



San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, October 9th, 2024 – 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: 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 regarding 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. 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 pertaining to agenda topics listed, received, or generated by the District after posting 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. The San Bernardino Valley Water Conservation District intends to comply with the Americans with Disabilities Act (ADA) in all respects. If you need special assistance concerning 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 Angie Quiroga 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:
Hillary Jenkins

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, September 11, 2024 5
 - B. Approval of Expenditure Report, September 2024..... 18
 - C. Report of Excused Absences

- 5. **COMMITTEE REPORTS /ACTION ITEMS**

Committee Reports

- A. OUTREACH COMMITTEE VERBAL UPDATE
Presenter: John Longville, Chair
Recommendation: The chair of the Operations Committee will provide a verbal update of the committee meeting held on September 25, 2024.

Action Items

- B. UNAUDITED FINANCIAL REPORTS FOR SEPTEMBER 2024 – 5 Minutes (M#2055)..... 30
Presenter: Betsy Miller and Angie Quiroga
Recommendation: Review and approve the unaudited financials for September 2024.

- C. EXTENSION OF MOU AND LEASE AGREEMENT WITH STEPS 4 LIFE – 5 Minutes (M#2056) 37
Presenter: David Cosgrove
Recommendation: Extend the Amendment to Memorandum of Understanding and Lease Agreement with Steps 4 Life for the provision of transitional housing support services to November 30, 2025, by exercising the option of the first of three one-year renewals in the Amendment.

- D. CONTRACT WITH JACINTO CONSTRUCTION, INC TO SUPPORT BUREAU OF LAND MANAGEMENT FUELS MANAGEMENT GRANT– Minutes (M#2057) 44
Presenter: Milan Mitrovich
Recommendation: Approve the Contract Services Agreement for Mill Creek Basin Sediment Transport and Deposit with Jacinto Construction, Inc. for sand loading, hauling, and depositing services at an amount not-to-exceed \$200,940.

- E. CONTRACT EXTENSION WITH E-PUR CONSULTING FOR THE PROGRAM FOR EXPANSION OF RECHARGE CAPACITY PROJECTS– Minutes (M#2058)..... 57
Presenter: Betsy Miller
Recommendation: Authorize the Amendment to the Agreement for Consulting Engineering Services (Amendment) with E-PUR LLC to support the PERC, and other District engineering needs in an amount not to exceed \$118,400.

F. CONTRACT EXTENSION WITH THUNDERWHEEL FOR PUBLIC RELATIONS SERVICES – Minutes (M#2059) 64

Presenter: *Betsy Miller*

Recommendation: Approve the Contract Services Agreement for Public Information and Outreach Professional Services with Thunderwheel Communications in an amount not to exceed \$45,000.

6. **INFORMATION ITEMS:**

- A. Environmental Update Minutes 75
- B. Engineering Update Minutes 77
- C. General Manager’s Report and Monthly Recharge Report) 79
- D. Future Agenda Items & Staff Tasks 82

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

8. **UPCOMING MEETINGS:**

- A. October 9, 2024 Board of Directors Meeting, 1:30 p.m. at Conservation District
(Zoom Meeting ID: Meeting ID: 846 8609 6002)
- B. October 16, 2024 San Bernardino Valley Conservation Trust Quarterly Meeting, 2:00 p.m. at Conservation District
(Zoom Meeting ID: 886 2301 8796)
- C. October 22, 2024 Big Bear Watermaster Committee, 11:00 a.m. at Bear Valley Mutual Water Company
(Zoom Meeting ID: 865 0509 9301)
- D. October 30, 2024 Finance & Administration Committee, 1:30 p.m. at Conservation District
(Zoom Meeting ID: 848 1088 7598)
- E. October 31, 2024 Ad Hoc Audit Committee, 9:00 a.m. at Conservation District
(Zoom Meeting ID: 821 2433 0756)
- F. November 5, 2024 Operations Committee, 9:00 a.m. at Conservation District
(Zoom Meeting ID: 862 1272 9548)
- G. November 13, 2024 Board of Directors Meeting, 1:30 p.m. at Conservation District
(Zoom Meeting ID: Meeting ID: 846 8609 6002)
- H. December 3-5, 2024 ACWA Fall Conference, Palm Desert, CA
(Board Approval Required)

- I. December 9, 2024 BTAC Meeting, 380 East Vanderbilt Way, San Bernardino, CA 92408
(Zoom Meeting ID: 864 6271 4600)

- J. December 10-12, 2024 National Habitat Conservation Planning Coalition 2024 Annual Meeting in Palm Springs, CA
(Board Approval Required)

9. **CLOSED SESSION**

1. 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.

2. The Board may meet in closed session under authority of Government code Section 54956.8 to discuss potential terms and conditions of the acquisition of real property, consisting of San Bernardino County Assessor parcel numbers 0298-251-04, 0298-251-05, and 0302-101-09. The District's negotiators are Betsy Miller and David Cosgrove. The party with whom the District is negotiating is Tom Robinson, Vantage One Real Estate.

3. The Board may meet in closed session under authority of Government Code Sections 54956.9(d)(2) and (e) (2), exposure to potential litigation, relating to high groundwater conditions and their potential impact on Cemex Materials Pacific, LLC mining areas.

4. The Board may meet in closed session under authority of Government Code Section 54956.9(d)(4), regarding the District's decision to initiate potential litigation, in one case.

5. The Board may meet in closed session under authority of Government Code Section 54956.8 to discuss potential terms and conditions of the potential sale of a conservation easement over some 20.81 acres of District property, consisting of portions of San Bernardino County Assessor Parcel Nos. 0297-051-01 and 0297-071-08, in favor of the San Bernardino Valley Conservation Trust. The District's negotiators are Betsy Miller and David Cosgrove. The party with whom the District is negotiating is S-P Deerfield, LLC, and Camille Bahri.

10. **ADJOURN MEETING.** The next regularly scheduled Board of Directors meeting will be on November 13, 2024, at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA and via Zoom/teleconference.