

SANTA ANA RIVER - MILL CREEK COOPERATIVE WATER PROJECT

MINUTES OF THE 126th MEETING OF THE MANAGEMENT COMMITTEE

April 22, 2019

The 126th Meeting of the Management Committee was called to order by acting Chairperson Daniel Cozad at 9:00 a.m. in the San Bernardino Valley Water Conservation District Board Room, 1630 West Redlands Boulevard, Suite A, Redlands, California.

ROLL CALL

Present

Daniel Cozad	San Bernardino Valley WCD
Sam Fuller	Bear Valley Mutual Water Company
David B. Knight	Lugonia Water Company
Patrick Milroy	East Valley Water District/North Fork Water Company
Paul Toor	City of Redlands
Cecilia Griego	City of Redlands
Doug Headrick	San Bernardino Valley MWD
John Mura	East Valley Water District/North Fork Water Company

Guests

Richard Corneille	San Bernardino Valley WCD
Athena Monge	San Bernardino Valley WCD
Bob Tincher	San Bernardino Valley MWD
Tim Kellett	San Bernardino Valley MWD
Wen Huang	San Bernardino Valley MWD
T. Milford Harrison	San Bernardino Valley MWD
Matt Poras	Yucaipa Valley Water District
Kathryn Hallberg	Yucaipa Valley Water District

HISTORY OF THE EXCHANGE PLAN

Bob Tincher of Valley Municipal presented a PowerPoint presentation on the history of the Exchange Plan. The Exchange Plan was adopted in 1976 to identify the most efficient method of delivering water to the Yucaipa area. Mr. Tincher reviewed various options to deliver water to Yucaipa, including the three level exchange using gravity. Mr. Tincher said that the water had to travel down the State Water Project (SWP) pipeline to the Powerhouse and that there were two different agreements associated with this: 1) One between the Department of Water Resources (DWR) and Valley Municipal;

an opportunity to incorporate the Exchange Plan, replenish Big Bear and revise the in-lieu program into judgment.

SCHEDULE NEXT MEETING

The next meeting was scheduled for July 15 at 9:00 a.m. at the Conservation District.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:14 a.m.

Respectfully submitted,



Daniel Cozad, Chairperson