



San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, March 13, 2024 – 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: 846 8609 6002

To join the Zoom Meeting on <https://us02web.zoom.us/j/84686096002>

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 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. **AD HOC COMMITTEE APPOINTMENTS**
 - A. General Manager Review
- 4. **GUEST RECOGNITION/SELF INTRODUCTIONS**
- 5. **CONSENT CALENDAR**
 - A. Approval of Board Minutes, February 14, 2024.....5
 - B. Approval of Expenditure Report, February 202416
 - C. Report of Excused Absences
 - o Director Longville, February 14, 2024 Board Meeting
- 6. **COMMITTEE REPORTS /ACTION ITEMS**

Action Items

- A. UNAUDITED FINANCIAL REPORTS FOR FEBRUARY 2024 – 5 minutes
(M#2009)28
Presenter: Angie Quiroga/Betsy Miller
Recommendation: Review and approve the unaudited financial reports for February 2024.
- B. GROUNDWATER NON-RESPONDENT, LATE PAYER, AND INVESTIGATION LIST FOR GROUNDWATER ASSESSMENT NO. 61 – 5 minutes (M#2010).....34
Presenter: Betsy Miller
Recommendation: Review, discuss, and direct staff to investigate non-respondents and late payers from July 1, 2023, through December 31, 2023.
- C. FINAL 2024 ENGINEERING INVESTIGATION REPORT – 10 minutes
(M#2011)36
Presenter: Katelyn Scholte
Recommendation: Receive and file the Final 2024 Engineering Investigation Report.
- D. HAZARD MITIGATION PLAN FOR DISTRICT FACILITIES – 5 minutes
(M#2012)38
Presenter: Betsy Miller
Recommendation: Provide direction to staff on preparing of a Hazard Mitigation Plan for District facilities.
- E. PROMISSORY NOTE BETWEEN THE SAN BERNARDINO VALLEY CONSERVATION TRUST AND SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT – 5 minutes (M#2013).....40
Presenter: Betsy Miller
Recommendation: Approve the terms, conditions, and identified value of the Promissory Note, and authorize the Board President to sign same on behalf of the District.

- F. NOMINATION OF SPECIAL DISTRICT MEMBER ON LAFCO – 5 minutes
(M#2014)49

Presenter: Betsy Miller

Recommendation: Provide direction to staff to nominate a Board member, if desired, to serve as a Special District Member on LAFCO.

- G. CSDA CALL FOR NOMINATIONS FOR SEAT A, SOUTHERN NETWORK – 5 minutes
(M#2015)54

Presenter: Betsy Miller

Recommendation: Provide direction to staff to nominate a Board member, if desired, to the California Special District Association Board of Directors, Seat A, Southern Network, for the 2025-2027 term.

7. INFORMATION ITEMS:

- A. Engineering Update – 5 minutes.....63
- B. Environmental Update – 5 minutes.....65
- C. General Manager’s Report and Monthly Recharge Report – 5 minutes.....68
- D. Future Agenda Items & Staff Tasks – 5 minutes

8. MONTHLY BOARD MEMBER MEETING REPORTS, AND/OR BOARD MEMBER COMMENTS

9. UPCOMING MEETINGS:

- A. March 15, 2024 *Form 700’s Due to District Office*
- B. March 19, 2024 Big Bear Watermaster Committee, 11:00 a.m. at Conservation District
(Zoom Meeting ID: 889 7848 5135)
- C. March 21, 2024 San Bernardino Valley Municipal Water District Board Meeting, 2:00 p.m. at Valley Municipal
- D. April 10, 2024 Board of Directors Meeting/Groundwater Public Meeting, 1:30 p.m. at Conservation District
(Zoom Meeting ID: 846 8609 6002)
- E. April 17, 2024 San Bernardino Valley Conservation Trust, 2:00 p.m. at Conservation District
(Zoom Meeting ID: 864 2238 1298)
- F. April 24, 2024 Board of Directors Meeting/Groundwater Public Hearing, 1:30 p.m. at Conservation District
(Zoom Meeting ID: 811 9302 1966)
- G. April 25, 2024 Finance & Administration Committee, 1:30 p.m. at Conservation District
(Zoom Meeting ID: 843 7978 6030)

- H. May 7 – 9, 2024 ACWA Spring Conference, Sacramento, CA
(Board Approval Required)
- I. May 21, 2024 Operations Committee, 9:00 a.m. at Conservation District
(Zoom Meeting ID: 842 4390 8855)
- J. June 4, 2024 PERC Policy Committee, 10:00 a.m. at Conservation District
(Zoom Meeting ID: 874 6107 0953)
- K. October 3-4, 2024 H2O Women Conference, Santa Barbara, CA
(Board Approval Required)

10. **CLOSED SESSION**

1. The Board will meet in Closed Session under the 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.: 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 the 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 the 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 and 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.
11. **ADJOURN MEETING.** The next regularly scheduled Board of Directors/Groundwater Public Meeting will be on April 10, 2024, at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA, and via Zoom/teleconference.