District that she would be unavailable to attend in person due to just cause. The just cause being is under 54953 (j) (2) (d) that she is away traveling on behalf of the District.

ROLL CALL:

BOARD MEMBERS PRESENT:

Melody McDonald, President
Robert Stewart, Vice President
Richard Corneille, Director
David E. Raley, Director
John Longville, Director (Arrival 2:01 p.m.)

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David Cosgrove, District Counsel

STAFF PRESENT:

Betsy Miller, General Manager
Milan Mitrovich, Land Resources Manager
Katelyn Scholte, Principal Engineer
Erwin Fogerson, PERC Engineer
Athena Laroche, Administrative Specialist
Angie Quiroga, Senior Administrative Analyst

GUESTS PRESENT:

Paul Kielhold, San Bernardino Valley
June Hayes, San Bernardino Valley
T. Milford Harrison, San Bernardino Valley
Willow Green, Tetra Tech
David E. Smith, East Valley Water District

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 and deletions to the posted agenda.

3. GUEST RECOGNITIONS/SELF INTRODUCTIONS

Staff, Board, and guests made self-introductions.

4. CONSENT CALENDAR

Director Corneille asked for additional information on the SB County clean-up expenditure. Ms. Miller indicated that the District coordinates with San Bernardino County on behalf of the Groundwater Council for basin cleaning; this is a pass-through cost. Ms. Scholte said that this expenditure is related to cleaning the Waterman Basins. Director Corneille asked about the status of the Integrated Planning and Management contract. Ms. Miller noted that this is the remainder of the agreement with the previous General Manager, Daniel Cozad, for last year. Director Raley asked if he is under contract this year. Ms. Miller stated that he is not. Director Corneille asked for additional information on the Kamala Construction expenditure. Ms. Quiroga noted that this is work being done to prepare Suite K for a new tenant; the space has been leased to All-Star Physical Therapy.

It was moved by Director Corneille and seconded by Director Raley to approve the Consent Calendar: Item A: Board Minutes, May 17, 2023; Item B: Budget Workshop Minutes, May 17, 2023; and Item C: Expenditure Report, May 2023. The motion carried 4-0, with all Board members present voting in the affirmative. Director Longville was absent from the vote.

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

5. COMMITTEE REPORTS/ACTION ITEMS

A. UNAUDITED FINANCIAL REPORT, MAY 2023

Ms. Quiroga introduced this item for discussion, noting its inclusion on package page 29. She stated that GL 4010 Interest Income continues to make noticeable gains, GL 4032 Cemex-Royalty/Lease mining revenue, and GL 4050 Property Tax revenue will end the year above budget. She said that GL 5120 Misc.

Professional Services will end the year over budget, primarily due to the pass-through payment for the groundwater modeling by the Groundwater Council and the late invoice received for Plunge Creek. She indicated that GL 5122 Wash Plan Professional Services would be adjusted once reimbursement payments are received from Wash Plan participants. There have been increased costs in GL 5320 Fuel due to increased fuel costs and fuel needs for rented equipment. Ms. Miller said that the loaders are being used to load dump trucks and haul away material; this is critical work needed. Ms. Quiroga reviewed package page 31, noting that GL 4013 CalTrust Investment Income increased by approximately \$9,000; GL 4015 UBS Interest Income increased by about \$34,000; and GL 4016 Interest Income PERC increased by roughly \$100,000 for May. She noted that GL 4026 GW Sustainability/Replenishment, \$39,156, would be expended by year-end. As of May 31, the District's cash position is \$3,127,194.

Ms. Quiroga reviewed the Profit & Loss to Date vs. Annual Budget beginning package page 33. She noted that GL 4025 Wash Plan Revenue decreased due to mitigation expenses. There was a \$6000 payment received for GL 4036 Aggregate Maintenance. GL 4040 Miscellaneous Income reimbursed expenses were allocated to the accounts that they were reimbursing, costs were offset, and the \$200,000 received from D.R. Horton was moved to a holding account. Director Raley asked why the property tax is double what was budgeted. Ms. Quiroga stated that the budgeted amount is based on the estimate given by the County. She said an additional \$51,000 for GL 4050 Property Tax. GL 5123 Habitat Management increased by \$30,000. Staff added GL 5128 GC NonDistrict Facilities Maintenance, and a pass-through payment of \$91,134 was made to San Bernardino Valley. Director Corneille asked what type of groundwater model related to the pass-through payment was performed. Ms. Miller stated that the model is to identify how much groundwater is being recharged naturally into streams and how much water is being recharged utilizing active recharge being done by our District and others. The pass-through payment is related to funds collected on behalf of the Groundwater Council that they authorized to be utilized for groundwater modeling.

It was moved by Director Corneille and seconded by Director Raley to approve the Unaudited Financial Reports from May 2023. The motion carried 4-0, with all Board members present voting in the affirmative. Director Longville was absent from the vote.

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

B. DISTRICT AND ENTERPRISE BUDGET APPROVAL FOR FISCAL YEAR 2023-2024

Ms. Miller introduced this item for discussion, noting its inclusion beginning package on page 36. She thanked Ms. Quiroga for her hard work on this item. Ms. Miller pointed out that the Finance & Administration Committee reviewed the Groundwater Enterprise Budget on January 25, and the draft of the District and Enterprise Budget for FY24 went to the Finance & Administration Committee on March 22. The full Board met to review the materials included on package page 43 on May 17. The Finance & Administration Committee recommends the Board approve the District and Enterprise Budget for FY24.

The draft budget total columns were updated for the following items: GL 4025 Wash Plan Revenue, \$374,450; GL 4999 Trust Reimbursement WP, \$225,000 and GL 6060 Outreach, \$127,000 and GL 4032 Cemex-Royalty/Lease mining revenue, \$600,000. The Capital Improvement Project (CIP) budget was cross-checked and updated to align with the larger long-term capital budget. GL 7150 Mill Creek Diversion Project was updated to reflect the items approved by the Board related to this project.

Director Raley asked if the royalty rate would have increased. Mr. Cosgrove said that the royalty rate is indexed, and there is inflation protection against that. Director Corneille asked for additional information on the \$295,900 interest income that is anticipated for Wash Plan implementation. Ms. Miller indicated that this would be contingent upon the Land Exchange going through. The funding is required before Robertson's and CEMEX begin mining expansion related to the Land Exchange as we advance and the receipt of their permits from the California Department of Fish & Wildlife. The funds are anticipated to be received by the beginning of 2024, which was the date used for budgeting purposes. Director Corneille asked what the amount is that is due to District. Ms. Miller indicated that it was initially \$8,000,000 but that there is an increase to this amount projected due to inflation. Mr. Cosgrove said that there is a catch-up that they have to make right, with a 4% return on investment that we were anticipating had funding been provided initially. Director Corneille asked about the impact if the funds come in late. Ms. Miller indicated that staff would return to the Board and request a budget amendment. Ms. Quiroga noted that on package page 41, it states, "Staff recommends that the Board authorize a loan of up to \$12,550 from the Land Enterprise to the Wash Plan for the completion of these tasks if needed."; the correct amount is \$45,550. Discussion ensued on Wash Plan Implementation. Director Raley stated that when we speak of loans, we are speaking of transferring money between GL's. Director Corneille expressed concern over permitting being the main issue related to Wash Plan implementation. Staff will continue to coordinate with mining partners and has a contingency plan in place if endowment funds still need to be received as anticipated.

Ms. Miller said that GL 5126 GW Sustain/Replenishment decreased by approximately \$16,000, showing a decrease in expenses but no change in revenue. Director Corneille noted that the operating revenue is \$5,474,923 with a CIP budget of approximately \$8,000,000 and asked if we will be expanding the full CIP budget. Ms. Miller said that it is not likely that the entire CIP budget will be expended in FY24 based on capacity. Director Corneille asked if the CIP is fully funded. Ms. Miller confirmed that these projects are fully funded, and funds will come out of reserves. The reserve levels were provided as a handout.

It was moved by Director Raley and seconded by Director Corneille to approve the District and Enterprise Budget for FY24 as presented. 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**

C. MILL CREEK DIVERSION AND DEBRIS MANAGEMENT IMPROVEMENT PROJECT APPROVAL

Ms. Scholte introduced this item, noting its inclusion on package page 48. The complete bid package was provided as a handout and is color coded as follows: 1) Yellow specifications, 2) Green-Permits, 3) Pink-Special plans, 4) Brown – Reports, and 5) White-Plans and bid documents. This project began in 2014 when several storms knocked out the berm and debris that clogged the diversion structure. CWE started the permitting to redesign the structure. The District has the encroachment permit, 401, 404, 408, and WDR permits, and the revised 1602 permit should be received by the end of this month. Through the process with the United States Army Corp of Engineers (COE), revisions, geotechnical testing, and environmental work has been completed. The bid package was released, and the pre-bid meeting was held yesterday. Staff is reviewing questions received from potential bidders and will be issued a minor addendum to clarify. Mr. Fogerson said the contractors are comfortable with the 80 working days noted in the bid package. He stated that since we issued the bid without going through plan approval, this item is going to certify the advisements of the bid package and specs and allow us to move forward with advertising this project. Staff will bring back items to award a contract for the selected bidder in July and begin construction in August.

It was moved by Director Corneille and seconded by Director Raley to approve the Plans and Special Provisions for the Mill Creek Diversion and Debris Management Improvement Project as signed by the registered Civil Engineer, approve the contract bid documents including Notice Inviting Bids, Sample Agreement, Instruction to Bidders and Bid Proposal and Certify the advertisement of the project for bid. 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. AWARD OF CONTRACT SERVICES AGREEMENT FOR PROFESSIONAL SERVICES FOR CONSTRUCTION MANAGEMENT AND INSPECTION FOR THE MILL CREEK DIVERSION AND DEBRIS MANAGEMENT IMPROVEMENT PROJECT

Ms. Scholte introduced this item for discussion, noting its inclusion beginning package on page 51. This contract is the construction management and inspection contract for the Mill Creek Diversion and Debris Management Improvement Project (Mill Creek) for the construction of this project. In this case, the individual would be hired to be an inspector and complete all materials testing. Geocon is a local firm that is certified by the COE and the American Concrete Institute to perform testing. Mr. Fogerson utilized this firm when he worked at the San Bernardino County Flood Control District (FCD) and did confirm with FCD that they are still in good standing and they are. Staff received proposals from five companies and spoke with consultants to clarify the proposals. Staff recommends award of the contract to Geocon in an amount not to exceed \$164,650 with a 20% contingency. Staff assumed 100 working days within the contract to account for the non-working days that may occur. Director said that the 20% is higher, and the basis of the estimate is 100 days, but he is confident that staff will watch over this effort rather

closely. He inquired about the 900 hours for the inspector. Mr. Fogerson said that a portion of that is based on whether or not we will have to have two inspectors on site; material testing will be on site as well. He said that staff does not anticipate the use of the contingency, but due to the short duration, they would like to ensure the project moves forward expeditiously without having to return to the Board during construction which could delay the project. Ms. Scholte said that as we near construction completion in November, flexibility would be crucial. Director Corneille asked to update Mr. Fogerson's title to PERC Engineer rather than ARTP Engineer. Director Raley shared Director Corneille's concern regarding the contingency and requested that staff report back to the Board the amount actually expended. Director Stewart said that this is a good working opportunity to observe material testing and will help staff expand their knowledge.

It was moved by Director Corneille and seconded by Director Longville to authorize staff to enter into a contract services agreement for professional services with Geocon West Inc. for construction inspection and materials testing services for capital improvement of the Mill Creek Diversion and Debris Management Improvement Project for a note to exceed the amount of \$164,650. Authorize staff to adjust the contract services agreement for professional services schedule of Fees and add language to clarify the Scope of Services based upon the final negotiation of the contract within the authorized contract amount. Authorize a twenty percent (20%) contingency and approve the General Manager to negotiate and approve additional work for construction support up to that amount, directing staff to report back to the Board the amount actually expended. 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. AWARD OF PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION SURVEY SERVICES FOR THE MILL CREEK DIVERSION AND DEBRIS MANAGEMENT IMPROVEMENT PROJECT

Mr. Fogerson introduced this item for discussion, noting its inclusion on package page 68. Staff recommends the local firm, CASC Engineering and Consulting (CASC), to perform survey services for Mill Creek in a contract amount not to exceed \$92,915 with a 20% contingency. They have done work for us as well as the City of Redlands. Director Corneille said that the office time seems excessive compared to

field time. Mr. Fogerson said that is relative to the technology and the survey instruments utilized. He also stated that CASC would review and double-check the Districts' plans. Ms. Scholte said they would perform pre and post-drone flights to check the earthwork. Director Corneille said the rate seemed high for the director and asked if there is another rate for others in the office. Mr. Fogerson noted that the staff would discuss this with CASC. Director Stewart requested to view the site before construction. Staff will advise Operations Committee when the site will be ready for viewing.

It was moved by Director Corneille and seconded by Director Raley to authorize staff to enter into a professional services agreement with CASC Engineering and Consulting for construction survey services for the capital improvement of the Mill Creek Diversion and Debris Management Improvement Project for a note to exceed the amount of \$92, 915. Authorize staff to adjust the professional services agreement Schedule of Fees and add language to clarify the Scope of Services based upon the final negotiation of the contract within the authorized contract amount. Authorize a twenty percent (20%) contingency and approve the General Manager to negotiate and approve additional work for construction support up to that amount, directing staff to report back to the Board the amount actually expended and negotiate office hours rate. 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. PURCHASE OF GROUNDWATER CHARGE REPLENISHMENT/SUSTAINABILITY WATER

Ms. Miller introduced this item for discussion, noting its inclusion on package page 84. This item is related to the rate-setting process for FY24 included in Resolutions No. 599 and 610. The District committed to collecting Replenishment/Sustainability funds dedicated to the basin and water supply enhancements and working with the Groundwater Council (GC) to purchase imported water. These funds would be transferred to San Bernardino Valley (Valley) for the purchase of 450 AF of imported water to be recharged into our basins. President McDonald asked what the full allocation was that Valley received. Ms. Miller stated that the allocation for State Water Project (SWP) water is the full one hundred percent. Mr. Kielhold noted that Valley has other arrangements in addition to the SWP allocation, which will be additional water to the basin of approximately 115,000 acre-feet. Director Corneille spoke in support of these efforts. Vice President Stewart asked if we had the capacity to recharge this amount of water. Ms. Scholte said that the GC has asked the District to take as much water as possible, and the District is working on ensuring all of its facilities are operational. Vice President Stewart said that the District should purchase as much water as it can, dependent on the reserves we have available to purchase water. Ms. Miller indicated that the District would be receiving groundwater funds and will be working to identify other opportunities for additional recharge.

It was moved by Director Longville and seconded by Director Raley to approve the purchase of approximately 450-acre feet of imported water from San Bernardino Valley using the Replenishment/Sustainability component of the groundwater charge in an amount up to \$52,600.82 and authorize General Manager to remit such funds to San Bernardino Valley, with instructions to such payee to sequester the funds in a separate account to be devoted exclusively to the purchase of a portion of its imported water allocation for Bunker Hill Basin recharge. 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. GENERAL MANAGER BONUS AND SALARY ADJUSTMENT

Ms. Miller was excused. Mr. Cosgrove introduced this item for discussion, noting its inclusion on package page 87. He said that the Ad Hoc GM Evaluation Committee recommends an increase to the General Manager's salary by 6.2% changing her salary to \$265,500 and an award of a cash bonus of \$15,000. Ms. Miller is eligible for a merit increase of 5%. However, she has requested to give these funds to Field Staff rather than take this increase. President McDonald expressed her deepest gratitude to Ms. Miller for the job she is performing and how she is leading staff. Vice President Stewart and President McDonald thanked the ad hoc committee for their due diligence on this item.

It was moved by Director Longville and seconded by Director Raley to approve the 6.2 percent cost of living adjusted to the General Manager's base salary for an additional Fifteen Thousand Five Hundred (\$15,500) to bring the base salary amount to Two Hundred Sixty-Five Thousand and Five Hundred (\$26,500) dollars, and approve a merit bonus payment to the General Manager of Fifteen Thousand Dollars (\$15,000). Authorize the General Manager to allocate an additional Twelve Thousand Five Hundred dollars of salary expenses into the Field Operations Specialist salaries in the FY24 in lieu of a five percent base salary increase. 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**

6. INFORMATION ITEMS

A. ENVIRONMENTAL UPDATE

Mr. Mitrovich provided an update on this item, noting its inclusion on package pages 90 to 91. He reviewed the Slender-horned Spineflower (SHSF) Monitoring Program, noting that staff and Dudek have completed the comprehensive surveys for the new SHSF populations of the Wash Plan Preserve. He reviewed the San Bernardino Kangaroo Rat (SBKR) Monitoring Program, noting that staff has completed surveying of 102 plots. President McDonald asked if the staff had actually seen SBKR in the field. Mr. Mitrovich said that the staff is looking at the habitat conditions that the species prefer. Trapping of SBKR will be performed in the fall by a biologist. He thanked Ms. Frey for her support.

Mr. Mitrovich reviewed the SHSF Restoration Program, indicating that Dudek has coordinated the advancement of the seeding bulking program. The Wash Plan annual report has been submitted to the United States Fish & Wildlife Service (FWS) as required by the Wash Plan Implementation Agreement; the report is posted on the District website.

Mr. Mitrovich reviewed the Mill Creek Programmatic Permits. He stated that the draft Safe Harbor Agreement, which covers ongoing operations and maintenance as well as future capital improvement projects at Mill Creek, is expected to be submitted to FWS in early June. Director Raley spoke to support implementing a water conservation scholarship through the University of Redlands. Staff will research scholarship opportunities and bring information back to the Board. Ms. Miller said that one of the items approved in the budget today gives the District the opportunity to work with a professor from Cal-Poly Pomona to publish the work being done on the PERC projects. Director Longville noted that if funds are being conveyed from the District that he prefers, it will benefit those within San Bernardino County rather than Los Angeles County. There is an opportunity to support students to be involved. 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 92. There were no concerns indicated at the staff level for the City of Redlands, but they are reaching out to management for feedback. Ms. Miller will coordinate if needed to meet with the City Manager. This item was received and filed.

C. ENGINEERING UPDATE

Ms. Scholte introduced this item for discussion, noting its inclusion on package page 93. She said that the staff's primary focus has been the Mill Creek Diversion and Debris Management Project. The 408 and 404 permits have been received, and the resource agency has received the renewal of the application for the 1602 permit. The District released RFPs for survey and geotechnical that were awarded today

and held a pre-bid meeting yesterday. The bid package is posted on the District website as well as www.ebid.net. Staff will be opening bids on June 29. Director Corneille asked if we had to give the bidders an estimate of the project. Ms. Scholte stated that the staff elected not to. She said that this is a small-footprint project, but complex.

Ms. Scholte reviewed the Mentone Shop project. Staff met with the contractor last week, and he is prepared to install the water and electrical lines. The City of Redlands will install the fire hydrant water line since they are currently working in that area, and staff has contracted with their contractor anticipating that the hydrant will be installed simultaneously. Research was performed on sewer versus septic, and a sewer line would cost between \$100,000 to \$200,000 to install a sewer line; staff is looking for concurrence from the Board. Ms. Scholte said that the restroom facility would not be utilized often because field staff is out in the field. Vice President Stewart spoke in support of septic. Mr. Fogerson noted that staff will be meeting with the County permit engineer tomorrow.

Ms. Scholte discussed the Enhanced Recharge project. The Phase 1A area that is between basins 15 and 17 and basins 16 are completely fenced in and have captured several SBKR. The SBKR are being kept near their pump station. Grading work has begun. Staff continues to work closely with Valley engineering staff to add a connection to D Dike. Mr. Fogerson said that Valley is modifying the outlet structures based on staff's feedback. We should have the design and modeling in the near future.

Ms. Scholte reviewed the PERC Projects. She said that for Waterman, Twin, and Lynwood, staff has received the models. Mr. Fogerson said that the 1D model (flow path through system) and 2D model (diversion structures) are currently being evaluated before it goes to FCD. The geotechnical work is holding for the basin routing, and the groundwater model is waiting for the input of the hydraulic model.

Ms. Scholte reviewed Plunge and Oak Creek, the contract with CASC. The hydrology and average annual storm event report has been received, and it has been submitted to FCD for final approval. Geotechnical reports are complete, and the Plunge Creek site is subject to the land transfer. Once the land transfer is complete, staff can perform on-site testing.

Ms. Scholte reviewed the Mill Creek, Bledsoe, and Cook contract. She stated that the field staff met with the geophysics, seismic refraction, and reflection study has been received. The depth to bedrock is twenty-five feet. There is a connection to Bunker Hill Basin; however, the PERC Policy Committee has opted not to continue with this site. Any additional funds will be rolled into other sites with Q3. Ms. Scholte said that on Bledsoe Creek, we have a notice to proceed with the hydrology study to determine how much water would be available at or near the location. Mr. Fogerson said we are going to model the proposed facility for the diversion facility and use the model as a cross-check to verify the compacity of that system. It has never been modeled before for sediment, not hydraulics. Ms. Scholte said that CWE modeled it before but did not model for increased capacity. Ms. Scholte reviewed potential alternatives, including the potential for an additional diversion on Mendoza Property. Mr. Fogerson said that the staff is looking an early lead time projects for the PERC projects. Ms. Scholte said that one of the

ones they are looking at is the south canal. Director Corneille noted that the PERC Policy Committee has approved the latest status report should anyone be interested in it.

D. BOARD PRESIDENT MONTHLY VERBAL UPDATE

President McDonald noted that JPIA is currently onboarding the new Executive Committee members, and they are going through orientation.

E. 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 95 through 96. The total recharge is 54,479 AF to date for the water year; approximately 1000 AF of that is SWP water. Ms. Miller noted that the groundbreaking for Enhanced Recharge was on June 2. She reviewed the GC agreement renewal, noting that to date, the City of Redlands, the City of San Bernardino Water Department, the Conservation District, Fontana Water Company, San Bernardino Valley Water District, and Bear Valley Mutual Water Company have approved the amendment. East Valley Water District is taking this item to their Board tomorrow, and the City of Rialto is pending. Ms. Miller will continue to follow up with other member agencies. Director Corneille asked if there is a lead agency. Ms. Miller stated that there is no lead agency, but the District has taken an active role in the renewal process. Tom Crowley serves as the chair for the GC. Ms. Miller noted that IERCD was unable to attend for the District on June 10 for the San Bernardino County Regional Parks Fish and Wildlife Festival. We do hope to be represented at that festival next year. Ms. Miller reviewed the District Successes as noted under item 22 of the General Manager's report. The Monthly Recharge Report is included on package page 97. This item was received and filed.

F. FUTURE AGENDA ITEMS AND STAFF TASKS

There were none discussed.

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

Director Corneille attended a strategic planning interview with Strategy Driver on April 19. He attended the Operations Committee meeting on May 19, Redlands Rise N Shine on June 2, and PERC Policy Committee on June 6. He attended the Basin Technical Advisory Committee (BTAC) on June 14. Director Corneille was pleased with the consensus of the local agencies to want to keep the water in the Bunker Hill Basin.

Director Raley attended the Redlands Rise N Shine on June 2 and signed expenditures for the District on May 31.

Director Longville attended the Budget Workshop on May 17.

President McDonald attended the San Bernardino Valley Resources and Engineering Workshop on June 13, the Association of San Bernardino County Special Districts (ASBCSD) on June 12, and the Strategic

Planning Workshop on June 6. She attended the Enhanced Recharge groundbreaking on June 2, San Bernardino Valley Policy and Administration Workshop on June 1, and ACWA State Legislative Committee on May 26. She attended the San Bernardino Valley Resources and Engineering Workshop on May 18.

Vice President Stewart attended the Budget Workshop on May 17, Operations Committee on May 19 and Enhanced Recharge groundbreaking on June 2. He attended the Strategic Planning Workshop on June 6 and the Community Hike on June 3.

8. UPCOMING MEETINGS

Director Corneille requested the addition of BTAC and PERC meeting to the list, and Vice President Stewart asked for staff to schedule an Ad Hoc Trails Committee in either August or September. The next Strategic Planning Workshop will be on July 13 for the Board, and tomorrow will be the staff workshop to review goals and objectives.

9. 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 3:52 p.m., the meeting reconvened into an open session. Mr. Cosgrove noted that there was no reportable action during the closed session.

10. ADJOURN MEETING

It was moved by Director Longville 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 3:52 p.m., the meeting adjourned to the Board meeting scheduled for 1:30 p.m. on July 12, 2023, in-person, teleconference, and Zoom meeting.



Betsy Miller
General Manager