



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

**BOARD OF DIRECTORS MEETING AGENDA**  
**Wednesday, March 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.

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**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

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**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 Special Board Minutes, February 6, 2019.....4
- B. Approval of Board Minutes, February 13, 2019 .....6
- C. Approval of Expenditure Report, February 2019.....14

**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

Action Items

- A. UNAUDITED FINANCIAL REPORTS, FEBRUARY 2019 - 5 minutes (M#1627).....22

*Presenter: Daniel Cozad*

**Recommendation:** Review and approve the unaudited financials for February 2019.

- B. GROUNDWATER LATE PAYER, NON-RESPONDENTS AND INVESTIGATION LIST FOR GWA #51 – 10 minutes (M#1628).....28

*Presenter: Daniel Cozad*

**Recommendation:** Review, discuss and direct staff to investigate late payers and non-respondents for the period of July 1, 2018-December 31, 2018.

- C. FINAL ENGINEERING INVESTIGATION AND DRAFT GROUNDWATER RESOLUTION – 10 minutes (M#1629).....30

*Presenter: Daniel Cozad*

**Recommendation:** Review, discuss and consider approval of the 2019 Engineering Investigation and review and provide any comments to District Counsel on the Draft Groundwater Resolution.

- D. STAFF PLANNING UPDATE – 15 minutes (M#1630).....38

*Presenter: Daniel Cozad*

**Recommendation:** Discuss and provide feedback on Staff’s proposed revisions to the Staffing Plan for FY 2019-2020 to support Active Recharge Transfer Projects and alternatives.

- E. CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS AND REQUEST FOR CONCURRING NOMINATION – 10 minutes (M#1631).....42

*Presenter: Daniel Cozad*

**Recommendation:** Review and provide direction to staff to nominate a Board member if interested in CSDA Board of Directors and prepare concurring nomination resolutions for selected requestors.

- F. ACWA/JPIA REQUEST FOR CONCURRING NOMINATIONS – 5 minutes (M#1632).....50

*Presenter: Daniel Cozad*

**Recommendation:** Review and provide direction to staff to prepare concurring nomination resolution for those who requested it.

5. INFORMATION ITEMS:

- A. Wash Plan Verbal Update – 5 Minutes
- B. Emergency Actions and Active Recharge Verbal Report – 10 minutes
- C. General Manager’s Report and Monthly Recharge Report – 5 Minutes .....61
- D. Future Agenda Items & Staff Tasks

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

- A. Board Member Meeting Reports – 15 minutes
- B. ACWA Spring Conference Travel Requests (handouts)

7. **UPCOMING MEETINGS:**

- A. March 14, 2019                      Big Bear Watermaster Committee, 2:00 p.m. at Conservation District
- B. March 18, 2019                      Association of San Bernrdino County Special Districts, 6:00 p.m. at Panda Inn (Ontario)
- C. March 19, 2019                      San Bernardino Valley Municipal Water District Board Meeting, 2:30 p.m. at Valley Municipal
- D. March 27, 2019                      Finance & Administration Committee Meeting, 1:30 p.m. at Conservation District
- E. March 29, 2019                      Santa Ana River Watershed Conference, at Cal State Fullerton
- F. April 11, 2019                      Advisory Commission on Water Policy, 6:30 p.m. at Valley Municipa
- G. May 7-10, 2019                      ACWA Spring Conference, Monterey, CA  
*(Board Approval Required)*

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 may convene in Closed Session for Conference to discuss Real Property Negotiations pursuant to Government Code §54956.8; Owner: 7W Enterprises for property located at 1500 Crafton Ave in Redlands, APN 0168237109, 016837106 and 016838103 Negotiator: Daniel Cozad.
  3. 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.
  4. The Board will meet in closed session under authority of Government Code §54956.8 regarding the potential to initiate litigation related to illegal grading and trespass on APN No. 0302-131-14.
  5. The Board will meet in Closed Session under the authority of Government Code §54956.9 regarding D2, E1, significant exposure to litigation.
9. **ADJOURN MEETING.** The next regularly scheduled Board of Directors/Public Meeting on Groundwater will be on April 10, 2019 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.