

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING

MINUTES OF SEPTEMBER 13, 2023
1:30 p.m.

President McDonald called the Board of Directors meeting to order at 1:30 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
Robert Stewart, Vice President
Richard Corneille, Director
David E. Raley, Director (Departure: 5:15 p.m.)

BOARD MEMBERS ABSENT:

John Longville, Director

STAFF PRESENT:

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

GUESTS PRESENT:

Paul Kielhold, San Bernardino Valley Municipal Water District
June Hayes, San Bernardino Valley Municipal Water District
T. Milford Harrison, San Bernardino Valley Municipal Water District
David E. Smith, East Valley Water District
Willow Green, Tetra Tech
Maria Pascoal, Strategy Driver
Ellen Cross, Strategy Driver
Cynthia McGuigan, Steps 4 Life Community Services
Kaitlyn Rinkevicz, Steps 4 Life Community Services
Tae Sang Park, Hello Sushi
Bill Ho, Hello Sushi
Jacob Castaneda, JLC Engineering and Consulting

1. PUBLIC PARTICIPATION

President McDonald announced that any persons present, who so desired, may make an oral presentation to the Board of Directors. Tenants from Suites G-H addressed the Board on items related to their lease. The Board received and thanked them for their comments and indicated that staff will contact them to provide feedback.

2. ADDITIONS/DELETIONS TO AGENDA

There were no additions or deletions to the posted agenda.

3. GUEST RECOGNITIONS/SELF INTRODUCTIONS

Ms. Miller introduced staff, and the Board made self-introductions. Ms. Laroche introduced online attendees. President McDonald introduced in-person guests.

4. CONSENT CALENDAR

It was moved by Director Corneille and seconded by Vice President Stewart to approve the Consent Calendar: Item A: Strategic Planning Workshop #3 Minutes, August 8, 2023; Item B: Board Minutes, August 9, 2023; and Item C: Expenditure Report, August 2023. The motion carried 4-0, with all Board members present voting in the affirmative. Director Longville was noted absent from the vote.

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

5. COMMITTEE REPORTS/ACTION ITEMS

A. AD HOC COMMITTEE VERBAL UPDATE

Vice President Stewart provided a verbal update of the Ad Hoc Audit Committee held on September 6. He stated that the Committee reviewed the purpose of the audit and changes in legislation from last year, noting that new evaluations are required by the Government Accounting Standards Board. The audit report will include information related to compliance with these new regulations. The audit schedule was reviewed. While the audit firm is the same the District has utilized in the past, new personnel have been assigned to the audit. Director Corneille noted that the Committee requested the audit report be brought back to the Ad Hoc Audit Committee for review and approval before being presented to the Board. This item is currently planned for Board approval in November.

B. RESOLUTION NO. 615 HONORING CYNTHIA MCGUIGAN, FOUNDER OF STEPS 4 LIFE

Ms. Miller presented this item for discussion, noting its inclusion on package page 38. She thanked Cynthia McGuigan, Steps 4 Life Community Services (Steps 4 Life) founder, for being present today, and noted that five years have passed since the District initially partnered with Steps 4 Life. Ms. Miller stated that our District is honored to continue this partnership that has supported seventy-three clients to date. Fifty-two of these individuals have graduated from the program to become fully self-sufficient. A handout was provided to the Board with a summary of Steps 4 Life and details of the program provided through the Mentone House since 2018. President McDonald read Resolution No. 615 honoring Ms. McGuigan for her work at Steps4Life. Ms. McGuigan thanked Kaitlyn Rinkevicz of Steps 4 Life for her support. Director Corneille spoke in support of the program and expressed his appreciation for Steps 4 Life. Ms. McGuigan provided a brief verbal update on current activities and thanked the Board for their support. Ms. Rinkevicz thanked the Board for their support, noting the Mentone property has been a transformative home for their clients.

It was moved by Director Corneille and seconded by Vice President Stewart to approve Resolution No. 615 honoring Cynthia McGuigan, Founder of Steps 4 Life Community Services. The motion carried 4-0, with all Board members present voting in the affirmative. Director Longville was noted absent from the vote.

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

C. UNAUDITED FINANCIAL REPORT, AUGUST 2023

Ms. Quiroga introduced this item for discussion, noting its inclusion on package page 51. She said that nine of the Groundwater Council agencies have submitted payment for FY24. GL 4010 Interest Income is higher than budgeted. Ms. Quiroga reviewed revenues received through the end of August. The District received wellness challenge grant funds from JPIA into GL 4040 Miscellaneous Income. Ms. Quiroga noted that GL 5300 Vehicle Operations has increased because field staff has increased fuel purchases due to significant cleaning efforts following a record-setting recharge year. GL 5100 Professional Services expenditures were reviewed in brief. GL 6500 Administrative/Staff Expenses is higher than in previous years due to increased staff training. Director Raley spoke in support of staff training and requested updates on staff completion of training programs. President McDonald spoke in support of the importance of staff training and suggested recognizing staff for these accomplishments. Ms. Miller indicated that she would include an update on staff training in her end-of-year summary. Director Corneille requested additional information on the purpose of GL 4024-2 GW Council Passthrough. Director Raley asked for details on the payment of funds to San Bernardino Valley Municipal Water District (SBVMWD) for recharge basin cleaning. Ms. Miller indicated that this payment is collected from the Groundwater Council as budgeted in the Equitable Allocation Model and forwarded to SBVMWD for

cleaning of Waterman Basins, which are used to recharge State Project water. Mr. Cosgrove provided a brief overview of the Groundwater Council revenue collection structure.

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

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

D. GROUNDWATER NON-RESPONDENT, LATE PAYER, AND INVESTIGATION LIST FOR GROUNDWATER ASSESSMENT NO. 60

Ms. Miller introduced this item for discussion, noting its inclusion beginning package on page 48. She said that there are currently eleven groundwater producers that are delinquent for groundwater assessment reporting period #60 (01/01/2023-06/30/2023). Staff has reached out to all delinquent parties and is seeking Board direction on additional collection efforts. President McDonald said that Splash Kingdom Waterpark does not appear to be in business. Mr. Cosgrove said that staff will follow up to identify the current property owner to collect the past-due amounts. Ms. Miller indicated that there is approximately \$7,000 in total outstanding groundwater payments from the entities listed. Late fees are assessed on late payments. Discussion ensued regarding collection methods for delinquent producers. The Board directed staff to continue collection of past due groundwater payments.

E. CONTENT APPROVAL FOR THE STRATEGIC PLAN UPDATE

Ms. Miller introduced this item, noting its inclusion beginning package page 50. She stated that this item is being completed to fulfill Board Priority 9 for 2023. Three workshops were held for staff and three workshops were held for Directors. The content presented today incorporates comments received in the survey and at all six workshops. Ms. Cross asked for feedback. Director Corneille discussed revisions related to Vision. He requested that Goal 1A (vi) be moved to Goal 1B (iii), and that additional examples be provided in e.g. and i.e. sections. Director Corneille suggested adding "stormwater capture" as an example under Goal 1B. Ms. Pascoal recorded the comments on the document in real time. Director Corneille noted additional comments and provided a markup version of the document to staff. Vice President Stewart concurred with Director Corneille's remarks, and spoke in support of the land acknowledgment included on package page 64. This content of the Strategic Plan will be brought forward in November for review, and in December for final approval.

F. AMENDMENT TO CONTRACT WITH STRATEGY DRIVER, INC. FOR STRATEGIC PLAN UPDATE

Ms. Miller introduced this item for discussion, noting its inclusion beginning on package on page 65. She said that Strategy Driver has incurred approximately \$2,612 in travel expenses, and \$7,184 in non-travel-

related costs, resulting in additional budget costs of \$9,796 that would be expended from GL 5120 Professional Services, if approved by the Board. Director Stewart recommended that the District approve an amount of additional budget costs that will cover the completion of the overall Strategic Plan. President McDonald recommended approving a not-to-exceed amount of \$10,500 in additional budget costs. She thanked Strategy Driver for their attendance at the meeting and their work on the Strategic Plan update.

It was moved by Director Corneille and seconded by Vice President Stewart to approve travel expenses and additional budget costs not to exceed \$10,500. The motion carried 3-1, with President McDonald, Vice President Stewart, and Director Corneille voting in the affirmative. Director Raley voted in opposition, and Director Longville was noted absent from the vote.

**President McDonald: Yes
Vice President Stewart: Yes
Director Corneille: Yes
Director Longville: Absent
Director Raley: No**

G. EQUIPMENT LEASER AUTHORIZATION FOR BASIN MAINTENANCE

Ms. Miller introduced this item for discussion, noting its inclusion on package page 67. She stated that a Case 1021F loader was originally leased for two months but, given the amount of sediment left in the spreading basins after recharging over 70,000 acre feet of water this year, we now believe the loader is needed through the end of the year. In addition, staff has coordinated with several entities to remove sand at no cost as long as field staff can fill their trucks using the loader. Field staff has indicated that 428 truckloads of sediment have been removed to date. At approximately 25 cubic yards per truckload, the District has saved an estimated \$214,000 in removal fees over the last month. Staff requests that the Board authorize an expenditure of up to \$60,000 for the rental of the loader through the end of the year. Ms. Miller stated that, in order to inform this decision, the District has obtained quotes to purchase a loader, which ranged from \$440,000 to \$500,000. Staff has been informed of a government purchasing service which could provide a discount of up to forty percent, and are also requesting quotes for used equipment. Ms. Miller noted that Mr. Mitrovich is interested in utilizing sand for habitat restoration as well. President McDonald expressed support of buying new rather than used equipment. She asked if a maintenance contract could be purchased with the equipment. Discussion ensued regarding field activities and operations. Vice President Stewart said that this item should have been brought to the Operations Committee for evaluation prior to being brought to the Board.

It was moved by Director Corneille and seconded by Director Raley to authorize the General Manager to expend up to \$60,000 for the rental of a Case 1021F wheel loader under the existing rental arrangement with Sonsray Machinery. The motion carried 3-1, with President McDonald, Director Corneille, and Director Raley voting in the affirmative. Vice

President Stewart voted in opposition, and Director Longville was noted absent from the vote.

**President McDonald: Yes
Vice President Stewart: No
Director Corneille: Yes
Director Longville: Absent
Director Raley: Yes**

H. CONTRACT SERVICES AGREEMENT FOR JLC ENGINEERING AND CONSULTING AND COORDINATED SUPPORT THROUGH CALPOLY POMONA FOR TECHNICAL SERVICES RELATED TO THE PROGRAM FOR EXPANSION OF RECHARGE CAPACITY (PERC) FEASIBILITY STUDIES

This item is included on package page 72. Ms. Miller stated that JLC Engineering and Consulting (JLC) has developed a new method to use available stream gauge data to inform model outputs needed for the PERC feasibility studies and cost-benefit analyses. Ms. Miller indicated that the process presented today, shown on package page 74, leverages a data science approach to compute probabilistic flow rates. She provided a detailed overview of the process and potential uses. Staff recommends entering into an agreement for JLC to prepare a white paper and journal article on the topic as well as instructions on use of the process for other agencies. Ms. Miller said that the agreement for JLC is up to \$35,000, with an additional contract for CalPoly Pomona for coordinated project support of \$15,000. She stated that this item discussed by the PERC Policy Committee, who indicated their supportive. Jacob Castaneda of JLC said that this process offers the opportunity to significantly improve efficiency by utilizing existing data, and noted that the project includes student involvement. Vice President Stewart asked if the methodology has been approved by the San Bernardino County Flood Control District (FCD). Ms. Miller said that this approach is built on the method that is approved by FCD. Director Corneille said that we would use this process for prioritization to ensure project cost-effectiveness.

It was moved by Director Corneille and seconded by Vice President Stewart to authorize a Contract Services Agreement for Professional Services with JLC Engineering and Consulting for technical services at an amount not to exceed \$35,000, and authorize the General Manager to expend up to \$15,000 to CalPoly Pomona for coordinated project support. The motion carried 4-0, with all Board members present voting in the affirmative. Director Longville was noted absent from the vote.

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

I. PARTNERSHIP WITH THE SAN BERNARDINO CONSERVATION TRUST AND BUREAU OF LAND MANAGEMENT THROUGH THE CALIFORNIA FUELS MANAGEMENT AND COMMUNITY FIRE ASSISTANCE PROGRAM

Mr. Mitrovich reviewed the recommended action to authorize use of budgeted staff time for appropriate tasks, up to \$35,000 per year through FY28, as matching funds for the San Bernardino Valley Conservation Trust's (Trust) California Fuels Management and Community Fire Assistance Program Grant awarded by the Bureau of Land Management (BLM). Staff expects the grant for \$819,500 will be awarded to the Trust on September 22. The funding will be used to reduce hazardous fuel loads due to invasive grasses and non-native plants along with rates of wildfire ignition on federal and non-federal land in the Wash Plan area. The District's match would be in addition to matching funds committed by the Trust from the Wash Plan Endowment. Director Corneille asked for clarification on the grant amount. Mr. Mitrovich said that \$819,500 in grant funds will be awarded over a five-year period, with \$225,000 committed by the Trust as matching funds for activities to be undertaken under the Wash Plan that support the activities of fuels management and modification and addressing rates of ignition. Mr. Mitrovich said that \$74,500 of the grant funds will be used to reimburse District staff time. President McDonald spoke in support of the District's partnership with the Trust.

It was moved by Vice President Stewart and seconded by Director Corneille to authorize the use of budgeted staff time for appropriate tasks as matching funds for the San Bernardino Valley Conservation Trust's California Fuels Management and Community Fire Assistance Program Grant provided by the Bureau of Land Management, up to \$35,000 per fiscal year through FY28, and authorize the General Manager to prepare and sign a letter of commitment for these matching funds if needed to notify BLM. The motion carried 3-0, with all Board members present voting in the affirmative. Director Raley abstained from the vote.

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

J. ACWA REGION 9 BOARD BALLOT FOR 2023-2024

This item is included on package page 90.

It was moved by Director Corneille and seconded by Director Corneille to submit a vote to support David E. Raley, G. Patrick O'Dowd, Carol Lee Gonzales-Brady, Gina Dockstader, James Morales, Jr., Paul Ortega and Harvey Ryan for the Region 9 Board Ballot for the 2024-2025 term. The motion carried 4-0, with all Board members present voting in the affirmative. Director Longville was noted absent from the vote.

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

K. ACWA COMMITTEE APPOINTMENT NOMINATIONS FOR 2024-2025

This item is included on package page 102.

It was moved by Director Raley and seconded by Vice President Stewart to direct staff to submit ACWA Committee Consideration Forms for President McDonald to serve on the State Legislative Committee and Director Corneille to serve on the Groundwater Committee for the upcoming term of January 1, 2024, through December 31, 2025, by September 30, 2023. The motion carried 4-0, with all Board members present voting in the affirmative. Director Longville was noted absent from the vote.

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

L. CSDA 2024 COMMITTEE AND EXPERT FEEDBACK TEAM APPOINTMENTS

The Board took no action on this item.

6. INFORMATION ITEMS

A. ENGINEERING UPDATE

This item was taken out of order.

Mr. Fogerson presented this item, noting its inclusion on package page 111. He reviewed the Mentone Shop, stating that the building has been ordered and the water line improvements have begun. Staff will start moving the fence soon. The building permit has still not been received. Staff continue to work with the City of Redlands which is installing a water line on the road behind Highway 38 in order to minimize costs associated with hydrant installation. Mr. Fogerson said that staff continue to work with the contractor to install the septic system. Director Raley requested a field tour to see District facilities and the Mentone Shop.

Ms. Scholte reviewed the Mill Creek Diversion and Debris Management Improvement Project. She presented photos of the "crime scene" survey via Zoom. She also showed pictures of the aftermath of Hurricane Hillary, noting that three weather days were added to the contractor's schedule to address

possible issues. The first concrete pour is scheduled for next Tuesday, with the second pour on Thursday. Mr. Fogerson noted that there has been twenty-seven submittals so far, including drawings, materials lists, concrete designs, and an additional ten RFIs to clarify plans. Ms. Scholte said that the project is on schedule.

Ms. Scholte reviewed the Enhanced Recharge Project, indicating that staff continues to work closely with San Bernardino Valley Municipal Water District. Several drop structures have been installed in the canal in order to connect Basin 13 and Cone Camp

Mr. Fogerson reviewed the current status of the PERC project feasibility studies.

Waterman, Twin Creek, and Lynwood Basins – Hydraulic modeling is in process. He reviewed the concept plan in brief. 1D modeling is done and will be sent to FCD next week.

Plunge and Oak Creek – The hydrology study and average annual storm event report were sent to FCD two months ago. Ms. Scholte noted that FCD has stated they will not review the report; however, FCD reviewed the cross-section locations and accepted the structure of the report, and they will review the proposed condition upon completion. The average annual storm model is in development. The geotechnical testing is complete, and the consultant will perform grab samples for the sediment transport analysis. They have analyzed the existing storm drains. Mr. Fogerson said that an option for the Oak Creek basin is to collect flows from two city storm, which would not affect FCD.

Mill, Bledsoe and Cook Creek – The average annual storm event analysis is complete. Mr. Fogerson said that the results indicate significant flows are not likely at the Bledsoe Creek site. He noted that an optimized Mill Creek system will likely be able to recharge significantly more water than the current facilities. The existing conditions analysis is near completion. Ms. Scholte reviewed the geotechnical testing, test pits, and the phasing of fieldwork. This item was received and filed.

B. WASH PLAN TRAILS STATUS REPORT

Ms. Miller introduced this item for discussion, noting its inclusion on package page 113. She noted that staff is awaiting feedback from the City of Redlands. This item was received and filed.

C. ENVIRONMENTAL UPDATE

This item was taken out of order.

Mr. Mitrovich introduced this item for discussion, noting its inclusion on package page 114. He reviewed the Wash Plan Implementation – Monitoring Activities, SBKR Monitoring Program. In mid-August staff received notice from FWS that USGS will support the development of a range-wide Percent Area Occupied (PAO) monitoring protocol by supplying matching funds of \$133,897. Mr. Mitrovich reviewed the progress on Slender-horned Spineflower (SHSF) Restoration Program seed bulking. He reviewed the new location of SHSF found on District property. Translocation of bulked seed is planned for the fall.

Mr. Mitrovich reviewed the Wash Plan Programmatic Permits shown on package page 115. He said that staff met with the CDFW management team on August 24 to discuss the 2081 Incidental Take Permit for Wash Plan Covered Activities. They recommend taking a phased approach to permitting. The District and CDFW agreed to include Robertson's Ready Mix and CEMEX in the first phase of the permit. Discussion

on mining ensued. Director Raley asked about future plans for the mining pits, once mining is complete. Mr. Mitrovich indicated that reclamation plans are required per State law. Mr. Fogerson indicated that plans for the mining pits include alternatives for recharge.

Mr. Mitrovich reviewed the Mill Creek Diversion and Debris Management Project. He said that Anna Frey, Assistant Biologist, the interns and himself have been serving as on-site biological monitors as required by project permits. Director Corneille congratulated Mr. Mitrovich on the 2022 Annual Wash Plan Report, noting that it is thorough and well written. President McDonald commended staff on their efforts and coordination on this project. This item was received and filed.

D. GENERAL MANAGER'S REPORT AND MONTHLY RECHARGE REPORT

Ms. Miller indicated that the written General Manager's Report was included in the Board package on pages 118 through 120. She noted that the July Board item approving the award of the contract for the Mill Creek Diversion and Debris Management Project with Empire Construction included authorization to obtain a letter of credit or make a refundable deposit to the CDFW for an amount up to \$175,000 as required by the Streambed Alteration Agreement. Ms. Miller provided an update to the Board that CDFW accepted a refundable security deposit of \$153,699, which save the District fees associated with a letter of credit.

The District's total recharge is 69,398 AF to date for the water year, including approximately 3,632 AF of SWP water. As previously discussed, staff will coordinate a field tour for interested board members. Ms. Miller noted that maintenance has been completed for Basins 11 through 14 on the Santa Ana River side. She said that 10,700 cubic yards of sand have been removed from Mill Creek. Videos of field operations were shown via Zoom. Mr. Fogerson reached his four-year anniversary as a District employee on September 9. The audit is nearing completion. President McDonald expressed her gratitude for Ms. Quiroga's work on the financials and audit. Ms. Miller noted that the contract for property management at Redlands Plaza was signed yesterday with Hudson Property Management. She said that USGS is finishing their analysis on the San Bernardino Kangaroo Rat (SBKR), and asked if the Board would be interested in an environmental workshop in advance of an upcoming Board meeting to learn about the findings. The Board expressed interest in a workshop. Mr. Mitrovich discussed an upcoming event where the Secretary of the Interior, BLM, Congressman Aguilar, and San Manuel Band of Mission Indians would be hosted by the District on September 23.

Ms. Miller reviewed the District successes noted on package page 120. She thanked staff for their prompt response to the storm and efforts on the Mill Creek Diversion and Debris Management Improvement Project.

Ms. Miller discussed potential future Board activities. She noted that, as previously discussed with the Board during the budget workshop, staff continues to modeling the effects of our recharge on the groundwater levels. Ms. Miller has been working with professors at Sacramento State University and UCLA to prepare an application for a grant to partially fund this work. The grant application is due October 17, and staff will request the Board approve matching funds to be allocated if the Board supports this item at the October Board meeting. The Monthly Recharge Report is included on package page 121. This item was received and filed.

E. FUTURE AGENDA ITEMS AND STAFF TASKS

Staff will schedule a facilities tour for the Board.

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

Vice President Stewart attended the Big Bear Watermaster Committee meeting held on July 18, Strategic Planning Workshop on July 13, and Loma Linda Trails Committee on July 27. He attended the Strategic Planning Workshop on August 8, Mill Creek site visit on August 10 and Basin Technical Advisory Commission (BTAC) on August 7. He attended the Ad Hoc Audit Committee meeting on September 6 and San Bernardino County Water Conference (SBC Water Conference) on August 11.

Director Corneille attended a separate Mill Creek site visit on August 10, SBC Water Conference on August 11, and ACWA Regulatory meeting on August 30. He attended the Redlands Rise N Shine on September 1, the Ad Hoc Audit Committee meeting on September 6, and Program for Expansion of Recharge Capacity (PERC) Policy Committee on September 12.

President McDonald attended the San Bernardino Valley Municipal Water District (SBVMWD) Engineering and Resources Workshop on September 12, the Association of the San Bernardino County Special Districts (ASBCSD) Board meeting on September 11, and Ethics Training on September 7. She attended the SBVMWD Policy and Administration Workshop on September 5, and the ACWA State Legislative Committee meeting on August 25. She attended the Highland Area Chamber of Commerce on August 22, the ASBCSD Dinner on August 21, and the SBC Water Conference on August 11.

Travel Expenses cost estimates for the ACWA Fall Conference were reviewed for Director Corneille and Longville.

It was moved by Vice President Stewart and seconded by President McDonald to approve the ACWA Fall Conference travel request for Director Corneille, \$2,343.94, and Director Longville, \$3,053.00. The motion carried 3-0, with all Directors present voting in the affirmative. Director Longville and Raley were noted absent from the vote.

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

8. UPCOMING MEETINGS

Ms. Miller noted that there will be a Division III Water Forum held on September 28, and she noted there will be a dinner for the Southern California Water Coalition held on November 2 in Newport Beach. President McDonald requested that a membership to the Southern California Water Coalition membership be considered at the next Finance & Administration Committee.

9. CLOSED SESSION

It was moved by Director Corneille and a second by Vice President Stewart, adjourned to Closed Session. The motion carried 3-0, with all Directors present voting in the affirmative.

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

General Counsel announced that the meeting would adjourn to Closed Session to discuss all posted agenda items.

At 5:16 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 Corneille and seconded by President McDonald to adjourn. The motion carried 3-0, with all Directors present voting in the affirmative. Director Longville and Director Raley were noted absent from the vote.

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

At 5:48 p.m., the meeting adjourned to the Board meeting scheduled for 1:30 p.m. on October 11, 2023, in-person, teleconference, and Zoom meeting.



Betsy Miller
General Manager