



# San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

## **BOARD OF DIRECTORS MEETING AGENDA**

**Wednesday, August 13, 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 Teams by clicking on this link, <https://teams.microsoft.com/l/meetup-join>, or by entering the following information at <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>:  
Meeting ID: 247 209 090 168 Passcode: a9Kr7Jm7

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.

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### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

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#### **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. **CONSENT CALENDAR**

- a. Approval of Board Minutes, July 9, 2025.....6
- b. Approval of Expenditure Report, July 2025 .....17
- c. Denial of Claim Mary Anna Vorasky
  - o Reject the claim of Mary Ann Vorasky and direct District Counsel to provide the appropriate notice of the rejection pursuant to Government Code 913(a).

5. **COMMITTEE REPORTS /ACTION ITEMS**

**Committee Reports**

**Action Items**

- A. UNAUDITED FINANCIAL REPORT FOR JULY 2025 – 5 Minutes (M#2126) ..... 31  
Presenter: Angie Quiroga  
Recommendation: Review and approve the Unaudited Financial Report for June 2025.
- B. EQUIPMENT LEASE AUTHORIZATION FOR BASIN MAINTENANCE – 5 Minutes (M#2127) ..... 42  
Presenter: Betsy Miller  
Recommendation: Authorize the General Manager to expend up to \$60,000 for loader and excavator rentals in FY26.
- C. PROFESSIONAL SERVICES AGREEMENT FOR ON-CALL BIOLOGICAL SERVICES WITH ORIGIN BIOLOGICAL – 5 Minutes (M#2128) .....44  
Presenter: Milan Mitrovich  
Recommendation: Approve a Contract Services Agreement for Professional Services with Origin Biological for on-call biological services in an amount not-to-exceed \$113,000.
- D. RATIFICATION OF THE ANNUAL LUMP SUM PREPAYMENT FOR THE CALPERS UNFUNDED LIABILITY FOR CLASSIC PLAN MEMBERS IN THE AMOUNT OF \$35,767 – 5 Minutes (M#2129).....55  
Presenter: Betsy Miller  
Recommendation: Ratify the annual lump sum prepayment for the CalPERS unfunded liability for Classic Plan members in the amount of \$35,767.
- E. ACWA COMMITTEE APPOINTMENT NOMINATIONS FOR 2026-'27 TERM – 5 Minutes (M#2130) .....57  
Presenter: Betsy Miller  
Recommendation: Consider appointing District representatives to ACWA standing committees for the 2026–2027 term, in response to ACWA’s request for nominations.

**6. INFORMATION ITEMS:**

- A. Environmental Update .....60
- B. Engineering Update .....62
- C. General Manager’s Report .....63
- D. Future Agenda Items & Staff Tasks

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

- A. Consideration of ACWA Travel Conference Travel Requests..... 67
  - a. Director Corneille
  - b. Director Longville
  - c. Director Falcone
- B. Board Member Meeting Reports

**8. UPCOMING MEETINGS:**

August 20, 2025	Finance and Administration Committee Meeting, 1:30 PM at Conservation District (Teams Meeting ID: 210 139 778 47 Passcode: P2jw76BT)
September 1, 2025	Office Closed for Labor Day Holiday
September 10, 2025	Board of Directors Meeting, 1:30 PM at Conservation District (Teams Meeting ID: 232 147 436 001 Passcode: Db9Hh3gy)
September 24, 2025	Outreach and Communications Committee Meeting, 1:30 PM at Conservation District (Teams Meeting ID: 210 438 800 198 Passcode: 3hb7hC2G)
October 8, 2025	Board of Directors Meeting, 1:30 PM at Conservation District (Teams Meeting ID: 244 166 549 763 Passcode: KY6YB76E)
October 21, 2025	Big Bear Watermaster Meeting, 11:00 AM at Bear Valley Mutual Water Company, 101 E Olive Ave, Redlands, CA 92373
October 22, 2025	Operation Committee Meeting, 9:00 AM at Conservation District

	(Teams Meeting ID: 265 155 507 162 Passcode: tg7fJ6gU)
October 29, 2025	PERC Policy Committee Meeting, 10:00 AM at Conservation District (Teams Meeting ID: 250 016 420 457 Passcode: LA9Ln7jb)
November 5, 2025	Finance and Administration Committee Meeting, 1:30 PM at Conservation District (Teams Meeting ID: 210 139 778 47 Passcode: P2jw76BT)
November 12, 2025	Board of Directors Meeting, 1:30 PM at Conservation District (Teams Meeting ID: 244 166 549 763 Passcode: KY6YB76E)
November 27, 2025	Office Closed for Thanksgiving Day Holiday
November 28, 2025	Office Closed for Day After Thanksgiving Holiday

**9. CLOSED SESSION**

- A. The Board may meet in closed session under authority of Government Code Sections 54956.9(d)(2) and (e) (1), exposure to potential litigation, in one case.
- B. The Board may convene in closed Session under authority of Government Code section 54957 (b) to consider and/or deliver the annual performance evaluation of District Counsel.
- C. The Board may meet in closed session under authority of Government Code Section 54956.8, Real Property Negotiations, relating to the terms and conditions of requested quitclaims for those portions of the Wash Plan’s BLM Land Transfers going to the Federal Government, consisting of portions of section 12, more specifically described under item E below, from the Enhanced Recharge Agreement and the District’s “Mineral Lease for the Extraction of Sand and Gravel Materials” with Cemex Materials Pacific, LLC. The District’s negotiators are Betsy Miller and David Cosgrove. Cemex’s negotiator is Christine Jones.
- D. The Board may convene in Closed Session pursuant to Government Code §54956.8; to discuss the terms and conditions of transfer of real property and appurtenant facilities of Southern California Edison, consisting of the East End Hydroelectric Generation Plant property located on various parcels and easements in Mill Creek and Santa Ana River Canyons Negotiators: District-Betsy Miller and David Cosgrove. Southern California Edison -Negotiators Allison, Bahen, Property Manager and Steven Powell, Vice President. San Bernardino Valley Municipal Water District-Heather Dyer and Scott Shapiro.

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 20.85 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.

10. **ADJOURN MEETING.** The next regularly scheduled Board of Directors meeting will be on September 10, 2025, at 1:30 PM, at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA and via Teams/teleconference.