



San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, October 11, 2023 – 1:30 p.m.

Location – 1630 W. Redlands Blvd., Ste. A, Redlands, CA 92373

Anyone wishing to listen to or participate in the meeting can join via Zoom:

Call in (669) 900-6833, Meeting ID: 811 5882 7619

To join the Zoom Meeting on <https://us02web.zoom.us/j/81158827619>

While the District makes every attempt to follow all guidance re COVID-19 safety protocols, the District cannot assure in-person attendees that they will not be exposed to COVID-19 or persons who have been so exposed, and attendees are advised to exercise caution in limiting their own incidences of exposure, particularly those who may be in groups at higher risk of infection, or serious symptoms of COVID-19 if infected.

Note: Copies of staff reports and other documents relating to the items on this agenda are on file at the District office and are available for public review during normal District business hours. New information relating to agenda topics listed, received, or generated by the District after the posting of this agenda, but before the meeting, will be made available upon request at the District office and in the Agenda Package on the District's website. It is the intention of the San Bernardino Valley Water Conservation District to comply with the Americans with Disabilities Act (ADA) in all respects. If you need special assistance with respect to the agenda or other written materials forwarded to the members of the Board for consideration at the public meeting, or if as a participant at this meeting you will need special assistance, the District will attempt to accommodate you in every reasonable manner. Please contact Athena Laroche at (909) 793-2503 at least 48 hours prior to the meeting to inform her of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. PUBLIC PARTICIPATION

Members of the public may address the Board of Directors on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) Section 54954.2 of the Government Code.

2. ADDITIONS/DELETIONS TO AGENDA

Section 54954.2 provides that a legislative body may take action on items of business not appearing on the posted agenda under the following conditions: (1) an emergency situation exists, as defined in Section 54956.5; (2) a need to take immediate action and the need for action came to the attention of

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

the District subsequent to the agenda being posted; and (3) the item was posted for a prior meeting occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.

- 3. **GUEST RECOGNITION/SELF INTRODUCTIONS**
- 4. **CONSENT CALENDAR**
 - A. Approval of Board Minutes, September 13, 20235
 - B. Approval of Expenditure Report, September 2023.....17
- 5. **COMMITTEE REPORTS/ACTION ITEMS**

Committee Reports

- A. OPERATIONS COMMITTEE VERBAL UPDATE
 - Presenter:* Chair of Operations Committee
 - Recommendation:* Receive verbal update from Operations Committee meeting held on October 10.

Action Items

- B. UNAUDITED FINANCIAL REPORTS, September 2023 – 5 minutes (M#1978)27
 - Presenter:* Angie Quiroga/Betsy Miller
 - Recommendation:* Review and approve the unaudited financials for September 2023.
- C. U.S. BUREAU OF RECLAMATION WATERSMART APPLIED SCIENCE GRANT APPLICATION AND MATCHNING FUNDS – 5 minutes (M#1979)34
 - Presenter:* Betsy Miller
 - Recommendation:* Adopt Resolution No. 616 and authorize use of budgeted costs for appropriate tasks as matching funds for the U.S. Bureau of Reclamation WaterSmart Applied Science Grant, up to a total of \$350,000 in FY24 and FY25.

- 6. **INFORMATION ITEMS:**
 - A. Engineering Update38
 - B. Wash Plan Trails Status Report41
 - C. Environmental Update42
 - D. General Manager’s Report and Monthly Recharge Report45
 - E. Future Agenda Items & Staff Tasks

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

8. **UPCOMING MEETINGS:**

- A. October 17, 2023 San Bernardino Valley Municipal Water District Board of Directors Meeting, 2:00 p.m. at San Bernardino Valley
- B. October 18, 2023 USAR WIFA Meeting, 8:30 a.m. via Teleconference Only
- C. October 18, 2023 San Bernardino Valley Conservation Trust, 2:00 p.m. at Conservation District
(Zoom Meeting ID: 892 2390 6343)
- D. October 18, 2023 Sunrise Ranch Master Plan – Workshop 2, 6:00 p.m. at San Bernardino Valley
- E. October 23, 2023 Association of the San Bernardino County Special Districts Dinner, hosted by Best, Best, & Krieger LLP, 6:00 p.m. at The Old Spaghetti Factory, Rancho Cucamonga
(Topic: Replenish Big Bear)
- F. October 24, 2023 Big Bear Watermaster Committee, 11:00 a.m. at Big Bear Valley Mutual Water Company
(Zoom Meeting ID: 819 2582 9511)
- G. October 25, 2023 USAR WIFA Technical Advisory Committee Meeting, 8:30 a.m. via Teleconference Only
- H. November 1, 2023 USAR WIFA Meeting, 8:30 a.m. via Teleconference Only
- I. November 2, 2023 San Bernardino Valley Municipal Water District Policy/Administration Workshop, 2:00 p.m. at San Bernardino Valley
- J. November 7, 2023 San Bernardino Valley Municipal Water District Board of Directors Meeting, 2:00 p.m. at San Bernardino Valley
- K. November 8, 2023 USAR WIFA Technical Advisory Committee Meeting, 8:30 a.m. via Teleconference Only
- L. November 10, 2023 Office Closed in Observance of Veteran’s Day
- M. November 14, 2023 PERC Policy Committee, 9:00 a.m. at Conservation District
(Zoom Meeting ID: 826 1255 0225)

- N. November 15, 2023 Finance & Administration Committee Meeting, 1:30 p.m. at Conservation District
(Zoom Meeting ID: 822 5030 2950)
- O. November 23-24, 2023 Office Closed in Observance of Thanksgiving
- P. November 28-November 30, 2023 ACWA Fall Conference (Indian Wells, CA)
(Board Approval Required)

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 meet in Closed Session under Government Code section 54956.8, to discuss the terms and conditions of potential acquisition of Federal properties as part of the Wash Plan land exchange with BLM, consisting of 327.5 acres of the Federal Exchange Parcel, and 90 acres of the Federal Equalization Parcels, in exchange for District property of Assessor Parcel Nos. 0291-151-01, -02, and-05. David Cosgrove and Betsy Miller are the District's negotiators, and Dara Glass is the lead negotiator for BLM.

4. The Board may convene in closed session under Government Code Sections 54956.9(a), (d)(2) and (4); and (e) (2), to discuss pending or potential litigation, relating to conditions of property at 1630 West Redlands Boulevard Suites G, H, and I.

5. The board may meet in closed session under Government code section 54956.8 Real Property negotiations, to consider the terms of conditions of a possible lease for 1630 W. Redlands Boulevard, Suites G and H. Betsy Miller and David Cosgrove are the District's negotiators. Tae Sang park is the negotiator on behalf of the prospective tenant.

10. **ADJOURN MEETING.** The next scheduled Regular Board Meeting will be on November 8, 2023 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA and via Zoom/teleconference.