

**SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS**

**PUBLIC MEETING ON GROUNDWATER and  
REGULAR BOARD MEETING  
AGENDA**

**April 9, 2014 – 1:30 p.m.**

**Location--1630 West Redlands Boulevard, Suite A, Redlands, California**

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 relating to agenda topics listed, received, or generated by the District after the posting of this agenda, but before the meeting, will be made available upon request at the District office and in the Agenda Package on the Districts website.

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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.*

**3. PUBLIC MEETING RELATED TO ADOPTION OF GROUNDWATER CHARGE**

*Article 1, Section 75560 of the California Water Code requires that a Water Conservation District that proposes to levy a groundwater charge "...shall annually cause to be made an engineering investigation and report upon groundwater conditions of the District." District staff will present the annual Bunker Hill Engineering Investigation Report and review the Groundwater Replenishment Program annual budget. District staff is recommending to the District's Board of Directors to raise the current amount of the groundwater charge of \$3.14 per acre-foot for groundwater production for agricultural production use to \$3.23, and raise the current amount of \$11.28 per acre-foot for groundwater production for non-agricultural*

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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 Board for consideration at the public meeting, or if as an attendee or a participant at this meeting you will need special assistance, the District will attempt to accommodate you in every reasonable manner. Please contact Athena Monge 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.

*production use to \$11.62, for the production period of July 1, 2014 to June 30, 2015. The purpose of the groundwater charge is to fund the District's continuing groundwater replenishment efforts. District staff will present any written comments received and the board will hear oral comments.*

- *Open Public Meeting*
- *Receive Public Comments or Testimony*
- *Close Public Meeting*
- *Review Resolution No. 508 .....5*

4. **CONSENT CALENDAR**

- A. Approval of Board Minutes, March 12, 2014.....9
- B. Approval of Expenditure Report, March 2014 .....18
- C. GWA #41 Report and Investigation List .....25

5. **ACTION ITEMS**

- A. UNAUDITED FINANCIALS, MARCH 2014 AND 2012-2013 COMPENSATION AND EXPENSE ANNUAL DISCLOSURE (M#1255) .....41

***Presenter:*** Daniel Cozad

***Recommendation:*** Review, discuss and approve the unaudited financials for March 2014 and receive and file the Compensation and Expense Reimbursement Annual Disclosure.

- B. DROUGHT IMPACTS ON CALIFORNIA AND BUNKER HILL BASIN (M#1256) .....50

***Presenter:*** David E. Raley

***Recommendation:*** Board members should be aware of impacts of drought and consider developing information and facilitating dialog on optimizing basin management.

- C. SPECIAL DISTRICT SELECTION ELECTION FOR REGULAR LOCAL AGENCY FORMATION COMMISSION (LAFCO) (M#1257) .....51

***Presenter:*** Daniel Cozad

***Recommendation:*** Review, discuss and vote for one candidate for regular LAFCO member and one candidate for alternate LAFCO member.

6. **INFORMATION ITEMS:**

- A. General Manager's Report.....59
- B. Monthly Recharge Report .....62
- C. Wash Plan Report .....63
- D. Future Agenda Items & Staff Task requests from Directors

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

- A. Board Member Meeting Reports .....64

8. **UPCOMING MEETINGS:**

- A. April 10, 2014 Upper Santa Ana Water Resources Association,  
9:30 a.m. at District Office
- B. April 15, 2014 San Bernardino Valley Municipal Water District,  
1:30 p.m. at Valley District
- C. April 16, 2014 Finance & Administration Committee, 1:30 p.m. at  
District Office
- D. April 21, 2014 Association of San Bernardino County Special  
Districts Dinner, 6:00 p.m. at The Castaway, San  
Bernardino
- E. April 25, 2014 CSDA Fiscal Committee, 10:00 a.m., Conference  
Call
- F. May 2, 2014 ACWA State Legislative Committee Meeting, 10:00  
a.m. in Sacramento
- G. May 5, 2014 Basin Technical Advisory Commission, 1:30 p.m. at  
Valley District
- H. May 6-9, 2014 ACWA Spring Conference, Monterey, CA
- I. May 20-21, 2014 CSDA Special Districts Legislative Days,  
Sacramento, CA
- J. June 5, 2014 Advisory Commission on Water, 6:30 p.m. at Valley  
District

9. **CLOSED SESSION**

- A. The Board may convene in Closed Session under Government Code section 54956.8, to discuss real property negotiations, relating to lease terms on portions of property located in the Santa Ana River Wash, and depicted as “Cemex” in Figure 3.7 of the Final Environmental Impact Report for the Upper Santa Ana Wash Land Management and Habitat Conservation Plan, with CEMEX Construction Materials Pacific, LLC. Daniel B. Cozad and David B. Cosgrove are the negotiators for the District. Bryan Forgey, Scott Hess and Christine Jones are the negotiators for CEMEX.
- B. Under authority of Government Code section 54956.9 (c), the Board may meet in Closed Session to decide whether to initiate litigation.

10. **ADJOURN MEETING.** The Board Self Effectiveness Workshop will convene immediately after the meeting and the next regular Board meeting/Public Hearing on Groundwater will be on April 23, 2014 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.

**DRAFT RESOLUTION NO. 508**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
SAN BERNARDINO VALLEY WATER CONSERVATION  
DISTRICT ESTABLISHING A GROUNDWATER CHARGE ON THE PRODUCTION OF  
GROUNDWATER WITHIN DISTRICT BOUNDARIES, AND MAKING CERTAIN  
FINDINGS RELATIVE THERETO**

**WHEREAS**, California Water Code, Division 21, Part 9 provides authority for the San Bernardino Valley Water Conservation District to consider and impose a groundwater charge on groundwater production within the District; and

**WHEREAS**, the California Legislature has found, in Water Code Section 75521, that such groundwater charges are in furtherance of District activities in the protection and augmentation of water supplies for users, which are necessary for the public health, welfare and safety; and

**WHEREAS**, Water Code Section 75523 allows for the use of proceeds from a groundwater charge for any District purposes, which may be authorized by law; and

**WHEREAS**, The District has presented a budget showing the needs and uses of the Groundwater Charge for 2014-2015 water year; and

**WHEREAS**, at the regular meeting of the Board of Directors on March 12, 2014, the District accepted an engineering investigation report, prepared by district Staff with the assistance of the agencies in the basin under the direction of Daniel Cozad, General Manager relating to groundwater conditions in the Bunker Hill Basin underlying the District boundaries; and

**WHEREAS**, the Engineering Investigation and preliminary Groundwater Enterprise Budget and rate options was presented to the Basin Technical Advisory Committee on March 3, 2014; and

**WHEREAS**, the District provided mailed notice to all groundwater producers within its District boundaries of a public meeting held on April 9, 2014, and a public hearing held on April 23, 2014, inviting all groundwater producers and all persons interested in the condition of groundwater or surface water supplies of the District to appear and submit evidence, and inviting all water producers to examine the engineering investigation report; and

**WHEREAS**, the Board of Directors has conducted a public meeting on April 9, 2014, and a public hearing on April 23, 2014, and has received comment and evidence submitted by the public at such hearing; and

**WHEREAS**, the Board has considered the engineering investigation report, and considered all comments and evidence presented to it at the public meetings and hearing; and

**WHEREAS**, the District has made available by wide distribution a Groundwater Enterprise Budget identifying the estimated use of the Groundwater Charge proceeds which will be subsequently incorporated in the District budget; and

**WHEREAS**, the District's ad valorem tax revenues are limited and the District has experienced a decrease in revenues from interest on reserves, which is expected to remain at a low rate; and

**WHEREAS**, on the basis of all evidence presented, including the engineering investigation and report and such public comment, the Board has determined that it is appropriate and in the best interests of the District and all those water users who rely, directly or indirectly, on the District's services, to levy a groundwater charge as further provided herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT AS FOLLOWS:**

**Section 1.** As required by Water Code Section 75574, the Board hereby makes the following findings:

- A. Annual Change in Storage in those portions of the Bunker Hill Basin lying within the District's boundaries ("Bunker Hill Basin" herein), Fall 2012 to Fall 2013, is an decrease of -129,945 acre-feet.
- B. Accumulated Change in Storage in the Bunker Hill Basin as of the Last Day of the Preceding Water Year (using 1993 as base year) is -444,322 acre-feet.
- C. Total Groundwater Production from the Bunker Hill Basin from the Preceding Water Year July 1, 2012 to June 30, 2013 is 182,393 acre-feet.

- D. Estimate of the Annual Change in Storage for the Current Water Year (July 1, 2013 to June 30, 2014) in the Bunker Hill Basin is -65,285 acre-feet.
- E. Estimate of the Annual Change in Storage for the Ensuing Water Year (July 1, 2014 to June 30, 2015) in the Bunker Hill Basin is 2,253 acre-feet.
- F. Average Annual Change in Storage for the Immediate Past Ten Water Years in the Bunker Hill Basin is - 8,065 acre-feet.
- G. Estimated Amount of Agricultural Water Withdrawn from the Groundwater Supplies of the District for the Ensuing Water Year (July 1, 2014 to June 30, 2015) is 18,864 acre-feet.
- H. Estimated Amount of Other-than-Agricultural Water Withdrawn from the Groundwater Supplies of the District for the Ensuing Water Year (July 1, 2014 to June 30, 2015) is 87,309 acre-feet.
- I. Estimated Amount of Water Necessary for Surface Distribution for the Ensuing Water Year (July 1, 2014 - June 30, 2015) within the Bunker Hill Basin is 71,861 acre-feet.
- J. Estimated Amount of Water Necessary for Surface Distribution for the Ensuing Water Year (July 1, 2014 - June 30, 2015) for the District is 58,856 acre-feet.
- K. The Amount of Water which is Necessary for the Replenishment of the Groundwater Supplies of the Bunker Hill Basin to maintain constant groundwater supplies for the Ensuing Water Year (July 1, 2014 to June 30, 2015) is 141,087 acre-feet.
- L. The Amount of Water which is Necessary from all sources, including natural recharge to bring the basin back to its "full" condition of 1993 is 444,322 acre-feet.

Section 2. The Board of Directors hereby finds that the entire District constitutes a single zone of benefit for the imposition of this charge. The basis for this finding is that the entire portion of the basin underlying the District boundary is fed by the same naturally occurring surface flows. Although the basin may be divided into various subparts, because of hydrogeologic conditions these areas are interconnected, and water recharged by the District from its existing recharge facilities contributes to underground "flows" which eventually reach other subparts of the basin. Thus, the District's recharge inures to the benefit of users in other areas by enhancing the availability of water supplies throughout the basin. In addition, the District maintains both the availability of surface water flows for groundwater recharge, and the facilities for accommodating the recharge, whether by the District or by other parties pursuant to collaborative regional groundwater management efforts. For the past and ensuing water years, agricultural production represents 20% of the District total production and non-agricultural production 80%.

Section 3. The Board finds that there is no past accumulation of the amount of water necessary to be replaced in the intake areas of the groundwater basins within the District to prevent the landward movement of salt water into the fresh groundwater body, or to prevent subsidence of the land within the District, either in the past water year or the proceeding 10 years, nor is there likely to be any amount of water necessary for these purposes in the ensuing water year. The Board further finds that the District is not obligated by contract to purchase any water. The Board also finds that further recharge of the basin is required based upon the findings related to change in storage stated in Section 1 above, to prevent depletion or degradation to the basin's groundwater supplies, to enhance both the availability and accessibility of such supplies, and to replenish, augment, and protect such supplies, and that the proceeds of the groundwater charge established hereon shall be used for such purposes.

Section 4. The Board of Directors hereby levies, assesses and affixes a groundwater charge in the amount of \$3.23 per acre-foot for agricultural water (§75508), and in the amount of \$11.62 per acre-foot for non-agricultural water the latter being 3.59 times the agricultural rate. Late charges on delinquent accounts will be 1% interest per month in accordance with Water Code §75615 et set. and any additional actual costs to collect delinquent amounts not paid by February 1, 2015 and August 1, 2015. Deposit or prepayment of production costs may be made by written agreement with the District. Direct production of water for agricultural use on Golf Courses by the owners of the course will be set at a rate equal to the Agricultural rate, in accordance with California Water Code §75592 and § 75594. Exemptions: Notwithstanding the foregoing, for producers who can demonstrate either (1) that their production for the water year is restricted to basic, personal residential use limited to the property on which the applicable groundwater production facility is based; or (2) that their production for the water year is restricted to agricultural use limited to the property on which the applicable groundwater production facility is based, and total cumulative production for the applicable producer within the District is not in excess of two (2) acre feet over the course of the water year; such production shall be exempted from the groundwater charge provided the producer documents its exemption prior to bi-annual collection of the groundwater charge. In establishing this exemption, the Board finds that the likely revenues to be derived from the groundwater production subject to the exemption is outweighed by the administrative burdens in



administering and collecting the charge. The District General manager is authorized to waive late fees with explanation and request from payees or if the cost of recovery outweighs the fee to be collected.

Section 5. In connection with fixing the groundwater charge as set forth in Section 4 above, the Board of Directors makes the following findings:

- A. The groundwater charge is imposed upon the action of extraction of groundwater from the basin underlying the District's boundaries, and not on property or groundwater extraction facilities as such. The groundwater charge will be incurred by groundwater producers through their voluntary action of groundwater production. The groundwater charge is not one for water delivery by the District to groundwater extractors, but rather relates to the District's service of maintaining groundwater supplies, recharge facilities, and management of both for groundwater extractors within the District. The District maintains no pipes, canals or other facilities directly connecting District facilities to the groundwater extractors' property or pumping facilities. In addition, parties subject to the groundwater charge are not property owners, per se, but predominantly either public or private entities involved in the business of providing water, or persons or entities involved in irrigation, for agricultural-related activities, and for uses of water exceeding what would be required for basic residential use of the property.
- B. The District has provided notice of the proposal for imposition of the groundwater charge through a number of different avenues. Mailed notice was provided to all operators reflected on the District's records as containing active groundwater production facilities within the District. In addition, published notice was provided in the San Bernardino Sun on February 25, March 4, March 11, 2014 and in the Highland Community News on February 28, March 7 and March 14, 2014. All such notices identified the prior and proposed existing rate for agricultural and non-agricultural water, the estimated total revenue to be collected from the charge, and the time and place for public hearing at a public meeting at which parties objecting to the charge could appear and be heard.
- C. The proposed groundwater charges, and engineering investigation prepared by the District, were reviewed at a public meeting held April 9, 2014, and a public hearing held April 23, 2014 and a special meeting on April 29, 2013. In addition, the engineering investigation prepared by the District was presented to and reviewed with the Board of Directors at a public meeting on March 12, 2014, and was presented to the Basin Technical Advisory Commission on March 3, 2014.
- D. The groundwater charge is being levied to assist in offsetting the costs of the District's Groundwater Enterprise in providing groundwater supplies, groundwater recharge facilities, and recharge management and administration for the benefit of groundwater producers within the District. The Groundwater Enterprise Budget includes, but is not limited to, the following:
  1. Making available the District's Santa Ana River water rights, in an amount no less than 10,400 acres per foot per year, for recharge into the Bunker Hill Basin;
  2. Conducting groundwater recharge activities by diverting both Santa Ana River and Mill Creek water supplies into District's recharge facilities;
  3. Applying the District's experience and expertise in directing groundwater recharge effectively and efficiently, administering the physical recharge of groundwater both directly for the District and its water supplies, and recharging on behalf of other entities, including exchanges under the Santa Ana River/Mill Creek Cooperative Water Project Agreement;
  4. Maintaining and operating the District's diversion works, recharge basins and canals to insure the availability of sufficient infrastructure to accommodate needed groundwater recharge; and defense and protection of the District's water rights and manner of operations;
  5. Investigation and implementation of improvements to groundwater recharge infrastructure;
  6. Reporting to groundwater producers and other interested parties of groundwater recharge activities and conditions, including but not limited to the daily flow report;
  7. Conducting engineering analyses, such as the District's annual engineering investigation, designed to provide information regarding the District's groundwater basin and groundwater recharge facilities; and
  9. Administrative support, training and overhead for all the above-listed activities.
- E. The total amount of estimated revenues from the groundwater charge is estimated at approximately \$873,295 based on production reported for the 2013-2014 water year. These revenues do not fully

recover expected cost and will not exceed the costs of providing the services as detailed above, in that the District's Groundwater Enterprise Budget for fiscal year 2014-2015 proposes \$1,065,448.

- F. The amount of groundwater charge paid by each individual payor will not exceed the benefit of the Conservation District's services to such parties, because the structure of the groundwater charge is such that the amount paid varies in direct proportion to the amount of groundwater supplies extracted, and therefore is proportional to the benefit each individual payor receives from the District's services.
- G. The District's services are immediately available to all parties subject to the charge, because the charge is limited to those extracting groundwater, and therefore able to take advantage of the District's services relative to groundwater recharge activities, facilities, and programs.
- H. The District's services are directed toward groundwater production and extractors, and are not generally available to parties not involved with groundwater extraction, as are other general governmental services such as police, fire, library, or other broad governmental services. The District's service is directed toward, and of benefit to, parties utilizing and extracting groundwater in the District.

Section 6. District staff is directed to prepare a report at the end of the water year for which the charge levied herein is imposed, detailing the revenues collected from the groundwater charge, and describing the purposes and expenses to which such revenues were applied toward the services detailed in Section 5(D) above.

Section 7. The Board of Directors further finds that the groundwater charge adopted herein is statutorily exempt from CEQA under Title 14, California Code of Regulations Sections 15273, 15301, and 15306. The action contemplated herein constitutes a structuring and establishment of a charge which will be used in part for meeting operating expenses and for purchasing or leasing equipment and materials. To the extent the groundwater charge revenues will be applied to groundwater testing, these activities fit within Title 14, California Code of Regulations Section 15306. Such activities involve the occasional taking of groundwater samples by means of temporary equipment, which will not cause any alteration to the land, and consist solely of information gathering. To the extent any portion of the funds is directed to maintenance, operation, or repair of existing facilities, involving no or negligible expansion of existing uses, these activities fit within Title 14, California Code of Regulations Section 15301. To the extent any portion of the funds is directed to construction or establishment of new facilities, environmental review of such facilities will occur at such time those facilities are proposed, and the nature, location, scope, and function of such potential future facilities becomes known. Under each of the above-referenced exemptions, therefore, the Board of Directors finds that the levy and implementation of the groundwater charge is therefore properly exempt from CEQA.

Section 8. The General Manager is hereby authorized and directed to provide notice to operators of the levy of the groundwater charge, as provided for in Water Code Section 75610.

PASSED, APPROVED AND ADOPTED at a regular meeting of the Board of Directors this 23th day of April 2014, by the following roll-call vote:

YES:	DIRECTORS:
NO:	DIRECTORS:
ABSTAIN:	DIRECTORS:
ABSENT:	DIRECTORS:

ATTEST:

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Richard Corneille, President

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Daniel Cozad, Secretary



SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS

MINUTES OF March 12, 2014  
1:30 P.M.

President Corneille called the Board Meeting of the Board of Directors to order at 1:42 p.m. All present stood for the pledge of allegiance, led by President Corneille.

ROLL CALL:

BOARD MEMBERS PRESENT:

Richard Corneille, President  
Melody McDonald, Vice President  
David E. Raley, Director  
Manuel Aranda, Director  
John Longville, Director

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David Cosgrove, Rutan & Tucker, LLP

STAFF PRESENT:

Daniel Cozad, General Manager  
Athena Monge, Administrative Services Specialist  
Jeff Beehler, Land Resource Manager

GUESTS PRESENT:

Michelle Diamond, Tetra Tech

1. PUBLIC PARTICIPATION

President Corneille announced this as the time for any persons present, who so desire, to make an oral presentation to the Board of Directors. Hearing none, the meeting continued with published agenda items.

2. ADDITIONS/DELETIONS TO AGENDA

There were no additions or deletions.

3. PUBLIC HEARING ON ORDINANCE 2014-1

President Corneille opened the Public Hearing on Ordinance No. 2014-1 related to the per diem of the Board of Directors and announced this as the time for public comment. Hearing none,

President Corneille closed the public hearing. He noted one correction in the title of the ordinance.

**It was moved by Vice President McDonald and seconded by Director Aranda to approve Ordinance No. 2014-1. The motion carried.**

**President Corneille: Yes  
Vice President McDonald: Yes  
Director Longville: Yes  
Director Raley: Yes  
Director Aranda: Yes**

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

Vice President McDonald requested that Item A-Board Minutes for February 12, 2014 be pulled for discussion.

**It was moved by Vice President McDonald and seconded by Director Aranda to approve the balance of the Consent Calendar Items B-Expenditure Report for February, and C-GWA #41 update and Non-respondent Report. The motion carried.**

**President Corneille: Yes  
Vice President McDonald: Yes  
Director Longville: Yes  
Director Raley: Yes  
Director Aranda: Yes**

Vice President McDonald noted that a revision needs to be made pertaining to Item H-ACWA Commitment to Excellence in the Board Minutes of February 12<sup>th</sup>. She provided a correction to the minutes to indicate that it is ACWA/JPIA rather than ACWA who is heading up this program.

**It was moved by Vice President McDonald and seconded by Director Aranda to approve Item A-Board Minutes of February 12, 2014 with the suggested revision. The motion carried.**

**President Corneille: Yes  
Vice President McDonald: Yes  
Director Longville: Yes  
Director Raley: Yes  
Director Aranda: Yes**

#### **5. ACTION ITEMS**

##### **A. UNAUDITED FINANCIALS, JANUARY 2014**

**It was moved by Director Aranda and seconded by Vice President McDonald to approve the Unaudited Financials for February 2014. The motion carried.**

**President Corneille: Yes**  
**Vice President McDonald: Yes**  
**Director Longville: Yes**  
**Director Raley: Yes**  
**Director Aranda: Yes**

**B. 2014 FINAL ENGINEERING INVESTIGATION REPORT**

Mr. Cozad presented this item for discussion. He noted that additional data was received by agencies which did not affect the figures, tables or appendices. The Final Engineering Investigation (EI) report has been published to the District website at the link shown in the agenda. Mr. Cozad indicated that Staff identified a reporting error related to Gage Wells. Production from the Gage Wells was being double counted due to duplicate reporting from the City of Riverside and Gage Canal Company; however different methods were used so the error was not immediately apparent. Upon checking with both entities this error has been fixed in the Final EI. President Corneille asked if the BTAC had any changes. Mr. Cozad presented the Final EI to them on March 3<sup>rd</sup> and they did not have any revisions to the report.

**It was moved by Director Aranda and seconded by Vice President McDonald to approve the 2014 Final Engineering Investigation Report. The motion carried.**

**President Corneille: Yes**  
**Vice President McDonald: Yes**  
**Director Longville: Yes**  
**Director Raley: Yes**  
**Director Aranda: Yes**

**C. AUDITOR PROCUREMENT AND SELECTION FOR 2014**

Mr. Cozad introduced this item for discussion. He stated that the Ad Hoc Audit Committee of President Corneille and Director Raley met on January 8<sup>th</sup>. An RFP was sent out on January 10<sup>th</sup> to 14 auditing firms in which 7 proposals were received. Staff placed the proposals into a spreadsheet for Ad Hoc Audit Committee review. Based on a detailed evaluation of the proposals received, the Ad Hoc Audit Committee recommends Eadie & Payne for the upcoming audit. Mr. Cozad verified references and positive feedback was provided. The selected auditing firm fee is slightly higher than the previous auditors.

**It was moved by Vice President McDonald and seconded by Director Raley to move the Ad Hoc Audit Committee's recommendation to authorize President Corneille to enter into an agreement with selected audit firm Eadie & Payne for an amount not to exceed \$20,000 to prepare the audit for Fiscal Year 2013-2014. The motion carried.**

**President Corneille: Yes**  
**Vice President McDonald: Yes**  
**Director Longville: Yes**

**Director Raley: Yes**  
**Director Aranda: Yes**

**D. NEW REDLANDS PLAZA SIGN**

Vice President McDonald commended Staff on the design presented in the package. President Corneille requested that the District be listed on the new monument sign in the first panel. Mr. Cozad indicated that the District will need a permit prior to the new sign being installed. He indicated it's not a conforming sign, but Quiel is optimistic the City of Redlands will approve. Mr. Cozad stated that Quiel Signs has stated that permitting should not be an issue. He indicated that the agreement with Quiel Signs has been reviewed and approved by general counsel. Brief discussion ensued regarding permitting. President Corneille asked what would happen if the City of Redlands did not grant a permit. Mr. Cozad indicated that it would be sent to Quiel Signs for redesign. Director Raley asked if there is cost for redesign. Mr. Cozad said that if the sign had to be redesigned there may be minor cost, but that if the sign was smaller, cost would be less. Vice President McDonald stated that she is in support of replacing sign and that it will be Quiel Signs responsibility to obtain permitting. Brief discussion ensued.

**It was moved by Vice President McDonald and seconded by Director Raley to move Staff's recommendation to enter into an agreement with Quiel Signs to purchase a new monument sign for Redlands Plaza in the amount not to exceed, \$14,271.61 plus city's permitting fees. The motion carried.**

**President Corneille: Yes**  
**Vice President McDonald: Yes**  
**Director Longville: Yes**  
**Director Raley: Yes**  
**Director Aranda: Yes**

**E. CSDA BOARD OF DIRECTORS CALL FOR NOMINATION**

President Corneille polled the Board for interested parties. Discussion ensued as to what region was covered. Director Raley indicated his interest in being nominated to stand for election for Region 6 Seat C of the CSDA Board. President Corneille indicated that Director Raley would need to complete additional training within two years, if elected.

**It was moved by Director Longville and seconded by Vice President McDonald to nominate Director Raley for CSDA Board of Directors, Region 6, Seat C. The motion carried.**

**President Corneille: Yes**  
**Vice President McDonald: Yes**  
**Director Longville: Yes**  
**Director Raley: Yes**  
**Director Aranda: Yes**

## F. ACWA REGION 9 NOMINATIONS

President Corneille indicated that there is a vacancy on the Region 9 Board for ACWA for the remainder of 2014-2015 term. Vice President McDonald stated that this Board is separate from the ACWA Board of Directors; this is the local region board. She said that Director Aranda has been on the Board and asked if he would be interested in being nominated for this Board. He indicated his interest to sit on the Board. Discussion ensued regarding the requirements to be nominated.

**It was moved by Director Longville and seconded by Vice President McDonald to nominate Director Aranda for the ACWA Region 9 Board and prepare a resolution in accordance with the ACWA template subject to general counsel approval to be signed by President Corneille and Mr. Cozad. The motion carried.**

**President Corneille: Yes  
Vice President McDonald: Yes  
Director Longville: Yes  
Director Raley: Yes  
Director Aranda: Yes**

## G. MILL CREEK STORM UPDATE AND POSSIBLE ACTION

Mr. Cozad reviewed a PowerPoint of the damage that occurred to field operations in Mill Creek. He indicated that there was a breach in the levee in Mill Creek and the soft plug did not wash out fully and that the levee next to the diversion overflowed with water. Mr. Cozad said that normally the flow would have gone into Basin 2, but since EBXII project is taking place it flowed into their excavation. He indicated the flow from the storm reached between 100-300 CFS. Staff paid Jacinto Construction approximately \$4,500 for emergency repairs. Mr. Cozad stated that the District has received information related to an expected request for repairs and an invoice for repairs to EBXII from Spiniello Construction estimated at \$9,000. A claim has not been submitted but is expected. He continued detailed review of the flows that caused that damage. Discussion ensued. The Operations Committee will tour the site at their meeting on March 17<sup>th</sup>. The update was accepted and no action was required.

## 6. INFORMATION ITEMS

### A. GENERAL MANAGER'S REPORT

Mr. Cozad indicated that this item was covered previously and written report is in package. It included before and after pictures of storm and several other items.

### B. MONTHLY RECHARGE REPORT

Mr. Cozad noted that the District is taking Bear Valley Mutual's water in Mill Creek and recharging it on behalf of the City of Redlands. He also indicated that there are a number of leaks in the dikes that were re-built due to the EBXII pipeline construction. Mr. Cozad presented pictures of the basins which were filled and that show leaks in several walls of the basins. The contractors for EBXII are working on repairing these leaks, but the lack of recharge water will

limit the re-testing of the basins after repairs this year. Field staff is attempting to identify if the District is getting underground flow along the EBXII pipeline in the backfill. He stated that the installation of the pipe is not supposed to impede District operations. Vice President McDonald asked if it was percolating. Mr. Cozad believes that these basins are recharging. He stated that it is hard to assess at this point if the water is percolating or moving from basin to basin due to the leaks. Discussion ensued. SBVMWD may review this issue as well. The Operations Committee will review this item at their Monday meeting.

#### C. WASH PLAN REPORT

Mr. Beehler reviewed this item. On pages 78-80 in the package there are maps of the impacts of covered activities on endangered species. He reviewed the maps and noted that most of the covered activities impacts on the habitat for the San Bernardino Kangaroo Rat (SBKR) are low, and for the Woolly star and Spine flower are high. Mr. Beehler stated a geodatabase has been completed with intern help. This is where all GIS data is placed into a single database and linked to how much maintenance occurs, when it occurs and a description of what maintenance is required. Mr. Beehler explained phasing. Vice President McDonald asked if mitigation on District roads is continual. Mr. Beehler indicated it is reoccurring and that he is taking all of the operation and maintenance mitigation activities and putting them into the database so that they are covered, but because of the way we do O&M the mitigation is not significant. He also indicated that maintenance activities are included to ensure that entities do not have to mitigate for coverage they do not need. President Corneille stated that the District had some preliminary consultations with FWS and indicated that some of this information presented today is based on these discussions. Mr. Beehler stated that the high low habitat quality concept is based on discussions with FWS. He indicated that where the District is performing activities in SBKR habitat, which is low quality, it should be reflected in mitigation. Mr. Cozad reminded the Board that the reason FWS would not previously move forward with the permitting of the Wash Plan is because covered activities were not specifically identified. He indicated that Mr. Beehler has been tasked with identifying the specifics on covered activities and their impacts on endangered species. Mr. Cozad stated that the District should have a baseline of these items. Vice President McDonald and President Corneille commended staff on the information presented today. Mr. Beehler indicated that the interns helped immensely and that they are trying to be sure that all covered activities are included.

#### D. FUTURE AGENDA ITEMS & STAFF TASK REQUEST FROM DIRECTORS

President Corneille appointed an Ad Hoc Committee for General Manager Evaluation with Vice President McDonald and himself as the members. Vice President McDonald indicated that findings will come back to the Board after the Ad Hoc Committee.

President Corneille requested that Director Aranda speak on the Water Bond issue, which he has been closely following. Director Aranda indicated there are several versions of the bond that the Board could discuss. He noted the bond proposals range from ACWA's originally supported proposal of \$11.14 billion approved for the November ballot, to AWCA's currently suggested proposal of \$8.2 billion, and two legislative bond proposals (SB 848 by Wolk, and AB 1331 by Rendon) for \$6.5 billion. Negotiations are underway to come to try to come to an



agreement on a bond proposal for the November ballot that can address the statewide priorities and pass.

He indicated that even if the bond passes there is still the issue of teaching the public about water conservation. Director Aranda reviewed conservation issues and possible incentives. He stated the importance of conserving water and conveying that message to the public.

**7. MONTHLY BOARD MEMBER COMMITTEE ACTIVITY REPORTS, AND/OR COMMENTS BY BOARD MEMBERS**

Director Raley attended the State of the County Program along with the full Board. He also attended the Ad Hoc Audit Committee, Rise N Shine Redlands, and CSDA Fiscal Committee. He attended the Big Bear Watermaster Committee where it was noted that the lake is down 7.7 feet below full and they are not majorly impacted by the drought but are affected.

Director Longville attended the State of the County.

Vice President McDonald attended the SBVMWD Board meeting where they adopted the Water Conservation Plan and approved a contract with CV Strategies for outreach activities related to the drought in the amount of \$29,000. She also attended BTAC where reports were given from all of the subcommittees and Mr. Cozad reported on the 2014 Engineering Investigation Report. She attended USAWRA, ACWA State Legislative Committee meeting, Highland Chamber, State of the County, and ACWA/JPIA HR Training, She attended the ACWA Water Management Committee meeting where they discussed final framework report, drought and subcommittee listing.

Director Aranda attended the Three Valley's Municipal Water District on "California's Path to a More Reliable Water Supply" presented by Mark Cowin, Director of DWR. He also attended Rise N Shine Redlands, BTAC, and SBACC. He indicated that he will be making a presentation at SBACC in two weeks on the drought and water conservation.

President Corneille attended the Ad Hoc Audit Committee, HACC Quarterly Breakfast and the State of the County. He indicated that the Board Member Meeting Reports are duplicative and requested that a "prepared by" line be added. This item is to be reviewed by Finance & Administration Committee.

Director Aranda included in the package his request to attend the ACWA Spring Conference with total estimated cost to attend in the amount of \$2,861.

**It was moved by Vice President McDonald and seconded by Director Longville to approve Director Aranda's attendance and cost estimate. The motion carried.**

**President Corneille: Yes  
Vice President McDonald: Yes  
Director Longville: Yes  
Director Raley: Yes  
Director Aranda: Yes**

## 8. UPCOMING MEETINGS

President Corneille indicated that March 13<sup>th</sup> is the Advisory Commission meeting and that EVWD headquarters ribbon cutting is on March 18<sup>th</sup>. He mentioned that the District will be hosting the April 21<sup>st</sup> ASBCSD dinner meeting. Vice President McDonald indicated that all directors should be in attendance at this event.

## 9. CLOSED SESSION

**It was moved by Vice President McDonald and seconded by Director Longville to adjourn to Closed Session. The motion was carried.**

**President Corneille: Yes  
Vice President McDonald: Yes  
Director Longville: Yes  
Director Raley: Yes  
Director Aranda: Yes**

General Counsel announced that the meeting will adjourn to closed session under all of the items listed on the posted agenda.

**It was moved by Director Longville and seconded by Director Raley to adjourn to Closed Session. The motion was carried.**

**President Corneille: Yes  
Vice President McDonald: Yes  
Director Longville: Yes  
Director Raley: Yes  
Director Aranda: Yes**

At 3:39 p.m., the meeting reconvened into Open Session. Mr. Cozad noted while in Closed Session under Government Code section 54957.1 the Board voted with all directors present voting yes for General Counsel and General Manager to retain an evaluation consultant and to prepare and enter into arbitration in regards to the mineral lease with CEMEX pertaining to the Fair Market Royalty Rate.

**It was moved by Director Aranda and seconded by Director Longville to defer the Board Workshop to the next regularly scheduled Board meeting. The motion was carried with Vice President McDonald noted absent from the vote.**

**President Corneille: Yes  
Vice President McDonald: Absent  
Director Longville: Yes  
Director Raley: Yes  
Director Aranda: Yes**

10. ADJOURN MEETING

**It was moved by Director Longville and seconded by Director Aranda to adjourn. The motion carried with Vice President McDonald noted absent from the vote.**

**President Corneille: Yes  
Vice President McDonald: Absent  
Director Longville: Yes  
Director Raley: Yes  
Director Aranda: Yes**

At 3:42 p.m. the meeting adjourned to the next regular Board Meeting scheduled for April 9, 2014 at 1:30 p.m. at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.

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Daniel B. Cozad  
General Manager

# San Bernardino Valley Water Conservation District

## Expenditure Report

### March 2014

Num	Date	Name	Account	Class	Original Amount
ACH 5bde	03/24/2014	Melody McDonald	1012 - Citizens Busine...		-3,064.07
			6401 - Directors' Fees	4-General Fund Ent.	1,773.00
			6410 - Mileage	4-General Fund Ent.	146.16
			6425 - Meals	4-General Fund Ent.	7.41
			6415 - Air Fare	4-General Fund Ent.	875.00
			6420 - Other Travel	4-General Fund Ent.	32.50
			6435 - Conf/Seminar R...	4-General Fund Ent.	230.00
TOTAL					3,064.07
ADP 3.14.14	03/21/2014	ADP	1012 - Citizens Busine...		-70.65
			6042 - Payroll Processing	4-General Fund Ent.	70.65
TOTAL					70.65
18931	03/11/2014	ACWA/JPIA	1012 - Citizens Busine...		-9,122.49
	03/03/2014		6110 - Vision Insurance	4-General Fund Ent.	22.81
			6110 - Vision Insurance	1-Groundwater Ent.	72.22
			6110 - Vision Insurance	2-Redlands Plaza/...	7.24
			6110 - Vision Insurance	3-Land Resources	21.14
			6110 - Vision Insurance	5-Wash Plan	18.55
			6130 - Dental Insurance	4-General Fund Ent.	107.84
			6130 - Dental Insurance	1-Groundwater Ent.	341.55
			6130 - Dental Insurance	2-Redlands Plaza/...	34.25
			6130 - Dental Insurance	3-Land Resources	99.98
			6130 - Dental Insurance	5-Wash Plan	87.76
			6150 - Medical Insurance	4-General Fund Ent.	1,334.61
			6150 - Medical Insurance	1-Groundwater Ent.	4,227.02
			6150 - Medical Insurance	2-Redlands Plaza/...	423.94
			6150 - Medical Insurance	3-Land Resources	1,237.40
			6150 - Medical Insurance	5-Wash Plan	1,086.18
TOTAL					9,122.49
18932	03/11/2014	Aranda, Manuel	1012 - Citizens Busine...		-220.74
	03/07/2014		6401 - Directors' Fees	4-General Fund Ent.	197.00
			6410 - Mileage	4-General Fund Ent.	23.74
TOTAL					220.74
18933	03/11/2014	Arrowhead	1012 - Citizens Busine...		-74.68
	02/25/2014		5460 - Water / Trash / S...	4-General Fund Ent.	37.34
			5460 - Water / Trash / S...	1-Groundwater Ent.	29.87
			5460 - Water / Trash / S...	3-Land Resources	7.47
TOTAL					74.68
18934	03/11/2014	Beach Boyz Auto Service	1012 - Citizens Busine...		-1,098.17
	02/24/2014		5310 - Vehicle Mainten...	1-Groundwater Ent.	1,098.17
TOTAL					1,098.17
18935	03/11/2014	Burgeson's Heating & ...	1012 - Citizens Busine...		-99.00
	02/24/2014		4066 - Redlands Plaza ...	2-Redlands Plaza/...	99.00
TOTAL					99.00

# San Bernardino Valley Water Conservation District

## Expenditure Report

### March 2014

Num	Date	Name	Account	Class	Original Amount
18936	03/11/2014	California Strategies	1012 · Citizens Busine...		-4,000.00
	02/20/2014		5120 · Misc. Profession...	4-General Fund Ent.	4,000.00
TOTAL					4,000.00
18937	03/11/2014	Castro Landscaping Se...	1012 · Citizens Busine...		-500.00
	03/05/2014		6015 · Mentone House ...	2-Redlands Plaza/...	200.00
			6026 · Redlands Plaza ...	2-Redlands Plaza/...	300.00
TOTAL					500.00
18938	03/11/2014	Chevron & Texaco Car...	1012 · Citizens Busine...		-58.62
	02/22/2014		5320 · Fuel	1-Groundwater Ent.	58.62
TOTAL					58.62
18939	03/11/2014	Corneille, Richard	1012 · Citizens Busine...		-1,190.96
	03/05/2014		6401 · Directors' Fees	4-General Fund Ent.	1,182.00
			6410 · Mileage	4-General Fund Ent.	8.96
TOTAL					1,190.96
18940	03/11/2014	Edison - 8812	1012 · Citizens Busine...		-174.99
	03/06/2014		5420 · Electricity	4-General Fund Ent.	49.00
			5420 · Electricity	1-Groundwater Ent.	35.00
			5420 · Electricity	2-Redlands Plaza/...	90.99
TOTAL					174.99
18941	03/11/2014	Edison - Redlands Plaza	1012 · Citizens Busine...		-250.27
	03/04/2014		6026 · Redlands Plaza ...	2-Redlands Plaza/...	250.27
TOTAL					250.27
18942	03/11/2014	HCC Surety Group	1012 · Citizens Busine...		-1,815.00
	03/07/2014		6010 · Surety Bond	3-Land Resources	1,815.00
TOTAL					1,815.00
18943	03/11/2014	Highland Community N...	1012 · Citizens Busine...		-1,120.00
	02/28/2014		6091 · Public Notices	4-General Fund Ent.	280.00
			6091 · Public Notices	1-Groundwater Ent.	840.00
TOTAL					1,120.00
18944	03/11/2014	Home Depot	1012 · Citizens Busine...		-240.48
	02/28/2014		5215 · Property Mainten...	1-Groundwater Ent.	131.95
			6016 · Redlands Plaza ...	2-Redlands Plaza/...	108.53
TOTAL					240.48
18945	03/11/2014	JAN-PRO Cleaning Sys...	1012 · Citizens Busine...		-618.00
	03/01/2014		6018 · Janitorial Services	4-General Fund Ent.	618.00
TOTAL					618.00

# San Bernardino Valley Water Conservation District

## Expenditure Report

### March 2014

Num	Date	Name	Account	Class	Original Amount
<b>18946</b>	<b>03/11/2014</b>	<b>Jeff Beehler</b>	<b>1012 · Citizens Busine...</b>		<b>-246.30</b>
	03/05/2014		6510 · Mileage	4-General Fund Ent.	71.80
			6515 · Air Fare	4-General Fund Ent.	151.50
			6520 · Travel, Other (re...	4-General Fund Ent.	23.00
TOTAL					246.30
<b>18947</b>	<b>03/11/2014</b>	<b>KJ Consulting</b>	<b>1012 · Citizens Busine...</b>		<b>-1,875.00</b>
	02/26/2014		5120 · Misc. Profession...	4-General Fund Ent.	1,875.00
TOTAL					1,875.00
<b>18948</b>	<b>03/11/2014</b>	<b>Larry Jacinto Construc...</b>	<b>1012 · Citizens Busine...</b>		<b>-4,302.00</b>
	03/04/2014		7050 · Basins- Capital ...	1-Groundwater Ent.	4,302.00
TOTAL					4,302.00
<b>18949</b>	<b>03/11/2014</b>	<b>Loma Linda Chamber o...</b>	<b>1012 · Citizens Busine...</b>		<b>-215.00</b>
	03/03/2014		6093 · Memberships	4-General Fund Ent.	215.00
TOTAL					215.00
<b>18950</b>	<b>03/11/2014</b>	<b>Lowe's Companies, Inc.</b>	<b>1012 · Citizens Busine...</b>		<b>-10.26</b>
	02/25/2014		5215 · Property Mainten...	1-Groundwater Ent.	10.26
TOTAL					10.26
<b>18951</b>	<b>03/11/2014</b>	<b>Netsteller</b>	<b>1012 · Citizens Busine...</b>		<b>-652.50</b>
	03/01/2014		5160 · IT Support	4-General Fund Ent.	239.27
			5160 · IT Support	1-Groundwater Ent.	347.98
			5160 · IT Support	3-Land Resources	65.25
TOTAL					652.50
<b>18952</b>	<b>03/11/2014</b>	<b>Patton Sales Corp</b>	<b>1012 · Citizens Busine...</b>		<b>-102.86</b>
	02/28/2014		6016 · Redlands Plaza ...	2-Redlands Plaza/...	102.86
TOTAL					102.86
<b>18953</b>	<b>03/11/2014</b>	<b>PR Printing</b>	<b>1012 · Citizens Busine...</b>		<b>-50.76</b>
	03/05/2014		6036 · Printing	4-General Fund Ent.	23.50
			6036 · Printing	1-Groundwater Ent.	18.80
			6036 · Printing	3-Land Resources	4.70
			6036 · Printing	2-Redlands Plaza/...	3.76
TOTAL					50.76
<b>18954</b>	<b>03/11/2014</b>	<b>San Bernardino Area C...</b>	<b>1012 · Citizens Busine...</b>		<b>-225.00</b>
	03/03/2014		6093 · Memberships	4-General Fund Ent.	225.00
TOTAL					225.00



# San Bernardino Valley Water Conservation District

## Expenditure Report

### March 2014

Num	Date	Name	Account	Class	Original Amount
<b>18955</b>	<b>03/11/2014</b>	<b>Smart &amp; Final</b>	<b>1012 · Citizens Busine...</b>		<b>-154.72</b>
	03/02/2014		6019 · Janitorial Supplies	4-General Fund Ent.	36.06
			6019 · Janitorial Supplies	1-Groundwater Ent.	15.46
			6030 · Office Supplies	4-General Fund Ent.	6.02
			6030 · Office Supplies	2-Redlands Plaza/...	1.50
			6004 · Meeting Expenses	4-General Fund Ent.	71.76
			6004 · Meeting Expenses	3-Land Resources	23.92
TOTAL					154.72
<b>18956</b>	<b>03/11/2014</b>	<b>Star Auto Parts</b>	<b>1012 · Citizens Busine...</b>		<b>-39.45</b>
	02/28/2014		5310 · Vehicle Mainten...	1-Groundwater Ent.	37.26
			5215 · Property Mainten...	1-Groundwater Ent.	2.19
TOTAL					39.45
<b>18957</b>	<b>03/11/2014</b>	<b>Three Valleys Municipa...</b>	<b>1012 · Citizens Busine...</b>		<b>-15.00</b>
	02/25/2014		6425 · Meals	4-General Fund Ent.	15.00
TOTAL					15.00
<b>18958</b>	<b>03/11/2014</b>	<b>Valero Marketing &amp; Sup...</b>	<b>1012 · Citizens Busine...</b>		<b>-704.69</b>
	02/28/2014		5320 · Fuel	1-Groundwater Ent.	704.69
TOTAL					704.69
<b>18959</b>	<b>03/11/2014</b>	<b>Verizon California - 2503</b>	<b>1012 · Citizens Busine...</b>		<b>-228.25</b>
	02/28/2014		5440 · Telephone	4-General Fund Ent.	159.78
			5440 · Telephone	1-Groundwater Ent.	68.47
TOTAL					228.25
<b>18960</b>	<b>03/11/2014</b>	<b>Verizon California - 8398</b>	<b>1012 · Citizens Busine...</b>		<b>-184.21</b>
	02/22/2014		5410 · Alarm Service	4-General Fund Ent.	92.11
			5410 · Alarm Service	1-Groundwater Ent.	92.10
TOTAL					184.21
<b>18961</b>	<b>03/11/2014</b>	<b>Vortex</b>	<b>1012 · Citizens Busine...</b>		<b>-306.66</b>
	02/24/2014		6012 · Office Maintenanc...	4-General Fund Ent.	306.66
TOTAL					306.66
<b>18962</b>	<b>03/11/2014</b>	<b>ACWA/JPIA</b>	<b>1012 · Citizens Busine...</b>		<b>-3,623.00</b>
	02/20/2014		6310 · Property/ Auto In...	4-General Fund Ent.	3,623.00
TOTAL					3,623.00
<b>18963</b>	<b>03/24/2014</b>	<b>Antimite Pest Control, I...</b>	<b>1012 · Citizens Busine...</b>		<b>-66.00</b>
	03/17/2014		6026 · Redlands Plaza ...	2-Redlands Plaza/...	66.00
TOTAL					66.00
<b>18964</b>	<b>03/24/2014</b>	<b>Aranda, Manuel</b>	<b>1012 · Citizens Busine...</b>		<b>-1,576.00</b>
	03/24/2014		6401 · Directors' Fees	4-General Fund Ent.	1,576.00
TOTAL					1,576.00

# San Bernardino Valley Water Conservation District

## Expenditure Report

### March 2014

Num	Date	Name	Account	Class	Original Amount
<b>18965</b>	<b>03/24/2014</b>	<b>Citizens Business Bank</b>	<b>1012 - Citizens Busine...</b>		<b>-4,183.98</b>
	03/14/2014		5440 - Telephone	4-General Fund Ent.	176.80
			5440 - Telephone	1-Groundwater Ent.	75.77
			6002 - Website Adminis...	4-General Fund Ent.	150.00
			6004 - Meeting Expenses	4-General Fund Ent.	39.07
			6004 - Meeting Expenses	1-Groundwater Ent.	13.03
			6030 - Office Supplies	4-General Fund Ent.	101.05
			6030 - Office Supplies	1-Groundwater Ent.	6.32
			6030 - Office Supplies	2-Redlands Plaza/...	12.63
			6030 - Office Supplies	3-Land Resources	6.32
			6039 - Postage and Ov...	4-General Fund Ent.	22.43
			6039 - Postage and Ov...	1-Groundwater Ent.	10.20
			6039 - Postage and Ov...	2-Redlands Plaza/...	4.08
			6039 - Postage and Ov...	3-Land Resources	4.08
			6415 - Air Fare	4-General Fund Ent.	289.50
			6435 - Conf/Seminar R...	4-General Fund Ent.	695.00
			6051 - Uniforms	4-General Fund Ent.	213.86
			6051 - Uniforms	1-Groundwater Ent.	320.79
			6530 - Lodging	4-General Fund Ent.	780.75
			6530 - Lodging	1-Groundwater Ent.	208.20
			6530 - Lodging	3-Land Resources	52.05
			6535 - Conf/Seminar R...	4-General Fund Ent.	764.00
			7220 - Computer Softw...	4-General Fund Ent.	87.48
			7220 - Computer Softw...	1-Groundwater Ent.	74.99
			7220 - Computer Softw...	3-Land Resources	87.48
TOTAL					4,195.88
<b>18966</b>	<b>03/24/2014</b>	<b>County of San Bernardi...</b>	<b>1012 - Citizens Busine...</b>		<b>-57.93</b>
	03/18/2014		5215 - Property Mainten...	1-Groundwater Ent.	57.93
TOTAL					57.93
<b>18967</b>	<b>03/24/2014</b>	<b>Cozad, Daniel B</b>	<b>1012 - Citizens Busine...</b>		<b>-227.48</b>
	03/24/2014		6510 - Mileage	4-General Fund Ent.	200.48
			6525 - Meals	4-General Fund Ent.	27.00
TOTAL					227.48
<b>18968</b>	<b>03/24/2014</b>	<b>Edison - 7241</b>	<b>1012 - Citizens Busine...</b>		<b>-53.45</b>
	03/13/2014		5420 - Electricity	4-General Fund Ent.	14.97
			5420 - Electricity	1-Groundwater Ent.	10.69
			5420 - Electricity	2-Redlands Plaza/...	27.79
TOTAL					53.45
<b>18969</b>	<b>03/24/2014</b>	<b>Edison -5552</b>	<b>1012 - Citizens Busine...</b>		<b>-278.07</b>
	03/12/2014		5420 - Electricity	4-General Fund Ent.	59.04
			5420 - Electricity	1-Groundwater Ent.	42.17
			5420 - Electricity	2-Redlands Plaza/...	109.63
			5420 - Electricity	2-Redlands Plaza/...	67.23
TOTAL					278.07
<b>18970</b>	<b>03/24/2014</b>	<b>Image Source</b>	<b>1012 - Citizens Busine...</b>		<b>-478.42</b>
	03/15/2014		6033 - Office Equipmen...	4-General Fund Ent.	358.82
			6033 - Office Equipmen...	1-Groundwater Ent.	23.92
			6033 - Office Equipmen...	2-Redlands Plaza/...	71.76
			6033 - Office Equipmen...	3-Land Resources	23.92
TOTAL					478.42

# San Bernardino Valley Water Conservation District

## Expenditure Report

### March 2014

Num	Date	Name	Account	Class	Original Amount
18971	03/24/2014	Larry Jacinto Construc...	1012 · Citizens Busine...		-100,970.00
	02/28/2014		7050 · Basins- Capital ...	1-Groundwater Ent.	100,970.00
TOTAL					100,970.00
18972	03/24/2014	Pat's Pots	1012 · Citizens Busine...		-70.00
	03/15/2014		5460 · Water / Trash / S...	4-General Fund Ent.	35.00
			5460 · Water / Trash / S...	1-Groundwater Ent.	28.00
			5460 · Water / Trash / S...	3-Land Resources	7.00
TOTAL					70.00
18973	03/24/2014	Quiel Bros Electric Sig...	1012 · Citizens Busine...		-7,135.81
	03/17/2014		6016 · Redlands Plaza ...	2-Redlands Plaza/...	7,135.81
TOTAL					7,135.81
18974	03/24/2014	Raley, David	1012 · Citizens Busine...		-994.52
	03/17/2014		6401 · Directors' Fees	4-General Fund Ent.	985.00
			6410 · Mileage	4-General Fund Ent.	9.52
TOTAL					994.52
18975	03/24/2014	Redlands Chamber of ...	1012 · Citizens Busine...		-145.00
	03/18/2014		6093 · Memberships	4-General Fund Ent.	145.00
TOTAL					145.00
18976	03/24/2014	San Bernardino County...	1012 · Citizens Busine...		-300.00
	02/24/2014		6440 · Election Fees / R...	4-General Fund Ent.	300.00
TOTAL					300.00
18977	03/24/2014	Sonsray Machinery	1012 · Citizens Busine...		-74,123.01
	03/11/2014		7230 · Field Equipment ...	1-Groundwater Ent.	74,123.01
TOTAL					74,123.01
18978	03/24/2014	The Gas Company	1012 · Citizens Busine...		-109.54
	03/18/2014		5450 · Natural Gas	4-General Fund Ent.	65.72
			5450 · Natural Gas	1-Groundwater Ent.	43.82
TOTAL					109.54
18979	03/24/2014	Verizon California - 2503	1012 · Citizens Busine...		-69.09
	03/07/2014		5440 · Telephone	4-General Fund Ent.	48.36
			5440 · Telephone	1-Groundwater Ent.	20.73
TOTAL					69.09
ADP022814	03/11/2014	ADP	1012 · Citizens Busine...		-70.65
			6042 · Payroll Processing	4-General Fund Ent.	70.65
TOTAL					70.65

**San Bernardino Valley Water Conservation District**  
**Expenditure Report**  
**March 2014**

Num	Date	Name	Account	Class	Original Amount
100077N	03/04/2014	PERS	1012 · Citizens Busine...		-4,584.95
			6170 · PERS Retirement	4-General Fund Ent.	668.85
			6170 · PERS Retirement	1-Groundwater Ent.	2,131.94
			6170 · PERS Retirement	2-Redlands Plaza/...	209.01
			6170 · PERS Retirement	3-Land Resources	627.04
			6170 · PERS Retirement	5-Wash Plan	543.44
			2102 · Pers Retirement ...	4-General Fund Ent.	404.67
TOTAL					4,584.95
100078N	03/04/2014	PERS	1012 · Citizens Busine...		-4,584.95
			6170 · PERS Retirement	4-General Fund Ent.	668.85
			6170 · PERS Retirement	1-Groundwater Ent.	2,131.94
			6170 · PERS Retirement	2-Redlands Plaza/...	209.01
			6170 · PERS Retirement	3-Land Resources	627.04
			6170 · PERS Retirement	5-Wash Plan	543.44
			2102 · Pers Retirement ...	4-General Fund Ent.	404.67
TOTAL					4,584.95
100079N	03/17/2014	PERS	1012 · Citizens Busine...		-4,584.95
			6170 · PERS Retirement	4-General Fund Ent.	668.85
			6170 · PERS Retirement	1-Groundwater Ent.	2,131.94
			6170 · PERS Retirement	2-Redlands Plaza/...	209.01
			6170 · PERS Retirement	3-Land Resources	627.04
			6170 · PERS Retirement	5-Wash Plan	543.44
			2102 · Pers Retirement ...	4-General Fund Ent.	404.67
TOTAL					4,584.95

## SBVWCD Groundwater Assessment Report

GWA Number	41	Period	July 1, 2013 to December 31, 2013			AgRate	\$3.14	NonAgRate	\$11.28
Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Payment	Non-AgProduction	Ag Payment	Amount Paid	
AHD Limited									
	3601632	2S3W05A02S	Clock Canyon/Marcum Wel	0.00	\$0.00	0.00	\$0.00		
					\$0.00		\$0.00		\$0.00
Arrowhead Country Club									
	3601925	1N4W23E	1	219.21	\$688.32	0.00	\$0.00		
					\$688.32		\$0.00		\$688.32
Baseline Gardens Mutual Water Company									
	3602528	1N4W35R01S	#3 - 7251 Barton St.	0.00	\$0.00	0.00	\$0.00		
	3600458	1N4W36M01S	PS & B2	0.00	\$0.00	0.00	\$0.00		
	3610007		Well 5	0.00	\$0.00	0.00	\$0.00		
					\$0.00		\$0.00		\$0.00
Bear Valley Mutual Water Company									
	3600023	1S3W24C	Judson 1	0.00	\$0.00	0.00	\$0.00		
	3601585	1S3W23A03S	San Bernardino Ave. 1	0.00	\$0.00	0.00	\$0.00		
					\$0.00		\$0.00		\$0.00
Calvary Chapel Packinghouse									
	3600449	01S03W20A	Bell Well	0.00	\$0.00	25.08	\$282.90		
	3603919		Calvary Well	0.00	\$0.00	31.53	\$355.66		
					\$0.00		\$638.56		\$638.56
Cemex USA									
	3601420	1S3W09E02S	Alabama Street 2	0.00	\$0.00	91.00	\$1,026.48		
	3603653	1S3W10J2S	Orange Street	0.00	\$0.00	0.10	\$1.13		

GWA Number 41

Period July 1, 2013 to December 31, 2013

AgRate \$3.14

NonAgRate \$11.28

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Payment	Non-AgProduction	Ag Payment	Amount Paid
					\$0.00		\$1,027.61	<u>\$1,027.61</u>
Crafton Water Company								
	3600272	1S2W29N	Fifth Ave. 1	4.33	\$13.60	0.00	\$0.00	
	3602186	1S2W21L02S	Garnet/2 Zanja Well	3.06	\$9.61	0.00	\$0.00	
					\$23.21		\$0.00	<u>\$23.21</u>
Cram Patterson Well Co.								
	3600188	1S2W16C	Cram-Patterson 2					
East Valley Water District								
	3602799	1S2W07F01S	PL 125	0.00	\$0.00	733.89	\$8,278.27	
	3602337	1N4W26A03S	PL 24B	0.00	\$0.00	37.97	\$428.27	
	3601671	1N4W26A02S	PL 24A	0.00	\$0.00	392.60	\$4,428.54	
	3602370	1N4W25F04S	PL 107	0.00	\$0.00	15.19	\$171.32	
	3601673	1N4W25C02S	PL 25A	0.00	\$0.00	149.78	\$1,689.57	
	3601639	1S3W03R01S	PL 146	0.00	\$0.00	21.46	\$242.07	
	3601184	1N3W33F01S	PL 94 / Corwin	0.00	\$0.00	0.00	\$0.00	
	3601987	1S3W04G	PL 136 / Dunkirk 1	0.00	\$0.00	0.00	\$0.00	
	3602274	1N3W30J05S	PL 39	0.00	\$0.00	466.50	\$5,262.16	
	3600855	1N3W28P01S	PL 54 / Seeley	0.00	\$0.00	0.00	\$0.00	
	3603926	01S03W06L06S	PL 151	0.00	\$0.00	1571.28	\$17,724.02	
	3603904	01S03W05D03S	PL 132/Cull 5	0.00	\$0.00	865.06	\$9,757.82	
	3601675	1N4W25A01S	PL 27	0.00	\$0.00	0.00	\$0.00	
	3603734	1S3W02P06S	PL 147	0.00	\$0.00	972.48	\$10,969.59	



GWA Number 41

Period July 1, 2013 to December 31, 2013

AgRate \$3.14

NonAgRate \$11.28

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Payment	Non-AgProduction	Ag Payment	Amount Paid
	3600220	1S3W01H	PL 142	0.00	\$0.00	175.06	\$1,974.67	
	3602560	1S3W04G03S	PL 136 / Dunkirk 2	0.00	\$0.00	0.00	\$0.00	
	3601978	1S3W04N01S	PL 40	0.00	\$0.00	0.00	\$0.00	
	3602338	1S3W04N03S	PL 40A	0.00	\$0.00	0.00	\$0.00	
	3601660	1S3W06H04S	PL 9A	0.00	\$0.00	554.91	\$6,259.42	
	3603247	1S3W06P18S	PL 141 / McDaniel	0.00	\$0.00	1740.19	\$19,629.34	
	3603774	1S3W3R4S	PL 146A	0.00	\$0.00	462.32	\$5,214.93	
	3602034	1S4W01Q08	PL 12A	0.00	\$0.00	1.31	\$14.76	
	3601663	1S4W02Q08S	PL 12	0.00	\$0.00	0.00	\$0.00	
	3602563	1S4W02Q09S	PL 11A	0.00	\$0.00	50.55	\$570.21	
	3602564	1S4W12B07S	PL 28A	0.00	\$0.00	194.21	\$2,190.63	
	9900001	1S4W25M03S	Fairfax, Well #111	0.00	\$0.00	0.00	\$0.00	
	3600680	1S3W02J	PL 120/Cram	0.00	\$0.00	0.00	\$0.00	
	3603583	1S3W02N02S	PL 143 / Abbey Way	0.00	\$0.00	159.02	\$1,793.70	
					<b>\$0.00</b>		<b>\$96,599.29</b>	<b><u>\$96,599.29</u></b>
Fairview Water Company (B Marcum)								
	3600554	1S3W17R	Fairview 1	30.40	\$95.46	0.00	\$0.00	
					<b>\$95.46</b>		<b>\$0.00</b>	<b><u>\$95.46</u></b>
Gage Canal Company								
	3602331	1S4W23G03S	66-1	1363.30	\$4,280.76	0.00	\$0.00	
	3600787	1S4W23A02S	26-1	1181.80	\$3,710.85	0.00	\$0.00	
	3600788	1S4W23H01S	27-1	513.30	\$1,611.76	0.00	\$0.00	
	3600790	1S4W23K02S	29-1	664.10	\$2,085.27	0.00	\$0.00	

GWA Number 41

Period July 1, 2013 to December 31, 2013

AgRate \$3.14

NonAgRate \$11.28

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Payment	Non-AgProduction	Ag Payment	Amount Paid
	3600796	1S4W23A05S	51-1	1073.80	\$3,371.73	0.00	\$0.00	
	3600798	1S4W23G01S	Cowlane	0.00	\$0.00	0.00	\$0.00	
	3600789	1S4W23K01S	27-2	1.00	\$3.14	0.00	\$0.00	
					<b>\$15,063.51</b>		<b>\$0.00</b>	<b><u>\$15,063.51</u></b>
General American Life Insurance Co. (Cushman & Wakefield)								
	3601352	1S3W19N	Langford	0.00	\$0.00	108.96	\$1,241.36	
					<b>\$0.00</b>		<b>\$1,241.36</b>	<b><u>\$1,241.36</u></b>
George & Diane Everett								
	WP0003068		Everett Well	0.00	\$0.00	0.00	\$0.00	
					<b>\$0.00</b>		<b>\$0.00</b>	<b><u>\$0.00</u></b>
George Meadows								
	WP0002552	E085386	Meadows Well	0.00	\$0.00	0.25	\$0.00	
					<b>\$0.00</b>		<b>\$0.00</b>	<b><u>\$0.00</u></b>
Gladysta Well & Water Company (B Marcum)								
	3600182	1S3W20H02S		84.10	\$264.07	0.00	\$0.00	
					<b>\$264.07</b>		<b>\$0.00</b>	<b><u>\$264.07</u></b>
Greenspot Mutual Well Company								
	3600266	1S2W16C01S	Greenspot Mutual					
Happe Mutual Well Company								
	3600795	01S04W13G02S	Gauge 46-1	0.00	\$0.00	0.00	\$0.00	
	3600238	1S2W29M01S	1	14.29	\$44.87	0.00	\$0.00	
					<b>\$44.87</b>		<b>\$0.00</b>	<b><u>\$44.87</u></b>
Inland Valley Development Agency								

GWA Number 41

Period July 1, 2013 to December 31, 2013

AgRate \$3.14

NonAgRate \$11.28

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Payment	Non-AgProduction	Ag Payment	Amount Paid
	0000086	1S4W12B	Local 2A	0.00	\$0.00	0.00	\$0.00	
	0000091	1S4W12Q	Palm Meadows	0.00	\$0.00	0.00	\$0.00	
	0000089	1S4W12F	Local 5	0.00	\$0.00	0.00	\$0.00	
	0000087	1S4W12C	Local 3	0.00	\$0.00	0.00	\$0.00	
					<b>\$0.00</b>		<b>\$0.00</b>	<b><u>\$0.00</u></b>
J.G. Golfing Enterprises, Inc.								
	3602499	1S4W22A01S	Paine	114.23	\$365.87	0.00	\$0.00	
	3601478	1S4W22B03S	Thorn 10 & 11	272.60	\$873.09	0.00	\$0.00	
					<b>\$1,238.96</b>		<b>\$0.00</b>	<b><u>\$1,238.96</u></b>
Jack Dangermond								
	3602188	01S02W29K01	Rancho Ladera Roladera	0.00	\$0.00	0.00	\$0.00	
					<b>\$0.00</b>		<b>\$0.00</b>	<b><u>\$0.00</u></b>
Laranni Gunter Well								
	3600160	1S3W32G01S	Gunter					
Larry Jacinto Construction								
	3602020	1S2W20K	F A R	0.00	\$0.00	0.00	\$0.00	
					<b>\$0.00</b>		<b>\$0.00</b>	<b><u>\$0.00</u></b>
Loma Linda University Power Plant								
	3602855	1S4W25D07S	Anderson 3	21.90	\$68.77	582.30	\$6,568.34	
	3602781	1S4W25D06S	Anderson 2	1.00	\$3.14	27.10	\$305.69	
					<b>\$71.91</b>		<b>\$6,874.03</b>	<b><u>\$6,945.94</u></b>
Loma Linda, City of								
	3603523	1S4W24P04S	Richardson 3	0.00	\$0.00	296.31	\$3,342.38	

GWA Number 41

Period July 1, 2013 to December 31, 2013

AgRate \$3.14

NonAgRate \$11.28

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Payment	Non-AgProduction	Ag Payment	Amount Paid
	3603720	1S4W24F	Richardson 4	0.00	\$0.00	0.00	\$0.00	
			Mt. View #6	0.00	\$0.00	992.42	\$11,194.50	
	3603057	1S4W24C02S	Richardson 1	0.00	\$0.00	0.00	\$0.00	
	3603776	01S04W24B03S	Mt. View #5	0.00	\$0.00	0.00	\$0.00	
	3603721	1S4W24R08S	Mt. View #4	0.00	\$0.00	0.00	\$0.00	
	3603719	1S4W24A05S	Mt. View 3	0.00	\$0.00	566.25	\$6,387.30	
			Richardson 5	0.00	\$0.00	774.01	\$8,730.83	
	3603927	01S04W24L07	Richardson 6	0.00	\$0.00	394.13	\$4,445.79	
					<b>\$0.00</b>		<b>\$34,100.80</b>	<b>\$34,100.80</b>
Lucky Farms, Inc./Spring Pacific Properties								
	3600757	1S3W19L	Mission Marigold					
	3603554	1S3W19A01S	California St.					
	3600418	1S3W19G	Lugonia					
Meeks & Daley Water Co.								
	3603905	1S4W14N115S	Raub 8	0.00	\$0.00	717.51	\$8,093.51	
	3603903	1S4W22H04S	Warren 1-3601887?	0.00	\$0.00	529.46	\$5,972.31	
	3602863	1S4W22H02S	Warren 4	0.00	\$0.00	0.00	\$0.00	
	3603215	1S4W15M11S	Station 91	0.00	\$0.00	0.00	\$0.00	
	3603906	1S4W14N09S	Raub 5	0.00	\$0.00	734.64	\$8,286.74	
	3602864	1S4W14N10S	Raub 6	0.00	\$0.00	971.96	\$10,963.71	
			Raub 7	0.00	\$0.00	1074.81	\$12,123.86	
	3601887	1S4W15L03S	Station 59	0.00	\$0.00	0.00	\$0.00	

GWA Number 41

Period July 1, 2013 to December 31, 2013

AgRate \$3.14

NonAgRate \$11.28

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Payment	Non-AgProduction	Ag Payment	Amount Paid
					\$0.00		\$45,440.13	<u>\$45,440.13</u>
Mentone Citrus Groves								
	3600139	1S2W18R01S	1 - PRH Ranch					
	3602280	1S2W18Q	2					
Monte LLC (Dangermond)								
	3600494	01S03W29K	New Well	42.84	\$134.52	0.00	\$0.00	
					\$134.52		\$0.00	<u>\$134.52</u>
Montecito Memorial Park and Mortuary								
	3600119	1S4W26F01S	1	625.79	\$982.49	0.00	\$0.00	
	3603949	1S4W26F	2					
	3603949	1S4W26F	2	625.79	\$982.49	0.00	\$0.00	
					\$1,964.98		\$0.00	<u>\$1,964.98</u>
Mountain View Mortuary & Cemetery								
	3600742	1N4W26N	2	0.00	\$0.00	38.00	\$428.64	
	3600743	1N4W26M	1	0.00	\$0.00	57.00	\$642.96	
					\$0.00		\$1,071.60	<u>\$1,071.60</u>
Mountainview Generating Station								
	3601014	1S3W18N03S	SB STPM 66 (DW#2)	0.00	\$0.00	233.70	\$2,636.14	
	3601015	1S3W18N02S	SB STMP2 67 (DW#1)	0.00	\$0.00	1.90	\$21.58	
	3603796	01S03W18N01S	Edison Mid Aquifer Well B	0.00	\$0.00	19.61	\$221.09	
	3603795	01S03W18N06S	Edison Mid Aquifer Well A	0.00	\$0.00	1374.60	\$15,505.49	
					\$0.00		\$18,384.30	<u>\$18,384.30</u>
National Orange Show								

GWA Number **41**

Period July 1, 2013 to December 31, 2013

AgRate **\$3.14**NonAgRate **\$11.28**

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Payment	Non-AgProduction	Ag Payment	Amount Paid
	3601924	1S4W15D		0.00	\$0.00	20.60	\$234.99	
					<b>\$0.00</b>		<b>\$234.99</b>	<b><u>\$234.99</u></b>
New England Water Co. (B Marcum)								
	3602320	1S3W16L		156.20	\$490.47	0.00	\$0.00	
					<b>\$490.47</b>		<b>\$0.00</b>	<b><u>\$490.47</u></b>
Patton State Hospital								
	3602381	1N3W29M	14	0.00	\$0.00	0.00	\$0.00	
	3600931	1N3W29N01S	Patton 10	0.00	\$0.00	0.00	\$0.00	
					<b>\$0.00</b>		<b>\$0.00</b>	<b><u>\$0.00</u></b>
Pharaoh's Splash Kingdom								
	3600415	1S3W29J01S		0.00	\$0.00	18.29	\$206.36	
					<b>\$0.00</b>		<b>\$206.36</b>	<b><u>\$206.36</u></b>
Pioneer Mutual Water Company								
	3600642	1S3W14P01S	San Bernardino 1	15.40	\$48.35	0.00	\$0.00	
					<b>\$48.35</b>		<b>\$0.00</b>	<b><u>\$48.35</u></b>
Ramirez, J.J. Citrus Mgmt								
	3601728	1S3W30K	Frink 1					
	3600484	1S3W16F	Buckeye 2					
	3600527	1S3W16A	Midas					
	3601046	1S3W21A	1 Stowe					
Ramirez, Laura								
	3601649	1S3W28M	Hoover					



GWA Number 41

Period July 1, 2013 to December 31, 2013

AgRate \$3.14

NonAgRate \$11.28

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Payment	Non-AgProduction	Ag Payment	Amount Paid
Raught Mutual Well Company								
	3602193	1S3W14R01S	Raught	105.35	\$337.42	0.00	\$0.00	
					<b>\$337.42</b>		<b>\$0.00</b>	<b><u>\$337.42</u></b>
Redlands Custom Estates, LLC								
	3601126	1S2W30H	1	26.85	\$83.99	0.00	\$0.00	
					<b>\$83.99</b>		<b>\$0.00</b>	<b><u>\$83.99</u></b>
Redlands Unified School District								
	3601641	1S2W30C01S	Opal St.	0.00	\$0.00	32.30	\$364.34	
					<b>\$0.00</b>		<b>\$364.34</b>	<b><u>\$364.34</u></b>
Redlands, City of								
	3602036	1S3W21H07S	31-A	0.00	\$0.00	68.30	\$770.42	
	3600055	1S3W31A06S	Bryn Mawr	0.00	\$0.00	0.00	\$0.00	
	3602792	01S02W19A01S	Agate #2 IRR.	0.00	\$0.00	0.00	\$0.00	
	3601299	1S4W24K01S	34	0.00	\$0.00	0.00	\$0.00	
	3601295	1S3W35H04S	14	0.00	\$0.00	0.00	\$0.00	
	3601294	1S3W35G09S	13	0.00	\$0.00	0.00	\$0.00	
	3601291	1S3W35G08S	10	0.00	\$0.00	0.00	\$0.00	
	3602065	1S3W32J02S	Lee Well	0.00	\$0.00	0.00	\$0.00	
	3601283	1S2W22C02S	East Lugonia 2	0.00	\$0.00	0.00	\$0.00	
	3601281	1S2W36F01S	Maguet 1	0.00	\$0.00	0.00	\$0.00	
	3600628	1S3W15G	Redlands Trap & Skeet	0.00	\$0.00	0.00	\$0.00	
	3603767	01S03W10K02S	N. Orange #2	0.00	\$0.00	1218.00	\$13,739.04	
	3600054	1S3W31A03S	Bryn Mawr 2	0.00	\$0.00	0.00	\$0.00	
	3602109	1S3W31B01S	Bryn Mawr 4	0.00	\$0.00	0.00	\$0.00	

GWA Number 41

Period July 1, 2013 to December 31, 2013

AgRate \$3.14

NonAgRate \$11.28

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Payment	Non-AgProduction	Ag Payment	Amount Paid
	3600748	1S3W24A01S	Mentone Acres #1	41.30	\$131.00	0.00	\$0.00	
	3602211	1S3W26C01S	37 Sylvyn	0.00	\$0.00	0.00	\$0.00	
	3603655	1S3W29Q01S	38	0.00	\$0.00	831.50	\$9,379.32	
	3601298	1S3W21H01S	32	0.00	\$0.00	0.00	\$0.00	
	3600756	1S3W19L01S	Mission 1	0.00	\$0.00	0.00	\$0.00	
	3601284	1S2W21E01S	Maguet 2	0.00	\$0.00	0.00	\$0.00	
	3601290	1S2W21D01S	East Lugonia 6	0.00	\$0.00	0.00	\$0.00	
	3601308	1S2W19K01S	Agate 1	0.00	\$0.00	0.00	\$0.00	
	3601298	01S03W21H01S	Well #32 IRR	0.00	\$0.00	0.00	\$0.00	
	3600749	1S3W13Q	Mentone Acres #2	0.00	\$0.00	491.60	\$5,600.70	
	3600053	1S3W31A02S	Bryn Mawr 1	0.00	\$0.00	0.00	\$0.00	
	3601292	1S3W35G07S	11 IRR	0.00	\$0.00	24.00	\$270.72	
	3602032	1S3W22A02S	35	0.00	\$0.00	0.00	\$0.00	
	3602082	02S03W03K01S	36 (Irrigation)	0.00	\$0.00	103.00	\$1,161.84	
	3601301	1S3W28H01S	41	124.80	\$391.87	0.00	\$0.00	
	3602346	1S3W28J02S	New York St. IRR	510.50	\$1,602.97	0.00	\$0.00	
	3601296	1S3W35H03S	16 IRR	667.70	\$2,096.58	0.00	\$0.00	
	3603760	1S3W29Q02S	Well #39	0.00	\$0.00	540.90	\$6,101.35	
	3600918	2S3W01E01S	Redlands Heights IRR	0.00	\$0.00	158.70	\$1,790.14	
	3600019	1S3W23A05S	Rees Well 1	0.00	\$0.00	907.70	\$10,238.86	
	3602654	1S2W19J02S	Crafton	392.00	\$1,230.88	0.00	\$0.00	
	3601287	1S2W21B02S	East Lugonia 3	0.00	\$0.00	11.40	\$128.59	
	3602549	01S03W19J01E	California St. IRR	0.00	\$0.00	116.70	\$1,316.38	

GWA Number 41

Period July 1, 2013 to December 31, 2013

AgRate \$3.14

NonAgRate \$11.28

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Payment	Non-AgProduction	Ag Payment	Amount Paid
	3602031	1S3W21H06S	30-A	0.00	\$0.00	102.50	\$1,156.20	
	3602792	1S2W19A01S	Agate 2	0.00	\$0.00	350.10	\$3,949.13	
	3603766	01S03W10K01S	N. Orange #1	0.00	\$0.00	669.00	\$7,546.32	
	3602896	1S2W20D01S	Madeira	0.00	\$0.00	447.60	\$5,048.93	
	3602895	1S3W13H02S	Airport 1	0.00	\$0.00	620.30	\$6,996.98	
	3603762	1S3W13M01S	Airport 2	0.00	\$0.00	88.40	\$997.15	
	3603656	1S3W14E01S	Church St	0.00	\$0.00	335.80	\$3,787.82	
	3601586	1S3W15F01S	Orange St.	0.00	\$0.00	760.90	\$8,582.95	
					<b>\$5,453.30</b>		<b>\$88,562.84</b>	<b>\$94,016.14</b>
Riverside, City of								
	3302794	1S4W02Q11S	Garner 7	0.00	\$0.00	1622.00	\$18,296.34	
	3601468	1S4W02P01S	Garner 5	0.00	\$0.00	1039.60	\$11,726.88	
	3601479	1S4W22B05S	Thorn 11	0.00	\$0.00	272.60	\$3,075.38	
	3601228	1S4W11D02S	Cooley H	0.00	\$0.00	70.70	\$796.95	
	3601470	1S4W22B07S	Thorn 12	0.00	\$0.00	106.60	\$1,202.70	
	3601229	1S4W11D03S	Cooley I	0.00	\$0.00	275.30	\$3,104.91	
	3601463	1S4W02A03S	Stiles	0.00	\$0.00	522.40	\$5,892.17	
	3310031	01S04W11D0	Cooley J	0.00	\$0.00	642.10	\$7,242.66	
	3601238	1S4W23C03S	Raub 4	0.00	\$0.00	905.20	\$10,210.55	
	3601467	1S4W02Q06S	Garner 4	0.00	\$0.00	0.70	\$7.44	
	3603254	1S4W02P09S	Garner 6	0.00	\$0.00	1143.90	\$12,902.82	
	3601489	1S4W02L01S	Scheuer	0.00	\$0.00	834.20	\$9,410.06	
	3601431	1S4W27H01S	Stewart 20	0.00	\$0.00	0.00	\$0.00	

GWA Number 41

Period July 1, 2013 to December 31, 2013

AgRate \$3.14

NonAgRate \$11.28

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Payment	Non-AgProduction	Ag Payment	Amount Paid
	3601243	1S4W22H02S	Warren 4	0.00	\$0.00	285.20	\$3,216.60	
	3601464	1S4W02P06S	Garner 1	0.00	\$0.00	1.00	\$10.94	
	3601473	1S4W22G16S	Thorn 5	0.00	\$0.00	0.00	\$0.00	
	3602772	1S4W27A09S	Hunt 10	0.00	\$0.00	0.00	\$0.00	
	3601476	1S4W22G19S	Thorn 8	0.00	\$0.00	0.00	\$0.00	
	3601231	1S4W22H01S	Warren 2	0.00	\$0.00	0.00	\$0.00	
	3602773	1S4W27A10S	Hunt 11	0.00	\$0.00	0.00	\$0.00	
	3601230	1S4W22H03S	Warren 3	0.00	\$0.00	0.00	\$0.00	
	3603555	1S4W14N10S	Raub 8	0.00	\$0.00	0.00	\$0.00	
	3602778	1S4W14N10S	Raub 6	0.00	\$0.00	0.00	\$0.00	
	3602484	1S4W14N09S	Raub 5	0.00	\$0.00	0.00	\$0.00	
	3601474	1S4W22G18S	Thorn 6	0.00	\$0.00	0.00	\$0.00	
	3601465	1S4W02Q03S	Garner 2	0.00	\$0.00	0.00	\$0.00	
	3602771	1S4W27A11S	Hunt 6	0.00	\$0.00	0.00	\$0.00	
	3601475	1S4W22G17S	Thorn 7	0.00	\$0.00	0.00	\$0.00	
					<b>\$0.00</b>		<b>\$87,096.40</b>	<b><u>\$87,096.40</u></b>
San Bernardino County (Dave Lovell)								
	3601130	1S3W32D	Nicks					
	3603900	1S2W15	Domestic Well No. 3					
San Bernardino Valley MWD								
	3603116	1S3W13Q01S	SB Ave. 1/Big Bear	0.00	\$0.00	571.30	\$6,444.26	
					<b>\$0.00</b>		<b>\$6,444.26</b>	<b><u>\$6,444.26</u></b>

GWA Number 41

Period July 1, 2013 to December 31, 2013

AgRate \$3.14

NonAgRate \$11.28

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Payment	Non-AgProduction	Ag Payment	Amount Paid
San Bernardino, City of								
	3600733	1S4W02K04S	Antil 1	0.00	\$0.00	0.00	\$0.00	
	3601316	1S4W23N	Inter City	0.00	\$0.00	0.00	\$0.00	
	3602422	1S4W02K08S	Antil 6	0.00	\$0.00	0.00	\$0.00	
	3600732	1S4W02K05S	Antil 2	0.00	\$0.00	0.00	\$0.00	
	3600734	1S4W02K03S	Antil 4	0.00	\$0.00	0.00	\$0.00	
	3600730	1S4W02K01S	Antil 3	0.00	\$0.00	0.00	\$0.00	
	3602066	1S4W02B	Van Loon 1	0.00	\$0.00	0.00	\$0.00	
	3600731	1S4W02K02S	Antil 5	0.00	\$0.00	0.00	\$0.00	
	3602126	1S4W24F	Gould 2 New	0.00	\$0.00	0.00	\$0.00	
	3603581	1S4W22C05S	Century	0.00	\$0.00	355.50	\$4,010.04	
	3602124	1S4W14J	Central Ave.	0.00	\$0.00	0.00	\$0.00	
	3602123	1S4W14J	Norman Road	0.00	\$0.00	0.00	\$0.00	
	3600727	1N4W26G	Lynwood	0.00	\$0.00	467.90	\$5,277.91	
	3600729	1N4W35M03S	Gilbert St.	0.00	\$0.00	0.00	\$0.00	
	3603582	1S4W15P05S	Chandler	0.00	\$0.00	347.40	\$3,918.67	
	3603649	1S3W7A6S	Local 11	0.00	\$0.00	0.60	\$6.77	
	3601117	1N4W35C03S	Perris Hill 4	0.00	\$0.00	0.00	\$0.00	
	3601116	1N4W35C02S	Perris Hill 3	0.00	\$0.00	0.00	\$0.00	
	3601114	1N4W35C01S	Perris Hill 2	0.00	\$0.00	0.00	\$0.00	
	3601115	1N4W26P03S	Perris Hill 5	0.00	\$0.00	0.00	\$0.00	
	3602128	1S4W14A	Gifford Park	0.00	\$0.00	0.00	\$0.00	
	3602125	1S4W24F04S	Gould 1 Old	0.00	\$0.00	0.00	\$0.00	

GWA Number **41**

Period July 1, 2013 to December 31, 2013

AgRate **\$3.14**NonAgRate **\$11.28**

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Payment	Non-AgProduction	Ag Payment	Amount Paid
					<b>\$0.00</b>		<b>\$13,213.39</b>	<b><u>\$13,213.39</u></b>
San Bernardino, County of								
	3601171	1S3W20F	Crim 1	0.00	\$0.00	0.00	\$0.00	
					<b>\$0.00</b>		<b>\$0.00</b>	<b><u>\$0.00</u></b>
Solano Well Company								
	3602003	1S2W16C	Solano 3					
Stater Bros.								
	3602917	1S3W33D01S	Stater Well	0.00	\$0.00	7.51	\$84.75	
					<b>\$0.00</b>		<b>\$84.75</b>	<b><u>\$84.75</u></b>
Tennessee Mutual Well Company								
	3601161	1S3W16L	Pioneer 1	88.90	\$279.15	0.00	\$0.00	
					<b>\$279.15</b>		<b>\$0.00</b>	<b><u>\$279.15</u></b>
Tennessee Water Company (P. Marcum)								
	3600474	1S3W16L	1					
Trojan Groves								
	3600451	1S3W15M						
University of California, Riverside								
	3601244	1S4W27A09S	Hunt 10	0.00	\$0.00	0.00	\$0.00	
	3601245	1S4W27A10S	Hunt 11	0.00	\$0.00	0.00	\$0.00	
	3601222	1S4W27A11S	Hunt 6	0.00	\$0.00	0.00	\$0.00	
					<b>\$0.00</b>		<b>\$0.00</b>	<b><u>\$0.00</u></b>

GWA Number **41**

Period July 1, 2013 to December 31, 2013

AgRate **\$3.14**NonAgRate **\$11.28**

Owner	RecordationNumber	StateWellNumber	LocalName	Ag-Production	Ag Payment	Non-AgProduction	Ag Payment	Amount Paid
Williams Well Corporation, LTD (B. Marcum)								
	3600828	1S3W16J	-	200.80	\$630.51	0.00	\$0.00	
					\$630.51		\$0.00	\$630.51
Total Ag Payment:		\$26,913.00	Total Non-Ag Payment:		\$401,585.01	Total Ag + Non-Ag Payment:		\$428,498.01



# PAST DUE GW #41 PRODUCERS

## Unreported/Un-Paid July-Dec 2013

Producers	State Well Code	Recordation No.
Lucky Farms, Inc./Spring Pacific Properties	1S3W19L	3600757
	1S3W19G	3600418
	1S3W19A01S	3603554
Ramirez, J.J. Citrus Mgmt	1S3W16A	3600527
	1S3W21A	3601046
	1S3W16F	3600484
	1S3W30K	3601728
Ramirez, Laura	1S3W28M	3601649
San Bernardino County	1S2W15	3603900
	1S3W32D	3601130
Mentone Citrus Groves	1S2W18Q	3602280
	1S2W18R01S	3600139
Greenspot Mutual Well Company	1S2W16C01S	3600266
Cram Patterson Well Co.	1S2W16C	3600188
Solano Well Company	1S2W16C	3602003
Information Investigation /Audit List		
Laranni Gunter Well	1S3W32G01S	3600160
Tennessee Water Company	1S3W16L	3600474
Trojan Groves	1S3W15M	3600451



# SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT

Established 1932

1630 West Redlands Boulevard, Suite A  
Redlands, CA 92373-8032  
(909) 793-2503  
Fax: (909) 793-0188

Email: [info@sbvwcd.org](mailto:info@sbvwcd.org)  
[www.sbvwd.org](http://www.sbvwd.org)

Memorandum No. 1255

**To: Board of Directors**

**From: General Manager, Daniel Cozad**

**Date: April 9, 2014**

**Subject: Unaudited Financial Reports, March 2014 and the 2012-2013 Annual Compensation and Expense Disclosure**

## **RECOMMENDATION**

Review, discuss and approve the unaudited financials for March 2014 and receive and file the Annual Compensation and Expense Reimbursement Disclosure.

## **BACKGROUND**

Staff provides the Unaudited Financial Reports for Board review and approval each month.

Staff identified the requirement to provide an annual disclosure of reimbursements at least \$100 for each year and make them available to the public upon request. California Government Code §53065.5 is paraphrased below:

“Each special district, as defined by subdivision (a) of Section 56036, shall, at least annually, disclose any reimbursement paid by the district within the immediately preceding fiscal year of at least one hundred dollars (\$100) for each individual charge for services or product received. "Individual charge" includes, but is not limited to, one meal, lodging for one day, transportation, or a registration fee paid to any employee or member of the governing body of the district. The disclosure requirement shall be fulfilled by including the reimbursement information in a document published or printed at least annually by a date determined by that district and shall be made available for public inspection.

## **FISCAL IMPACT**

Preparation of the reimbursement report once each fiscal year and requires minimal staff time.

BOARD  
OF  
DIRECTORS

Division 1:  
Richard Corneille  
Division 2: David E.  
Raley

Division 3:  
Manual Aranda, Jr.  
Division 4:  
John Longville

Division 5:  
Melody McDonald

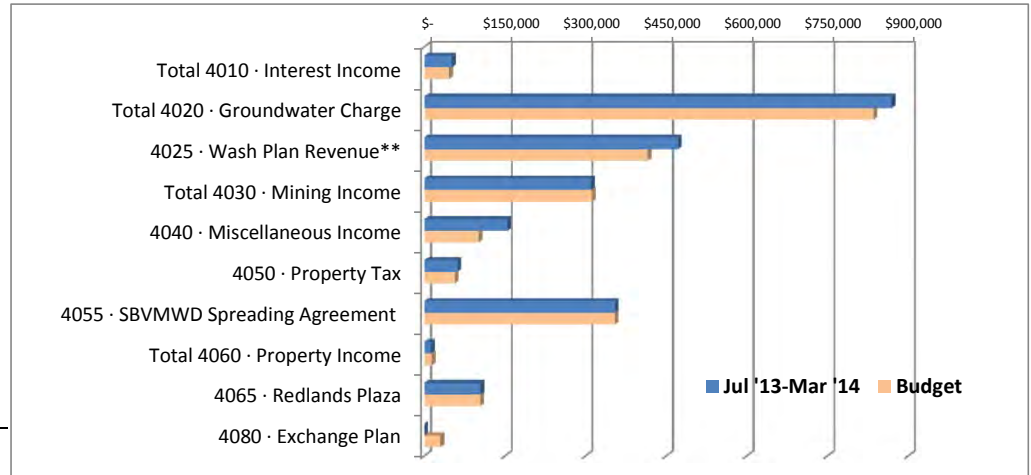
GENERAL  
MANAGER

Daniel B. Cozad

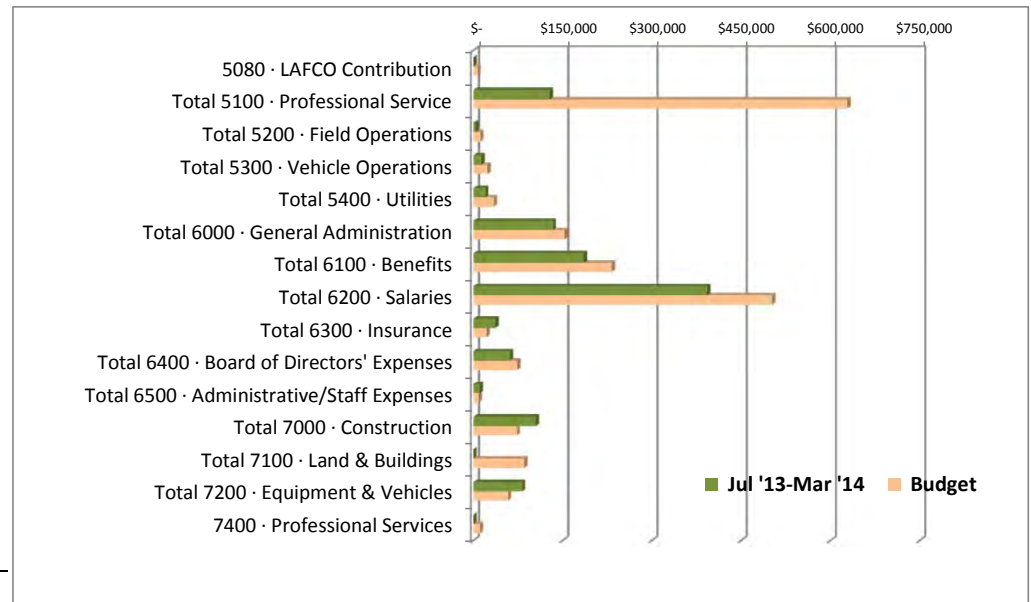
**SBVWCD - All Enterprises Budget and Actual**
**March 2014**

<b>REVENUE</b>	<b>Jul '13-Mar '14</b>	<b>Budget</b>
Total 4010 · Interest Income	\$ 51,622	\$ 46,350
Total 4020 · Groundwater Charge	\$ 869,265	\$ 835,610
4025 · Wash Plan Revenue**	\$ 471,894	\$ 415,800
Total 4030 · Mining Income	\$ 310,298	\$ 311,875
4040 · Miscellaneous Income	\$ 154,680	\$ 101,250
4050 · Property Tax	\$ 61,786	\$ 57,000
4055 · SBVMWD Spreading Agreement	\$ 354,550	\$ 354,550
Total 4060 · Property Income	\$ 12,600	\$ 14,175
4065 · Redlands Plaza	\$ 104,659	\$ 104,297
4080 · Exchange Plan	\$ -	\$ 30,000
<b>Total Revenue</b>	<b>\$ 2,391,354</b>	<b>\$ 2,270,908</b>

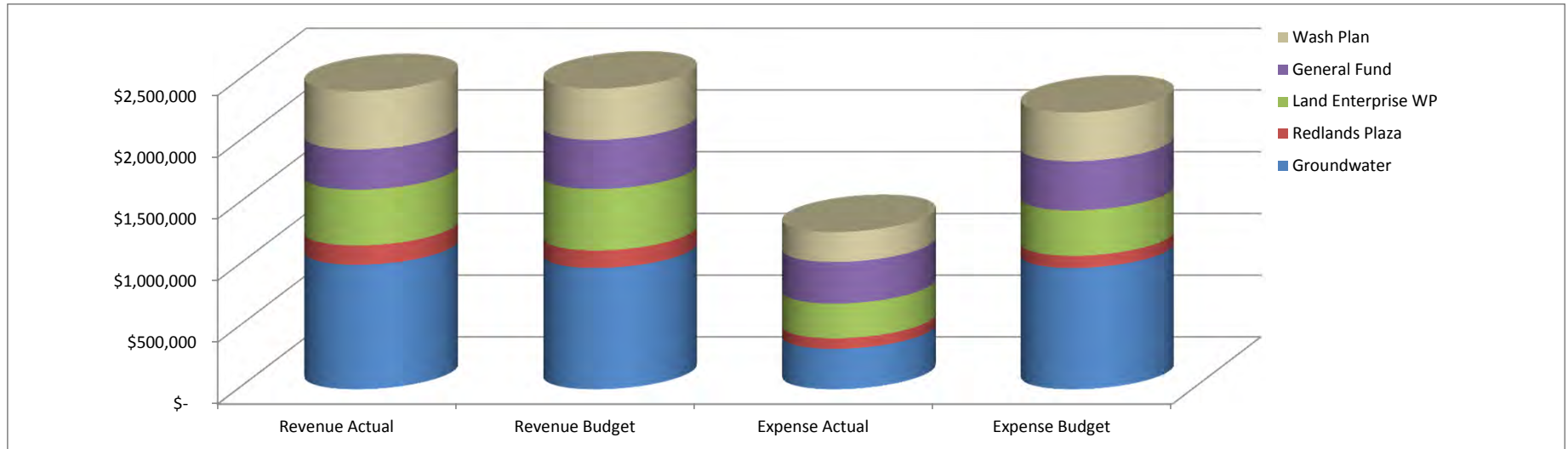
\*\*4025 reported on cash basis



<b>EXPENSES Operating and Capital</b>	<b>Jul '13-Mar '14</b>	<b>Budget</b>
5080 · LAFCO Contribution	\$ 327	\$ 7,009
Total 5100 · Professional Service	\$ 128,349	\$ 628,206
Total 5200 · Field Operations	\$ 3,684	\$ 11,627
Total 5300 · Vehicle Operations	\$ 13,403	\$ 23,625
Total 5400 · Utilities	\$ 20,120	\$ 34,544
Total 6000 · General Administration	\$ 133,583	\$ 153,509
Total 6100 · Benefits	\$ 185,768	\$ 232,493
Total 6200 · Salaries	\$ 392,725	\$ 502,077
Total 6300 · Insurance	\$ 36,823	\$ 22,001
Total 6400 · Board of Directors' Expenses	\$ 61,584	\$ 73,703
Total 6500 · Administrative/Staff Expenses	\$ 10,511	\$ 8,820
Total 7000 · Construction	\$ 105,272	\$ 73,125
Total 7100 · Land & Buildings	\$ -	\$ 85,434
Total 7200 · Equipment & Vehicles	\$ 82,105	\$ 58,332
7400 · Professional Services	\$ -	\$ 11,250
<b>Total Expense</b>	<b>\$ 1,174,254</b>	<b>\$ 1,925,756</b>



## Enterprises to Date (March 2014)



Enterprise	Actual	Budget	% of Budget
Groundwater Revenue	\$ 1,008,564	\$ 982,612	103%
Groundwater Expense	\$ 327,734	\$ 557,254	59%
Revenue -Expense	\$ 680,830	\$ 425,358	
Redlands Plaza Revenue	\$ 156,215	\$ 141,871	110%
Redlands Plaza Expense	\$ 85,717	\$ 98,841	87%
Revenue -Expense	\$ 70,497	\$ 43,030	
Land Enterprise Revenue	\$ 451,954	\$ 497,381	91%
Land Enterprise Expense	\$ 281,184	\$ 367,425	77%
Revenue -Expense	\$ 170,770	\$ 129,956	
General Fund Revenue	\$ 326,207	\$ 398,430	82%
General Fund Expense	\$ 336,390	\$ 398,842	84%
Revenue -Expense	\$ (10,183)	\$ (412)	
Wash Plan Revenue	\$ 471,894	\$ 415,800	113%
Wash Plan Expense	\$ 242,421	\$ 394,895	61%
Revenue-Expense	\$ 229,473	\$ 20,905	
Total All Revenue - Expense	\$ 1,141,388	\$ 618,838	

Cash Status	As of 7/1/2013	As of 3/31/2014
LAIF	\$ 444,140.23	\$ 444,983.90
Cal Trust	\$ 6,041,653.21	\$ 7,462,269.72
Citizens Bank	\$ 992,497.69	\$ 735,960.83
Total Cash	\$ 7,478,291.13	\$ 8,643,214.45
Less Prepaid Royalty	\$ (5,000,000.00)	\$ (5,000,000.00)
Cash Position	\$ 2,478,291.13	\$ 3,643,214.45

Increase of \$ 1,164,923.32

San Bernardino Valley Water Conservation District  
Profit & Loss To Date vs. Annual Budget

	Jul '13 - Jun 14	Budget	\$ Over Budget	% of Budget
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
4010 - Interest Income				
4012 - LAIF	543.67	1,800.00	-1,256.33	30.2%
4013 - Caltrust Investment Income	54,655.55	60,000.00	-5,344.45	91.09%
4010 - Interest Income - Other	0.00	0.00	0.00	0.0%
<b>Total 4010 - Interest Income</b>	<b>55,199.22</b>	<b>61,800.00</b>	<b>-6,600.78</b>	<b>89.32%</b>
4020 - Groundwater Charge				
4021 - Assessments - Ag	49,112.70	43,357.64	5,755.06	113.27%
4023 - Assessments - Non-Ag	821,728.39	792,252.81	29,475.58	103.72%
<b>Total 4020 - Groundwater Charge</b>	<b>870,841.09</b>	<b>835,610.45</b>	<b>35,230.64</b>	<b>104.22%</b>
4025 - Wash Plan Revenue	721,050.34	415,800.00	305,250.34	173.41%
4030 - Mining Income				
4031 - Plant Site - CEMEX	36,000.00	48,000.00	-12,000.00	75.0%
4032 - Cemex - Royalty / Lease	220,833.33	308,333.33	-87,500.00	71.62%
4034 - Redlands Aggregate 5% Royalty	27,000.00	36,000.00	-9,000.00	75.0%
4036 - Aggregate Maintenance	35,464.25	23,500.00	11,964.25	150.91%
<b>Total 4030 - Mining Income</b>	<b>319,297.58</b>	<b>415,833.33</b>	<b>-96,535.75</b>	<b>76.79%</b>
4040 - Miscellaneous Income	154,680.11	135,000.00	19,680.11	114.58%
4050 - Property Tax	61,785.73	76,000.00	-14,214.27	81.3%
4055 - SBVMWD Spreading Agreement Reim	354,550.00	354,550.00	0.00	100.0%
4060 - Property Income				
4062 - Mentone Property	14,175.00	18,900.00	-4,725.00	75.0%
<b>Total 4060 - Property Income</b>	<b>14,175.00</b>	<b>18,900.00</b>	<b>-4,725.00</b>	<b>75.0%</b>
4065 - Redlands Plaza	107,803.25	139,063.00	-31,259.75	77.52%
4066 - Redlands Plaza CAM	23,967.98	31,198.00	-7,230.02	76.83%
4072 - Reimbursed Expenses	32.99			
4080 - Exchange Plan	0.00	30,000.00	-30,000.00	0.0%
4086 - Plunge Creek IRWMP	0.00	189,050.00	-189,050.00	0.0%
<b>Total Income</b>	<b>2,683,383.29</b>	<b>2,702,804.78</b>	<b>-19,421.49</b>	<b>99.28%</b>
<b>Gross Profit</b>	<b>2,683,383.29</b>	<b>2,702,804.78</b>	<b>-19,421.49</b>	<b>99.28%</b>
<b>Expense</b>				
5050 - Regional Programs				
5080 - LAFCO Contribution	327.07	9,345.83	-9,018.76	3.5%
5081 - Wash Plan	27.54			
5082 - Plunge Creek	0.00	8,617.03	-8,617.03	0.0%
5083 - Repayment of Wash Plan Advance	188,365.40	0.00	188,365.40	100.0%
<b>Total 5050 - Regional Programs</b>	<b>188,720.01</b>	<b>17,962.86</b>	<b>170,757.15</b>	<b>1,050.61%</b>
5100 - Professional Service				
5120 - Misc. Professional Services	37,562.52	120,000.00	-82,437.48	31.3%
5122 - Wash Plan Professional Services	17,230.76	100,000.00	-82,769.24	17.23%
5124 - Plunge Creek Prof Services	2,375.00	179,510.00	-177,135.00	1.32%
5125 - Engineering Services	1,490.21	15,000.00	-13,509.79	9.94%
5130 - Aerial Photography & Surveying	0.00	1,000.00	-1,000.00	0.0%
5145 - Environmental Services (WP)	0.00	250,000.00	-250,000.00	0.0%
5160 - IT Support	6,487.50	7,500.00	-1,012.50	86.5%
5170 - Audit	18,550.00	19,000.00	-450.00	97.63%
5175 - Legal - Wash Plan	7,080.70	42,000.00	-34,919.30	16.86%
5180 - Legal	37,572.18	100,227.78	-62,655.60	37.49%
<b>Total 5100 - Professional Service</b>	<b>128,348.87</b>	<b>834,237.78</b>	<b>-705,888.91</b>	<b>15.39%</b>
5123 - Temp. Field Labor	0.00	0.00	0.00	0.0%
5133 - Regional River HCP Contribution	20,000.00	20,000.00	0.00	100.0%
5143 - Wash Plan District Contribution	78,176.00	78,176.00	0.00	100.0%
5175.01 - Legal Expense	0.00	0.00	0.00	0.0%

San Bernardino Valley Water Conservation District  
Profit & Loss To Date vs. Annual Budget

	Jul '13 - Jun 14	Budget	\$ Over Budget	% of Budget
<b>5200 • Field Operations</b>				
5210 • Equipment Maintenance	1,218.29	8,000.00	-6,781.71	15.23%
5215 • Property Maintenance	2,466.03	7,500.00	-5,033.97	32.88%
<b>Total 5200 • Field Operations</b>	<b>3,684.32</b>	<b>15,500.00</b>	<b>-11,815.68</b>	<b>23.77%</b>
<b>5300 • Vehicle Operations</b>				
5310 • Vehicle Maintenance	6,837.01	15,000.00	-8,162.99	45.58%
5320 • Fuel	6,566.39	16,500.00	-9,933.61	39.8%
<b>Total 5300 • Vehicle Operations</b>	<b>13,403.40</b>	<b>31,500.00</b>	<b>-18,096.60</b>	<b>42.55%</b>
<b>5400 • Utilities</b>				
5410 • Alarm Service	2,180.77	3,000.00	-819.23	72.69%
5420 • Electricity	5,893.42	14,000.00	-8,106.58	42.1%
5430 • Mobile Phone	1,225.00	1,000.00	225.00	122.5%
5440 • Telephone	4,787.42	7,400.00	-2,612.58	64.7%
5450 • Natural Gas	641.11	1,500.00	-858.89	42.74%
5460 • Water / Trash / Sewer	1,187.60	11,660.00	-10,472.40	10.19%
5470 • Internet Services	4,265.82	7,500.00	-3,234.18	56.88%
<b>Total 5400 • Utilities</b>	<b>20,181.14</b>	<b>46,060.00</b>	<b>-25,878.86</b>	<b>43.82%</b>
<b>6000 • General Administration</b>				
6001 • General Administration - Other	540.80	7,500.00	-6,959.20	7.21%
6002 • Website Administration	1,263.20	3,100.00	-1,836.80	40.75%
6003 • Property Tax	0.00	2,170.00	-2,170.00	0.0%
6004 • Meeting Expenses				
6004.01 • Wash Plan Meeting expense	0.00	0.00	0.00	0.0%
6004 • Meeting Expenses - Other	649.00	5,200.00	-4,551.00	12.48%
<b>Total 6004 • Meeting Expenses</b>	<b>649.00</b>	<b>5,200.00</b>	<b>-4,551.00</b>	<b>12.48%</b>
6006 • Permits	50.00	1,648.00	-1,598.00	3.03%
6007 • Inter District Costs	0.00	10,000.00	-10,000.00	0.0%
6009 • Licenses	850.14	1,300.00	-449.86	65.4%
6010 • Surety Bond	1,815.00	2,000.00	-185.00	90.75%
6012 • Office Maintenance	3,007.79	3,000.00	7.79	100.26%
6013 • Office Lease Payment	39,816.00	59,724.00	-19,908.00	66.67%
6015 • Mentone House Maintenance	1,666.61	3,050.00	-1,383.39	54.64%
6016 • Redlands Plaza Maintenance	25,541.11	14,000.00	11,541.11	182.44%
6018 • Janitorial Services	6,460.00	8,343.00	-1,883.00	77.43%
6019 • Janitorial Supplies	199.93	315.00	-115.07	63.47%
6020 • Vacancy Marketing-Redlands Plaz	6,009.12	5,817.00	192.12	103.3%
6024 • Computer Equip Maint.	85.58	200.00	-114.42	42.79%
6026 • Redlands Plaza CAM expenses	14,999.63	25,000.00	-10,000.37	60.0%
6027 • Computer Supplies	74.63	650.00	-575.37	11.48%
6030 • Office Supplies	2,423.83	4,250.67	-1,826.84	57.02%
6032 • Small Office Equipment	0.00	0.00	0.00	0.0%
6033 • Office Equipment Rental	3,945.68	8,240.00	-4,294.32	47.88%
6036 • Printing	507.60	1,000.00	-492.40	50.76%
6039 • Postage and Overnight Delivery	1,346.61	1,600.00	-253.39	84.16%
6042 • Payroll Processing	1,570.85	1,728.40	-157.55	90.89%
6045 • Bank Service Charges	679.66	3,000.00	-2,320.34	22.66%
6051 • Uniforms	1,022.29	1,450.00	-427.71	70.5%
6060 • Outreach	1,525.02	5,000.00	-3,474.98	30.5%
6087 • Educational Reimbursement	3,559.63	3,135.00	424.63	113.55%
6090 • Subscriptions/Publications	341.91	1,500.00	-1,158.09	22.79%
6091 • Public Notices	1,120.00	2,000.00	-880.00	56.0%
6093 • Memberships	13,129.00	20,000.00	-6,871.00	65.65%
<b>Total 6000 • General Administration</b>	<b>134,200.62</b>	<b>205,921.07</b>	<b>-71,720.45</b>	<b>65.17%</b>
6046 • Interest expense	0.00	0.00	0.00	0.0%
<b>6100 • Benefits</b>				
6110 • Vision Insurance	1,262.23	1,910.64	-648.41	66.06%
6115 • Maint/Rep. Rolling Maint. Equip	0.00	0.00	0.00	0.0%

San Bernardino Valley Water Conservation District  
Profit & Loss To Date vs. Annual Budget

	Jul '13 - Jun 14	Budget	\$ Over Budget	% of Budget
6120 • Workers' Comp. Insurance	9,221.00	21,409.57	-12,188.57	43.07%
6130 • Dental Insurance	6,021.83	9,511.40	-3,489.57	63.31%
6140 • State Unemployment Insurance	0.00	0.00	0.00	0.0%
6150 • Medical Insurance	61,848.79	95,267.79	-33,419.00	64.92%
6160 • Payroll Taxes-Employer	31,862.15	41,175.34	-9,313.19	77.38%
6170 • PERS Retirement	77,191.81	140,715.94	-63,524.13	54.86%
6100 • Benefits - Other	0.00	0.00	0.00	0.0%
<b>Total 6100 • Benefits</b>	<b>187,407.81</b>	<b>309,990.68</b>	<b>-122,582.87</b>	<b>60.46%</b>
<b>6200 • Salaries</b>				
6230 • Regular Salaries	413,926.83	669,436.37	-255,509.54	61.83%
6231 • Salary Overhead Charge	0.00	0.00	0.00	0.0%
<b>Total 6200 • Salaries</b>	<b>413,926.83</b>	<b>669,436.37</b>	<b>-255,509.54</b>	<b>61.83%</b>
6250 • Allocated Overhead	0.00	0.00	0.00	0.0%
<b>6300 • Insurance</b>				
6310 • Property/ Auto Insurance	4,516.00	6,924.00	-2,408.00	65.22%
6320 • General Liability Insurance	32,306.55	19,209.32	13,097.23	168.18%
<b>Total 6300 • Insurance</b>	<b>36,822.55</b>	<b>26,133.32</b>	<b>10,689.23</b>	<b>140.9%</b>
<b>6400 • Board of Directors' Expenses</b>				
6401 • Directors' Fees	45,901.00	79,000.00	-33,099.00	58.1%
6410 • Mileage	2,458.27	3,000.00	-541.73	81.94%
6415 • Air Fare	3,056.15	4,750.00	-1,693.85	64.34%
6420 • Other Travel	150.25	500.00	-349.75	30.05%
6425 • Meals	1,674.82	2,930.37	-1,255.55	57.15%
6430 • Lodging	2,568.66	3,500.00	-931.34	73.39%
6435 • Conf/Seminar Registrations	5,475.00	4,590.00	885.00	119.28%
6440 • Election Fees / Re-Districting	300.00	0.00	300.00	100.0%
<b>Total 6400 • Board of Directors' Expenses</b>	<b>61,584.15</b>	<b>98,270.37</b>	<b>-36,686.22</b>	<b>62.67%</b>
<b>6500 • Administrative/Staff Expenses</b>				
6505 • Mtg. Support Expense (food, bev	0.00	0.00	0.00	0.0%
6510 • Mileage	2,165.14	2,672.72	-507.58	81.01%
6515 • Air Fare	338.30	1,500.00	-1,161.70	22.55%
6520 • Travel, Other (rental car, taxi	518.28	1,327.28	-809.00	39.05%
6525 • Meals	710.51	1,500.00	-789.49	47.37%
6530 • Lodging	2,760.21	2,128.51	631.70	129.68%
6535 • Conf/Seminar Registrations	4,019.00	2,631.32	1,387.68	152.74%
<b>Total 6500 • Administrative/Staff Expenses</b>	<b>10,511.44</b>	<b>11,759.83</b>	<b>-1,248.39</b>	<b>89.38%</b>
6700 • Depreciation Expense	0.00	0.00	0.00	0.0%
8010 • Capital Reserve GWE/Rate Stabil	0.00	20,000.00	-20,000.00	0.0%
<b>Total Expense</b>	<b>1,296,967.14</b>	<b>2,384,948.28</b>	<b>-1,087,981.14</b>	<b>54.38%</b>
<b>Net Ordinary Income</b>	<b>1,386,416.15</b>	<b>317,856.50</b>	<b>1,068,559.65</b>	<b>436.18%</b>
<b>Other Income/Expense</b>				
<b>Other Expense</b>				
<b>7000 • Construction</b>				
7010 • Materials	0.00	7,500.00	-7,500.00	0.0%
7050 • Basins- Capital Annual Repair	105,272.00	60,000.00	45,272.00	175.45%
7055 • Plunge Creek Expansion	0.00	30,000.00	-30,000.00	0.0%
<b>Total 7000 • Construction</b>	<b>105,272.00</b>	<b>97,500.00</b>	<b>7,772.00</b>	<b>107.97%</b>
<b>7100 • Land &amp; Buildings</b>				
7110 • Property Capital Repairs	0.00	30,000.00	-30,000.00	0.0%
7130 • Mentone Property (House)-CapRep	0.00	1,746.00	-1,746.00	0.0%
7140 • Mentone Property (Shop)-CapRep	0.00	15,500.00	-15,500.00	0.0%
7150 • Mill Creek Maint. Permitting	0.00	50,000.00	-50,000.00	0.0%
<b>Total 7100 • Land &amp; Buildings</b>	<b>0.00</b>	<b>97,246.00</b>	<b>-97,246.00</b>	<b>0.0%</b>



San Bernardino Valley Water Conservation District  
Profit & Loss To Date vs. Annual Budget

	<u>Jul '13 - Jun 14</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
<b>7200 - Equipment &amp; Vehicles</b>				
7210 - Computer Hardware-Capital Purch	0.00	4,500.00	-4,500.00	0.0%
7220 - Computer Software	3,265.95	3,500.00	-234.05	93.31%
7230 - Field Equipment / Vehicles	77,603.01	78,480.00	-876.99	98.88%
7240 - Office Equipment	1,235.99	1,235.99	0.00	100.0%
<b>Total 7200 - Equipment &amp; Vehicles</b>	<u>82,104.95</u>	<u>87,715.99</u>	<u>-5,611.04</u>	<u>93.6%</u>
<b>7400 - Professional Services Capital</b>				
7438 - Engineering Services-Other	0.00	15,000.00	-15,000.00	0.0%
<b>Total 7400 - Professional Services Capital</b>	<u>0.00</u>	<u>15,000.00</u>	<u>-15,000.00</u>	<u>0.0%</u>
<b>Total Other Expense</b>	<u>187,376.95</u>	<u>297,461.99</u>	<u>-110,085.04</u>	<u>62.99%</u>
<b>Net Other Income</b>	<u>-187,376.95</u>	<u>-297,461.99</u>	<u>110,085.04</u>	<u>62.99%</u>
<b>Net Income</b>	<u><u>1,199,039.20</u></u>	<u><u>20,394.51</u></u>	<u><u>1,178,644.69</u></u>	<u><u>5,879.23%</u></u>



## FY 2012/2013 Reimbursements >\$100

Directors	Richard Corneille	Melody McDonald	Manuel Aranda	John Longville
Reimbursements	03/11 \$165.30 airfare	08/09 \$439.60 airfare	9/24 \$120.99 mileage	03/09 \$204.58 lodging
	05/06 \$101.65 mileage	10/26 \$453.60 airfare	12/6 \$121.55 mileage	03/09 \$419.60 airfare
	05/09 \$101.65 mileage	12/05 \$101.37 meals		12/02 \$453.60 airfare
		01/18 \$435.30 airfare		
		02/08 \$451.30 airfare		
		03/01 \$451.30 airfare		
		03/27 \$435.80 airfare		
		04/12 \$461.80 airfare		
		05/03 \$465.30 airfare		
		05/10 \$235.65 airfare		
		06/07 \$449.30 airfare		
*See Back for Details				
Directors	Clare Henry Day	Bob Glaubig	David Raley	
Reimbursements	None	None	None	
Staff	Manuel Colunga	Daniel Cozad		
Reimbursements	08/06 \$120.00 uniforms	05/08 \$136.00 meals		
	1/10 \$137.18 cell phone	05/08 \$171.54 meals		
Interns	None			

### Richard Corneille

03/11/13 Airfare from Ontario, CA to ACWA Groundwater Committee Meeting in Sacramento, CA \$165.30  
05/06/13 Travel costs from Redlands, CA to ACWA Meeting in Sacramento, CA (Mileage claimed:  $179.91 \times .565 = \$101.65$ )  
05/09/13 Return travel costs from Redlands, CA to ACWA Meeting in Sacramento, CA (Mileage claimed:  $179.91 \times .565 = \$101.65$ )

### Melody McDonald

08/09/12 Airfare from Ontario, CA to ACWA State Legislative Committee Meeting in Sacramento, CA, \$439.60  
10/26/12 Airfare from Ontario, CA to ACWA State Legislative Committee Meeting in Sacramento, CA, \$453.60  
12/05/12 Meal at ACWA Conference in San Diego, CA, \$101.37  
01/18/13 Airfare from Ontario, CA to ACWA State Legislative Committee Meeting in Sacramento, CA, \$435.30  
02/08/13 Airfare from Ontario, CA to ACWA State Legislative Committee Meeting in Sacramento, CA, \$451.30  
03/01/13 Airfare from Ontario, CA to ACWA State Legislative Committee Meeting in Sacramento, CA, \$451.30  
03/27/13 Airfare from Ontario, CA to ACWA Water Mgmt Committee Meeting in Sacramento, CA, \$435.80  
04/12/13 Airfare from Orange County, CA to ACWA State Legislative Committee Meeting in Sacramento, CA, \$461.80  
05/03/13 Airfare from Ontario, CA to ACWA State Legislative Committee Meeting in Sacramento, CA, \$465.30  
05/10/13 Airfare from Ontario, CA to ACWA Spring Conference in Sacramento, CA, (1/2 pd by ACWA) \$235.65  
06/07/13 Airfare from Ontario, CA to ACWA State Legislative Committee Meeting in Sacramento, CA, \$449.30

### Manuel Aranda

9/24/12 Roundtrip travel costs from Redlands, CA to Special District Annual Convention in San Diego, CA (mileage:  $218 \times .555$ ) \$120.99  
12/06/12 Roundtrip travel costs from Redlands, CA to ACWA Fall Conference in San Diego, CA (mileage:  $219 \times .555$ ) \$121.55

### John Longville

03/09/12 Lodging at Best Western, Sacramento for CSDA Legislative Committee Meeting in Sacramento, CA, \$204.58  
03/09/12 Airfare from Ontario, CA to CSDA Legislative Committee Meeting in Sacramento, CA, \$419.60  
12/02/12 Airfare from Ontario, Ca to Sacramento, CA for meetings with State Legislators, & Assembly and Senate ceremonies, \$453.60

### Daniel Cozad

05/08/12 ACWA Spring Conference- (Corneille, McDonald, Cozad) Directors meal, \$136.00  
05/08/13 ACWA Spring Conference-(Corneille, McDonald, Cozad) Directors meal, \$171.54

### Manuel Colunga

08/06/12 uniform reimbursement: jeans \$120.00  
1/10/13 reimbursement for new cell phone for field use \$137.18



# SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT

Established 1932

1630 West Redlands Boulevard, Suite A  
Redlands, CA 92373-8032  
(909) 793-2503  
Fax: (909) 793-0188

Email: [info@sbvwcd.org](mailto:info@sbvwcd.org)  
[www.sbvwd.org](http://www.sbvwd.org)

Memorandum No. 1256

**To: Board of Directors**

**From: Director David Raley and General Manager, Daniel Cozad**

**Date: April 9, 2014**

**Subject: Drought Impacts on California and Bunker Hill Basin**

## **RECOMMENDATION**

Board members should be aware of impacts of drought and consider developing information and facilitating dialog on optimizing basin management.

## **BACKGROUND**

At the March 12<sup>th</sup> Board Meeting, Director Raley requested a discussion of the status of the Basin and recommended review of the Western Water edition on overdraft. A copy of the Western Water edition and other articles on water management are at Board places. Staff will provide a short introduction into the status of the Paso Robles Area in comparison to the Bunker Hill Basin from the EI and BTAC Reports.

## **DISCUSSION**

In preparation for this item several observations were notes and may wish to be discussed:

- Based on the Engineering Investigation the Board expressed concern over the level of the groundwater basin and the level that could be expected if little rain is received, an additional reduction of between 60,000 and 90,000 AF. It may be valuable to quantify the issues if this occurs.
- Demand on the Groundwater basin is expected to increase as the economy returns to more normal growth and new home building commences.
- Modeling of projected climate variability indicates a possibility that the past years were unseasonably wet, allowing production beyond the supplies that may be available in the future.
- In the Strategic Plan process the Board recognized additional Water Conservation (recharge) and Water use efficiency or use reduction is needed
- The Board may wish to discuss ways to optimize basin management increasing recharge and conservation to avoid restrictions and reduce costs
- The Board may wish to assist the basin in a broader discussion of these issues by facilitating dialog on the importance of the drought impacts and the opportunity it provides for future planning.

## **FISCAL IMPACT**

District impacts from discussion would be minimal. Securing water in high demand times is likely cost prohibitive for the District. A well-managed basin provides value to groundwater charge payers.

BOARD  
OF  
DIRECTORS

Division 1:  
Richard Corneille  
Division 2: David E.  
Raley

Division 3:  
Manual Aranda, Jr.  
Division 4:  
John Longville

Division 5:  
Melody McDonald

GENERAL  
MANAGER

Daniel B. Cozad



# SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT

Established 1932

1630 West Redlands Boulevard, Suite A  
Redlands, CA 92373-8032  
(909) 793-2503  
Fax: (909) 793-0188

Email: [info@sbvwcd.org](mailto:info@sbvwcd.org)  
[www.sbvwd.org](http://www.sbvwd.org)

Memorandum No. 1257

**To: Board of Directors**

**From: General Manager, Daniel Cozad**

**Date: April 9, 2014**

**Subject: Special Districts Selection Election for Regular Local Agency Formation Commission (LAFCO)**

## **RECOMMENDATION**

Review, discuss and vote for one candidate for regular LAFCO member and one candidate for alternate LAFCO member.

## **BACKGROUND**

A vacancy became available for a Special Districts' regular member on the LAFCO Board. The candidates selected are:

1. James Curatalo, Member of the Board of Directors of Cucamonga Valley Water District
2. Al Morrisette, Member of the Board of Directors of Phelan Pinon Hills Community Services District

And for the Alternate LAFCO Board member candidates are:

1. Steven Farrell, Member of the Board of Directors of Crestline Village Water District
2. Bob Smith, Member of the Board of Directors of Yermo Community Services District

Attached is a copy of the ballot with supporting documentation for the Board's consideration.

## **FISCAL IMPACT**

There is no fiscal impact for this item.

BOARD  
OF  
DIRECTORS

Division 1:  
Richard Corneille  
Division 2: David E.  
Raley

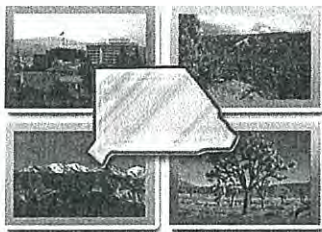
Division 3:  
Manual Aranda, Jr.  
Division 4:  
John Longville

Division 5:  
Melody McDonald

GENERAL  
MANAGER

Daniel B. Cozad





# LAFCO

## Local Agency Formation Commission for San Bernardino County

215 North "D" Street, Suite 204  
San Bernardino, CA 92415-0490  
909.383.9900 | Fax 909.383.9901  
E-mail: [lafco@lafco.sbcounty.gov](mailto:lafco@lafco.sbcounty.gov)  
[www.sbcilafco.org](http://www.sbcilafco.org)

Established by the State of California  
to serve the Citizens, Cities, Special Districts  
and the County of San Bernardino

### COMMISSIONERS

JIM BAGLEY  
Public Member

KIMBERLY COX, Vice Chair  
Special District

JAMES V. CURATALO, Chair  
Special District

ROBERT A. LOVINGOOD  
Board of Supervisors

LARRY McCALLON  
City Member

JAMES RAMOS  
Board of Supervisors

DIANE WILLIAMS  
City Member

### ALTERNATES

DAWN ROWE  
City Member

JANICE RUTHERFORD  
Board of Supervisors

SUNIL SETHI  
Public Member

ROBERT W. SMITH  
Special District

### STAFF

KATHLEEN ROLLINGS-McDONALD  
Executive Officer

SAMUEL MARTINEZ  
Assistant Executive Officer

MICHAEL TUERPE  
Project Manager

REBECCA LOWERY  
Clerk to the Commission

### LEGAL COUNSEL

CLARK H. ALSOP

March 12, 2014

**TO: Presidents of the Boards of Directors of the Independent  
Special Districts in San Bernardino County**

**SUBJECT: Special Districts Selection Election for Regular LAFCO  
Member and Alternate LAFCO Member**

By distribution of this letter, the official voting process for the Regular Special District Member and the Alternate Special District Member of the Local Agency Formation Commission shall commence. Attached are the ballots for the selection of these positions. Pursuant to the provisions of Government Code Section 56332, the voting period will be for 32 days, commencing as of today's date and ending on **Monday, April 14, 2014**. The voting instructions for these selections are as follows:

1. Each District may vote for one candidate only per position. The vote shall be cast as directed by the Board of Directors of the District through consideration at a Board Hearing and a roll call vote. A copy of the information provided by the candidates is included for your information.
2. The signed original ballot, with the name of each voting Board Member outlined, must be received in the LAFCO Office by 5:00 p.m. on **April 18, 2014**. If a faxed copy of the ballot is provided by the April 18 deadline, the original signed copy must be received by 5:00 p.m. on April 25, or the ballot will be declared invalid.
3. Twenty-six (26) ballots are required to be received for selection of each Special District position.

The completed ballot is to be mailed to:

Kathleen Rollings-McDonald, Executive Officer  
Local Agency Formation Commission  
215 N. D Street, Suite 204  
San Bernardino, CA 92415

If you are faxing a copy of the ballot, the LAFCO fax number is (909) 383-9901. As outlined in Item #2 above, if the ballot is faxed to the LAFCO office, the original signed copy of the ballot will need to be mailed to the above address and received by 5:00 p.m. on April 25, 2014 to be considered in the election.

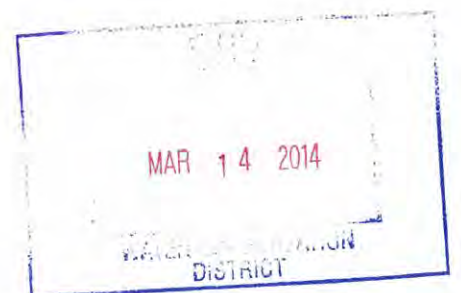
Please let me know if you have any questions concerning this selection process. You may contact me at the address listed above, by e-mail at [kmcdonald@lafco.sbcounty.gov](mailto:kmcdonald@lafco.sbcounty.gov), or by phone at (909) 383-9900.

Sincerely,

KATHLEEN ROLLINGS-McDONALD  
Executive Officer

KRM/RL

Enclosures



# BALLOT

## REGULAR SPECIAL DISTRICT MEMBER OF THE LOCAL AGENCY FORMATION COMMISSION

The \_\_\_\_\_  
(Name of District)

hereby votes for the marked candidate as indicated below:

### REGULAR MEMBER OF LAFCO:

\_\_\_\_\_ **JAMES CURATALO (Member of the Board of Directors of  
Cucamonga Valley Water District)**

\_\_\_\_\_ **AL MORRISSETTE (Member of the Board of Directors of  
Phelan Piñon Hills Community Services District)**

I, \_\_\_\_\_, do hereby certify that at its regularly-  
scheduled meeting of \_\_\_\_\_, the Board of Directors voted to elect  
the above-marked candidate as the Regular Special District Member of the Local Agency  
Formation Commission of San Bernardino County, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
District President/Authorized Board Member

Dated: \_\_\_\_\_

**Elect  
James V. Curatalo, Jr.  
For the Local Agency Formation Commission of San  
Bernardino County Special District Voting Member**



Dear Special District Member:

I am seeking re-election to the Local Agency Formation Commission of San Bernardino County as a Special District Voting Member. It has been my honor to represent Special Districts on the Commission, where I presently serve as Chairman. I ask for your continued support and vote so that I may continue my service as your representative on the Commission.

I firmly believe in the Special District form of government. I believe Special Districts provide the most accessible, responsive and accountable system of local government. If re-elected, I will continue my work, as your representative, to assure Special Districts maintain a strong ability to provide needed services and quality representation to the communities we serve.

For the past 12 years I have served on the Local Agency Formation Commission of San Bernardino County (San Bernardino LAFCO), which has provided me with a depth of knowledge and experience in addressing governance issues as it pertains to special districts. As your representative I work to ensure the integrity and scope of special district governance is preserved and effective not only for special district organizations, but for the constituents that we serve. I would like to continue my representation on San Bernardino LAFCO by serving as your Special District Voting Member.

I have learned a great deal about the governance of San Bernardino County through the evaluation of numerous service reviews of public agencies that have come before the commission. With this gained knowledge I hope to continue to provide quality representation as a member of the special district community. California's political landscape, and in particular the role LAFCO plays statewide, is changing. These changes require that the San Bernardino LAFCO have representation that will provide leadership, direction and a common sense approval to managing local government.

My political involvement includes serving on the Board of Directors of the Cucamonga Valley Water District for the past 15 years, where I currently serve as Vice President of the Board and have previously served as President. I also serve as the Chairman of both the Finance Committee and the Human Resources/Risk Management Committee. I also currently serve as the Vice-Chair for the Coalition of California LAFCO's and as a Board Member of the California Association of LAFCO's (CALAFCO).

My commitment to community service and local government is also demonstrated by my extensive experience with the Rancho Cucamonga Fire Protection District. While employed I have served as a Firefighter, Engineer, Fire Captain and Battalion Chief. My professional career, as well as my tenure as an elected representative has solidified my belief that local self-governance is the most responsive form of government for the people.

I firmly believe in the special district approach to local government and the need to have effective representation on the San Bernardino LAFCO Board. If re-elected as the Special District Voting Member I will serve the organization to the best of my ability and for the betterment of all special districts. I look forward to your support.

***James V. Curatalo Jr.***



Albert Morrisette  
PO Box 720434  
Pinon Hills, CA 92372  
(760) 810-5007

I will bring to the LAFCO Board an extensive background in business development, logistics, journalism, recycling and consulting. I am known as a community activist with a level interest in development, conservation and environmental issues. I am familiar with many LAFCO procedures and understand the need of discernment plus objective reasoning. As a journalist for the past 20 years, I have developed a third person perspective when evaluating issues.

My knowledge of LAFCO is based upon hands on procedures through the Phelan Pinon Hills CSD including the development of its Feasibility Study. Through the California Special Districts Association, I serve on their Legislative Committee and LAFCO Sub-Committee. Through this and other associations, I have gained LAFCO knowledge by participating in webinars and workshops.

Feel free to contact as references: Kimberly Cox, Special Districts Jeff Rigney, First District Supervisor Robert Lovingood, Former First District Supervisor Brad Mitzelfelt, Victor Valley College Trustees Joe Brady and John Pinkerton, Assemblymen Steve Fox and Tim Donnelly, State Senator Steve Knight CSDA General Manager Neil McCormick and anyone you feel could help you in confirming my appointment.

I would appreciate your consideration in serving as a board member and fulfilling the term desired. Thank You for your consideration.

Sincerely,

Al Morrisette



## RESUME

### Government

#### Pinon Hills Municipal Advisory Council

Appointment 1996-2004: Chairman 1997-2004

Liaison between First District Supervisor and Pinon Hills Community: Established a working relationship with county agencies and Special Districts

#### Zone-L70 Water Board

Appointment 2004-2008: Vice-Chairman 2005-2008

Represent the communities of Phelan and Pinon Hills working with Special Districts on infrastructure and other water related issues

#### Phelan Pinon Hills CSD Feasibility Committee

Community Activist: Public Information Officer 2004-2008

The committee was formed by 5 community leaders, Charlie Johnson, Sandy Hemmingway, Joe Fahrlander, Dave Roberts and me, to develop the feasibility in forming the district. We worked with LAFCO, the First District Supervisor, Special Districts and the County in joint effort to keep the formation within guidelines and fiscal financial status. The District was voted by the community with an 82% approval.

#### Phelan Pinon Hills Community Services District

Elected to the Board of Directors: 2008-2013, re-elected 2013-2017

The CSD consist of former Zone-L70 Water District, CSA-9 Street Light/Park and Recreation Phelan District and CSA56F-1 Pinon Hills Park and Recreation District, we also applied in 2011 through the LAFCO process to attain limited Solid Waste Powers. I currently serve on the Alternative Energy, Engineering, and Adjudication Committees: Have served on the Finance, Park and Recreation and various ADHOC committees. I serve as the district grant writer and lobbyist as a volunteer.

### Employment

Have been an entrepreneur since 1970 owning several businesses and currently am a freelance journalist, business plan writer and certified grant writer. My schedule is flexible and I work from home.

### Associations

Association of California Water Agencies (ACWA)

California Park and Recreation Society (CPRA)

California Rural Water Association (CRWA)

California Special Districts Association (CSDA): Serving on Legislative, Education and Membership Committees, also the CSDA LAFCO Sub-Committee

# BALLOT

## ALTERNATE SPECIAL DISTRICT MEMBER OF THE LOCAL AGENCY FORMATION COMMISSION

The \_\_\_\_\_  
(Name of District)

hereby votes for the marked candidate as indicated below:

### ALTERNATE MEMBER OF LAFCO:

\_\_\_\_\_ STEVEN FARRELL (Member of the Board of Directors of  
Crestline Village Water District)

\_\_\_\_\_ BOB SMITH (Member of the Board of Directors of  
Yermo Community Services District)

I, \_\_\_\_\_, do hereby certify that at its regularly-  
scheduled meeting of \_\_\_\_\_, the Board of Directors voted to elect  
the above-marked candidate as the Alternate Special District Member of the Local Agency  
Formation Commission of San Bernardino County, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
District President/Authorized Board Member

Dated: \_\_\_\_\_



PO Box 3347, 777 Cottonwood Drive, Crestline, CA 92325-3347

Telephone: (909) 338-1727 «» FAX: (909) 338-4080

RECEIVED  
MAR 10 2014

March 10, 2014

Special District Members,

**LAFCO**  
San Bernardino County

I ask for your vote - for your support and endorsement of my personal interest and commitment to effective governance in our County, and the importance of having regional diversity in LAFCO's Special District membership.

In spite of its policy encouraging balanced geographic representation on the Commission, it has been some time since Special Districts has elected a Mountain representative. And that is a real loss, because the Mountain Region *should* be actively engaged in the LAFCO process.

You may recall I've been a LAFCO candidate in the last few Special District elections. I'm very proud to have repeatedly received near unanimous votes from the Mountain Region Districts and hope to again. Unfortunately, that support has not been enough. The fact is, I consider myself a citizen of this County and not just "the Mountains", and I deeply care about county-wide success. In this election I hope to convince Valley and Desert districts that in addition to my bringing the missing Mountain perspective to the Commission, I am also well able to respect and serve their interests.

I'm an active participant in ACWA, the Association of California Water Districts. I attend ACWA's Local Governance committee meetings and similar seminars paying close attention to state and local topics that pertain to all Special Districts.

Crestline Village has recently joined the Mojave IRWMP, and as our board representative to the IRWMP, I look forward to meeting and learning more about the many desert districts who also participate.

I've been following County and local Agency issues now for over a decade, well beyond my obvious service on Crestline's water board as a director and past president. In that time I have used the analytical skills I learned from a 25-year career in IT management and consulting to engage and contribute to many of our area's local government processes.

I believe every district is different. And every situation is different. I'm from the mountains yes, yet I appreciate that mountain experiences may not translate directly to another District situation. And vice-versa, which illustrates why it's so important to have a "Mountain Region" LAFCO presence.

If elected, I will serve the best interests of the entire County and its residents. I will consider and protect the special concerns and perspectives of all.

I strive for excellence and will always act and represent Special Districts fairly, thoughtfully and capably.

Sincerely,

Steven Farrell  
Director, Crestline Village Water District



# General Manager's Report

For March 6 to April 3, 2014

Daniel B. Cozad

---

The following report summarizes the efforts and activities during the reporting period.

1. **Water Conservation – Plan Goal 1** – Water recharge activities continue to be busy in March. Cleanup of the winter storms was completed and assessment of preventative measures began. Field staff also completed other maintenance activities. Staff is working with DWR and the contractors for EBX 2 construction and completion of dike repairs for Mill Creek basins. Field staff provided coordination for other work and cleanout of basins ongoing in both Mill Creek and in Santa Ana Spreading Basins. Recent storms have not provided significant recharge or damage to facilities.
2. **Personnel/Administration/Staff – Plan Goal 6** – Staff estimated the costs for benefits and changes for the budget and in changing regulations and laws for the handbook.
3. **Finance/Budget/Audit – Plan Goal 6** – Staff prepared agency wide estimates and forecasts for all District activities and presented the preliminary draft District budget to the Finance and Administration Committee. The preliminary District budget and comments from the committee will be incorporated and presented in a budget workshop on April 23<sup>rd</sup>. Staff began contracting and other efforts to implement the new auditor, based on the Board's selection in March. Staff worked closely with LAFCO staff on responses and preparation of backup paperwork for the Financial Indicators report.
4. **Facility Maintenance - Plan Goal 1** – Sufficient water has not been available to test Dike D restoration which was completed last month. Staff worked with contractors and permittees for their on-site field work and aggregate management by Upland Rock and Munoz Construction. Coordinated with Upland Rock on material processing licenses and received payments for material sales. Staff coordinated with the City of Highland on their use of the access permit for their contractor for the stockpiling of rock from their excavation in the Borrow Pit. This initial work is complete and the rock and soil will be stored and reused in the construction of the road. Staff began planning maintenance and changes for the Canyon Shop for storage changes.
5. **Mining – Plan Goal 2/3** – District Counsel and CEMEX are preparing efforts for setting the royalty market Rate under the Agreement. District staff and CEMEX Management also reviewed mining operations plan layout and met with flood control for work under the easement.
6. **Wash Plan – Plan Goal 2** – Staff held a technical meeting with Task Force members in March and with several members to finalize all covered actions and impacts. Staff is working to get all the signatures for the MOU addendum for the Wash Plan. The next Wash Plan Task Force meeting will be when the draft reports are ready for presentation or policy issues need to be discussed. For more detail please see the written Wash Plan update report.

7. **East Branch Extension** – *Plan Goal 7* – Staff continues to work closely with DWR, contractors and SBVMWD on field activities, coordinating maintenance, management of flows, facilities. Mill Creek Spreading Grounds excavation and pipe construction is mostly completed above Garnet. First flows into the new basins illustrated voids in the basin dike wall that required DWR and contractor to repair. Testing will continue when water is available. Work will restart below (west) of Garnett. Storm Flows that damaged our facilities also caused water to flow as far as the pipe excavation. Spiniello submitted a claim with the District tendered to ACWA-JPIA.



8. **Collaborative Enhanced Recharge Project** – *Plan Goal 7* – Significant coordination and cooperation on permitting and environmental habitat issues now related to the Wash Plan continues. MOU with BLM for construction of enhanced recharge operations is undergoing final changes for signature with BLM. Staff coordinated a review of plans for the culvert with the City of Highland for the Greenspot Road/Bridge culvert replacement and upsizing. City of Highland will ensure the facilities initially designed for the District are built; staff appreciates the help of the City. District facilities in California jurisdictional waters will be reviewed with California Department of Fish and Wildlife.
9. **Big Bear Watermaster** – Watermaster Committee approved and finalized the Watermaster Report and the final report was signed and submitted to the court in March.
10. **Property/Redlands Plaza** – *Plan Goal 3* – One final new tenant and lease agreement with a Chiropractor to lease Unit I for three years. Staff is getting cost estimates for carpet and paint, and tenant will take possession on April 15<sup>th</sup>. Coordinating and planning landscaping update for Redlands Plaza in coordination with City of Redlands Municipal Utilities for drought tolerant landscape. Worked with the sign consultant to complete the materials for permit approval of the new sign for Redlands Plaza.
11. **Public Outreach and Legislative** – *Plan Goal 4* – Coordinated meetings with partners related to Wash Plan, Enhanced Recharge, water management, drought, and groundwater issues. Staff met with LAFCO related to the Fiscal Indicators process. Staff participated in meetings with SAWPA, SB County Flood, cities, developers and others throughout the region.
12. **Current Board Action Implementation** – *Plan Goal 3* – Staff is implementing the priorities and prepared project plans for trails and stormwater capture. Staff met with SB County and SBC Flood control agencies to discuss the options for additional recharge in

Mill Creek. Staff also met with the County Transportation staff for the Garnet Bridge. Staff participated in the coordinated drought messages and communications program. Coordinated a tour of Wash Plan and District facilities

**13. Computer and IS – *Plan Goal 6*** – Staff planning to update the oldest office computers and GIS computer. Completed telephone and internet changes with Verizon, saving costs, billing and other changes are still in process.

**14. Future Board Activities** – Expected short term items for consideration

- a. Finance and Administration Committee – April, Quarterly Financials
- b. Outreach Committee – April
- c. SB Special Districts meeting – Short presentation on habitat conservation and water supply planning efforts ongoing in the East Valley – April 21,
- d. EI Final Approval and Rate Public Hearing – April 23
- e. District Budget Review Workshop –April 23
- f. General Manager Review –May

**15. District Successes**

- a. Welcomed Gustavo Gomez, new Engineering Intern and EIT from Cal Poly Pomona
- b. Excellent working with the Drought Task Force and Outreach Committee for the BTAC Conservation Committee.

## **Presentations and Attachments**

Summary Presentation from Conservation Survey

# San Bernardino Valley Water Conservation District

## Monthly Recharge Report

From: 3/1/2014  
To: 3/31/2014



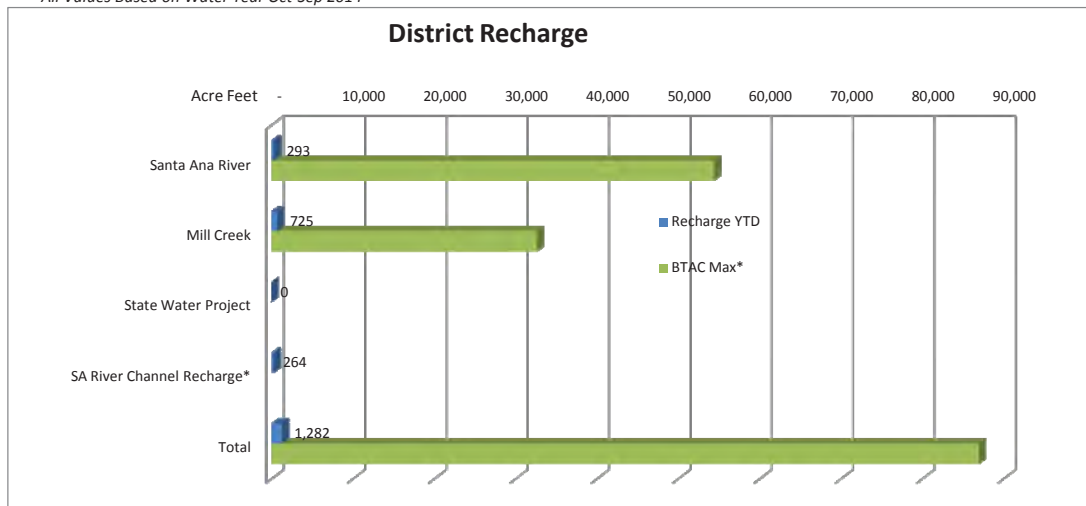
	March				
	Avg Daily Recharge	Monthly Recharge	Recharge YTD	BTAC Max*	% Max
Santa Ana River	4.4	136	293	54,375	1%
Mill Creek	1.5	46	725	32,625	2%
State Water Project	0.0	0	0	NA	NA
In River Channel Recharge**	0.5	16	264	NA	NA
<b>Total</b>	<b>6</b>	<b>198</b>	<b>1,282</b>	<b>87,000</b>	<b>1%</b>

Values in Acre Feet

\*BTAC Revised Max in October 2012

\*\*Monitoring began in Mid-April 2011

\*\*\* All Values Based on Water Year Oct-Sep 2014







## Wash Plan Update

March 6, 2014 through April 4, 2014



Staff working with Fish and Wildlife Service, developed a comprehensive geodatabase that summarizes all covered activities including operations and maintenance schedules. This database also summarizes the implementation schedule of construction projects, including additional water conservation facilities. This month staff and consultants have been working to add the conservation lands and management areas to the geodatabase. Last month, staff met with each of the project proponents to finalize covered activities and to answer questions concerning the next steps in the process. Several additional projects, including two water treatment facilities, were identified and updated in the database.

Staff and consultants continue to work on preliminary impacts analysis based on a simple multi-level description of impacts. Each covered activity will have no impact, low impact, or high impact on each of the species considered. These impacts will be calculated for both construction and operation of facilities. Total cost of specific mitigation can then be assigned proportionate to impact. Additionally, staff is recommending a category for “trace” habitat values. It is likely that some of the water recharge facilities provide some habitat benefits when not in use, especially for San Bernardino kangaroo rat.

Staff has scheduled a workshop with FWS staff to merge the mitigation database with the covered activities database and establish update protocols so agency staff and consultants are all using the same information. Additionally, data errors and overlapping land uses must be corrected. Staff is also working with FWS to identify participants for a workshop on slender horned spine flower biology and ecology. Of the species covered in the wash plan, the least is known about the spine flower. A successful HCP depends on the ability to significantly increase the reproduction of spine flower on the HCP site. A number of techniques will need to be developed for a habitat management plan, so the species can be adaptively managed.





## Board Member Meeting Report

Prepared by: Richard Corneille

Date: 3-11-14

Meeting Name: Highland Chamber Quarterly Breakfast

Meeting Location: Emmanuel Church, Highland

Meeting Purpose and Value to District:

Support of Highland Chamber and networking

### Significant or Notable Meeting Actions/Issues of Interest for the Board

-Update on City of Highland Projects, including the Greenspot Road realignment.

### Recommendations or Concerns

-None

Member or Members Attending

Richard Corneille

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## Board Member Meeting Report

Date: 03/05/14

Meeting Name: ACWA State Legislative Symposium

Meeting Location: Sacramento Convention Center

Meeting Purpose and Value to District:

Stay abreast of legislation and all the water bonds.  
See attached email

## Significant or Notable Meeting Actions/Issues of Interest for the Board

State Legislative Symposium 2014  
How Do We Pass a Water Bond in 2014?  
Assemblyman Anthony Benson (D-Lakeview), Senator Jean Pardo (R-Sacramento), and Mayor Tim Quinn.  
Current bond measure 2014 will be to change it and there are 11 water bond bills proposed changes to get one to pass. A lot of discussion about the amount of the bond, the different sections of the bond, big or big enough on what the bond contains. The current bond will go forward if the 2014 doesn't succeed.

Jill Lynn Rocco-Pereira, Chair of the Drought Task Force gave presentation on how to sign up and be an ambassador on water issues to our representatives.

Assembly Pardo spoke on the efforts of the Drought Task Force, encouraged messages to Statewide, Federal, and to the public.

Drinking Water Reorganization- How it fits on the State Water Board plan.  
Assemblyman Benson, Deputy Legislative Secretary  
Felix Matus, Chair, WRRP  
Mark Stern, Deputy Director for Environmental Health, California Department of Public Health

Mark Stern talked about the many interest of the State on the reorganization. Drought emergency, concerns on future, groundwater, recycled water, disadvantaged communities. A lot of collaboration happening with the drought going on, sharing job that the Drought Task Force is doing.

Mark Stern talked about emergency response, drought emergency, coordinated action, regulations (both on title, infrastructure projects, recycled water, operator certification programs, treatment facilities, local bond members had a strong understanding of the program area, drinking water program was used with State Task Force for many years, were collaborative with the drinking water program. State revolving fund received notice of non compliance, undesignated funds have built up over several years for various reasons, looking to get target of 100 million, currently at 450 million. Has worked hard on climate assistance, loan code.

Felix Matus, proposed of a new drinking water division, water quality, wanting someone with a public health background, because to the State Board not Regional Boards. Drinking water will be reporting directly to State Board. Drinking water will continue. Has authority to issue... clean up code.

Wanted the State Board got involved with groundwater contamination a long time ago. There's a bond that state board didn't care about public health, they are absolutely committed to public health, their job come out of nowhere. This is not about contamination of drinking water into the state board. Infection is to be integrated in a helpful way.

## Recommendations or Concerns

Yes. Where the State Board is going with regard to groundwater.

Member or Members Attending

Melody McDonald

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## State Legislative Symposium 3/5/14

Inbox x

Melody McDonald <melody.sbvwd@gmail.com>  
to me

1:34 PM (17 minutes)

State Legislative Symposium 3/5/14

How Do We Pass a Water Bond in 2014?

Assemblyman Anthony Rendon (D-Lakewood), Senator Jean Fuller (R-Bakersfield), and moderator Tim Quinn.

Current Bond needs 2/3rd vote to change it and there are 11 water bond bills proposed changes to get one to pass. A lot of discussion about the amounts allocated in the different section disagreements on what the bond contains. The current bond will go forward if another doesn't succeed.

Jo Lynne Russo-Parayra, Chair of the Outreach Task Force gave presentation on how to sign up and be an ambassador on water issues to our representatives.

Jennifer Persyke spoke on the efforts of the Drought Task Force, coordinated messages to Statewide, Federal, and to the public.

Drinking Water Reorganization- How it fits on the State Water Boards plate,

Martha Guzman-Aceves, Deputy Legislative Secretary

Felicia Marcus, Chair, SWRCB

Mark Stern, Deputy Director for Environmental Health, California Department of Public Health

Martha, talked about the many interest at the table on the reorganization, dental community, concerns on fluoride, groundwater, recycled water, disadvantaged communities. A lot of collaboration with the drought going on, amazing job that the Drought Task Force is doing.

Mark, Department's roll, talked about emergency response, drought emergency, coordinated center, regulations update on MCLs, infrastructure projects, recycled water, operator certification treatment operators, task force members had a strong understanding of the program areas, drinking water program integrated with public health for many years. close collaborations with program, State revolving fund received notice of non compliance, unliquidated funds issue. Built up over several years for various reasons, looking to hit target of 150 million, currently at 4 worked hard on claims assistance, Loan caps.

Felicia, proposal of a new drinking water division, water quality, wanting someone with a public health background. Reports to the State Board not Regional Boards. Drinking water folks w directly to state board. Existing permits will continue. Has authority to issue...clean up orders.

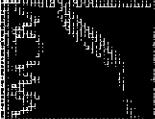
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Sent from my iPhone

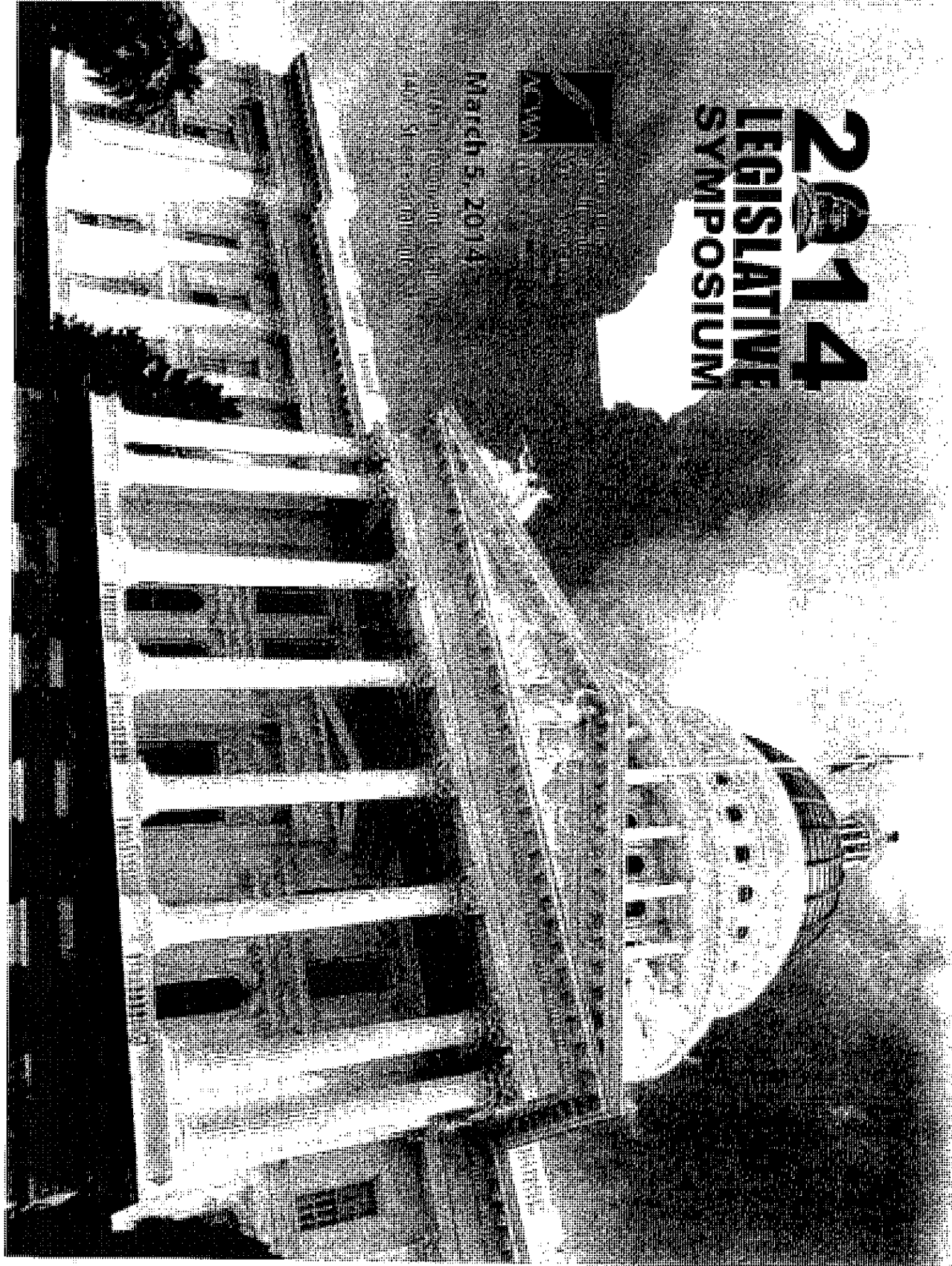
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# 2014 LEGISLATIVE SYMPOSIUM



March 5, 2014

ALABAMA HOUSE OF REPRESENTATIVES  
401 S. MONROE, 10TH FLOOR  
MONTGOMERY, AL 36101-0001



**Board Member Meeting Report**Date: 03/11/14Meeting Name: ACWA Water Management CommitteeMeeting Location: ACWA Board Room Sacramento

Meeting Purpose and Value to District:

Participate in creating water policy in this State.

**Significant or Notable Meeting Actions/Issues of Interest for the Board**

Water Management Committee 03/11/14

Final Water Management Framework Scoping Report: Timing important with drought. Key Items, subcommittee list and participation.

Subcommittee Assignments: Surface Storage, Flood &amp; Stormwater Management, looking to collaborate on operation and capture and recharge.

Headwaters Initiative Working Group.

Issue updates

Recycled Water, David Smith, Funds have to go through IRWM Section 15

SRF 1.8-2.9 %incentives to get projects going through. Loan subordination issue, flexible repay issue, &amp; loan period possible 40 year loans

Drinking water transition is proceeding. San Diego funding a 2 million dollar project DPR. Groundwater recharge reg down to 2 months.

Fiona Sanchez Urban Water Conservation and Ca Conservation Council Report

Retail rates revision BMP 1.4 Budget based rates being 218 challenged. San Juan Capistrano case.

New Norm for Ca Outdoor use, May 22nd Downey, May 29th Citrus Heights

Ron Davis , Cal De Sal

**Recommendations or Concerns**

Yes. Issues outlined in notes above

Member or Members Attending

Melody McDonald

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## 2014 ACWA WATER TREATMENT & WASTEWATER TREATMENT PLANT IMPROVEMENTS SYMPOSIUM

**9:00 – 9:30 a.m. Registration & Continental Breakfast**

**9:30 – 9:40 a.m. Welcome Remarks**

John Coleman, ACWA President

State Water Policy – Looking Through the Drought Lens

**9:40 – 9:45 a.m. Jo Lynne Russo-Pereyra, Chair, ACWA Outreach Task Force**

**9:45 – 10:45 a.m. How Do We Pass a Water Bond in 2014?**

While the Water Bond has been delayed twice, the need for investment in water supply reliability and ecosystem enhancements has grown. Consistent with ACWA's proposal for a modified water bond, there is growing consensus in the Legislature that the Bond needs to be altered to improve its chance of passage. Changing the Bond requires a challenging two-thirds vote in both houses and approval by the Governor. Hear first-hand from water leaders what the key issues are and how the Water Bond could be passed in 2014.

**Moderator:**

Tim Quinn, Executive Director, ACWA

**Panelists:**

Senator Jean Fuller (R-Bakersfield)

Assemblyman Anthony Rendon (D-Lakewood) *(Invited)*

**11:00 a.m. – Noon Drinking Water Reorganization –  
How Will it Fit on the Water Board's Plate?**

The Brown Administration plans to move the Drinking Water Program from the California Department of Public Health over to the State Water Resources Control Board through the State Budget process. The planned date for the transfer is July 1, 2014. ACWA has made recommendations to the Administration to ensure that the transfer works and does not disrupt this program that is critical to public health. Hear from the Brown Administration about why the Governor is now proposing the transfer, how the transfer will work – from the permitting

to rulemaking – and how the State Water Board intends to fit this program in with its other priorities.

**Moderator:**

Cindy Tuck, Deputy Executive Director, Government Relations, ACWA

**Panelists:**

Martha Guzman-Aceves, Deputy Legislative Secretary

Felicia Marcus, Chair, State Water Resources Control Board

Mark Starr, Deputy Director for Environmental Health, California Dept. of Public Health

**Noon – 1:00 p.m. Luncheon Program: Sustainable Groundwater Management**

**Keynote Speaker:**

Felicia Marcus, Chair, State Water Resources Control Board

**1:00 – 1:20 a.m. ACWA Drought Task Force and Statewide Response**

John Coleman, ACWA President

Jennifer Persike, Deputy Executive Director for

External Affairs & Operations, ACWA

**1:20 – 2:15 p.m. Special District Transparency: Why You Need to Care!**

In this era of 24-hour news cycles and increased scrutiny by federal and state officials, how can your district proactively demonstrate a commitment to public accountability? We will show you some practical and workable steps to increase your district's transparency.

**Moderator:**

Wendy Ridderbusch, Director of State Relations, ACWA

**Panelists:**

Dorothy Holzem, Legislative Representative, California Special Districts Association

Lisa Lien-Mager, Director of Communications, Association of California Water Agencies

**All programs are subject to change without notice.**

## Association of California Water Agencies Overview of 2014 Water Bond Bills – March 7, 2014

Bill Number/ Author	Total Investment (in billions)	Notes (Not a Complete List of Concerns or Needed Amendments)
AB 1331 (Rendon)	\$6.500	Full funding for local resource development and watersheds but partial funding for Delta sustainability, storage and groundwater quality.
AB 1445 (Logue)	\$5.800	Full funding for storage. Water quality funding but no specific ground water quality funding. No funding for Delta sustainability, local resource development, or watersheds outside of the Delta.
AB 2043 (Bigelow and Conway)	\$7.935	Full funding for storage, local resource development and groundwater quality, but partial funding for Delta sustainability and no funding for watersheds outside of the Delta.
AB 2686 (Perea)	\$9.250	Full funding for Delta sustainability, storage, local resource development, and watersheds but partial funding for groundwater quality.
SB 40 (Pavley)	Not Applicable	Spot Bill
SB 42 (Wolk)	\$6.475	Full funding for local resource development and watersheds but partial funding for Delta sustainability, storage and groundwater quality.
SB 848 (Wolk)	\$6.825	Full funding for local resource development and watersheds but partial funding for Delta sustainability, storage and groundwater quality.
SB 927 (Cannella and Vidak)	\$9.217	Full funding for Delta sustainability, storage, local resource development and groundwater quality but no funding for watersheds outside of the Delta.
SB 1080 (Fuller)	Not Applicable	Spot Bill
SB 1250 (Hueso)	Not Applicable	Spot Bill
SB 1370 (Galgiani)	\$5.100	Funding for specified surface storage projects (i.e., Sites Reservoir, Temperance Flat Reservoir and Expansion of Los Vaqueros Reservoir). Does <u>not</u> fund Delta sustainability, subsurface storage, local resource development, water quality or watersheds.

Note: "Full funding" for Delta Sustainability is \$2.25 billion and "full funding" for storage is \$3 billion for public benefits based on the current version of the 2014 Water Bond and ACWA's Proposal for a Modified 2014 Water Bond.

Water Management Committee 03/11/14

Inbox x

Melody McDonald <melody.sbvwd@gmail.com>  
to me

1:35 PM (27 minutes)

Water Management Committee 03/11/14

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New Norm for Ca Outdoor use, May 22nd Downey, May 29th Citrus Heights

Ron Davis, Cal De Sal

Sent from my iPhone

[Click here to Reply or Forward](#)



## Athena Monge

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**From:** Melody McDonald <melody.sbvwd@gmail.com>  
**Sent:** Friday, March 21, 2014 2:23 PM  
**To:** Athena Monge  
**Cc:** Melody McDonald  
**Subject:** EVWD Ribbon Cutting & Tour 3/15/14

Hi Athena, please add this to my reports in our next board package please and thank you.

EVWD Ribbon Cutting & Tour 3/15/14

Presentations from;

Monte vista

Cucamonga

Congressman Miller

Mike Morelle

Penny Lillburn, City Highland

In Attendance

Valley

Us Me, Dick, David

West Valley

Sent from my iPhone

**Board Member Meeting Report**Date: 03/17/14Meeting Name: Special Districts AssociationMeeting Location: Panda Inn Ontario

Meeting Purpose and Value to District:

Participate and keep informed on issues affecting Special Districts and the statewide drought.

**Significant or Notable Meeting Actions/Issues of Interest for the Board**

Program:

IEUA's General Manager, Joe Grindstaff will be discussed the drought, policy and water supply.

**Recommendations or Concerns**

Yes. Serious concerns over water supply.

Member or Members Attending

Melody McDonald, Daniel & Diana Cozad

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**U.S. Senator Dianne Feinstein  
Remarks at the Association of California Water Agencies Annual Conference  
February 26, 2014**

It has been a few years since I last addressed this group to talk about water. Since then, we have found ourselves in one of the most challenging and contentious periods in California water history.

With that in mind, I want to talk about short- and long-term solutions. I will focus on three things:

- My actions in response to the drought;
- The issue of increased water storage; and
- The upcoming state water bond.

**Drought Response**

It has been more than a month since Governor Brown declared a drought emergency, and three years since all Central Valley Project contractors received more than 50 percent of their contract water allocations. We may be in a state of continuing drought.

The statistics are troubling. According to the Department of Water Resources, Shasta, Oroville, and San Luis reservoirs are all below 40 percent of capacity today. Statewide, the snow water equivalent is only 22 percent of normal.

The State Water Project, for the first time in its history, is providing a zero initial allocation to water contractors.

Last week, Reclamation also announced a zero initial allocation for agricultural water service and Friant Division contractors, and significant cutbacks – down to 40 percent – for senior water rights holders like the Settlement and Exchange Contractors.

I am troubled that there are at least 10 communities at risk of running out of water within two months. More will face the same situation if there is no relief.

We hoped for some reprieve a few weeks ago when Northern California saw its first major storm in more than a year.

Unfortunately, as the National Weather Service put it: we had a five-gallon bucket to fill, but got only about a 10-ounce coffee cup's worth of water.

My worry is not just about farmers, but the entire economy of our State. Businesses, fishermen, factories, schools, hospitals, fire departments, social and government services – everyone is affected.

We need a forceful and immediate response. That is why I introduced the Emergency Drought Relief Act of 2014 along with Senators Boxer, Wyden and Merkley, and Congressman Costa in the House.

This bill focuses on increasing water supplies in California beginning this year.

It would cut red tape and free up federal agencies to operate with maximum flexibility and speed so they can move water to those who need it.

When there is more rain, this bill will make an even greater difference.

Let me sum up how this bill would help. I will begin with five measures that call for smarter ways to manage and increase our water supplies.

#### **Five mandates**

First, our bill directs federal agencies to open water gates on the Sacramento River for as long as possible when few salmon are migrating. This should allow thousands of acre feet of water to be pumped without harming the species.

Second, it directs agencies to find ways to control water operations for turbid waters. The endangered Delta smelt is attracted to turbidity. Metropolitan Water District funded studies and models to help determine where the turbid waters are. If the turbidity is not near the pumps, you can pump more water; if the turbidity is near, you turn off the pumps so you don't entrain Delta smelt.

Third, the bill mandates that when the Federal agencies make pumping decisions, they must maximize water pumping to increase water supplies as long as they are consistent with the Endangered Species Act and the 2008 Delta smelt biological opinion.

Fourth, the bill requires that from April 1 through May 31, water pumps must be allowed to operate at the highest level for water transfers – a 1-to-1 ratio in technical terms – as long as salmon still have enough water.

Fifth, our bill requires the federal agencies to issue all necessary permits within 30 days of receiving an application for building temporary barriers and operable gates.

These structures help reduce fish mortality, improve water quality and help avoid water pumping restrictions.

The bill would also reduce bureaucracy by directing federal agencies to complete environmental reviews under shortened timeframes. This is not controversial because it relies on emergency authorities that already exist.

### **Emergency funding**

The bill provides emergency funding and disaster assistance. This includes \$100 million for Interior to provide assistance to drought-stricken states and counties in the West and \$200 million for projects, grants and other assistance for agricultural producers, at-risk communities, private forest landowners, and farm workers.

An amendment to the Stafford Act will also make it easier for drought states to access federal disaster assistance.

Let me be clear: the success of some of these measures will depend on how much rain we get and how much water is available to be moved.

There is no substitute for rain, but it will give us tools to make water available if we get more rain, and to maximize every drop of water in the system.

This bill will benefit many California water users. To make sure this bill becomes law, I need you to speak up in support of this bill, and urge both Democrats and Republicans in Congress to vote for it.

Having discussed the short-term, let me now turn to a crucial long-term solution – storage.

### **Storage**

Southern California is better situated right now thanks to decades of work to improve storage and water conservation.

Metropolitan Water District, I understand, has enough water for 19 million customers through voluntary water use reductions.

Were it not for the more than 2 million acre-feet of water reserves, including 600,000 acre feet in Diamond Valley Lake, Southern California would be facing up to 50 percent mandatory water use restrictions.

The lesson is clear: we must build more storage to prepare for the next drought which is sure to come.

In fact, Reclamation stated recently that without further investment in water management and infrastructure, annual statewide shortages could increase to 5 million acre-feet by 2030.

I have pressed Reclamation for a decade to finish the CALFED storage feasibility studies. In 2014, we passed legislation that would allow Reclamation to partner with non-federal entities to accelerate these studies.

With climate change, I am convinced that water scarcity will become the new normal. That is why California should follow Metropolitan's example, building storage now to capture water from the wet years for use in the dry years.

There are a few projects that could benefit California if some challenges are overcome. I will talk briefly about each one:

### **Shasta Dam Raise**

There is a proposal to raise Shasta dam by eighteen and a half feet. The draft feasibility study for Shasta was completed in early 2012; the final study is due in January 2015.

Reclamation estimates that the \$1.1 billion project could provide a dry-year yield of 76,400 to 133,000 acre feet of water.

In addition, there could be as much as 378,000 acre feet of cold water pool supplies to help increase salmon production by 1.2 million fish downstream of Shasta, and an increase of up to 138 gigawatt-hours per year in hydropower generation.

The draft study estimated economic benefits for the dam raise between \$65.4 million and \$92 million annually.

Now, the dam raise would require occasionally inundating a portion of the McCloud River and its shoreline. The river, as you may know, is protected under state law, and so state law has to change before bond funding can be used to raise Shasta.

### **Sites Reservoir**

Unlike Shasta, Sites would be a new reservoir.

Reclamation estimates that this proposed 1.8 million acre-feet facility could yield 530,000 to 640,000 acre feet of water. The current cost estimate is unclear, but a previous estimate was between \$3.3 and \$3.9 billion.

Sites' project aims to provide north-of-Delta storage to improve water supply reliability for municipal, industrial, agricultural, and environmental uses. There could also be benefits for hydropower generation and Delta water quality.

What we need to keep the study moving forward is for the State to provide its share of funding.

### **Temperance Flat**

Storage south of the Delta is also necessary, which brings me to Temperance Flat.

This proposal is for a new dam and reservoir on the upper San Joaquin River, about 25 miles northeast of Fresno. The facility would be 665 feet high, with a capacity of 1.33 million acre-feet.

The project is intended to provide additional supply reliability for Central Valley agriculture and State Water Project users, and to enhance river water temperature and flow conditions to support fish.

This project could also help Reclamation capture more water because currently, due to Millerton Lake's limited storage, an average of about 450,000 acre feet of water is lost annually during wet years to runoff instead of being captured.

The draft feasibility was released this month. Project costs, depending on the alternatives, range from \$2.49 to \$2.56 billion. Estimated potential water yield is between 61,000 to 76,000 acre feet.

The estimated monetary benefits for the various alternatives range from \$95 million to \$578 million.

It is my understanding that for the project to be built, several hydropower plants will have to be relocated. I hope we can find a solution.

#### **San Luis Reservoir**

Besides the CALFED storage studies, I think one additional proposal ought to be investigated further, and Reclamation agrees.

Reclamation has been trying to find ways to repair the Sisk Dam at San Luis Reservoir because of seismic risks.

Reclamation then realized there is an opportunity to consider increasing storage at San Luis Reservoir while completing the seismic work.

An appraisal study released in December 2013 included an alternative that would raise San Luis Reservoir's water surface by 10 feet and the dam crest by 20 feet. A partial cost estimate says the conceptual alternative will cost at least \$360 million, not including some design and construction costs.

The study also estimated that fully two-thirds of this cost would be for seismic safety improvements to the existing San Luis Reservoir that are required regardless of whether the reservoir is enlarged.

This means that the incremental cost of raising the reservoir could be only \$120 million.

Reclamation estimates this alternative would increase the reservoir's capacity by about 130,000 acre feet, yielding 43,000 acre feet of additional average annual Delta exports. For \$120 million, this would be a lot of bang for the buck.

Furthermore, Reclamation estimates that if the reservoir capacity is increased by 400,000 acre-feet, there could be an additional 71,000 acre feet of Delta exports.

Reclamation concluded that enlarging San Luis Reservoir ought to be studied further.

As you can see, storage is not just for farms and businesses, but could also benefit municipalities, natural habitats, and fish species.

I am going to continue pressing Reclamation to complete these studies, including San Luis Reservoir. But getting the studies done is just the first step. We need to be prepared financially to see them to completion, which brings me to my last topic today.

### **The water bond**

I know there are many views about the size and scope of a water bond to solve our water challenges.

There have been dueling proposals in the State Legislature – a \$6.5 billion bond by Assemblyman Anthony Rendon, and a \$6.8 billion bond by Senator Lois Wolk.

I am concerned that neither proposal will provide enough funding for storage projects like the ones I have discussed. In fact, I understand that Senator Wolk's bill would prohibit funding for Shasta.

In my view, the bond should be under \$10 billion, but should include at least \$3 billion for storage, and about \$3 billion for the Delta.

I know there are some other proposals that approach this level of funding. For example, Assemblymen Perea, Gray and Salas and Senator Cannella introduced A.B. 2686 last Friday, a \$9.25 billion bond that includes \$3 billion for storage and \$2.25 billion for the Delta.

To keep the size of the bond manageable, it should not include local projects unless they can provide significant water supply and water quality benefits.

The 18-foot Shasta raise has a benefit-cost ratio of 1.21 to 1.71 in the draft feasibility report. If Shasta continues to be one of the best options, the legislature should modify state law which currently prohibits the state from participating in the project for bond funds to be used.

We are in very challenging times, but I am confident that if everyone comes together, as you are doing now, we can solve these problems. I look forward to continuing to work with all of you, and I thank you again for having me today.





## Board Member Meeting Report

Prepared by: M. Aranda

Date: 3/7/2014

Meeting Name: Redlands C.C.

Meeting Location: Redlands O.

Meeting Purpose and Value to District:

monthly c.c. meetg

### Significant or Notable Meeting Actions/Issues of Interest for the Board

Theme: St. Patrick's Day. Lots of Irish Jokes,  
POEMS and usually a good time.  
Aranda was given a Basket full of St. Patrick's GIFTS

### Recommendations or Concerns

Good Meetg.

### Member or Members Attending

M. Aranda, Dave Bailey

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Date: 3/14/2014

Meeting Name: Education Comm. CSJA

Meeting Location: Conference Call

Meeting Purpose and Value to District:  
Bring members up to date of SSA activities around the Ball state.

1. 17 workshops TAN-COT-2014; E.C. Efforton bd. Meets, Governance
2. 35 WEBINARS " " " <sup>Ed</sup> Sexual Harassment Prevention; Brown Ac 7
3. 5 Conferences " " " S.D. Legislature Orgs, Annual Conf. Palm Springs
4. Discussed Keynote Speaker for Fall Conference: Arch. Selection. COT
5. CSDA: Leadership Academy Conf. (3)
6. CSDA

Report to Board regularly of SDA'S ACTIVITIES

Manny GRANDA

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## Board Member Meeting Report

Prepared by: M. Azankwa

Date: 3/19/2014

Meeting Name: S.B.C.C.

Meeting Location: OFFICE of S.B.C.C.

Meeting Purpose and Value to District: Regular weekly Meets

### Significant or Notable Meeting Actions/Issues of Interest for the Board

Speaker: JOE of KIWANIS MORRINO  
Subject: "ELIMINATE" a global effort by Kiwanis & other worldwide countries & organizations to eliminate child labor. Mrs. Borne are affected from birth. Most/Stepen & die w/ 4-5 days of birth. Mothers cannot hold their child due to pain. All mothers of child-bearing age are given Tamoxifen to eliminate virus that is transmitted to unborn. Kiwanis plans mil 100 m. to be one of 40 mil in annual fund.

### Recommendations or Concerns

Good Program.

### Member or Members Attending

M. Azankwa

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## Board Member Meeting Report

Prepared by: M. ARANDA

Date: MARCH 3, 2014

Meeting Name: L.L.C.C.

Meeting Location: LOMA LINDA

Meeting Purpose and Value to District:

Care Health Plan

### Significant or Notable Meeting Actions/Issues of Interest for the Board

Representation of Obama spoke to us about  
the necessity of getting over health plan before  
Deadline claiming that the plan will be cheaper (?)  
and in many cases can maintain our doctors.  
Failed to explain why so many people in U.S & Calif  
have been dropped from Health Plan

### Recommendations or Concerns

If you can afford it get your own health plan. Or  
if employer provides a health plan for you. Stay employed

### Member or Members Attending

M. ARANDA

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## Board Member Meeting Report

Prepared by: M. ARANDA

Date: 3/14/2014

Meeting Name: Education Comm. : CSD

Meeting Location: DISTRICT OFFICE

Meeting Purpose and Value to District:

Regular meeting of CSD Education  
Committee. Telephone meeting

### Significant or Notable Meeting Actions/Issues of Interest for the Board

- Discussed
1. CSDA Annual Conference Exhibition Showcase  
Reviewed potential speakers. Doug Henrich suggested  
of Del NAVARRO as guest speaker. I agreed
  2. CSD Legislators Days in May will attend
  3. Discussed General Manager's Leadership Summit  
June 22-24 @ San Juan Creek
  4. CSD Coaching Program. For Senior G.M.

### Recommendations or Concerns

Keep active a/cSDA

Member or Members Attending

ARANDA

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## Board Member Meeting Report

Date: FEB 3, 2014

Meeting Name: Basin Technical Advisory Committee

Meeting Location: SBV Municipal Water District

Meeting Purpose and Value to District:

Committee provided advice on technical issues  
affecting the basin which include target  
water recharge goals (limits)

### Significant or Notable Meeting Actions/Issues of Interest for the Board

- A report on the upper Santa Ana River  
watershed integrated regional water  
management plan.
- State water allocation
- Update on Santa Ana sucker
- Emergency response network status  
(back in full operation)

### Recommendations or Concerns

Zero state water allocation  
no movement on critical low Bunker Hill  
basin water level trip wire.

### Member or Members Attending

Directors Raley, McDonald and Aranda

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## Board Member Meeting Report

Date: Feb 13, 2014

Meeting Name: UPPER SANTA ANA WATER RESOURCES ASSN

Meeting Location: SB VALLEY WATER CONSERVATION DISTRICT

Meeting Purpose and Value to District:

TO UNDERSTAND THE FUNCTIONING OF THIS COMMITTEE  
INFO ON WATER CONSERVATION STATUS

## Significant or Notable Meeting Actions/Issues of Interest for the Board

VALLEY/SB CITY PARK MOVING FORWARD ON SCHEDULE  
RESIOU FINISHED, BUT PIPELINE NOT  
CU STRATEGIES HIRED TO DO BROOK PR  
LOTS OF DISCUSSION ON WATER CONSERVATION NAVARRO  
(VALLEY) SUGGESTED GROUP SUPPORT SCHOOLS (LARGE LAWNS)  
CONSERVATION EFFORTS (WATER CONTROLLERS)  
SUGGEST GROUP LOOK AT HAVING LESS <sup>SEVERE</sup> DROUGHT LAWN  
DEMONSTRATION GARDENS  
DIRECTOR ARANDA ELECTED VICE PRESIDENT

## Recommendations or Concerns

NOT TALKING ABOUT CRITICAL BASIN LEVELS

## Member or Members Attending

DIRECTORS RALEY,  
ARANDA AND McDONALD

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## Board Member Meeting Report

Date: 2-26-14

Meeting Name: State of SB County Meeting

Meeting Location: Citizens Arena Ontario

### Meeting Purpose and Value to District:

- Presentation of status of Countywide Vision and the five major elements- Building A Future Together
- Networking with the Supervisors and other County Leaders
- TO PROVIDE VISIBILITY AND INFORMATION TO KEY LEADERS ABOUT THE DISTRICT

### Significant or Notable Meeting Actions/Issues of Interest for the Board

- Message was SB County needs to encourage entrepreneurial businesses to locate in the County.
- Young people need stay or come back to SB County to work and start businesses.
- THE REVELATION THAT ARROWHEAD HOSPITAL HAS SUCCESSFULLY ENHANCED THERE CRITICAL COMPLIANCE EFFORTS
- THAT THE SUPERVISORS CONTINUED TO ACTIVELY SUPPORT CRITICAL COUNTY WATER EFFORTS

### Recommendations or Concerns

- Continue to hire and give opportunities to young people to work part time for the District.
- THAT THE DISTRICT REMAIN VIGILANT AS TO THE ACTIVITIES AND PLANS THAT DIRECTLY OR INDIRECTLY INVOLVE THE BUNKER HILL BASIN. -- THE BASIN WATER REPRESENTS AN EXTREMELY VALUABLE RESOURCE THAT MUST BE PROTECTED

### Member or Members Attending

DAVID RALEY

Dick Corneille and the rest of the Board and senior staff

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