

SANTA ANA RIVER - MILL CREEK COOPERATIVE WATER PROJECT
MINUTES OF THE 128th MEETING OF THE MANAGEMENT COMMITTEE

August 27, 2019

The 128th Meeting of the Management Committee was called to order by acting Chairperson Daniel Cozad at 11:00 a.m. in the San Bernardino Valley Water Conservation District Board Room, 1630 West Redlands Boulevard, Suite A, Redlands, California.

Members Present

Daniel Cozad	San Bernardino Valley WCD
Robert Martin	Bear Valley Mutual Water Company
David B. Knight	Lugonia Water Company
Cecilia Griego	City of Redlands
Doug Headrick	San Bernardino Valley MWD
John Mura	East Valley Water District/North Fork Water Company
Joe Zoba	Yucaipa Valley Water District

Guests

Athena Monge	San Bernardino Valley WCD
Bob Tincher	San Bernardino Valley MWD
Wen Huang	San Bernardino Valley MWD
Matthew Howard	San Bernardino Valley MWD
Sam Fuller	Bear Valley Mutual Water Company
Kevin Watson	City of Redlands
Madeline Blua	Yucaipa Valley Water District
Jennifer Ares	Yucaipa Valley Water District

APPROVAL OF MINUTES OF 127TH MEETING ON JULY 29, 2019

It was moved by Joe Zoba and seconded by John Mura to approve the minutes of the 127th Meeting held on July 29, 2019 with minor revisions. The motion carried with those present voting in the affirmative.

BIG BEAR WATERMASTER/SAR WATER QUALITY IN-LIEU WATER IN-LIEU
WATER EXCHANGES/FUTURE OF EXCHANGE OF SAR WATER FOR SWP
WATER

Bear Valley and Valley Municipal will develop a set of principals for a Memorandum of Understanding (MOU) between the two agencies. Mr. Headrick said that he believes

that there is an opportunity that Valley Municipal can facilitate the delivery of water to Bear Valley without conflicting with existing obligations.

UPDATE/EXPANSION OF THE EXCHANGE PLAN

Mr. Cozad prepared a draft scope of work for the hiring a consultant to facilitate the update and amendment of the Exchange Plan Agreement; which was emailed to all parties. He indicated that the only recommendation for a consultant that was received is Water Systems Consulting (WSC). WSC is preparing Valley Municipal's Strategic Plan as well as Big Bear Municipal Water District's Replenish Big Bear Program. Mr. Zoba said that the length may be too long; he recommended three to six months. Mr. Headrick recommended six to nine months. Mr. Mura said that we need to take into consideration the holiday season. It was the consensus of the Committee to set proposed completion date for six to nine months. Mr. Headrick proposed a half day workshop with the consultants and that the consultants meet with individual parties. He stated that Valley Municipal can pay fifty percent of the consultant costs and the remainder can be shared among the other parties to the agreement. Mr. Cozad will prepare brief letter of proposal which reflects the Committee recommendations to WSC. He will send out proposed allocation of cost share for consultant to be shared among all parties. Mr. Cozad offered for the Conservation Districts' District Counsel to review any proposed changes to the agreement. It was the consensus of the Committee that District Counsel review and approve any changes to the agreement. Mr. Cozad noted that this item will be brought to the September 11 Board Meeting for review and approval by the Conservation District Board. Mr. Headrick said that this item will be brought to the Valley Municipal Board on September 17 for Board review and approval.

EXCHANGE PLAN TASK FORCE COMMITTEE

Mr. Headrick said that a technical group should be put together of the parties that will actually be working with the consultant. He said that the parties should provide a in depth history of agreement and potentially a packet of information to WSC.

OTHER ITEMS

Mr. Headrick said that Valley Municipal is working with Redlands on Groundwater Council. He said that we should expand on the Bucket for Bucket materials. Mr. Martin said that a map of all facilities should be reviewed, discussed and updated.

SCHEDULE NEXT MEETING

The next meeting was scheduled for October 7 at 9:00 a.m. at the Conservation District.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:54 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Daniel Cozad', is written over a horizontal line.

Daniel Cozad, Chairperson