



**San Bernardino Valley
Water Conservation District**
Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA - REVISED
Wednesday, November 13, 2019 – 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. 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.

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.

3. CONSENT CALENDAR

- A. Approval of Board Minutes, October 9, 20195
- B. Approval of Expenditure Report, October 2019 11

BOARD OF DIRECTORS

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

Division 3:
Robert Stewart

Division 4:
John Longville

Division 5:
Melody McDonald

GENERAL MANAGER

Daniel B. Cozad

4. COMMITTEE REPORTS /ACTION ITEMS

Committee Reports

A. OPERATIONS COMMITTEE VERBAL UPDATE

Presenter: Richard Corneille

Recommendation: Receive verbal update provided by the chair of the Operations Committee on meeting held October 15, 2019.

Action Items

B. UNAUDITED FINANCIAL REPORTS, October 2019 - 5 minutes (M#1676).....23

Presenter: Daniel Cozad

Recommendation: Review and approve the unaudited financials for October 2019.

C. PERSONNEL MANUAL REVISIONS - 10 minutes (M#1677).....29

Presenter: Daniel Cozad

Recommendation: ACWA/JPIA and staff recommend clarifying current policy ambiguities related to Post-Employment Medical Care paid by Other Post-Employment Benefits (OPEB) Trust.

D. GENERAL SESSION VOTING DELEGATE - 5 minutes (M#1678)32

Presenter: Daniel Cozad

Recommendation: Consider appointing a director as the voting delegate for the ACWA Fall Conference General Session Meeting.

E. 2020 BOARD MEETING CALENDAR REVIEW- 5 minutes (M#1679)45

Presenter: Daniel Cozad

Recommendation: Review, discuss and provide feedback on the draft 2020 Board Meeting Calendar.

F. MILL CREEK DIVERSION CONTRACT AMENDMENT WITH
CWE - 10 minutes (M#1680).....47

Presenter: Erwin Fogerson

Recommendation: Staff recommends that the Board authorize staff to amend the existing contract to CWE for the Mill Creek Diversion Project for an amount not to exceed \$70,164.

G. ENGINEERING INVESTIGATION PLAN FOR 2020 - 5 minutes (M#1681).....56

Presenter: Daniel Cozad

Recommendation: Staff recommends the Board review, discuss and approve the 2020 EI Report Plan.

H. LAND EXCHANGE BLM AGREEMENTS – 5 minutes (M#1682).....63

Presenter: Daniel Cozad

Recommendation: Staff and District Counsel recommend that the Board authorize the general manager to execute the Memorandum of Understanding with the Bureau of Land Management (BLM) for the implementation of the Land Exchange.

I. RESOLUTION FOR DOUGLAS HEADRICK'S RETIREMENT - 5 minutes

Presenter: Daniel Cozad

Recommendation: Review and approve Resolution No. 575 in appreciation of Douglas Headrick, retiring General Manager of San Bernardino Valley Municipal Water District.

5. INFORMATION ITEMS:

- A. Wash Plan Verbal Update – 5 Minutes
- B. General Manager's Report and Monthly Recharge Report – 5 Minutes73
- C. Future Agenda Items & Staff Tasks

6. MONTHLY BOARD MEMBER MEETING REPORTS, AND/OR BOARD MEMBER COMMENTS

- A. Board Member Meeting Reports – 15 minutes

7. UPCOMING MEETINGS:

- A. November 18, 2019 Association of San Bernardino Special Districts, 6:00 p.m. hosted by Yucaipa Valley Water District at Yucaipa Valley Water District's Crystal Creek Facility
- B. November 19, 2019 San Bernardino Valley Municipal Water District, 2:30 p.m. at Valley Municipal
- C. November 20, 2019 Finance & Administration Committee, 1:30 p.m. at Conservation District
- D. November 28-29, 2019 Office Closed in Observance of Thanksgiving
- E. December 3, 2019-December 6, 2019 ACWA Fall Conference, Manchester Grand Hyatt, San Diego
(Board Approval Required)
- F. December 11, 2019 Board of Directors Meeting, 9:00 a.m. at Conservation District
- G. December 11, 2019 Holiday Luncheon, 12:00 p.m. at Napoli's Restaurant, Loma Linda
- H. January 9, 2020 Advisory Commission on Water Policy, 6:30 p.m. at Valley Municipal
- I. January 22, 2019 Big Bear Watermaster Committee, 1:30 p.m. at Conservation District

8. CLOSED SESSION

- 1. The Board will meet in Closed Session under 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. Case No.: 2:16-cv-09178-MWF-E.

2. The Board will meet in closed session under authority of Government Code §54956.8 regarding the potential renewal of lease of various properties located within section 11 and 12 more specifically described in “Mineral Lease for Extraction of Sand and Gravel Materials” dated November 1, 2011. The discussion will concern the price and terms of a potential renewal of the lease. The District’s negotiators are Daniel Cozad and David Cosgrove. The party with whom the District will negotiate is Cemex Materials Pacific, LLC, and its negotiators are Sean Palmer and Christine Jones.
3. The Board will meet in Closed Session under authority of Government Code §54956.9 (a), (d)(2), and (e) (1). in order to discuss “pending litigation” , one case.
9. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting will be on December 11, 2019 at 9:00 a.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.