



San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, January 8, 2025 – 1:30 PM

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: 820 0301 2092

To join the Zoom Meeting on <https://us06web.zoom.us/j/82003012092>

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 Allison Zecher 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:
Mark E. Falcone

Division 3:
Robert Stewart

Division 4:
John Longville

Division 5:
Melody McDonald

GENERAL MANAGER

Betsy Miller

- 3. **INTRODUCTIONS AND GUEST RECOGNITION**
- 4. **DISTRICT COMMITTEE APPOINTMENTS**
 - a. Board President Appointments
 - i. AD Hoc Committee for GM Review Appointment
- 5. **CONSENT CALENDAR**
 - a. Approval of Board Minutes, December 11, 2024.....5
 - b. Approval of Expenditure Report, December 202417
 - c. Report of Excused Absences
- 6. **COMMITTEE REPORTS /ACTION ITEMS**

Committee Reports

Action Items

- A. UNAUDITED FINANCIAL REPORTS FOR DECEMBER 2024 – 5 minutes (M#2079) ..27
Presenter: Angie Quiroga
Recommendation: Review and approve the Unaudited Financial Report for December 2024.
- B. STATEMENT OF INVESTMENT POLICY FOR 2025 – 5 minutes (M#2080).....34
Presenter: Betsy Miller
Recommendation: Approve the Statement of Investment Policy as presented and renew Board delegation of authority for investment management responsibility to the General Manager for 2025.
- C. CONTRACT SERVICES AGREEMENT WITH NAKAE & ASSOCIATES FOR IMPLEMENTATION OF PERMIT CONDITIONS FOR THE PLUNGE CREEK CONSERVATION PROJECT – 5 minutes (M#2081).....46
Presenter: Milan Mitrovich
Recommendation: Approve the Contract Services Agreement with Nakae & Associates for implementation of permit conditions associated with the Plunge Creek Conservation Project in an amount not to exceed \$50,000.
- D. MEMORANDUM OF UNDERSTANDING BETWEEN SAN BERNARDINO COUNTY AND SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT – 5 minutes (M#2082).....60
Presenter: Betsy Miller
Recommendation: Approve the Memorandum of Understanding between San Bernardino County and San Bernardino Valley Water Conservation District to create a water-wise demonstration garden at the San Bernardino County Museum in Redlands.

E. DISTRICT BOARD PRIORITIES FOR 2025 – 20 Minutes (M#2083).....88

Presenter: Betsy Miller

Recommendation: Review, provide feedback, and consider approval of the 2025 District Board Priorities.

7. **INFORMATION ITEMS:**

- A. Environmental Update94
- B. Engineering Update96
- C. Teleconferencing Options Under The Brown Act98
- D. General Manager’s Report and Monthly Recharge Report101
- E. Future Agenda Items & Staff Tasks

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

- A. CSDA's Special District Leadership Academy Travel Request108

9. **UPCOMING MEETINGS:**

January 20, 2025	Office Closed in Observance of Martin Luther King, Jr. Birthday
January 22, 2025	Finance and Administration Committee Meeting, 1:30 PM at Conservation District (Zoom Meeting ID: 854 3570 1678)
January 27, 2025	ASBCSD Monthly Dinner Meeting, 6:00 PM
January 29, 2025	Operations Committee Meeting, 9:00 AM at Conservation District (Teams Meeting ID: 235 686 927 743 Passcode: tB2gs6mH)
February 12, 2025	Board of Directors Meeting, 1:30 PM at Conservation District (Teams Meeting ID: 230 130 450 896 Passcode: oe6Ni66P)
February 24, 2025	ASBCSD Monthly Dinner Meeting, 6:00 PM
March 21, 2025	Form 700 Due to District Office
April 21 – 24, 2025	CSDA's Special District Leadership Academy April 2025, La Quinta (Palm Springs Area) (Board Approval Required)

May 13 – 15, 2025	ACWA Spring Conference & Expo 2025, Monterey CA <i>(Board Approval Required)</i>
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10. **CLOSED SESSION**

- A. 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.
- B. 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.
- C. 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, Camille Bahri and Andrew Hertzell.

11. **ADJOURN MEETING.** The next regularly scheduled Board of Directors meeting will be on February 12, 2025, at 1:30 PM, via Teams/teleconference.