



# San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

## **BOARD OF DIRECTORS MEETING AGENDA**

**Wednesday, May 17, 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 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.*

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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

- 3. **GUEST RECOGNITION/SELF INTRODUCTIONS**
- 4. **CONSENT CALENDAR**
  - A. Approval of Board Minutes, April 26, 2023 .....5
  - B. Approval of Expenditure Report, April 2023 .....9
  - C. Opposition Letter for AB 1337 (Wicks), State Water Resources Control Board: water shortage enforcement .....19

5. **COMMITTEE REPORTS /ACTION ITEMS**

**Action Items**

- A. UNAUDITED FINANCIAL REPORTS, April 2023 – 5 Minutes (M#1933) .....27  
*Presenter: Angie Quiroga/Betsy Miller*  
*Recommendation:* Review and approve the unaudited financials for April 2023.
- B. REDLANDS PLAZA REMEDIATION FOR SUITE I – 5 Minutes (M#1934) .....34  
*Presenter: Betsy Miller*  
*Recommendation:* Review and authorize the General Manager to retain TMB Construction and Restoration, Inc. to restore Redlands Plaza Suite I following mold remediation in an amount not to exceed \$35,000.
- C. RENEWAL OF THE GROUNDWATER COUNCIL FRAMEWORK AGREEMENT – 5 Minutes (M#1935) .....48  
*Presenter: Betsy Miller*  
*Recommendation:* Review and approve the Amendment to the San Bernardino Basin Groundwater Council Framework Agreement to extend the Agreement to June 30, 2024.
- D. ACWA REGION 9 CALL FOR CANDIDATES – 5 Minutes (M#1936) .....78  
*Presenter: Betsy Miller*  
*Recommendation:* Consider nominating a Board member for a seat on the ACWA Region 9 Board of Directors for the 2024-2025 term.

6. **INFORMATION ITEMS:**

- A. Environmental Update – 5 Minutes.....93
- B. Wash Plan Trails Status Report.....95
- C. Engineering Update.....96
- D. Board President Monthly Verbal Update
- E. General Manager’s Report and Monthly Recharge Report – 5 Minutes .....97
- F. Strategic Planning Verbal Update
- G. Future Agenda Items & Staff Tasks

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

8. **UPCOMING MEETINGS:**

- A. May 18, 2023 San Bernardino Valley Regional Water Agency Resources/Engineering Workshop, 2:00 p.m. at Valley
- B. May 22, 2023 San Bernardino Valley Regional Water Agency Wages, Benefits and Insurance Workshop, 2:00 p.m. at Valley
- C. May 24, 2023 USAR WIFA Advisory Committee Meeting, 8:30 a.m. via teleconference
- D. May 29, 2023 Office Closed in Observance of Memorial Day
- E. May 31, 2023 PERC Policy Committee, 9:00 a.m. at Conservation District  
(Zoom Meeting ID: 853 6108 6548)
- F. June 1, 2023 USAR WIFA Meeting, 8:30 a.m. via teleconference
- G. June 5, 2023 Basin Technical Advisory Committee, 1:30 p.m., Valley
- H. June 6, 2023 Strategic Planning Workshop 1, 1:30 p.m. at Conservation District
- I. June 6, 2023 San Bernardino Valley Regional Water Agency Board of Directors Meeting, 2:00 p.m. at Valley
- J. June 14, 2023 Board of Directors Meeting, 1:30 p.m. at Conservation District  
(Zoom Meeting ID: 811 5882 7619)
- K. July 4, 2023 Office Closed in Observance of Independence Day
- L. July 19, 2023 Big Bear Watermaster Committee, 1:30 p.m. at Big Bear Municipal Water District
- M. July 25, 2023 Operations Committee, 9:00 a.m., at Conservation District  
(Zoom Meeting ID: 844 3764 5193)
- N. July 20, 2023 San Bernardino Valley Conservation Trust, 1:30 p.m., Conservation District
- O. July 27, 2023 Finance & Administration Committee, 1:30 p.m. at Conservation District  
(Zoom Meeting ID: 842 7646 6569)
- P. August 11, 2023 Southern California Water Conference, 8:00 a.m.-1:00 p.m., Ontario Double Tree Hotel

9. **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 may convene in closed Session under authority of Government Code section 54957 (b) to consider the report of the ad hoc committee for the General Manager performance review, and to conduct the annual performance evaluation of the General Manager.
10. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting will be on June 14, 2023 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA and via Zoom/teleconference.