



**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.

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
GROUNDWATER PUBLIC HEARING/BOARD OF DIRECTORS MEETING

MINUTES OF APRIL 26, 2023  
1:30 p.m.

President McDonald called the meeting of the Board of Directors to order at 1:43 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  
David E. Raley, Director  
John Longville, Director

BOARD MEMBERS ABSENT:

Robert Stewart, Vice President  
Richard Corneille, Director

GENERAL COUNSEL PRESENT:

David Cosgrove, District Counsel

STAFF PRESENT:

Betsy Miller, General Manager  
Athena Laroche, Administrative Specialist  
Katelyn Scholte, Principal Engineer

GUESTS PRESENT:

David E. Smith, East Valley Water District  
Paul Kielhold, San Bernardino Valley Regional Water Agency

1. PUBLIC PARTICIPATION

President McDonald announced that any person 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.

3. GUEST RECOGNITION/SELF INTRODUCTION

President McDonald introduced staff, guests, and Board members in attendance.

4. PUBLIC HEARING RELATED TO THE ADOPTION OF THE GROUNDWATER CHARGE

Mr. Cosgrove introduced this item for discussion and reviewed the groundwater rate-setting process. He noted that the notice of the Public Meeting held on April 12 and today's Public Hearing was published in the Redlands Daily Facts and the San Bernardino Sun. President McDonald opened the Groundwater Public Hearing. The recommended increase for the groundwater charge is \$1.68, from the current rate of \$15.27 to \$16.95 per acre-foot for all groundwater production, with the third year of the recommended sustainability component of \$20.00 per acre-foot to be phased in over a five-year period, with the incremental increase for this year of \$12.00 per acre-foot. Staff has not received any oral or written comments on the groundwater rate or sustainability component. President McDonald asked if anyone had comments on Resolution No. 610. She stated that there had been many earlier considerations by the Board of this item, including the Engineering Investigation Report (EI) approved on March 8 and the Groundwater Public Meeting on April 12. There being no public comment, President McDonald closed the Groundwater Public Hearing. Director Longville thanked the staff for their fine work, which is reflected in the supporting documentation and presentation.

**It was moved to adopt Resolution No. 610 by Director Longville and seconded by Director Raley. The motion carried 3-0, with all Board members present voting in the affirmative. Vice President Stewart and Director Corneille were noted absent from the vote.**

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

5. CONSENT CALENDAR

President McDonald noted that Vice President Stewart and Director Corneille's absences are reported as excused for today's meeting.

**It was moved by Director Raley and seconded by Director Longville to approve the Consent Calendar: Item A: Board Minutes, April 12, 2023; and Item B: Report of Excused Absences for Vice President Stewart and Director Corneille. The motion carried 3-0, with all Board members present voting in the affirmative. Vice President Stewart and Director Corneille were noted absent from the vote.**

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

6. COMMITTEE REPORTS/ACTION ITEMS

A. PROJECT CHARTER FOR MILL CREEK DIVERSION AND DEBRIS MANAGEMENT IMPROVEMENT PROJECT

Ms. Scholte introduced this item for discussion, noting its inclusion in the package on pages 44 to 48. She noted that updates have been provided to the Operations Committee as the Mill Creek Diversion and Debris Management Improvement Project permitting has progressed. She stated that the project charter was initially developed in 2014, with the last update in 2018. The current 2023 version incorporates changes to comply with permitting as required by the U.S. Army Corps of Engineers. The 404 and 408 permits are anticipated to be received within the next few months. The FONSI has been signed, the package for the 408 permits is anticipated to be signed soon, and then the 404 will be issued as well. The costs within the project charter have been updated as well.

**It was moved by Director Longville and seconded by Director Raley to approve the updated Project Charter for the Mill Creek Diversion and Debris Management Improvement Project. The motion carried 3-0, with all Board members present voting in the affirmative. Vice President Stewart and Director Corneille were noted absent from the vote.**

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

7. INFORMATION ITEMS

A. FUTURE AGENDA ITEMS AND STAFF TASKS

There were none discussed.

8. UPCOMING MEETINGS

There were none discussed.

9. CLOSED SESSION

**It was moved by Director Longville and seconded by Director Raley to enter into Closed Session. The motion carried 3-0, with all Directors present voting in the affirmative. Vice President Stewart and Director Corneille were noted absent from the vote.**

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

Mr. Cosgrove announced that the meeting would adjourn to a closed session to discuss closed session items one and four.

At 2:52 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 Raley and seconded by Director Longville to adjourn. The motion carried 3-0, with all Directors present voting in the affirmative. Vice President Stewart and Director Corneille were noted absent from the vote.**

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

At 2:52 p.m., the meeting adjourned to the regular Board of Directors meeting scheduled for 1:30 p.m. on May 17, 2023, via Zoom.

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Betsy Miller  
General Manager

## San Bernardino Valley Water Conservation District Expenditure Report April 2023

Num	Date	Name	Account	Class	Original Amount
Online Pymt	04/07/2023	WEX Bank-Valero	1012 · Citizens Busine...		-1,303.84
	03/23/2023		5320 · Fuel	1-Groundwater Ent.	1,303.84
TOTAL					1,303.84
PC 04.05.23	04/05/2023	Paychex	1012 · Citizens Busine...		-144.05
			6042 · Payroll Processing	4-General Fund Ent.	144.05
TOTAL					144.05
PC 04.19.23	04/19/2023	Paychex	1012 · Citizens Busine...		-135.38
			6042 · Payroll Processing	4-General Fund Ent.	135.38
TOTAL					135.38
ACH0250	04/06/2023	Melody McDonald	1012 · Citizens Busine...		-424.88
			6410 · Mileage	4-General Fund Ent.	120.52
			6425 · Meals	4-General Fund Ent.	115.94
			6430 · Lodging	4-General Fund Ent.	188.42
TOTAL					424.88
ACH0251	04/19/2023	Melody McDonald	1012 · Citizens Busine...		-27.51
			6410 · Mileage	4-General Fund Ent.	27.51
TOTAL					27.51
24103	04/12/2023	Aaron Pederson	1012 · Citizens Busine...		-35.00
	03/31/2023		6018 · Janitorial Services	4-General Fund Ent.	35.00
TOTAL					35.00
24104	04/12/2023	ACWA JPIA - Workers ...	1012 · Citizens Busine...		-5,143.19
	04/04/2023		6120 · Workers' Comp. ...	4-General Fund Ent.	668.61
			6120 · Workers' Comp. ...	1-Groundwater Ent.	2,314.44
			6120 · Workers' Comp. ...	2-Redlands Plaza/...	205.73
			6120 · Workers' Comp. ...	3-Land Resources	514.32
			6120 · Workers' Comp. ...	5-Wash Plan	360.02
			6120 · Workers' Comp. ...	6-Active Recharge ...	1,080.07
TOTAL					5,143.19
24105	04/12/2023	ACWA/JPIA-Health	1012 · Citizens Busine...		-23,138.71
	04/04/2023		6110 · Vision Insurance	4-General Fund Ent.	39.99
			6110 · Vision Insurance	1-Groundwater Ent.	138.41
			6110 · Vision Insurance	2-Redlands Plaza/...	12.30
			6110 · Vision Insurance	3-Land Resources	30.76
			6110 · Vision Insurance	5-Wash Plan	21.53
			6110 · Vision Insurance	6-Active Recharge ...	64.59
			6130 · Dental Insurance	4-General Fund Ent.	133.92
			6130 · Dental Insurance	1-Groundwater Ent.	463.57
			6130 · Dental Insurance	2-Redlands Plaza/...	41.21
			6130 · Dental Insurance	3-Land Resources	103.02
			6130 · Dental Insurance	5-Wash Plan	72.11

**San Bernardino Valley Water Conservation District**  
**Expenditure Report**  
**April 2023**

05/01/23

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Class</u>	<u>Original Amount</u>
			6130 · Dental Insurance	6-Active Recharge ...	216.33
			6150 · Medical Insurance	4-General Fund Ent.	2,834.12
			6150 · Medical Insurance	1-Groundwater Ent.	9,810.44
			6150 · Medical Insurance	2-Redlands Plaza/...	872.04
			6150 · Medical Insurance	3-Land Resources	2,180.10
			6150 · Medical Insurance	5-Wash Plan	1,526.07
			6150 · Medical Insurance	6-Active Recharge ...	4,578.20
TOTAL					23,138.71
<b>24106</b>	<b>04/12/2023</b>	<b>AECOM Technical Serv...</b>	<b>1012 · Citizens Busine...</b>		<b>-802.88</b>
	03/30/2023		5123 · Habitat Manage...	5-Wash Plan	534.71
			5120 · Misc. Profession...	6-Active Recharge ...	113.95
			5120 · Misc. Profession...	3-Land Resources	154.22
TOTAL					802.88
<b>24107</b>	<b>04/12/2023</b>	<b>American Express</b>	<b>1012 · Citizens Busine...</b>		<b>-2,124.27</b>
	03/24/2023		6425 · Meals	4-General Fund Ent.	107.62
			5310 · Vehicle Mainten...	1-Groundwater Ent.	133.90
			6525 · Meals	4-General Fund Ent.	126.39
			6525 · Meals	1-Groundwater Ent.	98.30
			6525 · Meals	3-Land Resources	56.17
			6535 · Conf/Seminar R...	4-General Fund Ent.	733.50
			6535 · Conf/Seminar R...	1-Groundwater Ent.	570.50
			6535 · Conf/Seminar R...	3-Land Resources	326.00
TOTAL					2,152.38
<b>24108</b>	<b>04/12/2023</b>	<b>Bickerman Dispute Re...</b>	<b>1012 · Citizens Busine...</b>		<b>-2,470.43</b>
	08/22/2022		5180 · Legal	3-Land Resources	2,470.43
TOTAL					2,470.43
<b>24109</b>	<b>04/12/2023</b>	<b>Castro Landscaping Se...</b>	<b>1012 · Citizens Busine...</b>		<b>-250.00</b>
	03/30/2023		6026 · Redlands Plaza ...	2-Redlands Plaza/...	250.00
TOTAL					250.00
<b>24110</b>	<b>04/12/2023</b>	<b>Diamond Environment...</b>	<b>1012 · Citizens Busine...</b>		<b>-100.48</b>
	03/27/2023		5460 · Water / Trash / ...	4-General Fund Ent.	45.22
			5460 · Water / Trash / ...	1-Groundwater Ent.	35.16
			5460 · Water / Trash / ...	3-Land Resources	10.05
			5460 · Water / Trash / ...	6-Active Recharge ...	10.05
TOTAL					100.48
<b>24111</b>	<b>04/12/2023</b>	<b>Edison - 6256 (Redland...</b>	<b>1012 · Citizens Busine...</b>		<b>-105.76</b>
	03/30/2023		6026 · Redlands Plaza ...	2-Redlands Plaza/...	105.76
TOTAL					105.76

## San Bernardino Valley Water Conservation District Expenditure Report April 2023

Num	Date	Name	Account	Class	Original Amount
<b>24112</b>	<b>04/12/2023</b>	<b>Edison - 9779</b>	<b>1012 · Citizens Busine...</b>		<b>-209.16</b>
	03/30/2023		5420 · Electricity	4-General Fund Ent.	58.56
			5420 · Electricity	1-Groundwater Ent.	41.83
			5420 · Electricity	2-Redlands Plaza/...	87.85
			5420 · Electricity	6-Active Recharge ...	20.92
TOTAL					209.16
<b>24113</b>	<b>04/12/2023</b>	<b>Empire Disposal</b>	<b>1012 · Citizens Busine...</b>		<b>-173.39</b>
	03/31/2023		5460 · Water / Trash / ...	4-General Fund Ent.	78.03
			5460 · Water / Trash / ...	1-Groundwater Ent.	60.68
			5460 · Water / Trash / ...	3-Land Resources	17.34
			5460 · Water / Trash / ...	6-Active Recharge ...	17.34
TOTAL					173.39
<b>24114</b>	<b>04/12/2023</b>	<b>Frontier-4860</b>	<b>1012 · Citizens Busine...</b>		<b>-488.58</b>
	03/28/2023		5440 · Telephone	4-General Fund Ent.	142.22
			5440 · Telephone	1-Groundwater Ent.	59.26
			5440 · Telephone	6-Active Recharge ...	35.56
			5470 · Internet Services	4-General Fund Ent.	113.19
			5470 · Internet Services	1-Groundwater Ent.	62.89
			5470 · Internet Services	2-Redlands Plaza/...	12.58
			5470 · Internet Services	3-Land Resources	37.73
			5470 · Internet Services	6-Active Recharge ...	25.15
TOTAL					488.58
<b>24115</b>	<b>04/12/2023</b>	<b>Grainger</b>	<b>1012 · Citizens Busine...</b>		<b>-213.87</b>
	03/16/2023		5123 · Habitat Manage...	5-Wash Plan	213.87
TOTAL					213.87
<b>24116</b>	<b>04/12/2023</b>	<b>Home Depot Credit Ser...</b>	<b>1012 · Citizens Busine...</b>		<b>-199.85</b>
	03/28/2023		5210 · Equipment Maint...	1-Groundwater Ent.	36.94
			5215 · Property Mainte...	1-Groundwater Ent.	105.61
			5215 · Property Mainte...	3-Land Resources	26.40
			6060 · Outreach	4-General Fund Ent.	15.45
			6060 · Outreach	1-Groundwater Ent.	15.45
TOTAL					199.85
<b>24117</b>	<b>04/12/2023</b>	<b>Image Source</b>	<b>1012 · Citizens Busine...</b>		<b>-237.24</b>
	03/22/2023		6033 · Office Equipmen...	4-General Fund Ent.	177.93
			6033 · Office Equipmen...	1-Groundwater Ent.	11.86
			6033 · Office Equipmen...	2-Redlands Plaza/...	35.59
			6033 · Office Equipmen...	3-Land Resources	11.86
TOTAL					237.24

**San Bernardino Valley Water Conservation District**  
**Expenditure Report**  
**April 2023**

05/01/23

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Class</u>	<u>Original Amount</u>
<b>24118</b>	<b>04/12/2023</b>	<b>Katelyn Scholte</b>	<b>1012 · Citizens Busine...</b>		<b>-121.06</b>
	04/04/2023		6510 · Mileage	4-General Fund Ent.	25.65
			6510 · Mileage	1-Groundwater Ent.	16.03
			6510 · Mileage	3-Land Resources	6.41
			6510 · Mileage	6-Active Recharge ...	16.03
			6030 · Office Supplies	4-General Fund Ent.	45.54
			6030 · Office Supplies	1-Groundwater Ent.	2.85
			6030 · Office Supplies	2-Redlands Plaza/...	5.70
			6030 · Office Supplies	3-Land Resources	2.85
TOTAL					121.06
<b>24119</b>	<b>04/12/2023</b>	<b>Larry Jacinto Construc...</b>	<b>1012 · Citizens Busine...</b>		<b>-2,172.50</b>
	03/31/2023		5050 · Basin Cleaning	1-Groundwater Ent.	2,172.50
TOTAL					2,172.50
<b>24120</b>	<b>04/12/2023</b>	<b>Lowe's Companies, Inc.</b>	<b>1012 · Citizens Busine...</b>		<b>-61.98</b>
	03/25/2023		5215 · Property Mainte...	1-Groundwater Ent.	49.58
			5215 · Property Mainte...	3-Land Resources	12.40
TOTAL					61.98
<b>24121</b>	<b>04/12/2023</b>	<b>Netsteller</b>	<b>1012 · Citizens Busine...</b>		<b>-708.19</b>
	04/01/2023		5160 · IT Support	4-General Fund Ent.	135.00
			5160 · IT Support	1-Groundwater Ent.	202.50
			5160 · IT Support	3-Land Resources	45.00
			5160 · IT Support	5-Wash Plan	22.50
			5160 · IT Support	6-Active Recharge ...	45.00
	04/01/2023		6027 · Computer Softw...	4-General Fund Ent.	111.02
			6027 · Computer Softw...	1-Groundwater Ent.	25.82
			6027 · Computer Softw...	2-Redlands Plaza/...	38.73
			6027 · Computer Softw...	3-Land Resources	38.73
			6027 · Computer Softw...	6-Active Recharge ...	43.89
TOTAL					708.19
<b>24122</b>	<b>04/12/2023</b>	<b>North Wind Constructi...</b>	<b>1012 · Citizens Busine...</b>		<b>-15,408.72</b>
	03/14/2023		5225 · Field Clean Up-II...	1-Groundwater Ent.	9,245.23
			5225 · Field Clean Up-II...	3-Land Resources	6,163.49
TOTAL					15,408.72
<b>24123</b>	<b>04/12/2023</b>	<b>O'Reilly</b>	<b>1012 · Citizens Busine...</b>		<b>-87.40</b>
	03/29/2023		5210 · Equipment Maint...	1-Groundwater Ent.	56.53
	03/30/2023		5310 · Vehicle Mainten...	1-Groundwater Ent.	30.87
TOTAL					87.40

## San Bernardino Valley Water Conservation District Expenditure Report April 2023

Num	Date	Name	Account	Class	Original Amount
<b>24124</b>	<b>04/12/2023</b>	<b>PCtronics</b>	<b>1012 · Citizens Busine...</b>		<b>-2,178.61</b>
	03/01/2023		5160 · IT Support	4-General Fund Ent.	360.00
			5160 · IT Support	1-Groundwater Ent.	540.00
			5160 · IT Support	3-Land Resources	120.00
			5160 · IT Support	5-Wash Plan	60.00
			5160 · IT Support	6-Active Recharge ...	120.00
	04/01/2023		6030 · Office Supplies	4-General Fund Ent.	782.89
			6030 · Office Supplies	1-Groundwater Ent.	48.93
			6030 · Office Supplies	2-Redlands Plaza/...	97.86
			6030 · Office Supplies	3-Land Resources	48.93
TOTAL					2,178.61
<b>24125</b>	<b>04/12/2023</b>	<b>Press Enterprise</b>	<b>1012 · Citizens Busine...</b>		<b>-703.92</b>
	03/20/2023		6090 · Subscriptions/Pu...	4-General Fund Ent.	703.92
TOTAL					703.92
<b>24126</b>	<b>04/12/2023</b>	<b>Securitas Technology ...</b>	<b>1012 · Citizens Busine...</b>		<b>-425.28</b>
	03/24/2023		6026 · Redlands Plaza ...	2-Redlands Plaza/...	425.28
TOTAL					425.28
<b>24127</b>	<b>04/12/2023</b>	<b>Sonoma County Water ...</b>	<b>1012 · Citizens Busine...</b>		<b>-500.00</b>
	03/23/2023		6060 · Outreach	4-General Fund Ent.	175.00
			6060 · Outreach	1-Groundwater Ent.	125.00
			6060 · Outreach	3-Land Resources	200.00
TOTAL					500.00
<b>24128</b>	<b>04/12/2023</b>	<b>Tetra Tech</b>	<b>1012 · Citizens Busine...</b>		<b>-54,930.58</b>
	03/31/2023		7126 · ARTP Engr/Prof ...	6-Active Recharge ...	54,930.58
TOTAL					54,930.58
<b>24129</b>	<b>04/12/2023</b>	<b>Thompson Reuters</b>	<b>1012 · Citizens Busine...</b>		<b>-495.00</b>
	04/01/2023		5180 · Legal	4-General Fund Ent.	123.75
			5180 · Legal	1-Groundwater Ent.	74.25
			5180 · Legal	3-Land Resources	99.00
			5180 · Legal	6-Active Recharge ...	198.00
TOTAL					495.00
<b>24130</b>	<b>04/12/2023</b>	<b>WEX Bank-Shell</b>	<b>1012 · Citizens Busine...</b>		<b>-673.75</b>
	04/06/2023		5320 · Fuel	1-Groundwater Ent.	673.75
TOTAL					673.75

## San Bernardino Valley Water Conservation District Expenditure Report April 2023

Num	Date	Name	Account	Class	Original Amount
24131	04/12/2023	Xerox Financial Services	1012 · Citizens Busine...		<b>-337.44</b>
	03/02/2023		6033 · Office Equipmen...	4-General Fund Ent.	253.08
			6033 · Office Equipmen...	1-Groundwater Ent.	16.87
			6033 · Office Equipmen...	2-Redlands Plaza/...	50.62
			6033 · Office Equipmen...	3-Land Resources	16.87
TOTAL					337.44
24132	04/12/2023	Padgett's Cleaning & R...	1012 · Citizens Busine...		<b>-12,882.94</b>
			6016 · Redlands Plaza ...	2-Redlands Plaza/...	12,882.94
TOTAL					12,882.94
24133	04/20/2023	Corneille, Richard	1012 · Citizens Busine...		<b>-1,140.71</b>
			6401 · Directors' Fees	4-General Fund Ent.	1,140.71
TOTAL					1,140.71
24134	04/25/2023	AECOM Technical Serv...	1012 · Citizens Busine...		<b>-8,714.00</b>
	04/12/2023		5122 · Wash Plan Profe...	5-Wash Plan	8,480.00
	04/13/2023		5123 · Habitat Manage...	5-Wash Plan	155.84
			5120 · Misc. Profession...	6-Active Recharge ...	33.21
			5120 · Misc. Profession...	3-Land Resources	44.95
TOTAL					8,714.00
24135	04/25/2023	Brownstein Hyatt Farb...	1012 · Citizens Busine...		<b>-15,375.00</b>
	04/17/2023		5120 · Misc. Profession...	3-Land Resources	15,375.00
TOTAL					15,375.00
24136	04/25/2023	CASC Engineering and...	1012 · Citizens Busine...		<b>-17,540.26</b>
	04/17/2023		7126 · ARTP Engr/Prof ...	6-Active Recharge ...	17,540.26
TOTAL					17,540.26
24137	04/25/2023	Citizens Business Bank	1012 · Citizens Busine...		<b>-3,639.42</b>
	04/12/2023		5310 · Vehicle Mainten...	1-Groundwater Ent.	952.09
			6002 · Website Adminis...	4-General Fund Ent.	730.00
			6016 · Redlands Plaza ...	2-Redlands Plaza/...	948.00
			6030 · Office Supplies	4-General Fund Ent.	13.04
			6030 · Office Supplies	1-Groundwater Ent.	0.81
			6030 · Office Supplies	2-Redlands Plaza/...	1.63
			6030 · Office Supplies	3-Land Resources	0.82
			6027 · Computer Softw...	4-General Fund Ent.	184.85
			6027 · Computer Softw...	1-Groundwater Ent.	42.99
			6027 · Computer Softw...	2-Redlands Plaza/...	64.48
			6027 · Computer Softw...	3-Land Resources	64.48
			6027 · Computer Softw...	6-Active Recharge ...	73.08
			6039 · Postage and Ov...	4-General Fund Ent.	55.00
			6039 · Postage and Ov...	1-Groundwater Ent.	25.00
			6039 · Postage and Ov...	2-Redlands Plaza/...	10.00
			5215 · Property Mainte...	1-Groundwater Ent.	289.54
			5215 · Property Mainte...	3-Land Resources	72.39
			6525 · Meals	4-General Fund Ent.	45.55
			6525 · Meals	1-Groundwater Ent.	25.30

## San Bernardino Valley Water Conservation District Expenditure Report April 2023

Num	Date	Name	Account	Class	Original Amount
			6525 · Meals	3-Land Resources	30.37
			6039 · Postage and Ov...	3-Land Resources	10.00
TOTAL					3,639.42
<b>24138</b>	<b>04/25/2023</b>	<b>City of Redlands -Muni...</b>	<b>1012 · Citizens Busine...</b>		<b>-2,590.51</b>
	04/06/2023		6026 · Redlands Plaza ...	2-Redlands Plaza/...	2,590.51
TOTAL					2,590.51
<b>24139</b>	<b>04/25/2023</b>	<b>DMV Renewal</b>	<b>1012 · Citizens Busine...</b>		<b>-497.00</b>
	04/21/2023		5310 · Vehicle Mainten...	1-Groundwater Ent.	497.00
TOTAL					497.00
<b>24140</b>	<b>04/25/2023</b>	<b>DUDEK</b>	<b>1012 · Citizens Busine...</b>		<b>-6,480.00</b>
	04/11/2023		5120 · Misc. Profession...	3-Land Resources	3,650.00
	04/13/2023		5123 · Habitat Manage...	5-Wash Plan	2,830.00
TOTAL					6,480.00
<b>24141</b>	<b>04/25/2023</b>	<b>Edison - 6493</b>	<b>1012 · Citizens Busine...</b>		<b>-62.39</b>
	04/10/2023		5420 · Electricity	4-General Fund Ent.	17.47
			5420 · Electricity	1-Groundwater Ent.	12.48
			5420 · Electricity	2-Redlands Plaza/...	26.20
			5420 · Electricity	6-Active Recharge ...	6.24
TOTAL					62.39
<b>24142</b>	<b>04/25/2023</b>	<b>Edison - 8958</b>	<b>1012 · Citizens Busine...</b>		<b>-301.62</b>
	04/06/2023		5420 · Electricity	4-General Fund Ent.	84.46
			5420 · Electricity	1-Groundwater Ent.	60.32
			5420 · Electricity	2-Redlands Plaza/...	126.68
			5420 · Electricity	6-Active Recharge ...	30.16
TOTAL					301.62
<b>24143</b>	<b>04/25/2023</b>	<b>ESRI, Inc.</b>	<b>1012 · Citizens Busine...</b>		<b>-650.00</b>
	04/11/2023		6027 · Computer Softw...	4-General Fund Ent.	279.50
			6027 · Computer Softw...	1-Groundwater Ent.	65.00
			6027 · Computer Softw...	2-Redlands Plaza/...	97.50
			6027 · Computer Softw...	3-Land Resources	97.50
			6027 · Computer Softw...	6-Active Recharge ...	110.50
TOTAL					650.00

## San Bernardino Valley Water Conservation District Expenditure Report April 2023

Num	Date	Name	Account	Class	Original Amount
<b>24144</b>	<b>04/25/2023</b>	<b>Quill Corporation</b>	<b>1012 · Citizens Busine...</b>		<b>-90.72</b>
	04/04/2023		6030 · Office Supplies	4-General Fund Ent.	41.72
			6030 · Office Supplies	1-Groundwater Ent.	2.61
			6030 · Office Supplies	2-Redlands Plaza/...	5.21
			6030 · Office Supplies	3-Land Resources	2.61
	04/05/2023		6030 · Office Supplies	4-General Fund Ent.	5.64
			6030 · Office Supplies	1-Groundwater Ent.	0.35
			6030 · Office Supplies	2-Redlands Plaza/...	0.71
			6030 · Office Supplies	3-Land Resources	0.35
	04/12/2023		6030 · Office Supplies	4-General Fund Ent.	25.22
			6030 · Office Supplies	1-Groundwater Ent.	1.58
			6030 · Office Supplies	2-Redlands Plaza/...	3.15
			6030 · Office Supplies	3-Land Resources	1.57
TOTAL					90.72
<b>24145</b>	<b>04/25/2023</b>	<b>Smart &amp; Final</b>	<b>1012 · Citizens Busine...</b>		<b>-163.31</b>
	04/11/2023		6004 · Meeting Expenses	4-General Fund Ent.	32.04
			6004 · Meeting Expenses	3-Land Resources	32.04
			6019 · Janitorial Supplies	4-General Fund Ent.	27.07
			6019 · Janitorial Supplies	1-Groundwater Ent.	18.04
			6030 · Office Supplies	4-General Fund Ent.	43.29
			6030 · Office Supplies	1-Groundwater Ent.	2.71
			6030 · Office Supplies	2-Redlands Plaza/...	5.41
			6030 · Office Supplies	3-Land Resources	2.71
TOTAL					163.31
<b>24146</b>	<b>04/25/2023</b>	<b>Sonsray Machinery</b>	<b>1012 · Citizens Busine...</b>		<b>-5,975.10</b>
	04/21/2023		5050 · Basin Cleaning	1-Groundwater Ent.	5,975.10
TOTAL					5,975.10
<b>24147</b>	<b>04/25/2023</b>	<b>Terminix</b>	<b>1012 · Citizens Busine...</b>		<b>-91.00</b>
	04/15/2023		6026 · Redlands Plaza ...	2-Redlands Plaza/...	91.00
TOTAL					91.00
<b>24148</b>	<b>04/25/2023</b>	<b>The Gas Company</b>	<b>1012 · Citizens Busine...</b>		<b>-188.31</b>
	04/14/2023		5450 · Natural Gas	4-General Fund Ent.	94.16
			5450 · Natural Gas	1-Groundwater Ent.	56.49
			5450 · Natural Gas	6-Active Recharge ...	37.66
TOTAL					188.31
<b>24149</b>	<b>04/25/2023</b>	<b>WEX Bank-Valero</b>	<b>1012 · Citizens Busine...</b>		<b>-2,423.04</b>
	04/23/2023		5320 · Fuel	1-Groundwater Ent.	2,423.04
TOTAL					2,423.04

## San Bernardino Valley Water Conservation District Expenditure Report April 2023

Num	Date	Name	Account	Class	Original Amount
<b>24150</b>	<b>04/25/2023</b>	<b>Xerox Financial Services</b>	<b>1012 · Citizens Busine...</b>		<b>-337.44</b>
	04/02/2023		6033 · Office Equipmen...	4-General Fund Ent.	253.08
			6033 · Office Equipmen...	1-Groundwater Ent.	16.87
			6033 · Office Equipmen...	2-Redlands Plaza/...	50.62
			6033 · Office Equipmen...	3-Land Resources	16.87
TOTAL					337.44
<b>100328N</b>	<b>04/06/2023</b>	<b>PERS</b>	<b>1012 · Citizens Busine...</b>		<b>-9,583.34</b>
			6170 · PERS Retirement	4-General Fund Ent.	1,245.84
			6170 · PERS Retirement	1-Groundwater Ent.	4,312.50
			6170 · PERS Retirement	2-Redlands Plaza/...	383.34
			6170 · PERS Retirement	3-Land Resources	958.33
			6170 · PERS Retirement	5-Wash Plan	670.83
			6170 · PERS Retirement	6-Active Recharge ...	2,012.50
TOTAL					9,583.34
<b>100329N</b>	<b>04/20/2023</b>	<b>PERS</b>	<b>1012 · Citizens Busine...</b>		<b>-9,339.71</b>
			6170 · PERS Retirement	4-General Fund Ent.	1,214.16
			6170 · PERS Retirement	1-Groundwater Ent.	4,202.87
			6170 · PERS Retirement	2-Redlands Plaza/...	373.59
			6170 · PERS Retirement	3-Land Resources	933.97
			6170 · PERS Retirement	5-Wash Plan	653.78
			6170 · PERS Retirement	6-Active Recharge ...	1,961.34
TOTAL					9,339.71

San Bernardino Valley Water Conservation District  
**Director Fees Expenditure Payroll Report**  
 April 2023

Pay Date	Name	For Period	Director Fees	Taxes Withheld	Check Amt
4/5/2023	Corneille, R	Mar-22	\$ 1,290.00	\$ 149.29	\$ 1,140.71
4/5/2023	McDonald, M	Mar 2022	\$ 1,032.00	\$ 88.23	\$ 943.77
4/19/2023	McDonald, M	Apr-22	\$ 1,806.00	\$ 165.97	\$ 1,640.03
4/19/2023	Longville, J	Nov 22-Mar 23	\$ 6,810.00	\$ 3,007.58	\$ 3,802.42



**San Bernardino Valley  
Water Conservation District**

Helping Nature Store Our Water

May 17, 2023

Honorable Rebecca Bauer-Kahan  
Chair, Assembly Water, Parks, and Wildlife Committee  
1020 N Street, Room 160  
Sacramento, CA 95814

RE: AB 1337 (Wicks) – State Water Resources Control Board: water shortage enforcement – OPPOSE

Dear Chair Bauer-Kahan:

The San Bernardino Valley Water Conservation District would like to respectfully express our opposition for AB 1337, and join the Association of California Water Agencies’ coalition that submitted a joint letter opposing adoption of the bill on April 11, 2023 (attached). In addition to the issues raised in the April 11, 2023, letter, we are concerned that the legislation may infringe on constitutionally protected contract rights with potential contract clause infringement for agency-issued bonds or other finance instruments based on the presumed availability of pre-1914 rights claims, or revenues from such water supply uses that were pledged as security.

We appreciate your interest in water rights optimization and look forward to further discussions with water rights holders to achieve beneficial results for the communities we all serve.

Sincerely,

Melody McDonald  
President

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

**AB 1337 (Wicks): State Water Resources Control Board: water  
shortage enforcement  
OPPOSE**



April 11, 2023

Honorable Rebecca Bauer-Kahan  
Chair, Assembly Water, Parks, and Wildlife Committee  
1020 N Street, Room 160  
Sacramento, CA 95814

**RE: AB 1337 (Wicks) – State Water Resources Control Board: water shortage enforcement.**  
**Position: OPPOSE**

Dear Chair Bauer-Kahan:

The undersigned organizations write to respectfully express our opposition to AB 1337, which would provide unprecedented statutory authority for the State Water Resources Control Board (State Water Board) to restrict water diversions through regulation and to enforce the regulations through orders curtailing the diversion or use of water under any claim of right.

Water suppliers are collectively responsible for delivering water for domestic, agricultural, and industrial purposes throughout the state. Many of these agencies also provide water for fish and wildlife uses. These agencies rely on a water rights priority system that is essential to our state's economic, social, and environmental stability. The water rights that the people, the Legislature, and the courts have developed over the past century provide the legal framework upon which billions of dollars have been invested to make water consistently available to Californians.

AB 1337 would overhaul how California has managed and delivered water for more than a century. The bill's vision for future water management is little more than handing the State Water Board unfettered authority to control water use as it sees fit. Under this proposed system of water management, water managers would operate at the whims of the state. Reliability in water rights would be severely diminished, and many water agencies would struggle to meet the needs of homes and businesses throughout the state.

**AB 1337 threatens to undermine the basic foundation of water management and water delivery in California by proposing to authorize the State Water Board to reallocate water rights with little or no constitutional process.**

The bill would authorize the State Water Board to adopt sweeping regulations and to enforce them by later orders curtailing diversions or use of water under any claim of right. The bill would not require the State Water Board to hold a hearing before issuing curtailment orders when a hearing would be "impractical." Of course, this would be incredibly subjective. Given the absence of specificity regarding these regulations, it is impossible to know whether or how any curtailment orders would be tailored to specific factual situations. The bill excludes the involvement of a neutral arbitrator to evaluate whether a diverter is complying with regulations. Instead, the bill is structured so the State Water Board may write the rules and enforce them when and how it sees fit. *AB 1337 proposes no less than to strip every water right holder in California of their state and federal constitutional guarantee of due process.*

If the State Water Board did afford diverters and users of water a hearing before curtailing their rights, AB 1337 would allow the Board to tailor the hearing to the "circumstances" of the order—a vague standard that provides almost no assurances to water right holders. In addition, the hearing could be collective rather than an individual process and may be an oral or written process. The bill lacks any

specifics as to how a hearing would be conducted. It is silent as to the burden of proof, standard of review, who would oversee the hearing, how a party or parties subject to an order could defend their diversions or uses, whether they would have an opportunity to present or cross-examine witnesses, etc. The State Water Board could seemingly satisfy its obligations for issuing a curtailment order by merely giving each party a minute or two to present their case before making a final determination.

Furthermore, this raises the question of timing and delay. It would be infeasible for the State Water Board to fill up every Board agenda for months with hearings. Water diverters who have been curtailed without an opportunity to be heard first would be at the mercy of whenever the State Water Board can put their hearing on the agenda, further compromising due process protections and water supply reliability. This “process” would provide little more comfort to those subject to a curtailment order than issuing a curtailment order without any due process.

### **AB 1337 would allow the State Water Board to remake water management through unconstrained rulemaking authority**

Compounding our concerns over the absence of constitutional due process guarantees is that AB 1337 would authorize the State Water Board to adopt sweeping, and *permanent*, regulations. Neither the proponents nor opponents of this bill know what regulations the State Water Board would adopt in accordance with the bill. The rulemaking authority that would be afforded to the State Water Board is almost entirely without guardrails. The State Water Board would merely need to argue any regulations advance the reasonable use doctrine, protect public trust resources, promote water conservation, or further any of the other enumerated justifications provided in the bill.

Proposing to hand the State Water Board unbounded rulemaking authority ignores the plethora of tools already available to implement, manage, and enforce California’s water rights system. The State Water Board has a century’s worth of laws, regulations, and court decisions it commonly relies on to balance consumptive and environmental demands.

### **Exempting regulations and curtailment orders from CEQA would prevent the State Water Board from understanding the environmental impacts of these decisions**

AB 1337 would exempt all regulations and orders issued in accordance with the bill or Water Code Section 1058.5, which allows the State Water Board to adopt emergency regulations during extreme droughts, from the California Environmental Quality Act (CEQA). This would be extremely problematic, as it would authorize the State Water Board to ignore impacts within the service areas of a water supplier.

For example, if regulations and curtailment orders limited a municipal water supplier’s diversions, the water supplier would need to make up for this loss of supply through increased use of other sources, such as groundwater or desalination. Alternative water sources have their own environmental costs and benefits. In addition, reducing diversions may also decrease the amount of recycled water a water supplier has access to, as inputs to the system decrease. A CEQA exemption would prevent the State Water Board from considering these impacts.

The CEQA exemption further underscores why decisions regarding reasonable use and public trust cannot be made in a regulatory process without giving the affected parties the right to present evidence

of the impacts of these decisions. A robust regulatory and hearing process provides neutral decisionmakers with information and scientific evidence sufficient to make a truly informed decision.

**Instead of proposing to radically overhaul water management in California, we support the Legislature modernizing the administration of the existing water rights system**

There are a number of promising proposals this year that would modernize administration of the water rights priority system with improved data, efficiency, and transparency, while maintaining the existing priority system as its legal and operational foundation. Governor Newsom has proposed appropriating more than \$30 million to implement a new State Water Board project called Updating Water Rights Data for California (UPWARD). This program is intended to improve the way the state collects and manages its water rights data and information, which will be critical for data-driven water management decisions, particularly when hydrology affects supply, such as during droughts. In addition, we support proposals that have been introduced that would lead to increased deployment of stream gages, which would provide data essential to better water management. The Legislature has recognized the importance of improved data, as well, investing more than \$82 million over the past two years to help advance this important effort.

The consequences of AB 1337 should not be considered lightly. This bill would provide unfettered authority for the State Water Board to adopt regulations when it sees fit and for any purpose it sees fit. Once those regulations are adopted, the bill would hand the State Water Board punitive authority to curtail and penalize diverters and users without the information needed to make informed decisions. This bill represents an unconstitutional violation of state and federal due process protections. Ultimately, the real losers of AB 1337 will be the communities and industries that depend on the reliable supply of water that California's existing water rights system ensures.

For these reasons, we respectfully request a "NO" vote when AB 1337 is heard in the Assembly Water, Parks and Wildlife Committee on April 18. For questions about our position or comments, please contact Kristopher Anderson, Legislative Advocate with the Association of California Water Agencies, at (916) 441-4545 or [krisa@acwa.com](mailto:krisa@acwa.com).

Sincerely,

Tricia Geringer  
Vice President of Government Affairs  
Agricultural Council of California

Matthew Knudson  
General Manager  
Antelope Valley-East Kern Water Agency

Kristopher M. Anderson, Esq.  
Legislative Advocate  
Association of California Water Agencies

Michael Miller  
Director of Government Relations  
California Association of Winegrape Growers

P. Anthony Thomas  
Senior Vice President of Legislative Affairs  
California Building Industry Association

Brenda Bass  
Policy Advocate  
California Chamber of Commerce

Chris Reardon  
Director, Government Affairs  
California Farm Bureau

Robert Spiegel  
Senior Policy Director  
California Manufacturers & Technology  
Association

Andrea Abergel  
Manager of Water Policy  
California Municipal Utilities Association

Matthew Hargrove  
President and Chief Executive Officer  
California Business Properties Association

Cathy Lee  
General Manager  
Carmichael Water District

Bruce Houdesheldt  
Mayor  
City of Roseville

J.M. Barrett  
General Manager  
Coachella Valley Water District

Mary Rogren  
General Manager  
Coastside County Water District

John Bosler  
General Manager/CEO  
Cucamonga Valley Water District

Mark Krause  
General Manager and Chief Engineer  
Desert Water Agency

William Vanderwaal  
General Manager  
Dunnigan Water District

Mike Tietze  
General Manager  
East Turlock Subbasin Groundwater  
Sustainability Agency

Greg Thomas  
General Manager  
Elsinore Valley Municipal Water District

Bruce Kamilos, P.E.  
General Manager  
Florin Resource Conservation District/Elk Grove  
Water District

Jason Phillips  
Chief Executive Officer  
Friant Water Authority

John Friedenbach  
General Manager  
Humboldt Bay Municipal Water District

Thomas McCarthy  
General Manager  
Kern County Water Agency

Catherine Cerri  
General Manager  
Lake Arrowhead Community Services District

Patrick Kaspari, P.E.  
General Manager  
McKinleyville Community Services District

Paul E. Shoenberger, P.E.  
General Manager  
Mesa Water District

Ed Franciosa  
General Manager  
Modesto Irrigation District

Allison Febbo  
General Manager  
Mojave Water Agency

Tobe Plough  
Board President  
Montecito Water District

Rick Thomasser, P.G.  
District Manager  
Napa County Flood Control & Water  
Conservation District

Daniel R. Feron  
General Manager  
Santa Margarita Water District

Ivy Brittain  
Legislative Affairs Director  
Northern California Water Association

Matt Stone  
General Manager  
Santa Clarita Valley Water Agency

Scot Moody CSDM  
General Manager  
Oakdale Irrigation District

Chris Lee  
Interim General Manager  
Solano County Water Agency

Jason Franklin  
General Manager  
Pinedale County Water District

Cary Keaten  
General Manager  
Solano Irrigation District

Anthony Firenzi  
Director of Strategic Affairs  
Placer County Water Agency

Peter M. Rietkerk  
General Manager  
South San Joaquin Irrigation District

James Peifer  
Executive Director  
Regional Water Authority

Charles Wilson  
Executive Director  
Southern California Water Coalition

Trent Taylor  
Water Resources Manager  
Rosedale-Rio Bravo Water Storage District

Richard Atkins  
Board President  
Stockton East Water District

Tom Coleman  
General Manager  
Rowland Water District

Tom Neisler  
General Manager  
Tehachapi-Cummings County Water District

Darin Kasamoto  
General Manager  
San Gabriel Valley Municipal Water District

Matthew Litchfield  
General Manager  
Three Valleys Municipal Water District

Lance Eckhart  
General Manager  
San Geronio Pass Water Agency

Danny Wade  
General Manager  
Tranquillity Irrigation District

Paul Helliker  
General Manager  
San Juan Water District

Kathleen K. Haff  
Chair, Tuolumne County Board of Supervisors  
Tuolumne County Water Agency

J. Scott Petersen, P.E.  
Water Policy Director  
San Luis & Delta-Mendota Water Authority

Don Perkins  
General Manager  
Tuolumne Utilities District

Michelle Reimers  
General Manager  
Turlock Irrigation District

Deanna Jackson  
Executive Director  
Tri-County Water Authority

Mauricio E. Guardado, Jr.  
General Manager  
United Water Conservation District

Gary Arant  
General Manager  
Valley Center Municipal Water District

Erik Hitchman  
General Manager  
Walnut Valley Water District

Gail Delihant  
Senior Director, CA Government Affairs  
Western Growers Association

Craig Miller  
General Manager  
Western Municipal Water District

Noelle Cremers  
Director, Environmental & Regulatory Affairs  
Wine Institute

Willie Whittlesey  
General Manager  
Yuba Water Agency

cc: The Honorable Buffy Wicks  
Honorable Members, Assembly Water, Parks, and Wildlife Committee  
Pablo Garza, Chief Consultant, Assembly Water, Parks, and Wildlife Committee  
Brent Finkel, Consultant, Assembly Republican Caucus



# San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

Memorandum No. 1933

**To:** Board of Directors

**From:** Angie Quiroga, Senior Administrative Analyst  
Betsy Miller, General Manager

**Date:** May 17, 2023

**Subject:** Unaudited Financial Reports for April 2023

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## **RECOMMENDATION**

Review and approve the unaudited financials for April 2023.

## **BACKGROUND**

Staff provides a monthly presentation of the District's unaudited financial reports. The reports presented today are as of April 30, 2023.

## **DISCUSSION**

Significant gains in Interest Income, primarily in GL 4015 Interest Income-UBS and GL 4016 Interest Income ARTP, was received in April totaling \$297,290. Groundwater revenue was received in GL 4022 Groundwater Charge and GL 4026 GW Sustainability/Replenishment component from two producers. Mining Income has slowed in GL 4032 CEMEX-Royalty/Lease and GL 4036 Aggregate Maintenance compared to earlier in the fiscal year. GL 6401 Director's Fees have increased with reporting for previous months' expenditures. GL 5225 Field Clean-Up expense increased substantially with payment for clearing of two illegal camps on District land. GL 6016 Redlands Plaza Maintenance expenses increased due to addressing a water leak in building; however, the majority of these costs are expected to be reimbursed by the tenant's insurance or by JPIA. GL 7126 ARTP Engineering/Professional Services expenses increased by more than \$70,000 as work progresses on all three PERC (ARTP) projects. Some accounts will be adjusted for accruals next month as year-end approaches.

## **FISCAL IMPACT**

Aside from staff time, there are no fiscal impacts from reporting the financial status of the District.

## **POTENTIAL MOTIONS**

1. Move approval of the Unaudited Financial Report for April 2023 as presented.
2. Move to request this item be tabled and referred to the Finance & Administration Committee to reconsider specific issues discussed.

1630 W. Redlands Blvd, Suite A  
Redlands, CA 92373  
Phone: 909.793.2503  
Fax: 909.793.0188  
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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

**ATTACHMENTS OR MATERIALS**

Graph Financials for April 2023

Profit & Loss to Date vs. Annual Budget

**SBVWCD - All Enterprises Budget and Actual**

**April 2023**

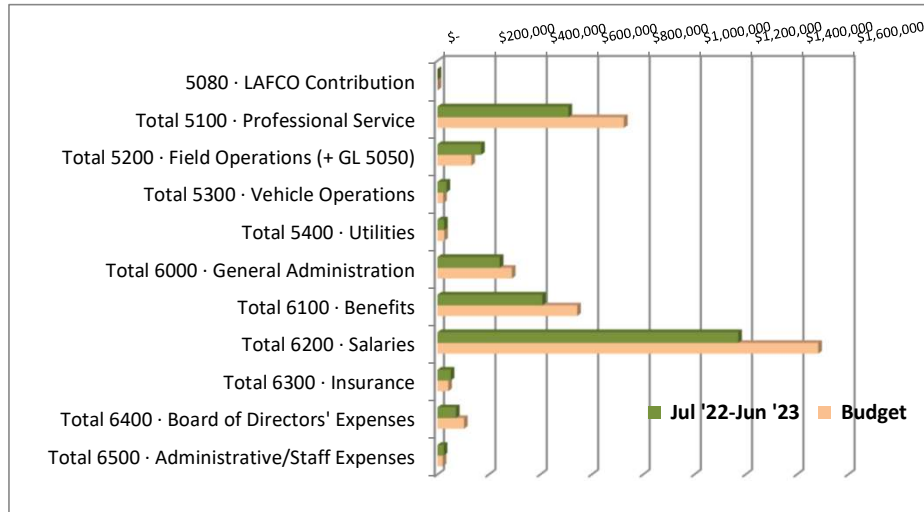
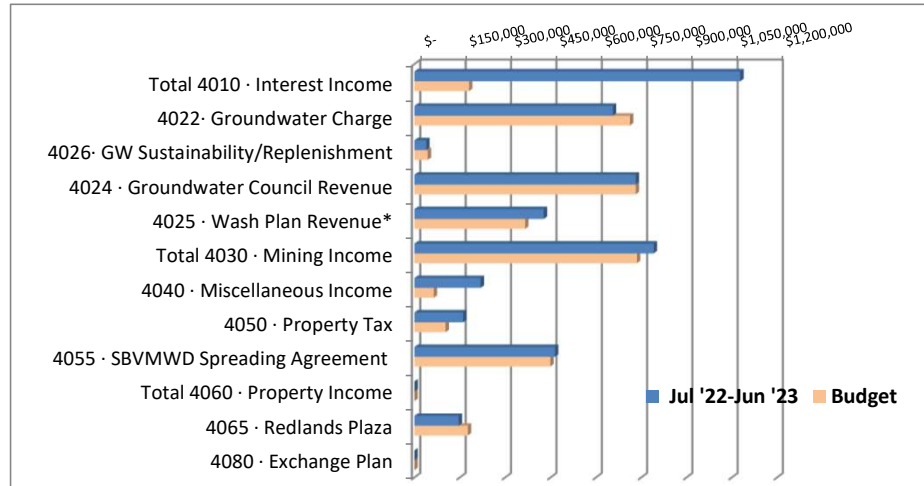
<b>REVENUE</b>	<b>Jul '22-Jun '23</b>	<b>Budget</b>
Total 4010 · Interest Income	\$ 1,078,280	\$ 180,657
4022 · Groundwater Charge	\$ 655,934	\$ 712,631
4026 · GW Sustainability/Replenishment	\$ 39,156	\$ 44,089
4024 · Groundwater Council Revenue	\$ 731,640	\$ 731,640
4025 · Wash Plan Revenue*	\$ 427,585	\$ 366,224
Total 4030 · Mining Income	\$ 791,311	\$ 735,833
4040 · Miscellaneous Income	\$ 219,119	\$ 64,167
4050 · Property Tax	\$ 160,996	\$ 103,019
4055 · SBVMWD Spreading Agreement	\$ 464,629	\$ 449,083
Total 4060 · Property Income	\$ 200	\$ 100
4065 · Redlands Plaza	\$ 146,664	\$ 176,542
4080 · Exchange Plan	\$ -	\$ -

**Total Revenue** \$ **4,715,514** \$ **3,563,986**

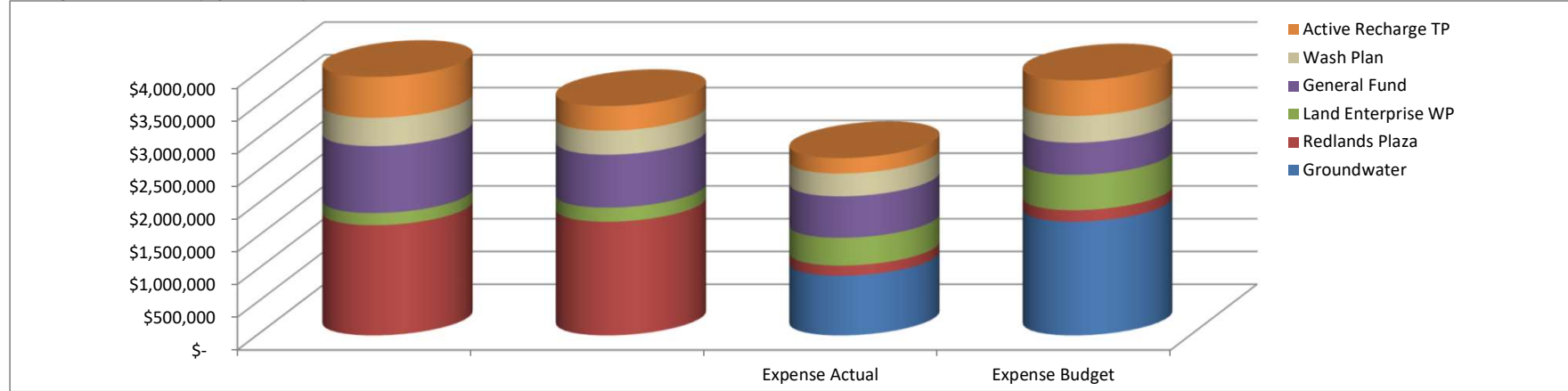
\*District loans to the WP & State Permitting payments

<b>EXPENSES Operating and Capital</b>	<b>Jul '22-Jun '23</b>	<b>Budget</b>
5080 · LAFCO Contribution	\$ 57	\$ 100
Total 5100 · Professional Service	\$ 509,093	\$ 725,066
Total 5200 · Field Operations (+ GL 5050)	\$ 169,261	\$ 131,178
Total 5300 · Vehicle Operations	\$ 34,986	\$ 22,125
Total 5400 · Utilities	\$ 25,369	\$ 25,852
Total 6000 · General Administration	\$ 241,896	\$ 289,372
Total 6100 · Benefits	\$ 407,672	\$ 543,039
Total 6200 · Salaries	\$ 1,170,717	\$ 1,483,302
Total 6300 · Insurance	\$ 51,459	\$ 41,493
Total 6400 · Board of Directors' Expenses	\$ 71,916	\$ 102,703
Total 6500 · Administrative/Staff Expenses	\$ 23,875	\$ 20,000

**Total Expense** \$ **2,706,301** \$ **3,384,230**



**Enterprises to Date (April 2023)**



Enterprise	Actual	Budget	% of Budget
Groundwater Revenue	\$ 1,682,301	\$ 1,735,356	97%
Groundwater Expense	\$ 911,300	\$ 1,294,747	70%
Revenue -Expense	\$ 771,001	\$ 440,609	
Redlands Plaza Revenue	\$ 185,304	\$ 214,731	86%
Redlands Plaza Expense	\$ 154,959	\$ 175,754	88%
Revenue -Expense	\$ 30,345	\$ 38,977	
Land Enterprise Revenue	\$ 1,021,356	\$ 808,750	126%
Land Enterprise Expense	\$ 423,436	\$ 540,360	78%
Revenue -Expense	\$ 597,919	\$ 268,390	
General Fund Revenue *	\$ 828,798	\$ 428,139	194%
General Fund Expense	\$ 633,049	\$ 490,089	129%
Revenue -Expense	\$ 195,750	\$ (61,950)	
Wash Plan Revenue	\$ 432,392	\$ 366,224	118%
Wash Plan Expense	\$ 348,160	\$ 408,166	85%
Revenue-Expense	84,232	(41,942)	
Active Recharge TP Revenue	\$ 622,676	\$ 375,075	166%
Active Recharge TP Expense	\$ 235,558	\$ 542,064	43%
Revenue-Expense	\$ 387,118	\$ (166,989)	
<b>Total All Revenue - Expense</b>	<b>\$ 2,066,365</b>	<b>\$ 477,095</b>	

Cash Status	As of 7/1/2022	As of 04/30/23
LAIF	\$ 18,879,158.26	\$ -
Cal Trust	\$ 3,200,472.16	\$ 3,284,862.71
Citizens Bank	\$ 833,594.25	\$ 1,002,531.39
UBS Financial Services	\$ 1,458,168.03	\$ 16,970,743.29
US Bank-CAMP	\$ 18,803,603.20	\$ 22,442,013.48
Total Cash	\$ 43,174,995.90	\$ 43,700,150.87
Less Prepaid Royalty	\$ (5,000,000.00)	\$ (5,000,000.00)
Less ARTP Obligation	\$ (36,551,309.63)	\$ (36,126,601.16)
<b>Cash Position</b>	<b>\$ 1,623,686.27</b>	<b>\$ 2,573,549.71</b>

Increase (decrease) of \$949,863.44  
 Percent Increase 58.5%

\* General Fund Revenue shown here does not include overhead

San Bernardino Valley Water Conservation District  
Profit & Loss To Date vs. Annual Budget

	<u>Jul '22 - Apr 23</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
4010 · Interest Income				
4012 · LAIF	68,500.42	2,157.43	66,342.99	3,175.09%
4013 · Caltrust Investment Income	84,390.55	16,000.00	68,390.55	527.44%
4015 · UBS Interest Income	286,978.41	18,200.00	268,778.41	1,576.8%
4016 · Interest Income ARTP	638,410.28	180,000.00	458,410.28	354.67%
<b>Total 4010 · Interest Income</b>	<b>1,078,279.66</b>	<b>216,357.43</b>	<b>861,922.23</b>	<b>498.38%</b>
4017 · ARTP Capital Income	0.00	583,500.00	-583,500.00	0.0%
4020 · Groundwater Charge				
4022 · Groundwater Charge	655,933.87	712,630.95	-56,697.08	92.04%
4024 · Groundwater Council Revenue	731,640.00	731,640.00	0.00	100.0%
4026 · GW Sustainability/Replenishment	39,156.31	44,089.25	-4,932.94	88.81%
<b>Total 4020 · Groundwater Charge</b>	<b>1,426,730.18</b>	<b>1,488,360.20</b>	<b>-61,630.02</b>	<b>95.86%</b>
4025 · Wash Plan Revenue	427,584.56	439,469.00	-11,884.44	97.3%
4030 · Mining Income				
4031 · Plant Site - CEMEX	36,000.00	48,000.00	-12,000.00	75.0%
4032 · Cemex - Royalty / Lease	718,510.20	775,000.00	-56,489.80	92.71%
4036 · Aggregate Maintenance	36,801.25	60,000.00	-23,198.75	61.34%
<b>Total 4030 · Mining Income</b>	<b>791,311.45</b>	<b>883,000.00</b>	<b>-91,688.55</b>	<b>89.62%</b>
4040 · Miscellaneous Income				
4041 · Reimbursed Expenses	16,254.56	0.00	16,254.56	100.0%
4040 · Miscellaneous Income - Other	202,864.71	77,000.00	125,864.71	263.46%
<b>Total 4040 · Miscellaneous Income</b>	<b>219,119.27</b>	<b>77,000.00</b>	<b>142,119.27</b>	<b>284.57%</b>
4043 · Project Salary Reimbursement	20,595.71	15,000.00	5,595.71	137.31%
4050 · Property Tax	160,995.94	137,358.53	23,637.41	117.21%
4055 · SBVMWD Spreading Agreement Reim	464,628.62	449,083.42	15,545.20	103.46%
4060 · Property Income				
4062 · Mentone Property	200.00	100.00	100.00	200.0%
<b>Total 4060 · Property Income</b>	<b>200.00</b>	<b>100.00</b>	<b>100.00</b>	<b>200.0%</b>
4065 · Redlands Plaza	146,664.45	211,849.83	-65,185.38	69.23%
4066 · Redlands Plaza CAM	36,717.44	45,707.27	-8,989.83	80.33%
4080 · Exchange Plan	0.00	30,000.00	-30,000.00	0.0%
4999 · Trust Reimbursement-Wash Plan	0.00	50,000.00	-50,000.00	0.0%
<b>Total Income</b>	<b>4,772,827.28</b>	<b>4,626,785.68</b>	<b>146,041.60</b>	<b>103.16%</b>
<b>Gross Profit</b>	<b>4,772,827.28</b>	<b>4,626,785.68</b>	<b>146,041.60</b>	<b>103.16%</b>
<b>Expense</b>				
5040 · Regional Programs				
5080 · LAFCO Contribution	56.78	100.00	-43.22	56.78%
<b>Total 5040 · Regional Programs</b>	<b>56.78</b>	<b>100.00</b>	<b>-43.22</b>	<b>56.78%</b>
5050 · Basin Cleaning	112,426.71	50,000.00	62,426.71	224.85%
5100 · Professional Service				
5120 · Misc. Professional Services	295,910.59	300,000.00	-4,089.41	98.64%
5122 · Wash Plan Professional Services	27,856.25	0.00	27,856.25	100.0%
<b>Total 5122 · Wash Plan Professional Services</b>	<b>27,856.25</b>	<b>0.00</b>	<b>27,856.25</b>	<b>100.0%</b>
5123 · Habitat Management-WP	135,537.82	274,219.00	-138,681.18	49.43%
5125 · Engineering Services	0.00	50,000.00	-50,000.00	0.0%
5126 · GW Sustainability/Replenishment	0.00	44,089.25	-44,089.25	0.0%
5127 · Project Accounting Services	0.00	5,000.00	-5,000.00	0.0%
5130 · Aerial Photography & Surveying	0.00	2,310.00	-2,310.00	0.0%
5155 · WP Trails Professional Services	0.00	100,000.00	-100,000.00	0.0%
5160 · IT Support	7,049.00	14,400.00	-7,351.00	48.95%
5170 · Audit	27,550.00	28,000.00	-450.00	98.39%
5175 · Legal - Wash Plan	0.00	10,000.00	-10,000.00	0.0%
5180 · Legal	15,189.18	25,000.00	-9,810.82	60.76%
<b>Total 5100 · Professional Service</b>	<b>509,092.84</b>	<b>853,018.25</b>	<b>-343,925.41</b>	<b>59.68%</b>
5133 · Regional River HCP Contribution	0.00	25,000.00	-25,000.00	0.0%
5200 · Field Operations				
5210 · Equipment Maintenance	7,998.96	7,416.00	582.96	107.86%
5215 · Property Maintenance	9,473.00	40,000.00	-30,527.00	23.68%
5225 · Field Clean Up-Illegal dumping	39,361.85	60,000.00	-20,638.15	65.6%
<b>Total 5200 · Field Operations</b>	<b>56,833.81</b>	<b>107,416.00</b>	<b>-50,582.19</b>	<b>52.91%</b>
5223 · Temp. Field Labor	161.53	10,000.00	-9,838.47	1.62%
5300 · Vehicle Operations				
5310 · Vehicle Maintenance	16,051.39	8,400.00	7,651.39	191.09%
5320 · Fuel	18,934.20	18,150.00	784.20	104.32%
<b>Total 5300 · Vehicle Operations</b>	<b>34,985.59</b>	<b>26,550.00</b>	<b>8,435.59</b>	<b>131.77%</b>

San Bernardino Valley Water Conservation District  
Profit & Loss To Date vs. Annual Budget

	Jul '22 - Apr 23	Budget	\$ Over Budget	% of Budget
<b>5400 · Utilities</b>				
5410 · Alarm Service	884.00	1,800.00	-916.00	49.11%
5420 · Electricity	7,973.48	9,832.44	-1,858.96	81.09%
5430 · Mobile Phone	5,475.00	5,850.00	-375.00	93.59%
5440 · Telephone	3,614.27	6,000.00	-2,385.73	60.24%
5450 · Natural Gas	2,398.40	1,000.00	1,398.40	239.84%
5460 · Water / Trash / Sewer	2,677.54	3,790.40	-1,112.86	70.64%
5470 · Internet Services	2,346.38	2,750.00	-403.62	85.32%
<b>Total 5400 · Utilities</b>	<b>25,369.07</b>	<b>31,022.84</b>	<b>-5,653.77</b>	<b>81.78%</b>
<b>6000 · General Administration</b>				
6001 · General Administration - Other	6,636.72	4,500.00	2,136.72	147.48%
6002 · Website Administration	5,836.91	6,000.00	-163.09	97.28%
6004 · Meeting Expenses	1,373.07	2,200.00	-826.93	62.41%
6006 · Permits	415.00	10,000.00	-9,585.00	4.15%
6007 · Inter District Costs	1,500.00	10,000.00	-8,500.00	15.0%
6009 · Licenses	2,090.28	1,709.00	381.28	122.31%
6010 · Surety Bond	3,025.00	1,900.00	1,125.00	159.21%
6012 · Office Maintenance	9,296.78	5,101.60	4,195.18	182.23%
6013 · Office Lease Payment	41,666.70	50,000.00	-8,333.30	83.33%
6015 · Mentone House Maintenance	44.75	3,850.00	-3,805.25	1.16%
6016 · Redlands Plaza Maintenance	23,629.50	35,000.00	-11,370.50	67.51%
6018 · Janitorial Services	8,245.00	10,400.00	-2,155.00	79.28%
6019 · Janitorial Supplies	433.87	375.00	58.87	115.7%
6020 · Vacancy Marketing-Redlands Plaz	0.00	5,000.00	-5,000.00	0.0%
6026 · Redlands Plaza CAM expenses	31,091.14	41,612.65	-10,521.51	74.72%
6027 · Computer Software	13,845.37	34,314.12	-20,468.75	40.35%
6030 · Office Supplies	15,405.58	5,500.00	9,905.58	280.1%
6033 · Office Equipment Rental	6,209.37	9,500.00	-3,290.63	65.36%
6036 · Printing	5.00	2,500.00	-2,495.00	0.2%
6039 · Postage and Overnight Delivery	1,156.43	1,200.00	-43.57	96.37%
6042 · Payroll Processing	3,007.97	3,002.09	5.88	100.2%
6045 · Bank Service Charges	839.92	750.00	89.92	111.99%
6051 · Uniforms	2,034.13	3,025.00	-990.87	67.24%
6060 · Outreach	23,040.79	60,000.00	-36,959.21	38.4%
6087 · Educational Reimbursement	339.00	5,000.00	-4,661.00	6.78%
6090 · Subscriptions/Publications	1,980.92	2,400.00	-419.08	82.54%
6091 · Public Notices	3,868.10	3,200.00	668.10	120.88%
6093 · Memberships	34,879.17	24,776.15	10,103.02	140.78%
<b>Total 6000 · General Administration</b>	<b>241,896.47</b>	<b>342,815.61</b>	<b>-100,919.14</b>	<b>70.56%</b>
<b>6100 · Benefits</b>				
6110 · Vision Insurance	2,697.24	3,776.71	-1,079.47	71.42%
6120 · Workers' Comp. Insurance	14,536.87	21,665.71	-7,128.84	67.1%
6130 · Dental Insurance	9,415.80	13,376.47	-3,960.67	70.39%
6150 · Medical Insurance				
6150.01 · Medical Employee Contribution	-35,848.92	-28,211.94	-7,636.98	127.07%
6150 · Medical Insurance - Other	218,175.46	299,907.66	-81,732.20	72.75%
<b>Total 6150 · Medical Insurance</b>	<b>182,326.54</b>	<b>271,695.72</b>	<b>-89,369.18</b>	<b>67.11%</b>
6160 · Payroll Taxes-Employer	76,838.42	123,939.97	-47,101.55	62.0%
6170 · PERS Retirement				
6170.01 · PERS Employee Contributions	-43,102.23	-53,775.96	10,673.73	80.15%
6170.02 · 457 Plan Employee Contributions	-46,548.05			
6170 · PERS Retirement - Other	211,507.69	273,134.30	-61,626.61	77.44%
<b>Total 6170 · PERS Retirement</b>	<b>121,857.41</b>	<b>219,358.34</b>	<b>-97,500.93</b>	<b>55.55%</b>
<b>Total 6100 · Benefits</b>	<b>407,672.28</b>	<b>653,812.92</b>	<b>-246,140.64</b>	<b>62.35%</b>
<b>6200 · Salaries</b>				
6230 · Regular Salaries	1,170,716.81	1,779,962.83	-609,246.02	65.77%
<b>Total 6200 · Salaries</b>	<b>1,170,716.81</b>	<b>1,779,962.83</b>	<b>-609,246.02</b>	<b>65.77%</b>
<b>6300 · Insurance</b>				
6310 · Property/ Auto Insurance	6,071.24	5,070.18	1,001.06	119.74%
6320 · General Liability Insurance	45,387.74	36,423.19	8,964.55	124.61%
<b>Total 6300 · Insurance</b>	<b>51,458.98</b>	<b>41,493.37</b>	<b>9,965.61</b>	<b>124.02%</b>
<b>6400 · Board of Directors' Expenses</b>				
6401 · Directors' Fees				
6401.5 · Payroll Taxes-Directors	967.99	0.00	967.99	100.0%
6401 · Directors' Fees - Other	59,245.00	100,800.00	-41,555.00	58.78%
<b>Total 6401 · Directors' Fees</b>	<b>60,212.99</b>	<b>100,800.00</b>	<b>-40,587.01</b>	<b>59.74%</b>

San Bernardino Valley Water Conservation District  
Profit & Loss To Date vs. Annual Budget

	<u>Jul '22 - Apr 23</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
6410 · Mileage	1,706.28	4,400.00	-2,693.72	38.78%
6415 · Air Fare	521.96	3,125.00	-2,603.04	16.7%
6420 · Other Travel	192.63	550.00	-357.37	35.02%
6425 · Meals	2,879.97	3,850.00	-970.03	74.8%
6430 · Lodging	3,181.14	4,400.00	-1,218.86	72.3%
6435 · Conf/Seminar Registrations	3,221.46	5,500.00	-2,278.54	58.57%
<b>Total 6400 · Board of Directors' Expenses</b>	<b>71,916.43</b>	<b>122,625.00</b>	<b>-50,708.57</b>	<b>58.65%</b>
6500 · Administrative/Staff Expenses				
6510 · Mileage	3,518.57	2,500.00	1,018.57	140.74%
6515 · Air Fare	1,243.92	4,500.00	-3,256.08	27.64%
6520 · Travel, Other (rental car, taxi)	150.25	1,500.00	-1,349.75	10.02%
6525 · Meals	4,329.67	3,500.00	829.67	123.71%
6530 · Lodging	5,215.50	5,500.00	-284.50	94.83%
6535 · Conf/Seminar Registrations	9,417.02	6,500.00	2,917.02	144.88%
<b>Total 6500 · Administrative/Staff Expenses</b>	<b>23,874.93</b>	<b>24,000.00</b>	<b>-125.07</b>	<b>99.48%</b>
6600 · Replenishment Water Purchase GC	0.00	44,089.25	-44,089.25	0.0%
9999 · Contribution to Capital Maint.	0.00	550,000.00	-550,000.00	0.0%
<b>Total Expense</b>	<b>2,706,462.23</b>	<b>4,661,906.07</b>	<b>-1,955,443.84</b>	<b>58.06%</b>
<b>Net Ordinary Income</b>	<b>2,066,365.05</b>	<b>-35,120.39</b>	<b>2,101,485.44</b>	<b>-5,883.66%</b>
<b>Other Income/Expense</b>				
<b>Other Expense</b>				
7000 · Construction				
7010 · Materials	0.00	12,000.00	-12,000.00	0.0%
<b>Total 7000 · Construction</b>	<b>0.00</b>	<b>12,000.00</b>	<b>-12,000.00</b>	<b>0.0%</b>
7100 · Land & Buildings				
7110 · Property Capital Repairs	1,428.63	529,971.00	-528,542.37	0.27%
7120 · Property-Land Purchase	31,291.91	0.00	31,291.91	100.0%
7126 · ARTP Engr/Prof Services	902,649.89	3,212,754.00	-2,310,104.11	28.1%
7130 · Mentone Property (House)-CapRep	0.00	7,000.00	-7,000.00	0.0%
7140 · Mentone Property (Shop)-CapRep	13,763.25	450,500.00	-436,736.75	3.06%
7150 · Mill Creek Diversion	15,589.00	1,400,000.00	-1,384,411.00	1.11%
7151 · Mill Creek Permitting	148,425.17	202,000.00	-53,574.83	73.48%
7160 · Mendoza Property	0.00	137,000.00	-137,000.00	0.0%
<b>Total 7100 · Land &amp; Buildings</b>	<b>1,113,147.85</b>	<b>5,939,225.00</b>	<b>-4,826,077.15</b>	<b>18.74%</b>
7200 · Equipment & Vehicles				
7210 · Computer Hardware-Capital Purch	45,286.64	52,858.39	-7,571.75	85.68%
7220 · Computer Software	5,831.71	10,000.00	-4,168.29	58.32%
7230 · Field Equipment / Vehicles	1,888.70	149,973.07	-148,084.37	1.26%
7240 · Office Equipment	13,028.04	1,500.00	11,528.04	868.54%
<b>Total 7200 · Equipment &amp; Vehicles</b>	<b>66,035.09</b>	<b>214,331.46</b>	<b>-148,296.37</b>	<b>30.81%</b>
7400 · Professional Services Capital				
7438 · Engineering Services-Other	0.00	125,000.00	-125,000.00	0.0%
<b>Total 7400 · Professional Services Capital</b>	<b>0.00</b>	<b>125,000.00</b>	<b>-125,000.00</b>	<b>0.0%</b>
<b>Total Other Expense</b>	<b>1,179,182.94</b>	<b>6,290,556.46</b>	<b>-5,111,373.52</b>	<b>18.75%</b>
<b>Net Other Income</b>	<b>-1,179,182.94</b>	<b>-6,290,556.46</b>	<b>5,111,373.52</b>	<b>18.75%</b>
<b>Net Income</b>	<b>887,182.11</b>	<b>-6,325,676.85</b>	<b>7,212,858.96</b>	<b>-14.03%</b>



# San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

Memorandum No. 1934

**To:** Board of Directors  
**From:** Betsy Miller, General Manager  
**Date:** May 17, 2023  
**Subject:** Redlands Plaza Remediation for Suite I

## 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.

## BACKGROUND AND DISCUSSION

On January 23, 2023, the District was notified of a leak in Suite I. Following further investigation, mold damage was noted in the suite. Since that time, staff has worked closely with the tenant and ACWA JPIA to address the issue, including hiring a plumber and leak detection company to determine the source of the leak, repair the leak, test for asbestos and mold, and partially remediate the mold. Completion of the mold remediation is scheduled to occur in early/mid May. After review of five quotes by District and ACWA JPIA staff, staff recommends retaining TMB Construction and Restoration, Inc. to complete the restoration of Suite I for the quoted amount of \$31,014.74. This work includes insulation, drywall, painting, doors, flooring, fixture and hardware installation.

## FISCAL IMPACT

Approval of this item will result in expenditure of up to \$35,000 from GL 6016 – Redlands Plaza Maintenance. The selected quote for restoration of Suite I is \$31,014.74; however, staff recommends approval of up to \$35,000 to address any additional tasks that are needed during the construction. To date, \$16,444.21 has been expended to fix the plumbing leak, conduct asbestos and mold testing, and partially remediate the mold. An additional \$16,499.58 is expected to complete the mold remediation prior to the initiation of reconstruction by TMB Construction and Restoration, Inc. Finally, staff costs to oversee this work to date are approximately \$8,200. In total, \$41,143.79 (including staff costs) has been expended to date; the total cost to complete the project is estimated at \$72,158.53. Because all costs are expected to be reimbursed through the tenant's insurance or JPIA (less a \$1,000 deductible), staff does not request a budget change to GL 6016.

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

**POTENTIAL MOTIONS**

1. 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.
2. Provide other direction to staff.
3. Table the item to a future meeting for consideration.

**ATTACHMENTS OR MATERIALS**

Project Estimate and Itemized Scope of Work for Suite I Repairs



**TMB Construction and Restoration, Inc.**

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14705 Yukon Cir  
Fontana, CA 92336  
(909) 380-4494  
TMB.Const@gmail.com  
Lic. # 930575

Client: Conservation District  
Property: 1630 W. Redlands Blvd, Unit 1  
Redlands , CA 92373

Operator: TED

Estimator: Ted Bisceglia  
Business: 14705 Yukon Cir  
Fontana, CA 92336

Business: (909) 380-4494  
E-mail: ted@TMBCR.com

Reference:  
Company: Cut N Dry

Type of Estimate: Water Damage  
Date Entered: 4/6/2023                      Date Assigned: 4/6/2023

Price List: CABD8X\_APR23  
Labor Efficiency: Restoration/Service/Remodel  
Estimate: CONSERVATION\_DISTRIC  
File Number: Claim #

Dear

Attached you will find a roughly estimated and itemized scope of work for repairs to your property in re the above claim based on limited verbal and photographic information provided by Cut N Dry Restoration. This is only an estimate.

If you have any questions, please feel free to give me a call.

Respectfully Submitted,

Ted Bisceglia  
TMB Construction and Restoration, Inc.



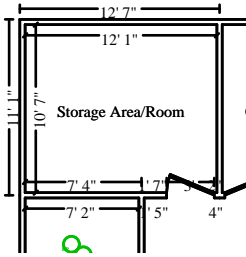
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**CONSERVATION\_DISTRIC**

**Main Level**

**Main Level**

DESCRIPTION	QTY	RESET	REMOVE	REPLACE	TAX	O&P	TOTAL
1. Haul debris - per pickup truck load - including dump fees	3.00 EA		185.70	0.00	0.00	111.42	668.52
2. Final cleaning - construction - Commercial	971.33 SF		0.00	0.52	0.00	101.02	606.11
<b>Total: Main Level</b>					<b>0.00</b>	<b>212.44</b>	<b>1,274.63</b>



**Storage Area/Room**

**Height: 8'**

342.67 SF Walls	127.88 SF Ceiling
470.55 SF Walls & Ceiling	127.88 SF Floor
14.21 SY Flooring	42.33 LF Floor Perimeter
45.33 LF Ceil. Perimeter	

**Door**

**3' X 6' 8"**

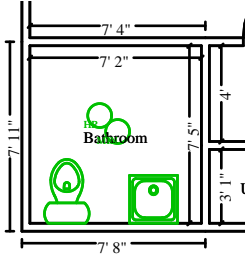
**Opens into HALLWAY**

DESCRIPTION	QTY	RESET	REMOVE	REPLACE	TAX	O&P	TOTAL
<b>NOTES:</b> TILE FLOOR - NO REMOVAL; NO REPLACEMENT INSULATION REPLACED ON EXTERIOR WALLS AND SHARED WALLS. DRYWALL UP TO 4FT PERIMETER OF ROOM VINYL COVE BASE							
3. Floor protection - plastic and tape - 10 mil	127.88 SF		0.00	0.32	1.34	8.18	50.44
4. Batt insulation replacement per LF - 4" - up to 4' tall	22.67 LF		0.00	6.09	6.23	27.62	171.91
<b>REPLACE MISSING INSULATION ON EXTERIOR WALL AND SHARED WALLS BETWEEN UNITS.</b>							
5. 5/8" - drywall per LF - up to 4' tall	42.33 LF		0.00	30.19	11.78	255.58	1,545.30
<b>REPLACE MISSING DRYWALL AT FLOOD CUT, MATCH AND BLEND TEXTURE AS CLOSE AS REASONABLY POSSIBLE.</b>							
6. Seal/prime then paint the walls (2 coats) - 2 colors	342.67 SF		0.00	1.50	6.60	102.80	623.41
<b>MATCH COLOR AND SHEEN AS CLOSE AS REASONABLY POSSIBLE.</b>							
7. Cove base molding - rubber or vinyl, 4" high	42.33 LF		0.00	3.25	4.82	27.52	169.91
8. Interior door - Reset - slab only	1.00 EA		0.00	25.95	0.00	5.20	31.15
<b>Totals: Storage Area/Room</b>					<b>30.77</b>	<b>426.90</b>	<b>2,592.12</b>



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**Bathroom**

**Height: 8'**

233.33 SF Walls	53.15 SF Ceiling
286.49 SF Walls & Ceiling	53.15 SF Floor
5.91 SY Flooring	29.17 LF Floor Perimeter
29.17 LF Ceil. Perimeter	

DESCRIPTION	QTY	RESET	REMOVE	REPLACE	TAX	O&P	TOTAL
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NOTES:  
 TILE FLOOR - NO REMOVAL; NO REPLACEMENT  
 INSULATION REPLACED ON ALL WALLS  
 DRYWALL UP TO 4FT PERIMETER OF ROOM  
 VINYL COVE BASE

9. Toilet - Detach & reset	1.00 EA		0.00	288.04	0.70	57.60	346.34
10. Floor protection - plastic and tape - 10 mil	53.15 SF		0.00	0.32	0.56	3.40	20.97
11. Steel Stud Framing Repair- Labor and Material Minimum	1.00 EA		0.00	350.00	0.00	70.00	420.00

REMOVE AND REPLACE UP TO 10LF OF DAMAGED STEEL STUD SILL PLATES.

12. Batt insulation replacement per LF - 4" - up to 4' tall	29.17 LF		0.00	6.09	8.01	35.54	221.20
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REPLACE MISSING INSULATION ON EXTERIOR WALL AND SHARED WALLS BETWEEN UNITS.

13. 5/8" - drywall per LF - up to 4' tall	29.17 LF		0.00	30.19	8.12	176.12	1,064.88
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REPLACE MISSING DRYWALL AT FLOOD CUT, MATCH AND BLEND TEXTURE AS CLOSE AS REASONABLY POSSIBLE.

14. Seal/prime then paint the walls (2 coats) - 2 colors	233.33 SF		0.00	1.50	4.49	70.00	424.49
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MATCH COLOR AND SHEEN AS CLOSE AS REASONABLY POSSIBLE.

15. Cove base molding - rubber or vinyl, 4" high	29.17 LF		0.00	3.25	3.32	18.96	117.08
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16. Install Sink - wall mounted	1.00 EA		0.00	265.75	0.00	53.16	318.91
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RE-INSTALL WALL MOUNT SINK

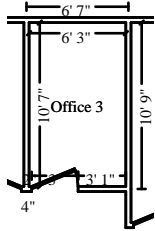
17. Toilet & Bath Accessories Installer - per hour	1.00 HR		0.00	74.37	0.00	14.88	89.25
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Totals: Bathroom					25.20	499.66	3,023.12
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**Office 3**

**Height: 8'**

249.33 SF Walls	66.15 SF Ceiling
315.48 SF Walls & Ceiling	66.15 SF Floor
7.35 SY Flooring	30.67 LF Floor Perimeter
33.67 LF Ceil. Perimeter	

<b>Door</b>	<b>3' X 6' 8"</b>	<b>Opens into HALLWAY</b>
<b>DESCRIPTION</b>	<b>QTY</b>	<b>RESET REMOVE REPLACE TAX O&amp;P TOTAL</b>

NOTES:  
 CARPET FLOOR - REMOVED; REPLACE  
 INSULATION REPLACED ON ALL WALLS  
 DRYWALL UP TO 4FT PERIMETER OF ROOM  
 VINYL COVE BASE

IF REPLACED WITH VINYL PLANK FLOORING ADD: \$420.00 TO FLOOR COVERIING COST.

18. Batt insulation replacement per LF - 4" - up to 4' tall	7.00 LF	0.00	6.09	1.92	8.52	53.07
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REPLACE MISSING INSULATION ON EXTERIOR WALL AND SHARED WALLS BETWEEN UNITS.

19. 5/8" - drywall per LF - up to 4' tall	30.67 LF	0.00	30.19	8.53	185.18	1,119.64
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REPLACE MISSING DRYWALL AT FLOOD CUT, MATCH AND BLEND TEXTURE AS CLOSE AS REASONABLY POSSIBLE.

20. Seal/prime then paint the walls (2 coats) - 2 colors	249.33 SF	0.00	1.50	4.80	74.80	453.60
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MATCH COLOR AND SHEEN AS CLOSE AS REASONABLY POSSIBLE.

21. Cove base molding - rubber or vinyl, 4" high	30.67 LF	0.00	3.25	3.49	19.94	123.11
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22. Glue down carpet - Commercial grade	76.07 SF	0.00	5.15	29.69	78.36	499.81
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MATCH COLOR AND STYLE AS CLOSE AS REASONABLY POSSIBLE.

15 % waste added for Glue down carpet - Commercial grade.

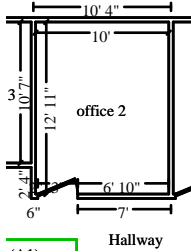
23. Floor prep (scrape rubber back residue)	66.15 SF	0.00	0.73	0.00	9.66	57.95
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Totals: Office 3				48.43	376.46	2,307.18
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**office 2**

**Height: 8'**

346.67 SF Walls	129.17 SF Ceiling
475.83 SF Walls & Ceiling	129.17 SF Floor
14.35 SY Flooring	42.83 LF Floor Perimeter
45.83 LF Ceil. Perimeter	

**Door**

**3' X 6' 8"**

**Opens into HALLWAY**

DESCRIPTION	QTY	RESET	REMOVE	REPLACE	TAX	O&P	TOTAL
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**NOTES:**

CARPET FLOOR - REMOVED; REPLACE  
 INSULATION REPLACED ON ALL WALLS  
 DRYWALL UP TO 4FT PERIMETER OF ROOM  
 VINYL COVE BASE

IF REPLACED WITH VINYL PLANK FLOORING ADD: \$960.00 TO FLOOR COVERIING COST.

24. Batt insulation replacement per LF - 4" - up to 4' tall	10.00 LF		0.00	6.09	2.75	12.18	75.83
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REPLACE MISSING INSULATION ON EXTERIOR WALL AND SHARED WALLS BETWEEN UNITS.

25. 5/8" - drywall per LF - up to 4' tall	42.83 LF		0.00	30.19	11.92	258.60	1,563.56
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REPLACE MISSING DRYWALL AT FLOOD CUT, MATCH AND BLEND TEXTURE AS CLOSE AS REASONABLY POSSIBLE.

26. Seal/prime then paint the walls (2 coats) - 2 colors	346.67 SF		0.00	1.50	6.67	104.00	630.68
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MATCH COLOR AND SHEEN AS CLOSE AS REASONABLY POSSIBLE.

27. Cove base molding - rubber or vinyl, 4" high	42.83 LF		0.00	3.25	4.87	27.84	171.91
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28. Glue down carpet - Commercial grade	148.54 SF		0.00	5.15	57.97	153.00	975.95
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MATCH COLOR AND STYLE AS CLOSE AS REASONABLY POSSIBLE.

15 % waste added for Glue down carpet - Commercial grade.

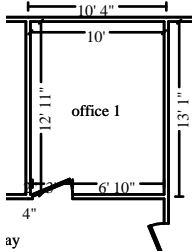
29. Floor prep (scrape rubber back residue)	129.17 SF		0.00	0.73	0.00	18.86	113.15
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<b>Totals: office 2</b>					<b>84.18</b>	<b>574.48</b>	<b>3,531.08</b>
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**office 1**

**Height: 8'**

346.67 SF Walls	129.17 SF Ceiling
475.83 SF Walls & Ceiling	129.17 SF Floor
14.35 SY Flooring	42.83 LF Floor Perimeter
45.83 LF Ceil. Perimeter	

**Door**

**3' X 6' 8"**

**Opens into HALLWAY**

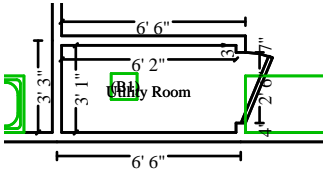
DESCRIPTION	QTY	RESET	REMOVE	REPLACE	TAX	O&P	TOTAL
30. Detach & Reset Door lockset - exterior	1.00 EA	29.56	0.00	0.00	0.00	5.92	35.48
NOTES: CARPET FLOOR - REMOVED; REPLACE INSULATION REPLACED ON ALL WALLS DRYWALL UP TO 4FT PERIMETER OF ROOM VINYL COVE BASE							
IF REPLACED WITH VINYL PLANK FLOORING ADD: \$960.00 TO FLOOR COVERIING COST.							
31. Batt insulation replacement per LF - 4" - up to 4' tall	10.00 LF		0.00	6.09	2.75	12.18	75.83
REPLACE MISSING INSULATION ON EXTERIOR WALL AND SHARED WALLS BETWEEN UNITS.							
32. 5/8" - drywall per LF - up to 4' tall	42.83 LF		0.00	30.19	11.92	258.60	1,563.56
REPLACE MISSING DRYWALL AT FLOOD CUT, MATCH AND BLEND TEXTURE AS CLOSE AS REASONABLY POSSIBLE.							
33. Seal/prime then paint the walls (2 coats) - 2 colors	346.67 SF		0.00	1.50	6.67	104.00	630.68
MATCH COLOR AND SHEEN AS CLOSE AS REASONABLY POSSIBLE.							
34. Cove base molding - rubber or vinyl, 4" high	42.83 LF		0.00	3.25	4.87	27.84	171.91
35. Glue down carpet - Commercial grade	148.54 SF		0.00	5.15	57.97	153.00	975.95
MATCH COLOR AND STYLE AS CLOSE AS REASONABLY POSSIBLE. 15 % waste added for Glue down carpet - Commercial grade.							
36. Floor prep (scrape rubber back residue)	129.17 SF		0.00	0.73	0.00	18.86	113.15
37. R&R Interior door 3' x 7' - fire rated - pre-hung	1.00 EA		21.67	1,346.68	51.01	273.68	1,693.04
REPLACE ONE OFFICE DOOR WITH A TIMCO (OR COMPARABLE) FIRE RATED DOOR AND JAMB.							
<b>Totals: office 1</b>					<b>135.19</b>	<b>854.08</b>	<b>5,259.60</b>





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**Utility Room**

**Height: 8'**

131.33 SF Walls	19.01 SF Ceiling
150.35 SF Walls & Ceiling	19.01 SF Floor
2.11 SY Flooring	16.00 LF Floor Perimeter
18.50 LF Ceil. Perimeter	

<b>Door</b>	<b>2' 6" X 6' 8"</b>			<b>Opens into HALLWAY</b>			
<b>DESCRIPTION</b>	<b>QTY</b>	<b>RESET</b>	<b>REMOVE</b>	<b>REPLACE</b>	<b>TAX</b>	<b>O&amp;P</b>	<b>TOTAL</b>

44. Detach & Reset Door knob - interior	1.00 EA	29.56	0.00	0.00	0.00	5.92	35.48
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NOTES:  
 CARPET FLOOR - REMOVED; REPLACE INSULATION REPLACED ON ALL WALLS  
 DRYWALL UP TO 4FT PERIMETER OF ROOM  
 VINYL COVE BASE

IF REPLACED WITH VINYL PLANK FLOORING ADD: \$150.00 TO FLOOR COVERIING COST.

45. Interior door - solid alder - Flush-pre-hung unit	1.00 EA		0.00	821.32	47.75	164.26	1,033.33
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46. Paint door/window trim & jamb - 1 coat (per side)	2.00 EA		0.00	42.49	0.72	17.00	102.70
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MATCH COLOR AND SHEEN AS CLOSE AS REASONABLY POSSIBLE; PAINT BOTH SIDES.

47. Stain & finish door slab only (per side)	2.00 EA		0.00	80.93	1.71	32.38	195.95
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MATCH STAIN AND FINISH AS CLOSE AS REASONABLY POSSIBLE; BOTH SIDES.

48. Batt insulation replacement per LF - 4" - up to 4' tall	16.00 LF		0.00	6.09	4.40	19.48	121.32
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REPLACE MISSING INSULATION ON EXTERIOR WALL AND SHARED WALLS BETWEEN UNITS.

49. 5/8" - drywall per LF - up to 4' tall	16.00 LF		0.00	30.19	4.45	96.60	584.09
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REPLACE MISSING DRYWALL AT FLOOD CUT, MATCH AND BLEND TEXTURE AS CLOSE AS REASONABLY POSSIBLE.

50. Seal/prime then paint the walls (2 coats) - 2 colors	131.33 SF		0.00	1.50	2.53	39.40	238.93
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MATCH COLOR AND SHEEN AS CLOSE AS REASONABLY POSSIBLE.

51. Cove base molding - rubber or vinyl, 4" high	16.00 LF		0.00	3.25	1.82	10.40	64.22
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52. Glue down carpet - Commercial grade	21.87 SF		0.00	5.15	8.53	22.52	143.68
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MATCH COLOR AND STYLE AS CLOSE AS REASONABLY POSSIBLE.

15 % waste added for Glue down carpet - Commercial grade.

53. Floor prep (scrape rubber back residue)	19.01 SF		0.00	0.73	0.00	2.78	16.66
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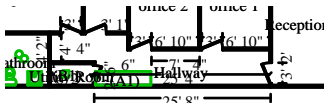
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**CONTINUED - Utility Room**

DESCRIPTION	QTY	RESET	REMOVE	REPLACE	TAX	O&P	TOTAL
54. R&R Vinyl plank flooring - Premium grade	19.01 SF		1.69	9.48	10.73	42.46	265.53
Totals: Utility Room					82.64	453.20	2,801.89

**Hallway**

**Height: 8'**



511.33 SF Walls	165.67 SF Ceiling
677.00 SF Walls & Ceiling	165.67 SF Floor
18.41 SY Flooring	61.00 LF Floor Perimeter
78.50 LF Ceil. Perimeter	

<b>Door</b>	<b>3' X 6' 8"</b>	<b>Opens into STORAGE_AREA</b>
<b>Door</b>	<b>3' X 6' 8"</b>	<b>Opens into OFFICE_3</b>
<b>Door</b>	<b>3' X 6' 8"</b>	<b>Opens into OFFICE_2</b>
<b>Door</b>	<b>3' X 6' 8"</b>	<b>Opens into OFFICE_1</b>
<b>Door</b>	<b>3' X 6' 8"</b>	<b>Opens into RECEPTION_EN</b>
<b>Door</b>	<b>2' 6" X 6' 8"</b>	<b>Opens into UTILITY_ROOM</b>

DESCRIPTION	QTY	RESET	REMOVE	REPLACE	TAX	O&P	TOTAL
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NOTES:  
 CARPET FLOOR - NOT REMOVED; REPLACE INSULATION REPLACED ON ALL WALLS  
 DRYWALL UP TO 4FT PERIMETER OF ROOM  
 VINYL COVE BASE

IF REPLACED WITH VINYL PLANK FLOORING ADD: \$1050.00 TO FLOOR COVERIING COST.

55. Batt insulation replacement per LF - 4" - up to 4' tall	12.00 LF		0.00	6.09	3.30	14.62	91.00
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REPLACE MISSING INSULATION ON EXTERIOR WALL AND SHARED WALLS BETWEEN UNITS.

56. 5/8" - drywall per LF - up to 4' tall	29.50 LF		0.00	30.19	8.21	178.12	1,076.94
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REPLACE MISSING DRYWALL AT FLOOD CUT, MATCH AND BLEND TEXTURE AS CLOSE AS REASONABLY POSSIBLE.

57. Seal/prime then paint the walls (2 coats) - 2 colors	511.33 SF		0.00	1.50	9.84	153.40	930.24
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MATCH COLOR AND SHEEN AS CLOSE AS REASONABLY POSSIBLE.

58. R&R Cove base molding - rubber or vinyl, 4" high	61.00 LF		0.43	3.25	6.94	44.90	276.32
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59. Remove Glue down carpet - Commercial grade	165.67 SF		0.91	0.00	0.00	30.16	180.92
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**TMB Construction and Restoration, Inc.**

14705 Yukon Cir  
 Fontana, CA 92336  
 (909) 380-4494  
 TMB.Const@gmail.com  
 Lic. # 930575

**CONTINUED - Hallway**

DESCRIPTION	QTY	RESET	REMOVE	REPLACE	TAX	O&P	TOTAL
60. Glue down carpet - Commercial grade MATCH COLOR AND STYLE AS CLOSE AS REASONABLY POSSIBLE. 15 % waste added for Glue down carpet - Commercial grade.	190.52 SF		0.00	5.15	74.35	196.24	1,251.77
61. Floor prep (scrape rubber back residue)	165.67 SF		0.00	0.73	0.00	24.18	145.12
62. Suspended ceiling tile - 2' x 4'	16.17 SF		0.00	4.41	1.83	14.26	87.40
<b>Totals: Hallway</b>					104.47	655.88	4,039.71
<b>Total: Main Level</b>					<b>676.41</b>	<b>5,049.36</b>	<b>30,972.35</b>
<b>Line Item Totals: CONSERVATION_DISTRIC</b>					<b>676.41</b>	<b>5,049.36</b>	<b>30,972.35</b>

Additional Charges	Charge
California Carpet Stewardship Assessment Fee	35.33
<b>Additional Charges Total</b>	<b>\$35.33</b>

**Grand Total Areas:**

2,675.00 SF Walls	971.33 SF Ceiling	3,646.33 SF Walls and Ceiling
971.33 SF Floor	107.93 SY Flooring	333.00 LF Floor Perimeter
0.00 SF Long Wall	0.00 SF Short Wall	371.00 LF Ceil. Perimeter
971.33 Floor Area	1,059.97 Total Area	2,675.00 Interior Wall Area
1,345.83 Exterior Wall Area	156.17 Exterior Perimeter of Walls	
0.00 Surface Area	0.00 Number of Squares	0.00 Total Perimeter Length
0.00 Total Ridge Length	0.00 Total Hip Length	



**TMB Construction and Restoration, Inc.**

---

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Lic. # 930575

**Summary**

Line Item Total	25,246.58
California Carpet Stewardship Assessment Fee	35.33
Subtotal	25,281.91
Overhead	2,528.21
Profit	2,528.21
Material Sales Tax	676.41
<b>Replacement Cost Value</b>	<b>\$31,014.74</b>
<b>Net Claim</b>	<b>\$31,014.74</b>

---

Ted Bisceglia



**TMB Construction and Restoration, Inc.**

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Lic. # 930575

**Recap by Category**

<b>O&amp;P Items</b>	<b>Total</b>	<b>%</b>
<b>ACOUSTICAL TREATMENTS</b>	<b>71.31</b>	<b>0.23%</b>
<b>CLEANING</b>	<b>505.09</b>	<b>1.63%</b>
<b>GENERAL DEMOLITION</b>	<b>787.89</b>	<b>2.54%</b>
<b>DOORS</b>	<b>2,193.95</b>	<b>7.07%</b>
<b>DRYWALL</b>	<b>9,102.29</b>	<b>29.35%</b>
<b>FLOOR COVERING - CARPET</b>	<b>5,257.44</b>	<b>16.95%</b>
<b>FLOOR COVERING - VINYL</b>	<b>1,262.46</b>	<b>4.07%</b>
<b>FINISH HARDWARE</b>	<b>59.12</b>	<b>0.19%</b>
<b>FRAMING &amp; ROUGH CARPENTRY</b>	<b>350.00</b>	<b>1.13%</b>
<b>INSULATION</b>	<b>711.56</b>	<b>2.29%</b>
<b>PLUMBING</b>	<b>553.79</b>	<b>1.79%</b>
<b>PAINTING</b>	<b>4,317.31</b>	<b>13.92%</b>
<b>TOILET &amp; BATH ACCESSORIES</b>	<b>74.37</b>	<b>0.24%</b>
<b>O&amp;P Items Subtotal</b>	<b>25,246.58</b>	<b>81.40%</b>
<b>Permits and Fees</b>	<b>35.33</b>	<b>0.11%</b>
<b>Overhead</b>	<b>2,528.21</b>	<b>8.15%</b>
<b>Profit</b>	<b>2,528.21</b>	<b>8.15%</b>
<b>Material Sales Tax</b>	<b>676.41</b>	<b>2.18%</b>
<b>Total</b>	<b>31,014.74</b>	<b>100.00%</b>



# San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

Memorandum No. 1935

**To:** Board of Directors  
**From:** Betsy Miller, General Manager  
**Date:** May 17, 2023  
**Subject:** Renewal of the Groundwater Council Framework Agreement

---

## **RECOMMENDATION**

Review and approve the Amendment to the San Bernardino Basin Groundwater Council Framework Agreement to extend the Agreement to June 30, 2024.

## **BACKGROUND**

San Bernardino Valley has experienced historically low rainfall and hot summers, with the region experiencing nearly two decades of drought. At the start of the current water year, groundwater storage levels in the San Bernardino Basin and many areas across the state were at an all time low. As a result, the California Legislature enacted the Sustainable Groundwater Management Act of 2014 (SGMA), in September 2014. This act established a statewide framework for the sustainable management of groundwater resources, which focuses on granting new authorities and responsibilities to local agencies. While adjudicated basins such as the San Bernardino Basin Area (SBBA), including the Bunker Hill Groundwater Basin, are not subject to most provisions of the act, water managers are expected to manage the SBBA in accordance with the sustainability principals to avoid deleterious impacts on the basin.

In 2015, local water agencies began meeting to identify and develop a Groundwater Sustainability Council for the SBBA, now known as the Groundwater Council (GC). This effort was guided by the principle that the groundwater basin is a shared resource and therefore a shared responsibility among all groundwater producers. Member agencies and cities approved a Memorandum of Understanding in November 2015, agreeing to develop this GC. In many meetings over a two-year period, the group developed 1) a method to equitably allocate the costs of purchase and recharge of imported water to contribute to sustainable basin management, and 2) a five-year agreement that laid out an organizational structure to administer the process. These principles, and the procedures developed to implement them, have been incorporated into a San Bernardino Basin Groundwater Council Framework Agreement, which was unanimously approved by the Board on February 14, 2018.

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

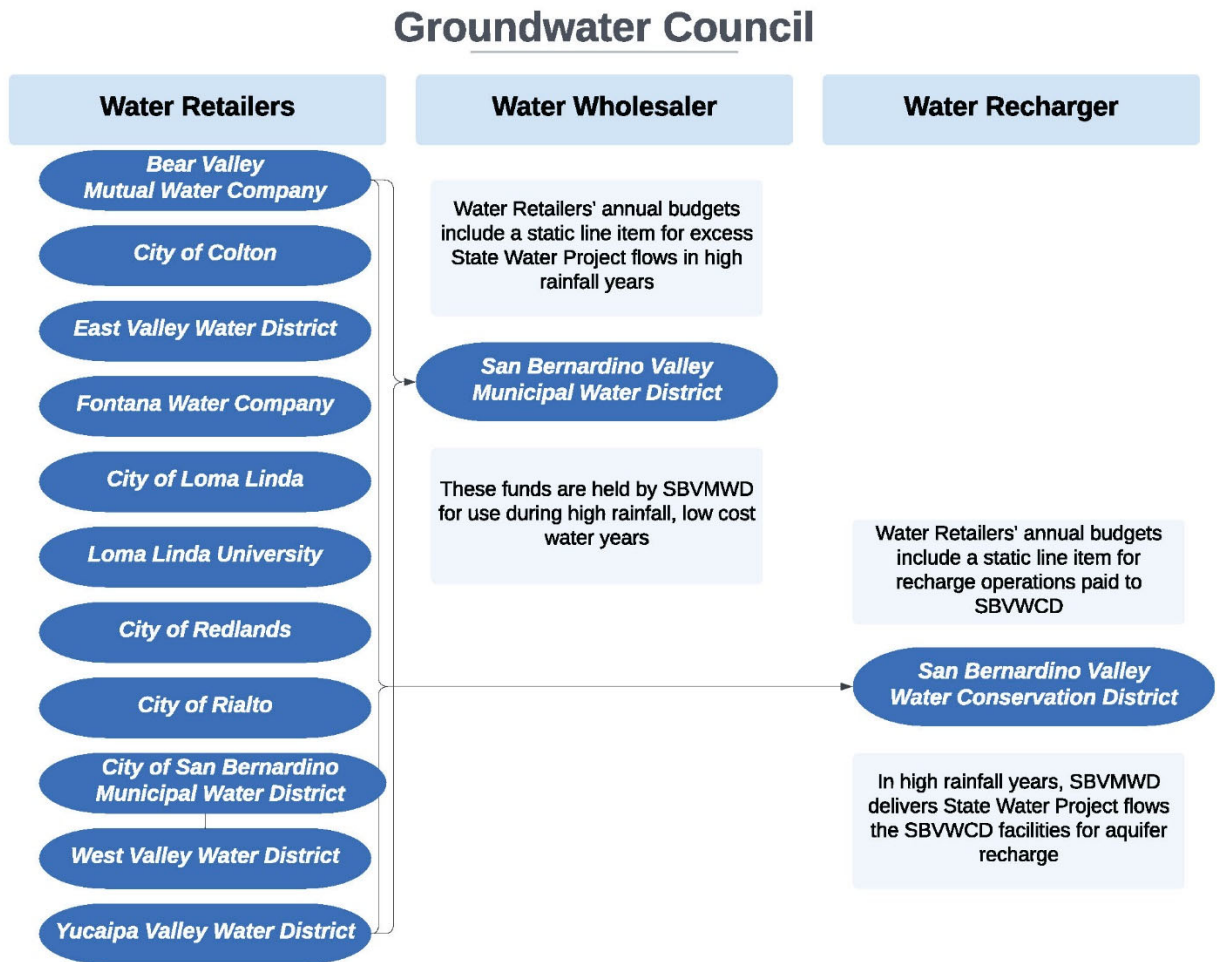
### **GENERAL MANAGER**

Betsy Miller

From the adoption of the Groundwater Council through December 31, 2022, the Groundwater Council has purchased 93,064.94 AF of State Water Project water, and 60,737 AF of that water had been recharged. The remainder of the purchased water will be recharged in 2023.

**DISCUSSION**

The initial San Bernardino Basin Groundwater Council Framework Agreement expired on February 27, 2023. In anticipation of this, the Groundwater Council formed a Renewal Committee that has met monthly or bi-monthly since May 2022. On April 24, 2023, the Groundwater Council voted to approve the Amendment to the San Bernardino Basin Groundwater Council Framework Agreement which extends the Agreement to June 30, 2024. While the group agreed on the benefits delivered by the Groundwater Council to the SBBA to date, there is interest in discussing certain aspects of the Groundwater Council further during the Agreement extension period before determining whether to adopt a longer-term extension.



The Amendment extends the term of the Agreement, while the general terms of the Agreement remain unchanged:

- Straightforward provisions for leadership, organization, and budget, including an annual budgeting process early in the calendar year in order to be easily incorporated into the parties' respective budgeting processes.
- Limited powers for the Groundwater Council; each party's board or council retains control and directs their executive's participation.
- Defined the responsibilities and protections for the parties.
- Requirement for an 80 percent (80%) supermajority of weighted votes for budget and critical policy decisions in order to obtain consensus.
- The Equitable Allocation Model (EAM) to share costs under the GC Agreement was updated to be based on current water use and contributions to basin water supplies; the water cost is ultimately based upon the "gap" between an agency's own supplies and demand and total water use. This method recognizes an agency's investment in water conservation and other supplies like surface water and recycled water, balanced with the reality of present water use.
- Budgeted funding for purchase of up to 29,000 AF of State Water Project water annually.
- Budgeted funding for operations and maintenance of groundwater recharge facilities. For GC participants, this O&M charge component replaces the Conservation District's groundwater charge. The EAM proportions O&M costs based on the most recent groundwater pumping patterns.

Groundwater Council members currently includes Bear Valley Mutual Water Company, City of Colton, East Valley Water District, Fontana Water Company, City of Loma Linda, Loma Linda University, City of Redlands, City of Rialto, City of San Bernardino Municipal Water Department, San Bernardino Valley Municipal Water District, San Bernardino Valley Water Conservation District, West Valley Water District, and Yucaipa Valley Water District.

### **FISCAL IMPACTS AND BENEFITS**

Each Groundwater Council member is assigned a specific annual cost based on the EAM, which includes costs for water purchase and subsequent recharge. The Conservation District does not contribute to water purchase or recharge costs, but rather collects the O&M recharge component which is based upon and replaces the groundwater charge for Groundwater Council members. Since formation of the Groundwater Council in 2018, the Conservation District has collected a total of \$3,178,035 in O&M recharge costs from member agencies, ranging from \$481,377 in FY19 (this represents fewer agencies than are members of the Groundwater Council today) to \$731,640 in FY23.

**POTENTIAL MOTIONS**

1. Approve the Amendment to the San Bernardino Basin Groundwater Council Framework Agreement and authorize the District Board President to sign the agreement on behalf of the District, subject to any non-substantive clarifications in language approved by both the District's General Manager and Counsel.
2. Provide other direction to staff.
3. Table the item to a future meeting for consideration.

**ATTACHMENTS**

Exhibit A: Amendment to the San Bernardino Basin Groundwater Council Framework Agreement

Exhibit B: Revised Groundwater Council Equitable Allocation Budget for FY 2023-24

**APPROVALS**

District Counsel

San Bernardino Basin Groundwater Council

**AMENDMENT TO SAN BERNARDINO BASIN GROUNDWATER COUNCIL  
FRAMEWORK AGREEMENT**

This AMENDMENT TO SAN BERNARDINO BASIN GROUNDWATER COUNCIL FRAMEWORK AGREEMENT (“**Amendment**”) is entered into and effective this \_\_\_ day of \_\_\_\_\_, 2023 by and among the City of Colton (“**Colton**”), the City of Redlands (“**Redlands**”), the City of Rialto (“**Rialto**”), the City of San Bernardino Municipal Water Department (“**SBMWD**”), City of Loma Linda (“**Loma Linda**”), East Valley Water District (“**East Valley**”), San Bernardino Valley Municipal Water District (“**Valley District**”), San Bernardino Valley Water Conservation District (“**Conservation District**”), Fontana Water Company (“**FWC**”), West Valley Water District (“**WVWD**”), Yucaipa Valley Water District (“**Yucaipa**”), Bear Valley Mutual Water Company (“**BVMWC**”), and Loma Linda University (“**LLU**”) each of which is referred to as a “**Party**,” for the purpose of extending the original San Bernardino Basin Groundwater Council Framework Agreement until June 30, 2024, while participants continue their analysis and deliberations regarding its potential longer term renewal. This Amendment is entered into in consideration of all of the following:

**RECITALS**

**WHEREAS**, on or about February 27, 2018, the Parties to this Amendment entered into that certain “San Bernardino Basin Groundwater Council Framework Agreement” (“Original Agreement”) for the purpose of coordinating basin management and cooperatively funding basin maintenance and groundwater recharge activities within the San Bernardino Basin Area; and

**WHEREAS**, the Original Agreement had a term of five (5) years;

**WHEREAS**, the Groundwater Council formed under the Original Agreement has been functioning successfully since then, allowing a forum for cooperative management and input of basin maintenance, operation, and recharge activity, including cooperative funding for imported or other supplemental water supplies when available for replenishing local groundwater supplies; and

**WHEREAS**, in light of the coming expiration of the five-year term of the Original Agreement, the Parties have undertaken deliberation and debate on modifications that might be made to the Groundwater Council’s structure and procedures, including refinements to its Equitable Allocation Model; and

**WHEREAS**, the Parties have reached agreement on modifications to the Equitable Allocation Model, but have not finalized consensus on other contemplated changes to the Groundwater Council processes, structures, and procedures; and

**WHEREAS**, the Parties wish to implement the Equitable Allocation Model revisions on which they have reached agreement, but continue the Original Agreement in all other respects as originally adopted to allow for further investigations and potential improvements to the original Groundwater Council, its purposes, processes, and procedures.

**NOW THEREFORE**, in consideration of the matters recited and the mutual promises, covenants, and conditions set forth in this Agreement, the Parties hereby agree as follows:

1. EQUITABLE ALLOCATION MODEL

The Equitable Allocation Model, attached to the Original Agreement as Exhibit B, is hereby replaced, and superseded in its entirety by the Equitable Allocation Model attached to this Amendment as Amended Exhibit B.

2. TERM

Paragraph 2.2 of the Original Agreement is hereby amended to read as follows:

This Agreement shall remain in effect until June 30, 2024, unless earlier terminated by the unanimous written consent of all then-active Parties, provided, however, that this Agreement shall remain in effect during the term of any contractual obligation or indebtedness of the GC that was previously approved by the GC.

3. REMAINDER OF ORIGINAL AGREEMENT UNAFFECTED.

Except as specifically amended herein, the remainder of the Original Agreement is and shall be unaffected by this Amendment, with the intent that only the Term and the Equitable Allocation Model shall vary from the Original Agreement, and except as specifically so amended, the Original Agreement in all of its particulars shall remain in full force and effect throughout the extended term.

4. COUNTERPARTS.

This Amendment may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute but one and the same instrument.

*[Signatures continued on next page]*

**CITY OF COLTON,  
a California general law city and  
municipal corporation**

DATED: \_\_\_\_\_, 2023

By: \_\_\_\_\_  
William R. Smith, City Manager

**CITY OF REDLANDS,  
a California general law city and  
municipal corporation**

DATED: \_\_\_\_\_, 2023

By: \_\_\_\_\_  
Charles M. Duggan, Jr., City Manager

*[Signatures continued on next page]*

**CITY OF RIALTO**  
**a California general law city and**  
**municipal corporation**

DATED: \_\_\_\_\_, 2023

By: \_\_\_\_\_  
Arron Brown, Acting City Manager

*[Signatures continued on next page]*

**CITY OF SAN BERNARDINO  
MUNICIPAL WATER DEPARTMENT**

DATED: \_\_\_\_\_, 2023

By: \_\_\_\_\_  
Miguel Guerrero, General Manager

*[Signatures continued on next page]*

**CITY OF LOMA LINDA  
a California charter city and  
municipal corporation**

ATED: \_\_\_\_\_, 2023

By: \_\_\_\_\_  
T. Jarb Thaipejr, City Manager

*[Signatures continued on next page]*

**EAST VALLEY WATER DISTRICT**

DATED: \_\_\_\_\_, 2023

By: \_\_\_\_\_  
Michael Moore, General Manager/CEO

*[Signatures continued on next page]*

**SAN BERNARDINO VALLEY  
MUNICIPAL WATER DISTRICT**

DATED: \_\_\_\_\_, 2023

By: \_\_\_\_\_  
Heather Dyer, CEO/General Manager

*[Signatures continued on next page]*

**SAN BERNARDINO VALLEY WATER  
CONSERVATION DISTRICT**

DATED: \_\_\_\_\_, 2023

By: \_\_\_\_\_  
Betsy Miller, General Manager

*[Signatures continued on next page]*

**FONTANA WATER COMPANY**

DATED: \_\_\_\_\_, 2023

By: \_\_\_\_\_  
Josh Swift, General Manager

*[Signatures continued on next page]*

**WEST VALLEY WATER DISTRICT**

DATED: \_\_\_\_\_, 2023

By: \_\_\_\_\_  
Van Jew  
Acting General Manager

*[Signatures continued on next page]*

**YUCAIPA VALLEY WATER DISTRICT**

DATED: \_\_\_\_\_, 2023

By: \_\_\_\_\_  
Joseph Zoba, General Manager

*[Signatures continued on next page]*

**BEAR VALLEY MUTUAL WATER  
COMPANY, a California mutual water  
company**

By: \_\_\_\_\_  
George Hanson, General Manager

DATED: \_\_\_\_\_, 2023

*[Signatures continued on next page]*

**LOMA LINDA UNIVERSITY**

DATED: \_\_\_\_\_, 2023

By: \_\_\_\_\_  
Richard H. Hart, MD, DrPH,  
President

*[End of Signatures Pages]*

## Exhibit B

### EQUITABLE ALLOCATION METHOD

The Parties to this agreement are currently sharing costs and establishing the voting weight for each Party using the following method, which is performed annually after the annual submittal of the Western-San Bernardino Watermaster Report to the Court. The details for this method are included in a Microsoft Excel Spreadsheet titled *REVISED\_EAM\_Budget\_FY23-24\_V3.xlsx*, as amended by the GC from time to time, which is incorporated here by reference. Copies of that file have been made available to all parties.

#### **I. Calculation of the Equitable Operations and Maintenance (O&M) Cost.**

The equitable distribution of the O&M Costs amongst the Parties shall be calculated from the approved budget, as follows:

$$\text{Equitable O\&M Cost}_{\text{Plaintiffs}} = 0.2795 \times \text{O\&M Costs}$$

$$\text{Equitable O\&M Cost}_{\text{Non-Plaintiffs}} = \text{Proportion of Total Pumping} \times 0.7205 \times \text{O\&M Costs}$$

where,

O&M Costs = annual budgeted or actual costs to operate and maintain the facilities needed to recharge supplemental water into the SBBA that have been reviewed and approved by the Council

$$\text{Proportion of Total Pumping (\%)} = \frac{\text{Party's total SBBA pumping}}{\text{Non-Plaintiff Total SBBA Pumping}}$$

where,

Party's total SBBA pumping (acre-feet) = the Party's total amount pumped from the SBBA for the previous complete calendar year, as published by the Western-San Bernardino Watermaster, and adjusted for any water pumped by one Party and received by another Party, to coordinate with non-parties still paying the groundwater charge, Parties may be requested to report production to the SBVWCD, as needed.

Non-Plaintiff Total SBBA Pumping (acre-feet) = total Non-Plaintiff pumping of the parties for the previous complete calendar year, as recorded by the Western-San Bernardino Watermaster.

#### **II. Calculation of the Equitable Supplemental Water Cost.**

The equitable distribution of the supplemental water cost will only be paid by the Non-Plaintiff parties and shall be calculated, as follows:

$$\text{Equitable Water Cost} = \text{Party Gap} + \text{Sustainability}$$

where,

$$\text{Party Gap (\$)} = \text{Gap}_{\text{Last 5 Years}} * \text{Supplemental Water Cost}$$

where,

$$\text{Gap}_{\text{Last 5 Years}} < 0, \text{ else Party Gap (\$)} = \$0$$

$$\text{Gap}_{\text{Last 5 Years (acre-feet)}} = \text{Safe Yield}_{\text{Last 5 Years}} - \text{Demand}_{\text{Previous Year}} + \text{Net New Recycled}_{\text{Previous Year}}$$

where,

$\text{Demand}_{\text{Previous Year}}$  = total water demand calculated for the Party for the previous year using published data, as approved by the Council.

The safe yield of the last 5 years for the SBBA will be proportioned amongst the Parties as described below.

where,

$\text{Net New Recycled}_{\text{Previous Year}}$  = The amount of recycled water from the previous year minus  $\text{Recycled}_{1959-63}$

where,

$\text{Recycled}_{1959-63}$  is the amount of recycled water used in the base period

50% Local SW Recharged = 50% of the 5-year average local surface water available to an agency that is controlled by that agency and intentionally delivered for groundwater recharge into the Basin

$$\text{Sustainability (\$)} = \text{Water Use} \times (\text{Total Equitable Water Cost} - \text{Total Gap (\$)})$$

where,

$$\text{Sustainability Water Use (\%)} = \frac{\text{Party Water Use (acre-feet)} - 50\% \text{ Local SW Recharged}}{\text{Total Water Use (acre-feet)} - 50\% \text{ Total Local SW Recharged}}$$

where,

Party Water Use (acre-feet) = the Party's total average water use over the past, complete, 5 year period (surface water, groundwater, recycled water, imported water, 50% Local SW Recharged, etc.)

Total Water Use (acre-feet) = Summation of each individual Party Water Use

50% Total Local SW Recharged = 50% of the sum of all Local SW Recharged

Total Equitable Water Cost = Sustainable Amount x Supplemental Water Cost

where,

Sustainable Amount (acre-feet) = The amount of supplemental water, in acre-feet, needed to achieve long-term sustainability which shall be determined by the GC

Supplemental Water cost (\$/acre-foot) = The cost for recharged Supplemental Water. The cost for SWP water will be as published in the San Bernardino Valley Municipal Water District Resolution 888, as amended

Total Gap (\$) = Summation of each individual Party Gap (\$) for all Parties

*Proportioning Safe Yield.*

The Western-San Bernardino Judgment does not apportion the safe yield by water agency. The Parties agree that, for purposes of this agreement, the Safe Yield will be apportioned, as follows:

Safe Yield<sub>Last 5 years</sub>: The safe yield for the previous 5, complete, calendar years shall be proportioned based upon the total water use for each Party, as follows:

Safe Yield<sub>Last 5 Years</sub> = Party Water Use x Safe Yield<sub>Non Plaintiffs</sub>

Where,

Water Use is a percentage (%) and is defined above

Safe Yield<sub>Non Plaintiffs</sub> = defined by the Western-San Bernardino Watermaster from time to time, currently 172,745 acre-feet

*Credit for Water.* A party can provide Net New Recycled<sub>Previous Year</sub> and 50% Local SW Recharged and receive monetary credit towards their Equitable water cost.

Credit for Water (\$) = (Net New Recycled<sub>Previous Year</sub> + 50% Local SW Recharged) x Supplemental Cost

where,

Net New Recycled<sub>Previous Year</sub> = defined above

50% Local SW Recharged = defined above

Supplemental Water Cost = defined above

**III. Formula for Voting Weight.** The voting weight for each Party will be calculated, as follows:

$$\text{Voting Weight} = \frac{\text{Total Party Cost}}{\text{Total Costs}}$$

Where,

Total Party Cost = Equitable O&M Cost<sub>Non Plaintiffs</sub> + Equitable Water Cost

Total Costs = 0.7205 x O&M Costs + Total Sustainable Water Cost

The total sum of all of the individual Voting Weight values shall be equal to 1.0.

REVISED Groundwater Council Equitable Allocation Budget for FY 2023-24

Agency	Party Gap FY23-24 (AF)	Sustainability FY23-24 (AF)	Credit for Water brought to the Basin (AF)	Total Equitable Water Cost FY23-24 (\$)	Water Corrections for Previous Years (\$)	Total Water Cost with Corrections (\$)	Total Water with Corrections (AF)	Equitable O&M Costs FY23-24 (\$)	O&M Corrections for Previous Years (\$)	Total O&M Cost with Corrections (\$)	Total Party Costs FY23-24 (\$)	Voting Weight 2023-24
Bear Valley Mutual Water Company	-	15	(1,290)	\$ -	\$ -	\$ -	0	\$ 594	\$ -	\$ 594	\$ 594	0.02%
City of Colton	-	656	-	\$ 77,683	\$ -	\$ 77,683	656	\$ 15,462	\$ -	\$ 15,462	\$ 93,145	2.8%
City of Loma Linda	-	1,120	-	\$ 132,569	\$ -	\$ 132,569	1120	\$ 46,146	\$ -	\$ 46,146	\$ 178,715	5.4%
City of Redlands	-	6,647	(6,158)	\$ 57,899	\$ -	\$ 57,899	489	\$ 225,832	\$ -	\$ 225,832	\$ 283,731	8.6%
City of Rialto	-	1,319	(5)	\$ 155,589	\$ -	\$ 155,589	1314	\$ 47,423	\$ -	\$ 47,423	\$ 203,012	6.1%
City of San Bernardino	-	8,927	(3)	\$1,056,556	\$ -	\$ 1,056,556	8924	\$ 368,652	\$ -	\$ 368,652	\$ 1,425,208	43.1%
East Valley Water District	-	4,561	(1,227)	\$ 394,790	\$ -	\$ 394,790	3334	\$ 110,211	\$ -	\$ 110,211	\$ 505,001	15.3%
Fontana Union Water Company	-	1,229	-	\$ 145,571	\$ -	\$ 145,571	1229	\$ 30,586	\$ -	\$ 30,586	\$ 176,157	5.3%
Loma Linda University	-	222	-	\$ 26,308	\$ -	\$ 26,308	222	\$ 9,412	\$ -	\$ 9,412	\$ 35,720	1.1%
San Bernardino Valley M.W.D.	-	20	-	\$ 2,367	\$ -	\$ 2,367	20	\$ 9	\$ -	\$ 9	\$ 2,376	0.1%
West Valley Water District	-	2,730	(8)	\$ 322,265	\$ -	\$ 322,265	2722	\$ 76,680	\$ -	\$ 76,680	\$ 398,945	12.1%
Yucaipa Valley Water District	-	27	-	\$ 3,186	\$ -	\$ 3,186	27	\$ 852	\$ -	\$ 852	\$ 4,038	0.1%
<b>Total GC Parties:</b>	-	<b>27,473</b>	<b>(8,691)</b>	<b>\$2,374,783</b>	<b>\$ -</b>	<b>\$ 2,374,783</b>	<b>20057</b>	<b>\$ 931,858</b>	<b>\$ -</b>	<b>\$ 931,858</b>	<b>\$ 3,306,641</b>	<b>100%</b>
Mountain View Power Co.	-	296	-	\$ 35,040	\$ -	\$ 35,040	296	#N/A	\$ -	#N/A	\$ 35,040	#N/A
Muscovy Mutual Water Company No. 1	-	373	-	\$ 44,129	\$ -	\$ 44,129	373	#N/A	\$ -	#N/A	\$ 44,129	#N/A
San Bernardino County - Facility Management	29.28	205	-	\$ 27,775	\$ -	\$ 27,775	235	#N/A	\$ -	#N/A	\$ 27,775	#N/A
Terrace Water Company	-	51	-	\$ 6,038	\$ -	\$ 6,038	51	#N/A	\$ -	#N/A	\$ 6,038	#N/A
Other Inside SBVWCD	-	1,353	-	\$ 160,253	\$ -	\$ 160,253	1353	#N/A	\$ -	#N/A	\$ 160,253	#N/A
Other Outside SBVWCD	-	219	-	\$ 25,931	\$ -	\$ 25,931	219	#N/A	\$ -	#N/A	\$ 25,931	#N/A
<b>San Bernardino Non-Parties Total:</b>	<b>29.28</b>	<b>2,497</b>	<b>-</b>	<b>\$ 299,166</b>	<b>\$ -</b>	<b>\$ 299,166</b>	<b>2527</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 299,166</b>	<b>0%</b>
<b>Western Entities Total:</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0</b>	<b>\$ -</b>	<b>-</b>	<b>-</b>	<b>\$ -</b>	<b>0%</b>
<b>Total:</b>	<b>29</b>	<b>29,971</b>	<b>(8,691)</b>	<b>\$2,673,949</b>	<b>\$ -</b>	<b>\$ 2,673,949</b>	<b>22584</b>	<b>\$ 931,858</b>	<b>\$ -</b>	<b>\$ 931,858</b>	<b>\$ 3,605,808</b>	<b>100%</b>

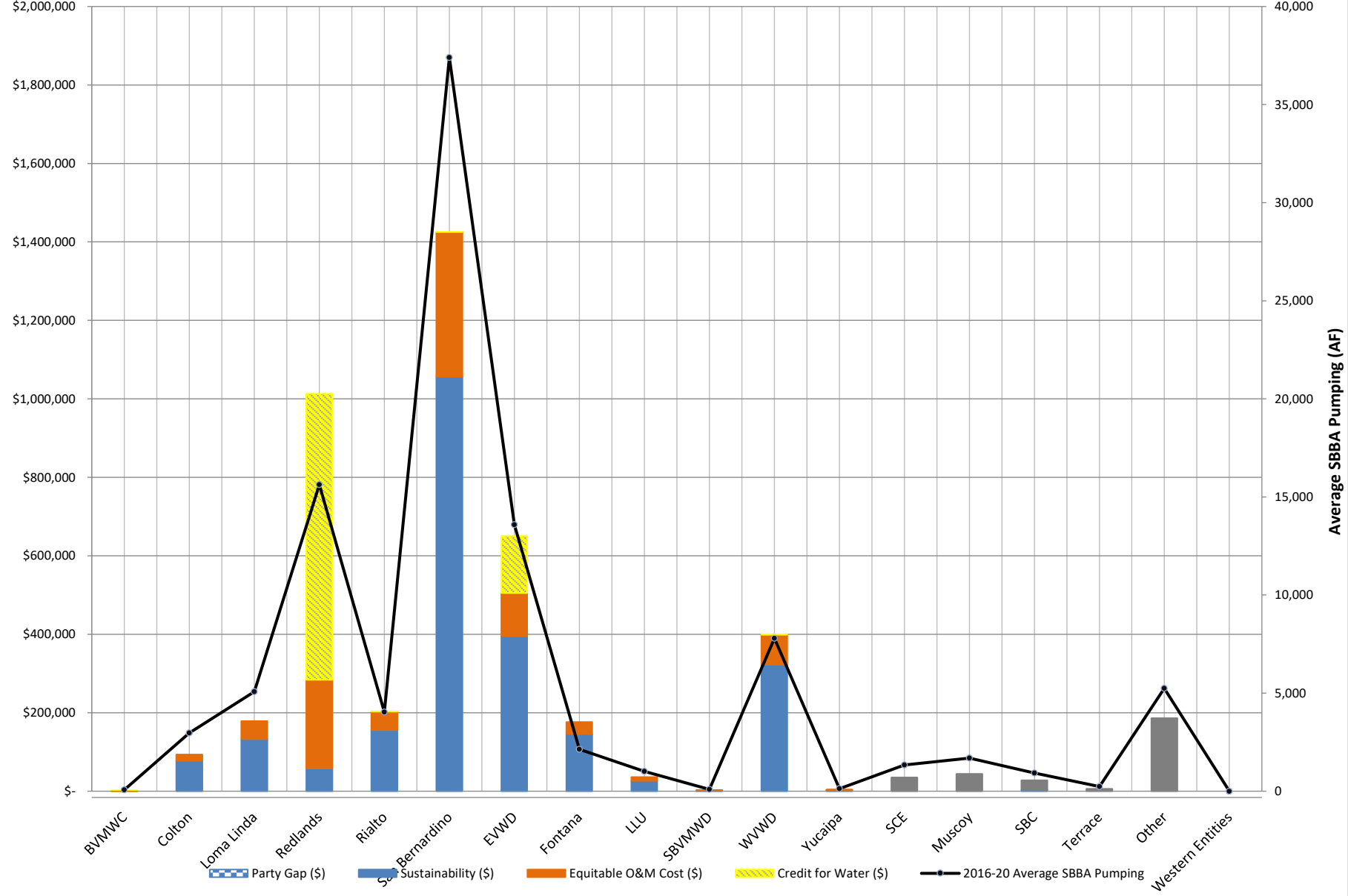
**REVISED EAM FY 2023-24**

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S
1	<b>REVISED EAM - FY 2023-24 Calculation</b>																		
2																			
3	Precipitation Adjustment	0%	Sustainable Amount (AF)	30,000						Present Period Safe Yield									
4	Recharge	95%	Budgeted Water Cost	\$ 3,552,000						Base Period Safe Yield	New Conservation	Present Safe Yield							
5	Direct Use	100%	Budgeted O&M Cost SBVWCD	\$ 731,858						72.05%	167,238	5,507	172,745						
6	SWP Cost Recharge (\$/AF)	\$ 118	Budgeted O&M SBCFCD Facility	\$ 200,000						27.95%	64,862	2,136	66,998						
7			Budgeted Admin Costs	\$ -															
8																			

9	<b>Current (last 5 years)</b>	2017-21 (5 years)	Present Period Net SBBA GW + SW Production (AF)					Total Average Use, 2017-21(AF)					Safe Yield Distribution		Total SBBA Demand	Recycled Water			
10	Agency	Abbreviation	2017	2018	2019	2020	2021	Average SBBA Use 2017-21 (AF)	SWP (AF)	Recycled Water <sup>Previous Year</sup> (AF)	50% of Local Supplies for Recharge Average 2017-21 (AF)	Party Water Use (AF)	% of Total	Safe Yield <sup>Last 5 Years</sup> (AF)	Safe Yield % of Total	Demand <sup>Previous Year</sup> (2021)	New Direct Recycled (AF)	Recycled Water <sup>1959-63</sup> (AF)	New Recharge Recycled (AF)
11	Bear Valley Mutual Water Company	BVMWC	10,332	10,220	6,940	12,383	13,515	10,678	262	-	1,290	12,231	8.1%	14,041	5.86%	(13,515)	-	-	-
12	City of Colton	Colton	3,842	3,695	2,943	2,624	1,743	2,969	-	-	-	2,969	2.0%	3,409	1.42%	(1,743)	-	-	-
13	City of Loma Linda	Loma Linda	5,070	5,158	4,725	5,182	5,202	5,067	-	-	-	5,067	3.4%	5,817	2.43%	(5,202)	-	235	-
14	City of Redlands	Redlands	25,528	25,675	23,597	25,573	25,968	25,268	84	4,731	1,427	31,510	20.9%	36,173	15.09%	(25,968)	6,799	2,068	-
15	City of Rialto	Rialto	3,149	6,411	5,406	5,091	6,313	5,274	696	-	5	5,975	4.0%	6,859	2.86%	(6,313)	-	-	-
16	City of San Bernardino	SBMWD	29,154	39,523	37,144	39,618	41,558	37,399	3,000	-	3	40,403	26.9%	46,382	19.35%	(41,558)	-	-	-
17	East Valley Water District	EVWD	20,103	19,989	17,143	20,828	17,715	19,156	1,489	-	1,227	21,871	14.5%	25,108	10.47%	(17,715)	-	-	-
18	Fontana Union Water Company	FWC	4,112	5,147	6,045	6,424	6,094	5,564	-	-	-	5,564	3.7%	6,388	2.66%	(6,094)	-	-	-
19	Loma Linda University	LLU	990	986	961	1,030	1,061	1,006	-	-	-	1,006	0.7%	1,154	0.48%	(1,061)	-	-	-
20	Mountain View Power Co.	SCE	1,889	863	1,251	1,674	1,020	1,339	-	-	-	1,339	0.9%	1,538	0.64%	(1,020)	-	-	-
21	Muscoy Mutual Water Company No. 1	MMWC	1,652	1,649	1,571	1,739	1,823	1,687	-	-	-	1,687	1.1%	1,936	0.81%	(1,823)	-	-	-
22	San Bernardino County - Facility Management	SBC	841	846	770	1,093	1,096	929	-	-	-	929	0.6%	1,067	0.44%	(1,096)	-	-	-
23	San Bernardino Valley M.W.D.	SBVMWD	-	449	1	1	1	90	-	-	-	90	0.1%	104	0.04%	(1)	-	-	-
24	Terrace Water Company	Terrace	464	343	205	141	1	231	-	-	-	231	0.2%	265	0.11%	(1)	-	-	-
25	West Valley Water District	WVWD	9,226	11,006	12,216	13,875	12,086	11,682	673	-	8	12,363	8.2%	14,192	5.92%	(12,086)	-	-	-
26	Yucaipa Valley Water District	YVWD	110	178	92	133	96	122	-	-	-	122	0.1%	140	0.06%	(96)	-	-	-
27	Other Inside SBVWCD	Other	5,473	5,915	5,836	5,203	6,320	5,749	376	-	-	6,126	4.1%	7,032	2.93%	(6,320)	-	-	-
28	Other Outside SBVWCD	Other	1,323	995	922	843	873	991	-	-	-	991	0.7%	1,138	0.47%	(873)	-	-	-
29	San Bernardino Entities Total:		123,258	139,048	127,769	143,455	142,486	135,203	6,580	4,731	3,961	150,474	100%	172,745	72.05%	(142,486)	6,799	2,303	-
31	Western Entities Total:		-	-	-	-	-	66,998	-	-	-	-	-	66,998	27.95%	-	-	-	-
33	Total:		123,258	139,048	127,769	143,455	142,486	202,201	-	-	-	-	-	239,743	100%	-	-	-	-

35	<b>REVISED EAM - FY2023-24 Calculation</b>													
36		Equitable Water Costs							Equitable O&M Costs			Total (2023-24)		
37	Agency	Party Gap (AF)	Water Use (%)	Sustainability (AF)	Total Water (AF)	Credit for New Recycled Water (AF)	Credit for 50% of Local Supplies for Recharge (AF)	Total Water after Credit (AF)	Estimated Total Water Cost (\$)	Proportion of Total Pumping	Equitable O&M Costs	Equitable Admin Costs	Estimated Total Party Costs (\$)	Voting Weight 2023-2024
38	Bear Valley Mutual Water Company	0	0.1%	15	15	-	1,290	-	\$ -	0.04%	\$ 594	\$ -	\$ 594	0.0%
39	City of Colton	0	2.2%	656	656	-	-	656	\$ 77,683	1.1%	\$ 15,462	\$ -	\$ 93,145	2.8%
40	City of Loma Linda	0	3.7%	1,120	1,120	-	-	1,120	\$ 132,569	3.3%	\$ 46,146	\$ -	\$ 178,715	5.4%
41	City of Redlands	0	22.2%	6,647	6,647	4,731	1,427	489	\$ 57,899	15.9%	\$ 225,832	\$ -	\$ 283,731	8.6%
42	City of Rialto	0	4.4%	1,319	1,319	-	5	1,314	\$ 155,589	3.3%	\$ 47,423	\$ -	\$ 203,012	6.1%
43	City of San Bernardino	0	29.8%	8,927	8,927	-	3	8,924	\$ 1,056,556	26.0%	\$ 368,652	\$ -	\$ 1,425,208	43.1%
44	East Valley Water District	0	15.2%	4,561	4,561	-	1,227	3,334	\$ 394,790	7.8%	\$ 110,211	\$ -	\$ 505,001	15.3%
45	Fontana Union Water Company	0	4.1%	1,229	1,229	-	-	1,229	\$ 145,571	2.2%	\$ 30,586	\$ -	\$ 176,157	5.3%
46	Loma Linda University	0	0.7%	222	222	-	-	222	\$ 26,308	0.7%	\$ 9,412	\$ -	\$ 35,720	1.1%
47	San Bernardino Valley M.W.D.	0	0.1%	20	20	-	-	20	\$ 2,367	0.0%	\$ 9	\$ -	\$ 2,376	0.1%
48	West Valley Water District	0	9.1%	2,730	2,730	-	8	2,722	\$ 322,265	5.4%	\$ 76,680	\$ -	\$ 398,945	12.1%
49	Yucaipa Valley Water District	0	0.1%	27	27	-	-	27	\$ 3,186	0.1%	\$ 852	\$ -	\$ 4,038	0.1%
50	<b>Total Purchased by GC Parties:</b>	<b>0</b>	<b>91.7%</b>	<b>27,473</b>	<b>27,473</b>	<b>4,731</b>	<b>3,961</b>	<b>20,057</b>	<b>\$ 2,374,783</b>	<b>65.72%</b>	<b>\$ 931,858</b>	<b>\$ -</b>	<b>\$ 3,306,641</b>	<b>100%</b>
52	Mountain View Power Co.	0	1.0%	296	296	-	-	296	\$ 35,040	0.6%	#N/A	\$ -	\$ 35,040	#N/A
53	Muscoy Mutual Water Company No. 1	0	1.2%	373	373	-	-	373	\$ 44,129	1.1%	#N/A	\$ -	\$ 44,129	#N/A
54	San Bernardino County - Facility Management	29	0.7%	205	235	-	-	235	\$ 27,775	0.7%	#N/A	\$ -	\$ 27,775	#N/A
55	Terrace Water Company	0	0.2%	51	51	-	-	51	\$ 6,038	0.0%	#N/A	\$ -	\$ 6,038	#N/A
56	Other Inside SBVWCD	0	4.5%	1,353	1,353	-	-	1,353	\$ 160,253	3.7%	#N/A	\$ -	\$ 160,253	#N/A
57	Other Outside SBVWCD	0	0.7%	219	219	-	-	219	\$ 25,931	0.1%	#N/A	\$ -	\$ 25,931	#N/A
58	<b>Non-Parties Total:</b>	<b>29</b>	<b>8.3%</b>	<b>2,497</b>	<b>2,527</b>	<b>-</b>	<b>-</b>	<b>2,527</b>	<b>\$ 299,166</b>	<b>6.33%</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 299,166</b>	<b>#N/A</b>
60	<b>Western Entities Total:</b>	<b>0</b>	<b>0%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>\$ -</b>	<b>27.95%</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>#N/A</b>
62	<b>Total:</b>	<b>29</b>	<b>100%</b>	<b>29,971</b>	<b>30,000</b>	<b>4,731</b>	<b>3,961</b>	<b>22,584</b>	<b>\$ 2,673,949</b>	<b>100%</b>	<b>\$ 931,858</b>	<b>\$ -</b>	<b>\$ 3,605,808</b>	<b>#N/A</b>

### REVISED GC EAM 2023-2024 Fiscal Year Annual O&M and SWP for Ultimate Sustainability (2040)



4/25/2023



Corrections for Previous Years	
Agency	None
Bear Valley Mutual Water Company	\$ -
City of Colton	\$ -
City of Loma Linda	\$ -
City of Redlands	\$ -
City of Rialto	\$ -
City of San Bernardino	\$ -
East Valley Water District	\$ -
Fontana Union Water Company	\$ -
Loma Linda University	\$ -
San Bernardino Valley M.W.D.	\$ -
West Valley Water District	\$ -
Yucaipa Valley Water District	\$ -
<b>Total GC Parties:</b>	<b>\$ -</b>
Mountain View Power Co.	\$ -
Muscoy Mutual Water Company No. 1	\$ -
San Bernardino County - Facility Management	\$ -
Terrace Water Company	\$ -
Other Inside SBVWCD	\$ -
Other Outside SBVWCD	\$ -
<b>San Bernardino Non-Parties Total:</b>	<b>\$ -</b>
<b>Western Entities Total:</b>	<b>\$ -</b>
<b>Total:</b>	<b>\$ -</b>

Notes

Credit for Water Brought to the Basin	
Agency	New Recycled Water (AF)
Bear Valley Mutual Water Company	-
City of Colton	-
City of Loma Linda	-
City of Redlands	4,731
City of Rialto	-
City of San Bernardino	-
East Valley Water District	-
Fontana Union Water Company	-
Loma Linda University	-
San Bernardino Valley M.W.D.	-
West Valley Water District	-
Yucaipa Valley Water District	-
<b>Total GC Parties:</b>	<b>4,731</b>
Mountain View Power Co.	-
Muscoy Mutual Water Company No. 1	-
San Bernardino County - Facility Management	-
Terrace Water Company	-
Other Inside SBVWCD	-
Other Outside SBVWCD	-
<b>San Bernardino Non-Parties Total:</b>	<b>-</b>
<b>Western Entities Total:</b>	<b>-</b>
<b>Total:</b>	<b>4,731</b>

**Recycled Water**

Redlands - Credit for Recycled water either for recharge or delivered to Edison. 2,068AF of recycled water was present in the base period and is subtracted from the total. Data provided by the agency.

SBB GC Water Charge FY2023-24		
GC Parties	FY23-24 Water Cost (\$)	FY23-24 Water Cost (AF)
Bear Valley Mutual Water Company	\$ -	0
City of Colton	\$ 77,683	656
City of Loma Linda	\$ 132,569	1120
City of Redlands	\$ 57,899	489
City of Rialto	\$ 155,589	1314
City of San Bernardino	\$ 1,056,556	8924
East Valley Water District	\$ 394,790	3334
Fontana Union Water Company	\$ 145,571	1229
Loma Linda University	\$ 26,308	222
San Bernardino Valley M.W.D.	\$ 2,367	20
West Valley Water District	\$ 322,265	2722
Yucaipa Valley Water District	\$ 3,186	27
<b>Total GC Parties:</b>	<b>\$2,374,783</b>	<b>20057</b>

SBB GC O&M Charge FY2023-24	
GC Parties	FY23-24 O&M Cost (AF)
Bear Valley Mutual Water Company	\$ 594
City of Colton	\$ 15,462
City of Loma Linda	\$ 46,146
City of Redlands	\$ 225,832
City of Rialto	\$ 47,423
City of San Bernardino	\$ 368,652
East Valley Water District	\$ 110,211
Fontana Union Water Company	\$ 30,586
Loma Linda University	\$ 9,412
San Bernardino Valley M.W.D.	\$ 9
West Valley Water District	\$ 76,680
Yucaipa Valley Water District	\$ 852
<b>Total GC Parties:</b>	<b>\$ 931,858</b>



# San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

Memorandum No. 1936

**To:** Board of Directors  
**From:** Betsy Miller, General Manager  
**Date:** May 17, 2023  
**Subject:** ACWA Region 9 Call for Nominations

---

## **RECOMMENDATION**

Consider nominating a Board member for a seat on the ACWA Region 9 Board of Directors for the 2024-2025 term.

## **DISCUSSION**

The ACWA Region 9 Nominating Committee is requesting nominations, to be submitted no later than June 16, 2023. The Region 9 Board is comprised of a Chair and Vice Chair, who serve on ACWA's statewide Board of Directors and recommend all committee appointments for Region 9, and up to five Board Members who work together to determine the direction and focus of region issues and activities. Additional details are included in the attached materials provided by ACWA.

## **FISCAL IMPACT**

No fiscal impacts are expected as meetings will be held during other ACWA meetings, online, or locally.

## **POTENTIAL MOTIONS**

1. Move to nominate a member of the Board to campaign and run for the ACWA Region 9 Board.
2. Take no action.

## **ATTACHMENTS OR MATERIALS**

ACWA Call for Region Board Candidates Packet

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

## MEMORANDUM

**Date:** April 17, 2023

**To:** ACWA Region 9 General Manager and Board Presidents  
(sent via e-mail)

**From:** ACWA Region 9 Nominating Committee

- **Michael Moore**, East Valley Water District
- **Tina Shields**, Imperial Irrigation District
- **Glenn Miller**, Indio Water Authority
- **Joe Mouawad**, Eastern Municipal Water District

**Subject:** Call for Candidates for Region Boards

The Region 9 Nominating Committee is looking for ACWA members who are interested in leading the direction of ACWA Region 9 for the 2024-'25 term. The Nominating Committee is currently seeking candidates for the Region 9 Board, which is comprised of Chair, Vice Chair and up to five Board Member positions. In a separate but concurrent process, ACWA's Election Committee has announced its call for candidates for ACWA President and Vice President. **More information about both processes is available at [www.acwa.com/elections](http://www.acwa.com/elections).** The leadership of ACWA's 9 geographical regions is integral to the leadership of ACWA. The Chair and Vice Chair of Region 9 serve on ACWA's statewide Board of Directors and recommend all committee appointments for Region 9. The members of the Region 9 Board determine the direction and focus of region issues and activities. Additionally, they support the fulfillment of ACWA's goals on behalf of members and serve as a key role in ACWA's grassroots outreach efforts.

If you, or someone within your agency, are interested in serving in a leadership role within ACWA by becoming a Region 9 Board Member, please familiarize yourself with the [role and responsibilities of the region boards](#) and the [Region 9 Rules and Regulations](#) and submit the following documents by **June 16:**

- [A candidate nomination form](#)
- **A signed resolution of support from your agency's Board of Directors** (A sample resolution [is available online](#))

### **June 16**

In addition to the required documents, you may also send a short biography and a headshot photo to be included in the candidate section of ACWA's elections webpage; however, these are not required.

The election will begin on July 17 with electronic ballots emailed to General Managers and Board Presidents. The ballot will include the Nominating Committee's recommended slate and any additional candidates interested in the region board positions who meet the qualification criteria.



All region ballots must be submitted by Sept. 15. One ballot per agency will be counted. Election results announced Sept. 27 and the newly elected Region 9 Board Members will begin their two-year term of service on Jan. 1, 2024.

If you have any questions, please visit [www.acwa.com/elections](http://www.acwa.com/elections) or contact Regional Affairs Representative Sarah Hodge at SarahH@acwa.com or 916-669-2384.

## 2023 ACWA Region Election Timeline 2024-2025 Term

**February 28:**

### **NOMINATING COMMITTEES APPOINTED**

- With concurrence of the region board, the region chairs appoint at least three region members to serve as the respective region's Nominating Committee
- Those serving on nominating committees are ineligible to seek region offices
- Nominating Committee members are posted online at [www.acwa.com](http://www.acwa.com)

**March 1-31:**

### **NOMINATING COMMITTEE TRAINING**

- Nominating Committee packets will be e-mailed out to each committee member
- ACWA staff will hold a training session via conference call with each nominating committee to educate them on their specific role and duties
  - Regions 1-10 Nominating Committees: via Zoom Meetings

**April 17:**

### **CALL FOR CANDIDATES**

- The call for candidate nominations packet will be e-mailed to ACWA member agency Board Presidents and General Managers

**June 16:**

### **DEADLINE FOR COMPLETED NOMINATION FORMS**

- Deadline to submit all Nomination Forms and board resolutions of support for candidacy for region positions
- Nominating Committee members may need to solicit additional candidates in person to achieve a full complement of nominees for the slate

**June 19:**

### **CANDIDATE INFORMATION TO NOMINATING COMMITTEES**

- All information submitted by candidates will be forwarded from ACWA staff to the respective region Nominating Committee members with a cover memo explaining their task

**June 20 – July 10: RECOMMENDED SLATES SELECTED**

- Nominating Committees will meet to determine the recommended individuals for their region. The slate will be placed on the election ballot.
- Nominating Committee Chairs will inform their respective ACWA Regional Affairs Representative of their recommended slate by July 10
- Candidates will be notified of the recommended slate by July 14
- The Nominating Committee Chair will approve the official region ballot

**July 17: ELECTIONS BEGIN**

- All 10 official electronic ballots identifying the recommended slate and any additional candidates for consideration for each region will be produced and e-mailed to ACWA member agencies only
- Only one ballot per agency will be counted

**September 15: ELECTION BALLOTS DUE**

- ***Deadline for all region elections. All region ballots must be received by ACWA by **September 15, 2023*****

**September 27: ANNOUNCEMENT OF ELECTION RESULTS**

- Newly-elected members of the region boards will be contacted accordingly
- An ACWA Advisory will be distributed electronically to all members reporting the statewide region election results
- Results will be posted at [acwa.com](http://acwa.com) and will be published in the October issue of ACWA News

# REGION BOARD CANDIDATE NOMINATION FORM



Submit completed form by **June 16, 2023** to [regionelections@acwa.com](mailto:regionelections@acwa.com)

Name of Candidate:	Title:	
Agency:	Agency Phone:	
Direct Phone:	E-mail:	
Address:	ACWA Region:	County:

Region Board Position Preference
<i>If you are interested in more than one position, please indicate priority - 1st, 2nd and 3rd choice.</i>
<input type="checkbox"/> Chair:
<input type="checkbox"/> Vice Chair:
<input type="checkbox"/> Board Member:

If you are not chosen for the recommended slate, would you like to be listed in the ballot's individual candidate section?
<i>If neither is selected, your name will <b>NOT</b> appear on the ballot.</i>
<input type="checkbox"/> Yes <input type="checkbox"/> No

Agency Function(s)
<i>Check all that apply</i>
<input type="checkbox"/> Wholesale
<input type="checkbox"/> Urban Water Supply
<input type="checkbox"/> Ag Water Supply
<input type="checkbox"/> Sewage Treatment
<input type="checkbox"/> Retailer
<input type="checkbox"/> Wastewater Reclamation
<input type="checkbox"/> Flood Control
<input type="checkbox"/> Groundwater Management / Replenishment
<input type="checkbox"/> Other:

**Describe your ACWA-related activities that help qualify you for this office:**

**Write below or attach a half-page bio summarizing the experience and qualifications that make you a viable candidate for ACWA Region leadership.** Please include the number of years you have served in your current agency position, the number of years you have been involved in water issues and in what capacity you have been involved in the water community. You may share a candidate photo along with your application. Candidate photos and bios will be shared on the ACWA region election webpage.

*I acknowledge that the role of a region board member is to actively participate on the Region Board during my term, including attending region board and membership meetings, participating in region conference calls, participating in ACWA's Outreach Program, as well as other ACWA functions to set an example of commitment to the region and the association.*

*I hereby submit my name for consideration by the Nominating Committee.*

Signature	Title	Date
-----------	-------	------

**Please attach a copy of your agency's resolution of support / sponsorship for your candidacy.**

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
(DISTRICT NAME)  
PLACING IN NOMINATION (NOMINEE NAME)  
AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES  
REGION \_\_\_\_ (POSITION)**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF (DISTRICT NAME) AS FOLLOWS:

A. Recitals

(i) The Board of Directors (Board) of the (District Name) does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA).

(ii) (Nominee Title), (Nominee Name) is currently serving as (Position) for ACWA Region \_\_\_\_

and/or

(iii) (Nominee Name) has indicated a desire to serve as a (Position) of ACWA Region \_\_\_\_.

B. Resolves

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF (DISTRICT NAME),

(i) Does place its full and unreserved support in the nomination of (Nominee Name) for the (Position) of ACWA Region \_\_\_\_.

(ii) Does hereby determine that the expenses attendant with the service of (Nominee Name) in ACWA Region \_\_\_\_ shall be borne by the (District Name).

Adopted and approved this \_\_\_\_ day of \_\_\_\_ (month) 2023.

(SEAL)

\_\_\_\_\_  
(Nominee Name), (Title)  
(District Name)

April 7, 2023

ATTEST:

\_\_\_\_\_  
(Secretary Name), Secretary

I, (SECRETARY NAME), Secretary to the Board of Directors of (District Name), hereby certify that the foregoing Resolution was introduced at a regular meeting of the Board of Directors of said District, held on the \_\_\_\_ day of \_\_\_\_ (month) 2023, and was adopted at that meeting by the following roll call vote:

AYES:

NOES:

ABSENT:

ATTEST:

\_\_\_\_\_  
(Secretary Name), Secretary to the  
Board of Directors of  
(District Name)

April 7, 2023

ACWA Region 9  
Rules & Regulations

*Each region shall organize and adopt rules and regulations for the conduct of its meetings and affairs not inconsistent with the Articles of Incorporation or bylaws of the Association (ACWA Bylaw V, 6.).*

**Officers**

When possible, the chair and vice chair should strive to be from different areas within Region 9. The positions should alternate between the Western and Arid areas every region board term.

The chair and vice chair shall be elected, one from each area, and the positions shall be rotated between the Western and Arid areas of Region 9.

At least one of the chair or vice chair positions must be an elected/appointed director from a member agency.

The chair will appoint a secretary to the Board if one is deemed necessary.

When possible, alternates should be selected from the same Arid or Western regions as their corresponding chair or vice chair.

<p><b>Western area which shall include:</b></p> <ul style="list-style-type: none"> <li>• Beaumont-Cherry Valley WD ( Beaumont)</li> <li>• Chino Basin WCD (Montclair)</li> <li>• Chino Basin Watermaster (Rancho Cucamonga)</li> <li>• City of Corona Dept of Water and Power (Corona)</li> <li>• City of Rialto/Rialto Utility Authority (Rialto)</li> <li>• Crestline Village WD (Crestline)</li> <li>• Crestline-Lake Arrowhead WA (Crestline)</li> <li>• Cucamonga Valley WD (Rancho Cucamonga)</li> <li>• East Valley WD (San Bernardino)</li> <li>• Eastern MWD (Perris)</li> <li>• Elsinore Valley MWD (Lake Elsinore)</li> <li>• Inland Empire Utilities Agency (Chino)</li> <li>• Jurupa CSD (Mira Loma)</li> <li>• Lake Arrowhead CSD (Lake Arrowhead)</li> <li>• Lake Hemet MWD (Hemet)</li> <li>• Monte Vista WD (Montclair)</li> <li>• Rancho California WD (Temecula)</li> <li>• Riverside County FC &amp; WCD (Riverside)</li> <li>• Riverside Public Utilities (Riverside)</li> <li>• San Bernardino Valley MWD (San Bernardino)</li> <li>• San Bernardino Valley WCD (Redlands)</li> <li>• San Gorgonio Pass WA (Beaumont)</li> <li>• Santa Ana Watershed Project Authority (Riverside)</li> <li>• West Valley WD (Rialto)</li> <li>• Western MWD (Riverside)</li> </ul>	<p><b>Arid area which shall include:</b></p> <ul style="list-style-type: none"> <li>• Apple Valley Foothill CWD (Apple Valley)</li> <li>• Apple Valley Heights CWD (Apple Valley)</li> <li>• Bard WD (Winterhaven)</li> <li>• Bear Valley Basin GSA (Big Bear City)</li> <li>• Big Bear CSD (Big Bear City)</li> <li>• Big Bear MWD (Big Bear City)</li> <li>• Coachella Valley WD (Coachella)</li> <li>• Coachella Water Authority (Coachella)</li> <li>• Desert Water Agency (Palm Springs)</li> <li>• Hi-Desert WD (Yucca Valley)</li> <li>• Idyllwild WD (Idyllwild)</li> <li>• Imperial ID (Imperial)</li> <li>• Joshua Basin WD (Joshua Tree)</li> <li>• Mariana Ranchos CWD (Apple Valley)</li> <li>• Mission Springs WD (Desert Hot Springs)</li> <li>• Mojave Water Agency (Apple Valley)</li> <li>• Palo Verde ID (Blythe)</li> <li>• Pinyon Pines CWD (Mountain Center)</li> <li>• Salton Sea Authority (Indio)</li> <li>• Twentynine Palms WD (Twentynine Palms)</li> </ul>
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**Meetings**

The region will hold at least quarterly meetings, including the ACWA spring and fall conferences.

The Region 9 board will set all region meetings.

Any member wanting to add an agenda item for consideration at any Region 9 meeting must submit the information to be discussed at least 48 hours in advance of the meeting to the region chair to ensure that both sides of the issue will be present for consideration and understanding. However, a majority vote of those present, after a quorum is established, may provide for immediate consideration of an issue.

**Attendance**

If a region chair or vice chair is no longer allowed to serve on the Board of Directors due to his / her attendance, the region board shall appoint from the existing region board a new region officer. (ACWA Policy & Guideline Q, 1.)

If a region chair or vice chair misses three consecutive region board / membership meetings, the same process shall be used to backfill the region officer position. (ACWA Policy & Guideline Q, 1.)

If a region board member has three consecutive unexcused absences from a region board meeting or general membership business meeting, the region board will convene to discuss options for removal of the inactive board member. If the vacancy causes the board to fail to meet the minimum requirement of five board members, the region must fill the vacancy according to its rules and regulations. (ACWA Policy & Guideline Q, 3.)

**Vacancy**

Should a vacancy occur in the region chair position, the alternate chair shall assume the position.

Should a vacancy occur in the region vice chair position, the alternate vice chair shall assume the position.

When filling a chair or vice chair vacancy, where possible the board will fill the position with a candidate from the corresponding Arid or Western area.

Should a vacancy occur in either the alternate chair or the alternate vice chair positions, the region chair shall appoint a replacement from the remaining board members with concurrence from the region board.

Should a vacancy occur in any of the other three remaining board positions, the region chair shall appoint a replacement from a member agency within the appropriate designated area with concurrence from the region board.

**Elections**

All nominations received for the region chair, vice chair and board positions must be accompanied by a resolution of support from each sponsoring member agency, signed by an authorized representative of the Board of Directors. Only one individual may be nominated from a given agency to run for election to a region board. Agencies with representatives serving on the nominating committees should strive not to submit nominations for the region board from their agency. (ACWA Policy & Guideline P, 2.)

Election ballots will be e-mailed to ACWA member agency general managers and presidents.

The nominating committee shall consist of three to six individuals; and shall have the same number of members from each Western and Arid areas.

The nominating committee shall pursue qualified members within the region to run for the region board and consider geographic diversity, agency size and focus in selecting a slate.

*See current region election timeline for specific dates.*

### **Endorsements**

ACWA, as a statewide organization, may endorse potential nominees and nominees for appointment to local, regional, and statewide commissions and boards. ACWA's regions may submit a recommendation for consideration and action to the ACWA Board of Directors to endorse a potential nominee or nominee for appointment to a local, regional or statewide commission or board. (ACWA Policy & Guideline P, 3.)

### **Committee Recommendations & Representation**

All regions are given equal opportunity to recommend representatives of the region for appointment to a standing or regular committee of the Association. If a region fails to provide full representation on all ACWA committees, those committee slots will be left open for the remainder of the term or until such time as the region designates a representative to complete the remainder of the term. (ACWA Policy & Guideline P, 4. A.)

At the first region board / membership meeting of the term, regions shall designate a representative serving on each of the standing and regular committees to serve as the official reporter to and from the committee on behalf of the region to facilitate input and communication. (ACWA Policy & Guideline P, 4. B.)

The chair and vice chair shall make all committee appointment recommendations to the ACWA committees, to be ratified by the region board prior to submission to the ACWA president for consideration.

### **Tours**

ACWA may develop and conduct various tours for the regions. All tour attendees must sign a "release and waiver" to attend any and all region tours. Attendees agree to follow environmental guidelines and regulations in accordance with direction from ACWA staff; and will respect the rights and privacy of other attendees. (ACWA Policy & Guideline P, 6.)

### **Finances**

*See "Financial Guidelines for ACWA Region Events" document.*

### **Amending the Region Rules & Regulations**

ACWA policies and guidelines can be amended by approval of the ACWA Board of Directors.

The Region 9 Rules & Regulations can be amended by a majority vote at any region meeting following advance written notice to member agencies.

*ACWA Regions provide the grassroots support to advance ACWA's legislative and regulatory agenda.*

## Background

As a result of ACWA's 1993 strategic planning process, known as Vision 2000, ACWA modified its governance structure from one that was based on sections to a regional-based configuration. Ten regions were established to provide geographic balance and to group agencies with similar interests.

## Primary Charge of Regions

- To provide a structure where agencies can come together and discuss / resolve issues of mutual concern and interest and based on that interaction, provide representative input to the ACWA board.
- To assist the Outreach Task Force in building local grassroots support for the ACWA Outreach Program in order to advance ACWA's legislative and regulatory priorities as determined by the ACWA Board and the State Legislative, Federal Affairs or other policy committees.
- To provide a forum to educate region members on ACWA's priorities and issues of local and statewide concern.
- To assist staff with association membership recruitment at the regional level.
- To recommend specific actions to the ACWA Board on local, regional, state and federal issues as well as to recommend endorsement for various government offices and positions.

Region chairs and vice chairs, with support from their region boards, provide the regional leadership to fulfill this charge.

*Note: Individual region boards CANNOT take positions, action or disseminate communication on issues and endorsements without going through the ACWA Board structure.*

## GENERAL DUTIES / RESPONSIBILITIES FOR REGION OFFICERS

### Region Chair

- Serves as a member of the ACWA Board of Directors at bimonthly meetings at such times and places as the Board may determine. The Chair will also call at least two Region membership meetings to be held at each of the ACWA Conferences and periodic Region Board meetings.
- Serves as a member of ACWA's Outreach Program, and encourages region involvement. Appoints Outreach Captain to help lead outreach effort within the region.
- Presides over all region activities and ensures that such activities promote and support accomplishment of ACWA's Goals.
- Makes joint recommendations to the ACWA President regarding regional appointments to all ACWA committees.
- Appoints representatives in concurrence of the region board, to serve on the region's nominating committee with the approval of the region board.
- Facilitates communication from the region board and the region membership to the ACWA board and staff.

### Region Vice Chair

- Serves as a member of the ACWA Board of Directors at bimonthly meetings at such times and places as the Board may determine. The Vice Chair will also participate in at least two Region membership meetings to be held at each of the ACWA Conferences and periodic Region Board meetings.
- Performs duties of the Region Chair in the absence of the chair.
- Serves as a member of ACWA's Outreach Program, and encourages region involvement.
- Makes joint recommendations to the ACWA president regarding regional appointments to all ACWA committees.

### Region Board Member

- Participate in at least two Region membership meetings to be held at each of the ACWA Conferences and periodic Region Board meetings.
- Supports program planning and activities for the region.
- Actively participates and encourages region involvement in ACWA's Outreach Program.
- May serve as alternate for the chair and/or vice chair in their absence (if appointed) to represent the region to the ACWA Board.

# REGION MAP



REGIONS  
1, 3, 5

**Jennifer Rotz**  
Regional Affairs Representative II  
jenniferr@acwa.com

REGIONS  
2, 6, 7

**Michael Cervantes**  
Senior Regional Affairs Representative  
michaelc@acwa.com

REGION  
4

**Ana Javaid**  
Region & Member Engagement  
Specialist II  
anaj@acwa.com

REGIONS  
8, 9, 10

**Sarah Hodge**  
Regional Affairs Representative I  
sarahh@acwa.com



# ACWA Public Water Agency Members by County

<p><b>Alameda</b> Alameda County Water District City of Pleasanton Dublin San Ramon Services District East Bay Municipal Utility District Zone 7 Water Agency</p> <p><b>Alpine</b> Kirkwood Meadows PUD</p> <p><b>Amador</b> Amador Water Agency</p> <p><b>Butte</b> Butte Water District Ducor Community Services District Paradise Irrigation District Reclamation District #2047 Richvale Irrigation District South Feather Water and Power Agency Thermalito Water &amp; Sewer District Western Canal Water District</p> <p><b>Calaveras</b> Calaveras County Water District Calaveras Public Utility District San Andreas Sanitary District Utica Water Power Authority</p> <p><b>Colusa</b> Colusa County Water District Knights Landing Ridge Drainage District Princeton-Codora-Glenn Irrigation District Reclamation District #1004 Reclamation District #108 Sacramento River West Side Levee District Sites Project Joint Powers Authority</p> <p><b>Contra Costa</b> Byron Bethany Irrigation District Contra Costa Water District Diablo Water District East Contra Costa Irrigation District</p> <p><b>El Dorado</b> El Dorado County Water Agency El Dorado Irrigation District Georgetown Divide PUD South Tahoe Public Utilities District</p> <p><b>Fresno</b> City of Fresno Consolidated Irrigation District Dudley Ridge Water District Firebaugh Canal Water District Free Water County Water District Fresno Irrigation District Fresno Metropolitan Flood Control District Fresno Slough Water District Friant North Authority James Irrigation District Kings River Water District Laguna Irrigation District Laton Community Service District Malaga County Water District McMullin Area Groundwater Sustainability Agency Mid-Valley Water District Orange Cove Irrigation District Pacheco Water District Panoche Drainage District Panoche Water District Pinedale County Water District Raisin City Water District Reclamation District #1606 Riverdale Irrigation District Root Creek Water District Sierra Cedars Community Services District Tranquillity Irrigation District Westlands Water District</p> <p><b>Glenn</b> Glenn-Colusa Irrigation District Glide Water District Kanawha Water District Orland-Artois Water District Provident Irrigation District Reclamation District #2047 Tehama Colusa Canal Authority</p> <p><b>Humboldt</b> Humboldt Bay Harbor Rec. &amp; CD Humboldt Bay Municipal WD Humboldt CSD McKinleyville CSD</p> <p><b>Imperial</b> Bard Water District Imperial Irrigation District</p> <p><b>Inyo</b> Wheeler Crest CSD Sierra Highlands CSD</p> <p><b>Kern</b> Arvin-Edison Water Storage District Belridge Water Storage District Berrenda Mesa Water District</p>	<p>Boron Community Services District Buena Vista Water Storage District Cawelo Water District City of Tehachapi Delano-Earlhart ID Groundwater Sustainability Delano-Earlhart Irrigation District Frazier Park Public Utilities District Green Hills CSD Greenfield County Water District Groundwater Banking JPA Indian Wells Valley Water District Kern County Water Agency Kern Delta Water District Kern Tulare Water District Lost Hills Water District Mojava PUD North Kern WSD Rand Communities WD Rosamond CSD Rosedale-Rio Bravo WSD Semitropic WSD Shafter-Wasco ID Southern San Joaquin MUD South Valley Water Resources Authority Tehachapi-Cummings County WD West Kern WD Westside Water Authority Wheeler Ridge-Maricopa WSD</p> <p><b>Kings</b> Angiola Water District Atwell Island Water District Corcoran Irrigation District Deer Creek Storm Water District El Rico GSA Empire West Side Irrigation District Green Valley Water District Kings County Water District Lakeside Irrigation Water District Tri-County Water Authority Tulare Lake Basin WSD W.H. Wilbur Rec. District #825</p> <p><b>Lake</b> Clearlake Oaks County Water District Hidden Valley Lake Community Services District</p> <p><b>Los Angeles</b> Antelope Valley State Water Contractors Antelope Valley-East Kern WA Azusa Light &amp; Water Burbank Water &amp; Power Central Basin MWD Cresenta Valley Water District City of Glendora-Water Division City of La Verne City of Long Beach Water Dept. Devils Den Water District Foothill Municipal Water District Glendale Water &amp; Power Kinneloa Irrigation District La Canada Irrigation District La Puente Valley County WD Las Virgenes Municipal WD Littlerock Creek Irrigation District Los Angeles County Waterworks Districts Los Angeles Dept. of Water Power Main San Gabriel Basin Watermaster Metropolitan Water District of Southern California Orchard Dale Water District Palm Ranch Irrigation District Palmdale Water District Pasadena Water &amp; Power Pico Water District Pomona-Walnut-Rowland JWLC Puente Basin Water Agency Quartz Hill Water Districts Rowland Water District San Gabriel Basin Water Quality Authority San Gabriel County Water District San Gabriel Valley Municipal Water District Santa Clarita Valley Water Agency Spadra Basin Groundwater Sustainability Agency SCV Groundwater Sustainability Agency South Montebello Irrigation District Three Valleys Municipal WD Upper San Gabriel Valley MWD Upper Santa Clara Valley Joint Power Authority Valley County Water District Walnut Valley Water District Water Replenishment District of Southern California West Basin Municipal Water District</p>	<p><b>Madera</b> Chowchilla Water District Gravelly Ford Water District Le Grand-Athlone Water District Madera County Water and Natural Resources Madera Irrigation District Madera Water District Madera-Chowchilla Water and PA</p> <p><b>Marin</b> Bolinas Community PUD Marin Municipal Water District North Marin Water District Stinson Beach County Water District</p> <p><b>Mariposa</b> Mariposa Public Utilities District</p> <p><b>Mendocino</b> Brooktrails Township Community Services District Calpella County Water District Laytonville County Water District Mendocino County Russian River Flood Control &amp; Water Millview County Water District Redwood Valley County WD Upper Russian River Water Agency Willow County Water District</p> <p><b>Merced</b> Central California Irrigation District Delhi County Water District Eastside Water District East Turlock Subbasin Groundwater Sustainability Agency Grassland Water District Henry Miller Rec. District #2131 Le Grand CSD Merced Integrated Regional Water Management Authority Merced Irrigation District Merced Irrigation-Urban GSA Planada Community Services District San Luis &amp; Delta-Mendota Water Authority San Luis Water District</p> <p><b>Mono</b> Mammoth Community WD</p> <p><b>Monterey</b> Aromas Water District Castroville Community Services District Marina Coast Water District Monterey One Water Monterey Peninsula Water Management District Pebble Beach Community Services District</p> <p><b>Napa</b> Circle Oaks County Water District</p> <p><b>Nevada</b> Nevada Irrigation District San Juan Ridge County WD Sierra Lakes County Water District Truckee Donner PUD</p> <p><b>Orange</b> City of Newport Beach City of Santa Ana East Orange County Water District El Toro Water District Irvine Ranch Water District La Habra Heights County Water District Laguna Beach County Water District Mesa Water District Moulton Niguel Water District MWD of Orange County Orange County Water District Santa Margarita Water District Santiago Aqueduct Commission Serrano Water District South Coast Water District Trabuco Canyon Water District West Orange County Water Board Yorba Linda Water District</p> <p><b>Placer</b> City of Roseville Midway Heights County WD Placer County Water Agency San Juan Water District Tahoe City Public Utilities District</p> <p><b>Riverside</b> Beaumont-Cherry Valley WD Benford-Coldwater Groundwater Sustainability Agency City of Corona Dept. of Water &amp; Power Coachella Valley Water District Coachella Water Authority Desert Water Agency Eastern Municipal Water District</p>	<p>Elsinore Valley MWD Idyllwild Water District Indio Water Authority Jurupa Community Services District Lake Hemet Municipal WD Mission Springs Water District Palo Verde Irrigation District Pinyon Pines County Water District Rancho California Water District Riverside County Flood Control &amp; Water Conservation District Riverside Public Utilities Salton Sea Authority San Geronio Pass Water Agency Santa Ana Watershed Project Authority Santa Rosa Regional Resources Authority Western Municipal Water District</p> <p><b>Sacramento</b> American River Flood Control District Carmichael Water District Citrus Heights Water District City of Folsom City of Sacramento - Dept. of Utilities Del Paso Manor Water District Delta Conveyance Design and Construction Authority Elk Grove Water District, Dept. of FRCD Fair Oaks Water District North Delta Water Agency Omochumne-Hartnell WD Reclamation District #744 Reclamation District #1000 Rio Linda/Elverta Community WD Sacramento County Water Agency Sacramento Suburban WD South Yuba Water District</p> <p><b>San Benito</b> City of San Juan Bautista San Benito County Water District Sunnyslope County Water District</p> <p><b>San Bernardino</b> Apple Valley Foothill County WD Apple Valley Heights County WD Bear Valley Basin Groundwater Sustainability Agency Big Bear City Community Services District Big Bear Municipal Water District Chino Basin Water Conservation District Chino Basin Watermaster City of Rialto/Rialto Utility Authority Crestline Village Water District Crestline-Lake Arrowhead WA Cucamonga Valley Water District East Valley Water District Hi-Desert Water District Inland Empire Utilities Agency Joshua Basin Water District Lake Arrowhead CSD Mariana Ranchos County WD Mojava Water Agency Monte Vista Water District San Bernardino Valley Municipal Water District San Bernardino Valley Water Conservation District Thentynine Palms Water District West Valley Water District</p> <p><b>San Diego</b> Borrego Water District Carlsbad Municipal Water District City of Escondido City of Oceanside-Water Utilities Dept. City of San Diego Public Utilities Fallbrook Public Utility District Helix Water District Lakeside Water District Majestic Pines Community Services District Olivenhain Municipal Water District Otay Water District Padre Dam Municipal Water District Rainbow Municipal Water District Ramona Municipal Water District Rincon del Diablo Municipal Water District San Diego County Water Authority San Diegoito Water District Santa Fe Irrigation District South Bay Irrigation District Sweetwater Authority Upper San Luis Rey RCD Vallecitos Water District Valley Center Municipal Water District</p>	<p>Vista Irrigation District Wynola Water District Yuima Municipal Water District</p> <p><b>San Francisco</b> San Francisco Public Utility Commission</p> <p><b>San Joaquin</b> Banta-Carbona Irrigation District Central San Joaquin Water Conservation District Mountain House Community Services District North San Joaquin Water Conservation District Pescadero Reclamation District #2058 Reclamation District #2026 South San Joaquin Irrigation District Stockton East Water District The West Side Irrigation District Woodbridge Irrigation District</p> <p><b>San Mateo</b> Bay Area Water Supply &amp; Conservation Agency Coastside County Water District Mid-Peninsula Water District Montara Water &amp; Sanitary District North Coast County Water District San Francisco Squito Creek Joint Powers Authority San Mateo Flood and Sea Level Rise Resiliency District Westborough Water District</p> <p><b>Santa Barbara</b> Cachuma Operation and Maintenance Board Carpinteria Valley Water District Central Coast Water Authority City of Buellton City of Santa Barbara Goleta Water District Los Alamos Community Services District Mission Hills Community Services District Montecito Sanitation District Montecito Water District Santa Ynez River Water Conservation District Improvement District No. 1 Vandenberg Village Community Services District</p> <p><b>Santa Clara</b> Purissima Hills Water District Valley Water</p> <p><b>Santa Cruz</b> Central Water District City of Santa Cruz Water Dept. City of Watsonville Water Department Pajaro Valley Water Management Agency Pajaro/Sunny Mesa Community Services District Scotts Valley Water District Soquel Creek Water District</p> <p><b>Shasta</b> Anderson-Cottonwood ID Bella Vista Water District Centerville Community Services District City of Redding Water Utility City of Shasta Lake Clear Creek Community Services District Cottonwood Water District Fall River Valley Community Services District Mountain Gate Community Services District Rio Alto Water District Shasta County Water Agency</p> <p><b>Sierra</b> Sierra County WWD #1</p> <p><b>Siskiyou</b> Montague Water Conservation District Scott Valley Irrigation District Tulelake Irrigation District</p> <p><b>Solano</b> City of Fairfield City of Vacaville, Utilities Department City of Vallejo Maine Prairie Water District Reclamation District #2068 Rural North Vacaville Water District Solano County Water Agency Solano Irrigation District Suisun-Solano Water Authority</p>	<p><b>Sonoma</b> Bodega Bay PUD City of Santa Rosa - Water Dept. Forestville Water District Sonoma Mountain County WD Sonoma Water Valley of the Moon Water District</p> <p><b>Stanislaus</b> City of Modesto, Utilities Department Del Puerto Water District Lake Don Pedro Community Services District Modesto Irrigation District Oakdale Irrigation District Patterson Irrigation District Stanislaus Regional Water Authority Turlock Irrigation District West Stanislaus Irrigation District</p> <p><b>Sutter</b> Brophy Water District Feather Water District Reclamation District #1500 South Sutter Water District Sutter Extension Water District</p> <p><b>Tehama</b> Corning Water District</p> <p><b>Trinity</b> Weaverville Community Services District</p> <p><b>Tulare</b> Alpaugh Community Services District Alpaugh Irrigation District Alta Irrigation District County of Tulare, County Administration Office Deer Creek &amp; Tule River Authority Exeter Irrigation District Friant Power Authority Friant Water Authority Ivanhoe Irrigation District Ivanhoe Public Utilities District Kaweah Delta Water Conservation District Kings River East Groundwater Sustainability Agency Kings River Water District Lindsay-Strathmore Irrigation District Lower Tule River Irrigation District Lower Tule River Irrigation District GSA Mid-Kaweah Groundwater Sustainability Agency Orosi Public Utilities District Pixley Irrigation District Pixley Irrigation District GSA Porterville Irrigation District Saucelito Irrigation District South Valley Water Association South Valley Water Banking Authority St. Johns Water District Stone Corral Irrigation District Terra Bella Irrigation District Tri-Districts Water Authority Tri-Valley Water District Tulare Irrigation District</p> <p><b>Tuolumne</b> Tri-Dam Project Tuolumne County Water Agency Tuolumne Utilities District</p> <p><b>Ventura</b> Arroyo Santa Rosa GSA Calleguas Municipal Water District Camrosa Water District Casitas Municipal Water District Channel Islands Beach Community Services District County of Ventura Public Works Pleasant Valley County Water District Triunfo Water &amp; Sanitation District United Water Conservation District Ventura County, Public Works Ventura River Water District Ventura Water, City of Ventura</p> <p><b>Yolo</b> Dunnigan Water District Reclamation District #2035 Reclamation District #307 Reclamation District #999 Woodland Davis Clean Water Agency Yolo County Flood Control and Water Conservation District</p> <p><b>Yuba</b> Browns Valley Irrigation District Camp Far West Irrigation District City of Yuba City North Yuba Water District Ramirez Water District Reclamation District 784 Yuba County Water Agency</p>
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# Environmental Update

as of May 5, 2023

## Wash Plan Implementation – Monitoring Activities

- SBKR Monitoring Program
  - On April 4, staff initiated the second year of SBKR habitat assessment surveys. As of April 28, assessments had been conducted over eight days for a total of 61 of the 100 plots, which are scheduled to be trapped for SBKR in the fall.
- Slender-horned Spineflower (SHSF) Monitoring Program
  - District staff performed phenology checks of SHSF beginning in late March and extending through much of April. Information gained from phenology checks assists Dudek in planning for the comprehensive surveys of the Wash scheduled to occur over an 11-day period in May. Phenology checks, in which the percentage of SHSF plants at a single population exhibiting characteristics of branched stems and floral clusters are noted, also aided District staff in scheduling the planned annual monitoring of known populations of SHSF.
  - Comprehensive SHSF surveys of the Wash Plan Preserve were initiated by Dudek on May 2 and are expected to continue through the first several weeks of May with assistance from District staff.
  - District staff conducted annual monitoring of known populations of SHSF on May 2, 3, and 4. Monitoring activities are expected to be completed by May 12.

## Wash Plan Implementation – Management Activities

- Slender-horned Spineflower (SHSF) Restoration Program
  - Dudek has coordinated advancement of the seed bulking program with the California Botanic Garden (CalBG) since approval of the District's 2081(a) permit from CDFW in late November 2022.
  - Seeds collected from known SHSF populations in spring 2022 were first sown at CalBG on December 2. Evidence of successful germination occurred at the nursery setting on December 13. After growing throughout January, February, March, and much of April plants were identified as being ready for transfer to the field for planting in late April.
  - On April 21, District staff met with Dudek and HRS (restoration contractor) in the field to coordinate activities tied to establishing the seed bulking site to be located on District property just east of CEMEX operations. Following discussions with CEMEX and approval of the site location, HRS prepared the site (weed whipped, cleared thatch, installed silt fence and weed fabric, and temporary overhead irrigation system) on April 26 and the first plants were transferred following saturation of the site with water and planted on April 27. As of May 4, approximately 300 plants have been planted at the site and are receiving supplemental water 2 to 3 days a week. An additional 200 plants will be transferred from the nursery and planted by mid-May. Following the development of



floral clusters and successful germination, produced seeds will be collected and made available for use in out-planting trials in the fall.

## Wash Plan Implementation – Organizational Structure & Planning

- The monthly coordination meeting with the USFWS was held on April 18.
- The Natural Resource team is continuing significant coordinate with Valley District to discuss monitoring and management activities tied to the Wash Plan and advancement of required mitigation actions associated with the Enhanced Recharge Project Phase 1B, including meetings on March 29, April 10, April 27, and May 2.

## Wash Plan Programmatic Permits

- USACE 404 Programmatic Individual Agreement – Corps issued the approved AJD for the isolated waters within the Wash Plan project area on March 17. District and AECOM staff continue to meet weekly with the Corps team in support of completion of the EA and eventual issuance of the standard individual permit.
- District and AECOM staff continue to follow up with CDFW on the 2081 Incidental Take Permit (ITP).

## Mill Creek Programmatic Permits

- Following several informal meetings in February and March between District staff and AECOM biologists, as well as constant contact between the USFWS and staff, AECOM submitted a working draft SHA to the District for review and comment on April 7. On April 24, the District provided comments back to AECOM on the working draft. A meeting to discuss strategies for completing the document and submitting the draft to USFWS is scheduled for May 8.

## Plunge Creek Conservation Project

- On March 27, District staff mapped the wetted area of the Plunge Creek Conservation Project pilot channels following the March 15-23 storm events. Peak flow reached 520 (cfs) at the USGS gage in East Highland, and the estimated amount of water recharge resulting from these storms were 154 (AF). Calculations of the total wetted area for these storm equaled 8.7 acres, with a total of 12.7 acres of total wetted area since project construction.

## Partnership Activities

- On April 22, District staff Laura Torres and Anna Frey, together with IERCD, celebrated Earth Day by helping to coordinate and participate in the planting of native plants at the San Bernardino County Museum.
- On April 28, Milan Mitrovich partnered with Katelyn Scholte and Manuel Colunga to provide a tour of the Wash to students enrolled in a hydrology course at California State University San Bernardino. The focus of the tour was water management and the Plunge Creek Conservation Project.

## Wash Plan Trails Status Report

May 2023

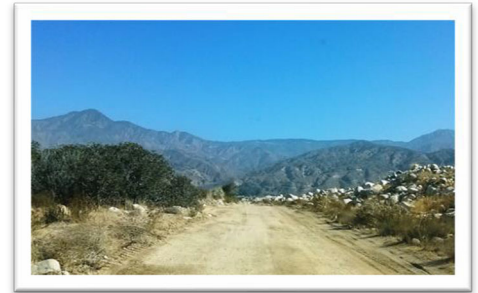


**San Bernardino Valley  
Water Conservation District**

Helping Nature Store Our Water

### Project Management Approach / Work Plan

- a. Develop/obtain support from Cities on trails MOU
- b. Complete trail permitting, including 1) Wash Plan HCP Certificate of Inclusion and 2) State/waters permits
- c. Record public access easements, if necessary
- d. Install signs/fencing
- e. Open trail(s) that do not require ancillary facilities such as trailheads or parking lots
- f. Obtain grant funding for ancillary trail facilities such as trailheads and parking lots
- g. Bid construction of/build ancillary trail facilities



### Current Status

District staff continues to coordinate with the City of Redlands to adopt the Trail MOU. Prior to approval of the MOU, Redlands has requested a five-party agreement between the cities, mining companies, and the District to clarify implementation items such as payment. District Counsel provided a draft agreement for review by the parties in April 2022; Redlands staff indicated that the documents were in review in February 2023. District staff requested updates in March and May.

The City of Highland adopted the Trail MOU in January 2022, and has scheduled approval of the five-party agreement following review by CEMEX and Robertson's.

CEMEX and Robertson's are reviewing the five-party agreement and are coordinating with the District team to discuss details further.

In an effort to expedite opening of the trails, District staff reviewed the location of trail segments based on City jurisdiction to evaluate options for a segment located entirely on District lands within the City of Highland for review and discussion with the Trails Committee at their February 9 meeting. No complete loop is entirely within the jurisdiction of Highland.

In addition, during discussion with the Trails Committee, it was determined that several planned trail routes are within or adjacent to the recently-begun construction area for the Enhanced Recharge Project. Safety and associated access restrictions will need to be addressed prior to trail openings before construction is complete.

Trails were included in the Wash Plan state and waters permitting applications which were submitted to the regulatory agencies in 2021. Trail opening will be dependent upon receipt of these permits, as well as final approval from USFWS, which included conditional approval in the Wash Plan HCP.



# Engineering Update

as of May 3, 2023

## Mentone Shop

- Architectural drawings, building manufacturer drawings/calculations, and structural foundation plan are complete, deposit has been paid for the building.
- Architect/contractor has submitted all permits to the County, County has indicated fire hydrant is required, coordination with City of Redlands and County in process.

## Mill Creek Diversion and Debris Management Project

- Flood Control has signed the 408 permit, and is drafting the Encroachment Permit.
- Corps is processing the 404 and signing the 408.
- RFP's released for survey, geotechnical testing, and inspection.

## Enhanced Recharge Phase 1B

- SBKR Fencing and temporary waterline are being installed, Operations staff providing material.
- Coordinating design of overflow structure from Basin 13 to D Dike.

## PERC (Active Recharge Transfer) Projects

### Waterman, Twin Creek, and Lynwood Basins

- Hydrology study has been resubmittal to Flood Control. Flood Control has accepted the Q100 storm events.
- The Hydraulic modelling approach has been accepted by District staff and models are being developed.
- Draft Geotechnical Report (infiltration only) was reviewed by District staff and comments provided to Tetra Tech.

### Plunge and Oak Creeks

- Final Hydrology study and average annual storm event report is being finalized for review by District for resubmittal to Flood Control.
- Plunge Creek geotechnical report was reviewed by District staff and comments provided to CASC.
- Sediment transport analysis is being developed.

### Mill, Bledsoe, and Cook Creeks

- Existing condition hydraulic model adjusted based on Operations staff field verifications.
- 1600 application for the geotechnical investigation has been submitted, and an Operation of Law permit was issued on May 5.
- Seismic refraction study at Cook Creek completed, report shows depth to bed rock at approximately 25 below ground surface.

## General Manager's Report

From April 6, 2023 to May 9, 2023  
Betsy Miller



**San Bernardino Valley  
Water Conservation District**  
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The following report covers the efforts and activities during the reporting period.

- 1. Water Conservation – Plan Goal 1** – Santa Ana River, Mill, and Plunge Creeks received rainfall throughout the winter with continuing flows from snowmelt into May. Mill Creek's total recharge for the Water Year is currently 9,908.2 AF. The Santa Ana River recharge is currently 32,634 AF. Plunge Creek recharge is 2,299.3 AF. The total recharge is 44,841.5 AF for the Water Year beginning October 2022.
- 2. Facility Maintenance and Cleanout – Plan Goal 1** – Water recharge operations are underway with all facilities are in good working order. At the Santa Ana Recharge Facility, flows are being restricted to basins 13 and 14; basins 15, 16, 17 and the main canal are offline, and D is receiving approximately half of regular flows in order to ensure a dry construction area for the Enhanced Recharge Project. The Conservation District and Valley District are working closely to increase the water that can be routed to D through historic canal features that are located south of the construction area. Removal of excess sand from Mill Creek basins continues as recharge deposits additional aggregate. The field operations team has been bringing all of their expertise into play to recharge the maximum amount of water and working overtime to ensure safe and productive facility operations.
- 3. Aggregate Management – Plan Goal 1** – Upland Rock continues screening and selling sand and rock from District basin cleaning efforts in support of land management efforts.
- 4. Personnel/Administration/Staff** – Angie Quiroga will reach her eleven-year anniversary as a District employee on May 31.  
  
Betsy Miller attended the California Habitat Conservation Planning Coalition Annual Meeting in San Diego on May 3-4.  
  
President McDonald, David Cosgrove, and Betsy Miller attended the ACWA Conference in Monterey on May 8-11.
- 5. Finance/Budget/Audit** – Please refer to packet materials provided for the Budget Workshop.
- 6. Mill Creek Diversion Engineering – Plan Goals 1/4** – Please refer to the Engineering Update.
- 7. Plunge Creek Conservation Project – Plan Goals 1/4** – Total project recharge for this water year is currently 2,299.3 AF.

8. **Enhanced Recharge Project** – *Plan Goal 1* – The Enhanced Recharge Phase 1A sedimentation basin is completed, with the lining project completed in April. The sedimentation basin has been in use since the completion of the lining project, allowing the District to move some SAR water to our Mill Creek Facility. We look forward to better understanding the decrease in maintenance needs within the SAR Facility with the sedimentation basin on-line. Environmental measures such as installation of fencing to exclude San Bernardino kangaroo rat and biological surveys are underway for Phase 1B.
9. **Active Recharge Transfer Project Partnership** – *Plan Goals 1, 2, and 4* – Please refer to the Engineering Update.
10. **Edison Divestiture** – *Plan Goals 1/4* – Additional updates will be provided in Closed Session.
11. **Groundwater Council** – *Plan Goal 1* – The Groundwater Council Renewal Committee met on April 10, and the Groundwater Council met on April 24. At the April 24 meeting, the Groundwater Council voted to approve an Amendment to the San Bernardino Basin Groundwater Council Framework Agreement to extend the Agreement to June 30, 2024. See Agenda Item 5C for additional details.
12. **Shop Facilities for Field Staff** – *Plan Goals 1* – Please refer to the Engineering Update.
13. **Wildland Trails** – *Plan Goal 3* – Please refer to the Trails Status Update.
14. **Wash Plan** – *Plan Goal 4* – Please refer to the Environmental Update.
15. **Santa Ana River Wash Plan Land Exchange Act Implementation** – *Plan Goal 4* – The land exchange appraisal has been approved by BLM, along with costs for the equalization parcels. The District coordinated closely with BLM on the site clean-up required for land transfer, which was completed in December. The Binding Exchange Agreement was signed by the BLM State Director on February 28, 2023. On March 20, BLM indicated their intent to move forward with the exchange process outlined in the Dingell Act, removing the need for a ROW. On May 3, BLM indicated that they were preparing the final Environmental Site Assessment for internal review/approval.
16. **Conservation Trust** – *Plan Goal 4* – The Conservation Trust met on May 3. On May 6, the Conservation Trust submitted a grant application in response to the Bureau of Land Management’s Fuels Management Notice of Funding Opportunity titled San Bernardino Valley Community Wildfire Risk Reduction Measures – Hazardous Fuels Management and Ignition Risk Reduction.
17. **Property/Redlands Plaza** – Staff continues to manage Redlands Plaza tenants and maintenance issues. Staff has obtained quotes for renovations of vacant Suite K in order to advertise the space for lease. District staff have been working closely with ACWA JPIA, plumbers and restoration contractors to address a leak reported by a tenant.
18. **Mining** – Mining efforts by CEMEX contractors continue at the Plant Site quarry. Mining payments were at the guaranteed minimum rate for February and March, with slightly higher revenue in April.

## **19. Public Outreach and Legislative – Plan Goal 5**

On April 22, the District partnered with IERCD and the San Bernardino County Museum of Natural History to host a community project for Redlands Earth Day on April 22, 2023, titled “Water You Waiting for? Landscaping with Water-Conscious Native Plants.”

On April 25, IERCD presented two water conservation education sessions to fourth grade classes at Belvedere Elementary in San Bernardino.

On April 27, Betsy Miller attended an event at KVCR Public Media to learn more about local public media programs and discuss water topics with producers.

On April 28, District staff provided an afternoon tour of our groundwater recharge facilities and natural resource areas of the Wash to students in a hydrology course at California State University San Bernardino.

On May 1, District staff provided a tour of our groundwater recharge facilities to over 20 staff from Groundwater Council member agencies.

**20. Current Board Action Implementation** – Significant staff resources are allocated to PERC, various permitting applications, Redlands Plaza management, coordination with Valley District on Enhanced Recharge construction, update of the 2017 Strategic Plan, and spring biology surveys for Wash Plan implementation.

**21. Future Board Activities** – Expected short-term items for consideration or note:

- Strategic Plan Update workshops
- Presentation of proposed budget for Board action
- Construction Management and Survey contracts for the Mill Creek Diversion Improvement Project

**22. District Successes**

- Diverse public outreach via tours to colleagues from neighboring water agencies and college classes
- Significant progress on Wash Plan-required spring biological surveys
- Above normal recharge numbers due to the high precipitation/snowmelt and the excellent work and dedication of the field operations team

# San Bernardino Valley Water Conservation District

## Monthly Recharge Report

From: 4/1/2023  
To: 4/30/2023



	April				
	Avg Daily Recharge	Monthly Recharge	Recharge WYTD	10yr Avg Recharge*	BTAC Max**
Santa Ana River	208.9	6,268	31,050	10,598	213,375
Mill Creek	129.7	3,892	7,784	3,079	128,025
Plunge Creek	7.6	228.1	2,238	488	#N/A
State Water Project	14.3	428	1,197	6,638	#N/A
In River Channel Recharge***	30.2	905	4,129	#N/A	#N/A
<b>Total</b>	<b>391</b>	<b>11721</b>	<b>46,398</b>	<b>20,803</b>	<b>341,400</b>

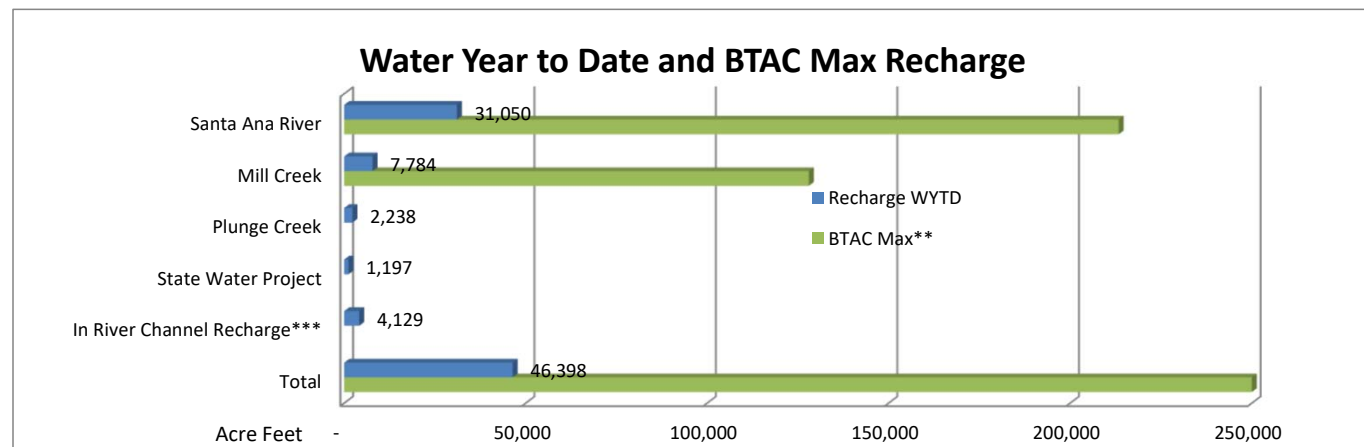
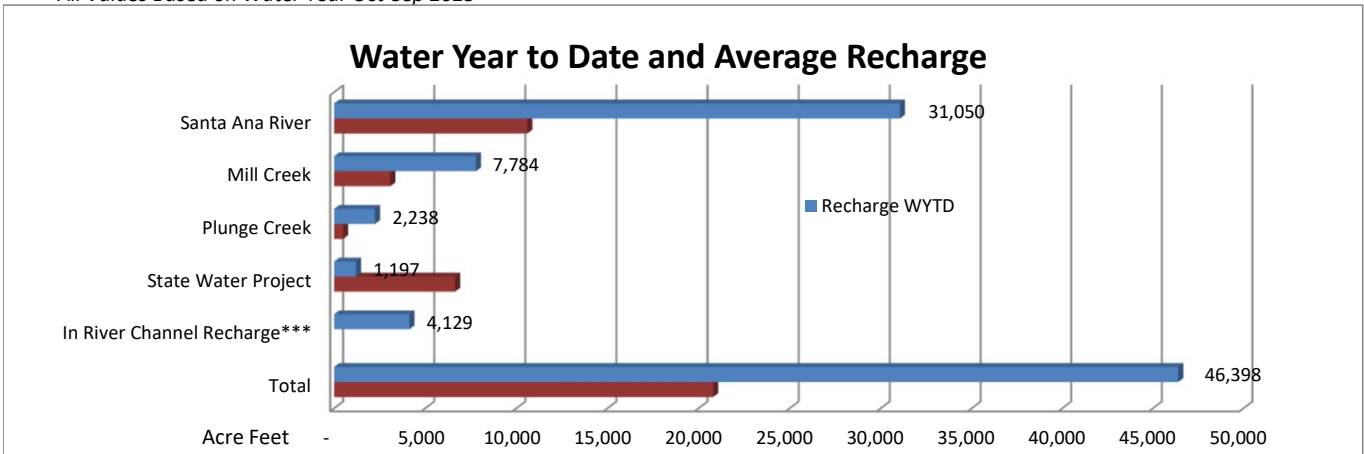
Values in Acre Feet

\* Plunge Creek only has 2 years of available data

\*\*BTAC Revised Max in December 2022

\*\*\*Monitoring began in Mid-April 2011

\*\*\*\* All Values Based on Water Year Oct-Sep 2023



## 2023 Board Calendar - San Bernardino Valley Water Conservation District

JANUARY						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Jan. 11 Board Meeting  
Jan. 24 Operations Committee Mtg.  
Jan. 25 2<sup>nd</sup> Qtr. Finance & Admin Mtg.

JULY						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Jul. 12 Board Meeting  
Jul. 25 Operations Committee Mtg.  
Jul. 26 4<sup>th</sup> Qtr. Finance & Admin Mtg.

FEBRUARY						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

Feb. 8 Board Meeting  
Feb. 9 Ad Hoc Trails Committee  
Feb. 13 Outreach Committee

AUGUST						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Aug. 9 Board Meeting

MARCH						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Mar. 8 Board Meeting  
Engineering Investigation Report Presentation  
Mar. 22 3<sup>rd</sup> Qtr. Finance & Admin Mtg.  
Mar. 28 Operations Committee Mtg.

SEPTEMBER						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Sept. 13 Board Meeting

APRIL						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Apr. 12 Board Meeting  
Public Meeting/Groundwater Charge  
Apr. 26 Board Meeting  
Public Hearing/Groundwater Charge

OCTOBER						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Oct. 10 Operations Committee Mtg.  
Oct. 11 Board Meeting

MAY						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

May 17 Board Meeting  
May 17 Budget Workshop  
(Immediately following Board meeting)

NOVEMBER						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Nov. 8 Board Meeting  
Nov. 15 1<sup>st</sup> Qtr. Finance & Admin Mtg.

JUNE						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Jun. 14 Board Meeting

DECEMBER						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Dec. 13 Board Meeting  
(@ 9:30 a.m.)  
Annual Luncheon