



San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, March 12, 2025 – 1:30 PM

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

Pursuant to California Government Code section 54953, President McDonald will be participating in this meeting remotely from 5501 Josh Birmingham Parkway, Charlotte NC 28208, at the publicly accessible area adjacent to the American Airlines ticket and check-in counter. Public Comment from this teleconferencing location may be provided at the appropriate time via the Teams meeting information provided below, or in person through shared access by which President McDonald will be participating.

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

Meeting ID: 285 584 509 805 Passcode: 9v93vb9h

To join the Teams Meeting on <https://teams.microsoft.com/l/meetup-join>

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.

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:
Mark E. Falcone

Division 3:
Robert Stewart

Division 4:
John Longville

Division 5:
Melody McDonald

GENERAL MANAGER

Betsy Miller

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.

3. AD HOC COMMITTEE TO REVIEW FINANCIAL REPORTS FORMAT

4. INTRODUCTIONS AND GUEST RECOGNITION

5. CONSENT CALENDAR

- a. Approval of Board Minutes, February 12, 20257
- b. Approval of Expenditure Report, February 202520
- c. Report of Excused Absences

6. COMMITTEE REPORTS /ACTION ITEMS

Committee Reports

A. OUTREACH AND COMMUNICATIONS COMMITTEE VERBAL REPORT

Presenter: John Longville, Chair

Recommendation: The chair of the Outreach and Communications Committee will provide a verbal update of the committee meeting held on March 5.

B. AD HOC GENERAL MANAGER PERFORMANCE REVIEW VERBAL REPORT

Presenter: Robert Stewart, Chair

Recommendation: The chair of the Ad Hoc General Manager Performance Review will provide a verbal update of the committee meeting held on March 6.

Action Items

A. UNAUDITED FINANCIAL REPORT FOR FEBRUARY 2025 – 5 Minutes (M#2094)..... 31

Presenter: Angie Quiroga

Recommendation: Review and approve the Unaudited Financial Report for February 2025.

B. INVESTIGATION LIST FOR GROUNDWATER ASSESSMENT NO. 63 – 5 Minutes (M#2095)39

Presenter: Betsy Miller

Recommendation: Review, discuss, and direct staff to investigate registered well owners who have not responded to or failed to pay Groundwater Assessment No. 63.

C. FINAL 2025 ENGINEERING INVESTIGATION REPORT – 5 Minutes (M#2096)41

Presenter: Betsy Miller

Recommendation: Receive and file the Final 2025 Engineering Investigation Report.

- D. CONSULTANT AGREEMENT FOR SUPPLEMENTAL ENGINEERING SERVICES WITH DOPUDJA & WELLS CONSULTING, INC. – 5 Minutes (M#2097).....43
 Presenter: Betsy Miller
 Recommendation: Approve the Consultant Services Agreement for Supplemental Consulting Engineering Services with Dopudja & Wells Consulting, Inc. in an amount not to exceed \$80,000, and amend the approved FY25 budget to 1) decrease GL 6230, Salaries, by \$50,000 and 2) increase GL 5120, Professional Services, by \$50,000.

- E. CONTRACT AGREEMENT FOR COWBIRD CONTROL IN COMPLIANCE WITH THE UPPER SANA ANA RIVER WASH CONSERVATION PLAN WITH THE SANTA ANA WATERSHED ASSOCIATION – 10 Minutes (M#2098).....52
 Presenter: Milan Mitrovich
 Recommendation: Approve the Contract Services Agreement for Professional Services for Cowbird Control with the Santa Ana Watershed Association in an amount not to exceed \$35,000.

- F. GENERAL MANAGER TRAINING FOR FISCAL YEAR 2025 – 5 Minutes (M#2099)....61
 Presenter: Betsy Miller
 Recommendation: Approve expenditure of up to \$8,850 for SpeakEasy Inc.’s Communication to Drive Results course per Section 12, Professional Development, of the Agreement for Employment of General Manager.

- G. ACWA JPIA EXECUTIVE COMMITTEE CONCURRING NOMINATION RESOLUTIONS – 5 Minutes (M#2100)..... 63
 Presenter: Betsy Miller
 Recommendation: Approve Resolution No. 628 supporting Brent Hastey for ACWA Executive Committee, Resolution No. 629 supporting Chris H. Kapheim for ACWA Executive Committee, Resolution No. 630 supporting Randall Reed for ACWA Executive Committee, and Resolution No. 631 supporting Scott H. Quady for ACWA Executive Committee.

7. INFORMATION ITEMS:

- A. Environmental Update74
- B. Engineering Update76
- C. Update from CSUSB Institute for Watershed Resiliency
- D. General Manager’s Report77
- E. Future Agenda Items & Staff Tasks

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

9. UPCOMING MEETINGS:

March 17, 2025	ASBCSD Monthly Dinner Meeting, 5:30 PM
----------------	--

March 18, 2025	Big Bear Watermaster, 11:00 AM at Conservation District
March 21, 2025	Form 700 Due to District Office
April 7, 2025	BTAC Committee Meeting, 1:30 PM at SBVMWD Boardroom
April 9, 2025	Board of Directors Meeting, 1:30 PM at Conservation District (Teams Meeting ID: 215 170 604 49 Passcode: GJ2TZ68J)
April 16, 2025	Finance and Administration Committee Meeting, 1:30 PM at Conservation District (Teams Meeting ID: 237 604 053 18 Passcode: jW7gB3Eo)
April 21-24, 2025	CSDA's Special District Leadership Academy April 2025, La Quinta (Palm Springs Area) <i>(Board Approval Required)</i>
April 23, 2025	Board of Directors Meeting/Groundwater Public Hearing, 1:30 PM at Conservation District (Teams Meeting ID: 253 939 801 058 Passcode: VN2kX7i7)
April 29, 2025	Operations Committee Meeting, 9:30 AM at Conservation District (Teams Meeting ID: 257 752 952 865 Passcode: yr9B7tF2)
April 30, 2025	Budget Workshop Meeting, 1:30 PM at Conservation District (Teams Meeting ID: 291 915 642 315 Passcode: ES9TN2f9)
May 7, 2025	PERC Policy Committee, 10:00 AM at Conservation District (Teams Meeting ID: 266 055 869 210 Passcode: ha7f2aq6)
May 13 – 15, 2025	ACWA Spring Conference & Expo 2025, Monterey CA <i>(Board Approval Required)</i>

May 21, 2025	Board of Directors Meeting, 1:30 PM at Conservation District
May 26, 2025	Memorial Day Holiday, Conservation District Closed
June 2, 2025	BTAC Committee Meeting, 1:30 PM at SBVMWD Boardroom (Teams Meeting ID: 259 588 786 602 Passcode: jJ6kr6Xe)

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 John Sullivan 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 54956.9(d)(4), regarding the District's potential decision to initiate litigation, in two cases.
- D. The Board may meet in Closed Session under Government Code section 54956.8, to discuss the terms and conditions of a proposed restrictive covenant with the California Department of Fish and Wildlife and Robertson's Ready Mix on portions of San Bernardino County Assessor Parcel Nos. 0291-131-01 and 0291-115-01. The District's negotiators are Betsy Miller and David B. Cosgrove. The CDFW's negotiators are Eric Chan and Kim Freeburn. Robertson's Ready Mix's negotiators are Bill Taylor and Kim Decker.
- E. 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 Hartzell.
- F. 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 or other disposition of an approximately 5-acre parcel of property, San Bernardino County Assessor Parcel No.

0168-321-02. The parties with whom the District is negotiating are the City of Redlands and its negotiator, John Harris. The District's negotiators are Betsy Miller and David B. Cosgrove.

- G. The Board may meet in closed session under authority of Government Code Section 54956.8 to discuss potential terms and conditions of the potential acquisition by the District sale of a parcel of property, San Bernardino County Assessor Parcel No. 0168-341-02. The parties with whom the District is negotiating is the Boy Scouts of America. The District's negotiators are Betsy Miller and David B. Cosgrove.
- H. The Board may meet in closed session under authority of Government Code sections 54956.9 (d)(2) and (e)(1) regarding significant exposure to litigation, in two cases.

11. **ADJOURN MEETING.** The next regularly scheduled Board of Directors meeting will be on April 9, 2025, at 1:30 PM, via Teams/teleconference.