



San Bernardino Valley
Water Conservation District

Partnership Agreement For Active Recharge Transfer Projects



Policy Committee Meeting

Agenda

Tuesday, September 3, 2024
10:00 a.m.

Teleconference/Zoom Meeting

Call in number (669) 900-6833 Meeting ID: 885 9602 6679
Zoom Meeting Link <https://us06web.zoom.us/j/88596026679>

-
1. Call to Order
 2. Introductions
 3. Review and Approve June 4, 2024, Meeting Minutes
 4. Review and Approve July 16, 2024, Meeting Minutes
 5. Overview Figure of PERC Project Locations
 6. Project Status / Discuss Status Report No. 19
 7. Tetra Tech Inc. Scope and Contract Amendment for Waterman, Lynwood Basins & Twin Creek Spreading Ground
 8. Draft Multi Objective Decision Support System (MODSS) for PERC project prioritization
 9. Agreements
 - a. Joint Water Spreading Agreement between Valley District and Flood District
 10. New Business
 - a. Conservation District pending application under California DWR's Stream Gage Improvement Program to restore or replace a Mill Creek gage
 11. Quarterly Meeting Schedule:
 - December 3, 2024 (To be rescheduled)
 12. Adjourn