



**San Bernardino Valley
Water Conservation District**

Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, November 12, 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 entering the following information at <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>:
Meeting ID: 226 209 141 489 Passcode: zc6JW7Xp

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.

3. DISTRICT COMMITTEE APPOINTMENTS

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

- a. Ad Hoc Committee Member on the Trails Committee to replace Director Raley

4. **INTRODUCTIONS AND GUEST RECOGNITION**

5. **CONSENT CALENDAR**

- a. Approval of Board Minutes, October 8, 2025 7
- b. Approval of Expenditure Report, October 2025..... 19
- c. Term Positions for the Natural Resources Team29

6. **COMMITTEE REPORTS /ACTION ITEMS**

Committee Reports

A. OUTREACH AND COMMUNICATIONS COMMITTEE VERBAL UPDATE

Presenter: John Longville, Chair
 Recommendation: The chair of the Outreach and Communications Committee will provide a verbal update of the meeting held on October 21.

B. OPERATIONS COMMITTEE VERBAL UPDATE

Presenter: Richard Corneille, Chair
 Recommendation: The chair of the Operations Committee will provide a verbal update of the meeting held on October 22.

C. FINANCE & ADMINISTRATION COMMITTEE VERBAL UPDATE

Presenter: Robert Stewart, Chair
 Recommendation: The chair of the Finance & Administration Committee will provide a verbal update of the meeting held on November 5.

Action Items

A. UNAUDITED FINANCIAL REPORT FOR OCTOBER 2025 – 5 Minutes (M#2147).....34

Presenter: Aaron Rueda
 Recommendation: Approve the Unaudited Financial Report for October 2025 as presented.

B. FIRST QUARTER UNAUDITED FINANCIAL REPORTS FOR FISCAL YEAR 2025 - 10 Minutes (M#2148)45

Presenter: Angie Quiroga
 Recommendation: Approve the First Quarter Unaudited Financial Reports for Fiscal Year 2026, as recommended by the Finance & Administration Committee.

C. RECEIVE AND FILE PROGRAM FOR EXPANSION OF RECHARGE CAPACITY FEASIBILITY STUDIES VOLUMES 2-4 – 10 Minutes (M#2149)61

Presenter: Betsy Miller
 Recommendation: Receive and file Volumes 2-4 of the Program for Expansion of Recharge Capacity Feasibility Studies, as recommended by the Operations Committee and the PERC Policy Committee.

- D. 2026 ENGINEERING INVESTIGATION PLAN – 5 Minutes (M#2150).....64
Presenter: Betsy Miller
Recommendation: Approve the 2026 Engineering Investigation Report Plan.

- E. MATERIALS PROCESSING LICENSE AND CEQA DETERMINATION – 10 Minutes (M#2151)72
Presenter: Betsy Miller
Recommendation: Approve the Groundwater Basin Facility Maintenance Material Processing License with Upland Rock, Inc.

- F. SECOND AMENDMENT TO MENTONE SHOP PROJECT DESIGN AND CONSTRUCTION SERVICES Agreement – 10 Minutes (M#2152)94
Presenter: Betsy Miller
Recommendation: Approve the Second Amendment to Mentone Shop Project Design and Construction Services Agreement in an amount not to exceed \$87,670, for a total project cost to date of \$985,676.

- G. SECOND AMENDMENT TO CONTRACT SERVICES AGREEMENT WITH DOPUDJA AND WELLS – 10 Minutes (M#2153)101
Presenter: Betsy Miller
Recommendation: Approve the Amended and Restated Consultant Services Agreement for Supplemental Consulting Engineering Services with Dopudja & Wells Consulting, Inc. through May 2027 in an amount not to exceed \$149,730.

- H. QUITCLAIM DEED FOR UPPER SANTA ANA RIVER WASH HABITAT CONSERVATION PLAN LAND EXCHANGE WITH THE BUREAU OF LAND MANAGEMENT – 5 Minutes (M#2154).....110
Presenter: David Cosgrove
Recommendation: Approve the Quitclaim Deed for the Upper Santa Ana River Wash Habitat Conservation Plan land exchange with the Bureau of Land Management and authorize the General Manager and General Counsel to approve the final legal description to the satisfaction of the title company, CEMEX, the District, and BLM, consistent with the areas and acreages in the Upper Santa Ana River Wash Habitat Conservation Plan and process and record the document.

- I. SETTLEMENT AGREEMENT FOR PIPE PURCHASE UNDER THE AGREEMENT TO HARMONIZE MINING AND GROUNDWATER RECHARGE OPERATIONS WITH CEMEX – 10 Minutes (M#2155)115
Presenter: Betsy Miller
Recommendation: Approve the Approve the Settlement Agreement for Pipe Purchase Under the Agreement to Harmonize Mining and Groundwater Recharge Operations.

- J. AMENDED AND RESTATED TEMPORARY AGREEMENT TO HARMONIZE MINING AND GROUNDWATER RECHARGE OPERATIONS WITH CEMEX – 10 Minutes (M#2156)121
Presenter: Betsy Miller

Recommendation: Approve the Amended and Restated Temporary Agreement to Harmonize Mining and Groundwater Recharge Operations with Cemex Construction Materials Pacific, LLC, for a six-month period effective October 1, 2024, to allow Cemex to offset its costs of groundwater pumping against guaranteed annual rental amounts, as part of a joint effort by Cemex and the District to assure recharge of all available groundwater supplies, while preserving mining operations from high groundwater conditions.

E. STAFF APPOINTMENTS TO THE UPPER SANTA ANA RIVER WATERSHED INFRASTRUCTURE FINANCING AUTHORITY – 5 Minutes (M#2157)128

Presenter: Betsy Miller

Recommendation: Appoint District staff to appropriate positions on the Upper Santa Ana River Watershed Infrastructure Financing Authority.

F. CONSIDERATION OF DISTRICT LOGO UPDATE – 10 Minutes (M#2158)130

Presenter: Betsy Miller

Recommendation: Consider redesigned District logos and select the District existing logo or an updated logo for roll-out with the updated website.

K. 2026 BOARD PER DIEM RATE – 5 Minutes (M#2159)139

Presenter: Betsy Miller

Recommendation: Select an increase in the Board per diem rate between 2.5-5% for calendar year 2026 and direct staff to prepare a resolution to adopt the selected rate for approval at the December Board meeting, as recommended by the Finance & Administration Committee.

L. 2026 CALENDAR FOR DISTRICT BOARD AND COMMITTEE MEETINGS – 5 Minutes (M#2160)142

Presenter: Betsy Miller

Recommendation: Review and consider approval of the draft 2026 District Board Meeting Calendar.

M. HONORING SAN BERNARDINO MUNICIPAL WATER DEPARTMENT'S 120TH ANNIVERSARY AND RECYCLED WATER SYSTEM DEDICATION – 5 Minutes (M#2161)145

Presenter: Betsy Miller

Recommendation: Approve Resolution No. 636 Honoring San Bernardino Municipal Water Department's 120th Anniversary and Recycled Water System Dedication.

7. **INFORMATION ITEMS:**

A. Presentation of Draft Website

B. Environmental Update 148

C. Engineering Update 149

D. General Manager's Report 150

E. Future Agenda Items & Staff Tasks

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

A. Board Member Meeting Reports – 15 minutes

9. **UPCOMING MEETINGS:**

November 27, 2025	Office Closed for Thanksgiving Day Holiday
November 28, 2025	Office Closed for Day After Thanksgiving Holiday
December 10, 2025	Board of Directors Meeting, 9:30 AM at Conservation District (Teams Meeting ID: 273 594 470 144 Passcode: rR3Gc9RJ)
December 24, 2025	Office Closed for Christmas Eve Holiday
December 25, 2025	Office Closed for Christmas Day Holiday
December 31, 2025	Office Closed for New Year’s Eve Holiday
January 1, 2025	Office Closed for New Year’s Day Holiday

10. **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 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.
- C. 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.
- D. 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.

11. **ADJOURN MEETING.** The next regularly scheduled Board of Directors meeting will be on December 10, 2025, at 9:30 AM, at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA and via Teams/teleconference.