



San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, May 27, 2020 – 1:30 p.m.

In accordance with [Governor Newsom's Executive Order N-25-20 and N-29-20](#), this meeting is being conducted via teleconference/Zoom. Anyone wishing to join the meeting can join via

Zoom: Call in (669) 900-6833, Meeting ID: 823 3558 6325

To join the Zoom Meeting online: <https://zoom.us/j/82335586325>

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 Budget Workshop Minutes, April 22, 20205
- B. Approval of Board Minutes, April 22, 2020 8
- C. Approval of Expenditure Report, April 2020.....13

1630 W. Redlands Blvd, Suite A
Redlands, CA 92373
Phone: 909.793.2503
Fax: 909.793.0188
www.sbvwd.org Email: info@sbvwd.org

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 Items

- A. AD HOC TRAILS COMMITTEE VERBAL UPDATE - 5 minutes
Presenter: David E. Raley, Chairperson
Recommendation: Provide a verbal update of the Ad Hoc Trails Committee held on May 12.
- B. OPERATIONS COMMITTEE VERBAL UPDATE - 5 minutes
Presenter: Richard Corneille, Chairperson
Recommendation: Provide a verbal update of the Operations Committee held on May 13.
- C. GENERAL MANAGER ANNUAL PERFORMANCE EVALUATION, RESOLUTION NO. 578 AND EMPLOYMENT AGREEMENT - 10 minutes (M#1719).....24
Presenter: Melody McDonald, Chairperson
Recommendation: The Ad Hoc General Manager Evaluation Committee recommends that the Board review and discuss the performance of the General Manager, the proposed Employment Agreement and revisions to Resolution of Authorities (Resolution No. 578).

Action Items

- D. UNAUDITED FINANCIAL REPORTS, APRIL 2020 - 5 minutes (M#1720)47
Presenter: Daniel Cozad
Recommendation: Review and approve the unaudited financials for April 2020.
- E. RESERVE POLICY REVISIONS – 5 minutes (M#1721).....53
Presenter: Daniel Cozad
Recommendation: Review, discuss and consider approval of the Reserve Policy Revisions as presented at the Budget Workshop on April 22, 2020.
- F. WASH PLAN STATE PERMITTING STRATEGY AND CONTRACT AUTHORITY – 5 minutes (M#1723)59
Presenter: Betsy Miller
Recommendation: Staff recommends the Board 1) Review and provide direction to staff on the proposed approach for State permitting for Wash Plan projects for the District and Task Force members, 2) Authorize addition of \$20,000 in the 2020-2021 budget for District costs associated with State permitting for Wash Plan Covered Activities, and 3) Authorize the General Manager to negotiate and approve contracts with consultant(s) to support permitting needs.
- G. ANNUAL ENTERPRISE AND DISTRICT INTEGRATED BUDGET FOR 2020-2021
5 minutes (M#1722)61
Presenter: Daniel Cozad
Recommendation: The Finance & Administration Committee recommends the Board approve 2020-2021 Enterprise and District Budget as presented with incorporated changes from the Budget Workshop held on April 22, 2020.

5. **INFORMATION ITEMS:**

- A. Wash Plan Verbal Update – 5 minutes
- B. San Bernardino Valley Conservation Trust Update – 3 minutes
- C. General Manager’s Report and Monthly Recharge Report – 5 minutes71
- D. 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:**

(*Please note: All future District meetings may be held remotely via zoom. See Agendas for detailed information.)

- A. June 1, 2020 Basin Technical Advisory Committee, 1:30 p.m. at Valley Municipal
- B. June 2, 2020 San Bernardino Valley Municipal Water District Board Meeting, 2:00 p.m. at Valley Municipal
- C. June 4, 2020 San Bernardino Valley Municipal Water District Resources Workshop, 2:00 p.m. at Valley Municipal
- D. June 10, 2020 Board of Directors Meeting, 1:30 p.m. at Conservation District
- E. June 4, 2020 San Bernardino Valley Municipal Water District Board Meeting, 2:30 p.m. at Valley Municipal
- F. June 18, 2020 San Bernardino Valley Municipal Water District Board Meeting, 2:30 p.m. at Valley Municipal
- G. July 8, 2020 Board of Directors Meeting, 1:30 p.m. at Conservation District
- H. July 9, 2020 Active Recharge Transfer Projects Policy Committee, 9:00 a.m. at Conservation District
- I. July 15, 2020 Big Bear Watermaster Committee, 1:30 p.m. at Conservation District
- J. July 22, 2020 Finance & Administration Committee, 1:30 p.m. at Conservation District
- K. July 29-30, 2020 ACWA Virtual Summer Conference
- L. August 3, 2020 Ad Hoc Audit Committee, 10:30 a.m. at Conservation District
- M. August 9, 2020 SBC Water Conference, 9:00 a.m.-1:00 p.m. at Double Tree Ontario

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.

9. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting will be on June 10, 2020 at 1:30 p.m., location to be determined.