

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING

MINUTES OF April 24, 2019
1:30 p.m.

President Corneille called the meeting of the Board of Directors to order at 1:35 p.m. All present stood for the Pledge of Allegiance, led by President Corneille.

ROLL CALL:

BOARD MEMBERS PRESENT:

Richard Corneille, President
John Longville, Director
David E. Raley, Director
Robert Stewart, Director

BOARD MEMBERS ABSENT:

Melody McDonald, Vice President

GENERAL COUNSEL PRESENT:

David Cosgrove, Rutan & Tucker, LLP (via phone)

STAFF PRESENT:

Daniel Cozad, General Manager
Jeff Beehler, Land Resources Manager
Athena Monge, Administrative Services Specialist

GUESTS PRESENT:

Ellen Clark, PFM Asset Management, LLC
Richard Babbe, PFM Asset Management, LLC
Aaron Echols, Inland Empire Resource Conservation District
David Smith, East Valley Water District

1. PUBLIC PARTICIPATION

President Corneille announced that any persons present, who so desired, may make an oral presentation to the Board of Directors. Hearing none, the meeting continued with published agenda items.

2. ADDITIONS/DELETIONS TO AGENDA

There were none.

3. PUBLIC HEARING RELATED TO ADOPTION OF GROUNDWATER CHARGE

President Corneille opened the public hearing to invite members of the public to comment on the Engineering Investigation Report and groundwater charge. He asked if any written comments were received by staff. Mr. Cozad indicated that there were no written comments received. The Engineering Investigation Report was presented to the Basin Technical Advisory Commission on April 8. There being no public present wishing to address the Board, President Corneille closed the public hearing.

It was moved by Director Longville and seconded by Director Raley to approve Resolution No. 570 with minor revisions as handed out. The motion carried 4-0 with all Directors present voting in the affirmative and Vice President McDonald noted absent from the vote.

**President Corneille: Yes
Vice President McDonald: Absent
Director Longville: Yes
Director Raley: Yes
Director Stewart: Yes**

4. PRESENTATION

Mr. Beehler provided a brief introduction of the District's environmental stewardship responsibilities, and noted that controlling and managing invasive grasses is an obligation of the District through the Habitat Conservation Plan. In order to meet Fish & Wildlife requirements, the District must keep the non-native invasive grasses at 20% or below. Aaron Echols of Inland Empire Resource Conservation District (IERCD) presented a PowerPoint presentation. He thanked the Board on behalf of IERCD for their partnership with the District, in which IERCD treated invasive grasses using herbicide and plotted these test plots from 2017-2019. The two herbicides used were Aquamaster/Roundup and Fusilade II/DX. He briefly reviewed the cover estimation method and application method and plot areas. Mr. Echols provided a summary and stated that the Fusilade worked the best at controlling non-native annual grasses. The Board thanked Mr. Echols for his presentation.

5. CONSENT CALENDAR

The Board was provided a handout of revised minutes.

It was moved by Director Longville and seconded by Director Stewart to approve the Consent Calendar: Item A: Board Minutes, April 10, 2019, with revisions handed out. The motion carried 4-0 with all Directors present voting in the affirmative and Vice President McDonald noted absent from the vote.

**President Corneille: Yes
Vice President McDonald: Absent
Director Longville: Yes
Director Raley: Yes
Director Stewart: Yes**

6. COMMITTEE REPORTS/ACTION ITEMS

A. INVESTMENT MANAGEMENT SERVICES AND STATEMENT OF INVESTMENT POLICY CHANGES

Mr. Cozad introduced this item for discussion. The District asked PFM Asset Management, LLC (PFM) to identify some potential investment options for the funds that will be received for the Active Recharge Transfer Projects (ARTP), which is part of the partnership with San Bernardino Valley Municipal Water District. PFM presented a PowerPoint presentation. This item was included beginning package page 18. Ms. Clark provided a summary of the current market. She reviewed the current investments for the Wash Plan; the portfolio has gained approximately \$100,000 from December 2018 to March 2019. Any time a change is made to the portfolio, it is sent to the General Manager. Mr. Babbe presented a PowerPoint on potential ARTP investment recommendations. Ms. Clark said that the District would get the most efficiency by modifying its Investment Policy to allow for the purchase of ten-year maturity bonds; revisions are indicated on package page 46.

It was moved by Director Raley and seconded by Director Longville to approve the Investment Policy. The motion carried 4-0 with all Directors present voting in the affirmative and Vice President McDonald noted absent from the vote.

**President Corneille: Yes
Vice President McDonald: Absent
Director Longville: Yes
Director Raley: Yes
Director Stewart: Yes**

B. HYDROLOGY STUDY/ASSESSMENT IN AREAS ADJACENT TO THE SANTA ANA RIVER SPREADING GROUNDS

Mr. Cozad introduced this item for discussion.

It was moved by Director Longville and seconded by Director Raley to approve the change order for ICF Jones & Stokes. The motion carried 4-0 with all Directors present voting in the affirmative and Vice President McDonald noted absent from the vote.

**President Corneille: Yes
Vice President McDonald: Absent
Director Longville: Yes
Director Raley: Yes
Director Stewart: Yes**

7. INFORMATION ITEMS

A. FUTURE AGENDA ITEMS AND STAFF TASKS

There were none discussed.

8. UPCOMING MEETINGS

There were none discussed.

9. CLOSED SESSION

There were no closed session items discussed.

10. ADJOURN MEETING

It was moved by Director Longville and seconded by Director Raley to adjourn. The motion carried 4-0 with all Directors present voting in the affirmative and Vice President McDonald noted absent from the vote.

**President Corneille: Yes
Vice President McDonald: Absent
Director Longville: Yes
Director Raley: Yes
Director Stewart: Yes**

At 2:53 p.m., the meeting adjourned to the Board meeting scheduled for 1:30 p.m. May 22, 2019, at District Headquarters, 1630 W. Redlands Blvd., Redlands, California.



Daniel B. Cozad
General Manager