

Santa Ana River - Mill Creek Cooperative Water Project

137th Meeting of the Management Committee

Agenda

Wednesday, December 6, 2023

11:00 a.m.

at

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: 880 5203 0752

To join the Zoom Meeting on <https://us02web.zoom.us/j/88052030752>

While the District makes every attempt to follow all guidance re 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, and 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. It is the intention of the San Bernardino Valley Water Conservation District to comply with the Americans with Disabilities Act (ADA) in all respects. If you need special assistance with respect to the agenda or other written materials forwarded to the members of the Management Committee for consideration at the 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 Athena Laroche 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.

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- 1. CALL TO ORDER**
 - 2. APPROVAL OF MINUTES OF 136TH MEETING ON JUNE 21, 2023**
 - 3. REVIEW OF STATUS OF ANY OBJECTIONS TO PROCEDURAL PROCESS FOR WITHDRAWAL REQUESTS CONSIDERED ON 6-21-23**
 - 4. SCE CONSORTIUM AND EAST END FACILITIES ACQUISITION UPDATE**
 - 5. CONTINUED DISCUSSION RE EXCAHNGE PLAN AGREEMENT UPDATE**

- a. DISCUSS OPTIONS AND IMPLICATIONS OF PROPOSED
RESTATED AGREEMENT VERSUS LEAVING THE CURRENT
AGREEMENT IN PLACE
- b. VOTE ON CESSATION OR CONTINUATION OF THE UPDATE
PROCESS, AND FUNDING OF SAME

6. ADJOURN