



## San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

### **BOARD OF DIRECTORS MEETING AGENDA**

**Wednesday, April 10, 2024 – 1:30 p.m.**

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

Anyone wishing to listen to or participate in the meeting can join via Zoom:

**Call in (669) 900-6833, Meeting ID: 846 8609 6002**

To join the Zoom Meeting on <https://us02web.zoom.us/j/84686096002>

While the District makes every attempt to follow all guidance re COVID-19 safety protocols, the District cannot assure in-person attendees that they will not be exposed to COVID-19 or persons who have been so exposed, and attendees are advised to exercise caution in limiting their own incidences of exposure, particularly those who may be in groups at higher risk of infection, or serious symptoms of COVID-19 if infected.

Note: Copies of staff reports and other documents relating to the items on this agenda are on file at the District office and are available for public review during normal District business hours. 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 District's website. 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 a participant at this meeting you will need special assistance, the District will attempt to accommodate you in every reasonable manner. Please contact Athena Laroche at (909) 793-2503 at least 48 hours prior to the meeting to inform her of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

---

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

---

### **1. PUBLIC PARTICIPATION**

*Members of the public may address the Board of Directors on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) Section 54954.2 of the Government Code.*

### **2. ADDITIONS/DELETIONS TO AGENDA**

*Section 54954.2 provides that a legislative body may take action on items of business not appearing on the posted agenda under the following conditions: (1) an emergency situation exists, as defined in Section 54956.5; (2) a need to take immediate action and the need for action came to the attention of the District subsequent to the agenda being posted; and (3) the item was posted for a prior meeting occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.*

1630 W. Redlands Blvd, Suite A  
Redlands, CA 92373  
Phone: 909.793.2503  
Fax: 909.793.0188  
[www.sbvwd.org](http://www.sbvwd.org) Email: [info@sbvwd.org](mailto:info@sbvwd.org)

#### **BOARD OF DIRECTORS**

Division 1:  
Richard Corneille

Division 2:  
David E. Ralev

Division 3:  
Robert Stewart

Division 4:  
John Longville

Division 5:  
Melody McDonald

#### **GENERAL MANAGER**

Betsy Miller

3. GUEST RECOGNITION/SELF INTRODUCTIONS

4. PUBLIC MEETING RELATED TO ADOPTION OF GROUNDWATER CHARGE –  
10 minutes

*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 that an increase of 5% take place for fiscal year 2024-2025, the proposed unitary groundwater charge is \$17.80 per acre-foot (af) for all groundwater production. In light of the non-renewal of the San Bernardino Basin Groundwater Council ("Council"), the District is also considering eliminating the Replenishment/Sustainability component to the groundwater charge, formerly imposed on entities subject to the District's Groundwater Charge that were not members of the Council. The rates proposed pertain to municipal and non-municipal agricultural groundwater production from July 1, 2024-June 30, 2025. District staff will present any written comments received and the board will hear oral comments.*

- Open Public Meeting
- [2024 Engineering Investigation Report Presentation \(if requested\)](#)
- Staff Presentation on GW Sustainability/Replenishment Component and Groundwater Charge
- Groundwater Charge for FY 2024-2025 with Draft Groundwater Enterprise Budget (M#2016) and Review Draft Resolution No. 622 for Groundwater Charge for 2024-2025.....5
- Receive Public Comments or Testimony
- Close Public Meeting

5. CONSENT CALENDAR

- A. Approval of Board Minutes, March 13, 2024.....29
- B. Approval of Expenditure Report, March 2024 .....39
- C. Report of Excused Absences

6. COMMITTEE REPORTS /ACTION ITEMS

**Action Items**

- A. UNAUDITED FINANCIAL REPORTS, March 2024 – 5 minutes (M#2017).....52
- Presenter:** Angie Quiroga/Betsy Miller
- Recommendation:** Review and approve the unaudited financials for March 2024.

**7. INFORMATION ITEMS:**

- A. Environmental Update – 5 minutes.....58
- B. Engineering Update – 5 minutes.....62
- C. General Manager’s Report and Monthly Recharge Report – 5 minutes.....64
- D. Future Agenda Items & Staff Tasks – 5 minutes

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

- A. Board Member Meeting Reports – 15 minutes
- B. Ratification of Travel Request for Director Longville .....76

**9. UPCOMING MEETINGS:**

- A. April 15, 2024                      Sterling Natural Resource Center Tour hosted by East Valley Water District, 4:30 p.m.
- B. April 15, 2024                      Association of San Bernardino County Special District Dinner hosted by East Valley Water District, 5:30 p.m., San Bernardino  
*(Topic: From Groundbreaking to Ribbon Cutting: Unleashing Potential with Progressive Design Build and SB 706)*
- C. April 16, 2024                      Finance & Administration Committee, 1:30 p.m. at Conservation District  
*(Zoom Meeting ID: 843 7978 6030)*
- D. April 17, 2024                      Operations Committee, 9:00 a.m. at Conservation District  
*(Zoom Meeting ID: 842 4390 8855)*
- E. April 17, 2024                      San Bernardino Valley Conservation Trust, 2:00 p.m. at Conservation District  
*(Zoom Meeting ID: 864 2238 1298)*
- F. April 24, 2024                      Board of Directors Meeting/Groundwater Public Hearing, 1:30 p.m. at Conservation District  
*(Zoom Meeting ID: 811 9302 1966)*
- G. May 7 – 9, 2024                      ACWA Spring Conference, Sacramento, CA  
***(Board Approval Required)***
- H. May 15, 2024                      Board of Directors Meeting, 1:30 p.m.  
*(Zoom Meeting ID: 846 8609 6002)*
- I. June 4, 2024                      PERC Policy Committee, 10:00 a.m. at Conservation District  
*(Zoom Meeting ID: 874 6107 0953)*

J. June 5, 2024

Basin Technical Advisory Committee, 1:30 p.m. at  
Valley Municipal

K. October 3-4, 2024

H2O Women Conference, Santa Barbara, CA  
*(Board Approval Required)*

## 10. CLOSED SESSION

1. The Board will meet in Closed Session under the authority of Government Code §54956.9 (a), in order to discuss existing litigation, Endangered Habitats League et al. vs. U.S. Army Corps of Engineers, Central District Court Case No.: 2:16-cv-09178-MWF-E.

2. The Board may convene in Closed Session for Conference to discuss Real Property Negotiations pursuant to Government Code §54956.8; Owner: Southern California Edison East End Hydroelectric Generation Plant property located on various parcels and easements in Mill Creek and Santa Ana River Canyons, Negotiator: Betsy Miller and David Cosgrove Owner: Southern California Edison Negotiators Allison, Bahen, Property Manager and Steven Powell, Vice President.

3. The Board may meet in Closed Session under Government Code section 54956.8, to discuss the terms and conditions of the potential acquisition of Federal properties as part of the Wash Plan land exchange with BLM, consisting of 327.5 acres of the Federal Exchange Parcel, and 90 acres of the Federal Equalization Parcels, in exchange for District property of Assessor Parcel Nos. 0291-151-01, -02, and-05. David Cosgrove and Betsy Miller are the District's negotiators, and Dara Glass is the lead negotiator for BLM.

4. The Board may convene in closed session under Government Code Sections 54956.9(a), (d)(2) and (4), and (e) (2) to discuss pending or potential litigation relating to conditions of the property at 1630 West Redlands Boulevard Suites G, H, and I.

5. The Board may meet in closed session under Government code section 54956.8 Real Property negotiations, to consider the terms and conditions of a possible lease for 1630 W. Redlands Boulevard; Suites E, I, J, G and H. Betsy Miller and David Cosgrove are the District's negotiators. Tae Sang Park is the negotiator on behalf of the prospective tenant.

6. The Board may meet in closed session under authority of Government Code Sections 54956.9(d)(2) and (e) (2), exposure to potential litigation, relating to high groundwater conditions and their potential impact on CemexMaterials Pacific, LLC mining areas.

11. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting/Groundwater Public Hearing will be on April 24, 2024 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA and via Zoom/teleconference.