



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

BOARD OF DIRECTORS MEETING AGENDA
Wednesday, August 14, 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, July 10, 20195
- B. Approval of Expenditure Report, July 2019..... 11
- C. Groundwater Assessment #52 Report for 01/01/2019-06/30/2019.....20

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. AD HOC TRAILS COMMITTEE VERBAL UPDATE - 5 minutes31

Presenter: David Raley, Ad Hoc Trails Committee Chair

Recommendation: The Ad Hoc Trails Committee will provide a verbal update of the meeting held on July 19th and provide comments on Preliminary Trails Project Charter.

B. FINANCE & ADMINISTRATION COMMITTEE VERBAL UPDATE - 5 minutes

Presenter: David Raley, Finance & Administration Committee Chair

Recommendation: The Finance & Administration Committee will provide a verbal update on their meeting held on July 24.

C. PERSONNEL MANUAL REVISIONS FOR OPEB - 5 minutes (M#1657).....38

Presenter: Daniel Cozad

Recommendation: The Finance & Administration Committee recommends clarifying current policy ambiguities related to Post-Employment Medical Care paid by Other Post-Employment Benefits (OPEB) Trust. Staff recommends the Board approve direct staff to fund the OPEB to cover the unfunded liability with implicit subsidy in addition the annual contribution.

D. FOURTH QUARTER UNAUDITED FINANCIALS FOR FY 2018-2019 - 5 minutes
(M#1658).....42

Presenter: David Raley, Finance & Administration Committee Chair

Recommendation: The Finance & Administration Committee recommends the Board review and approve the fourth quarter unaudited financials for the fiscal year 2018-2019.

E. OPERATIONS COMMITTEE VERBAL UPDATE - 5 minutes

Presenter: Richard Corneille, Operations Committee Chair

Recommendation: The Operations Committee will provide a verbal update of the meeting held on August 1st.

Action Items

F. UNAUDITED FINANCIAL REPORTS, July 2019 - 5 minutes (M#1659).....48

Presenter: Daniel Cozad

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

G. ACWA 2020-2021 COMMITTEE CONSIDERATION APPROVAL - 5 minutes (M#1660)54

Presenter: Daniel Cozad

Recommendation: Consider appointing directors to serve on ACWA Committees in accordance with ACWA's request for committee nominations to serve on Standing/Limited/Unlimited committees with a term of 2 years.

H. ACWA REGION 9 BOARD BALLOT FOR 2020-2021 - 5 minutes (M#1661).....61

Presenter: Daniel Cozad

Recommendation: Review ACWA Region 9 Board Ballot and consider submitting a vote on either recommended slate or individual Board candidates.

- I. RATIFICATION OF MEMORANDUM OF UNDERSTANDING WITH COUNTY OF SAN BERNARDINO DEPARTMENT OF PUBLIC HEALTH - 5 minutes (M#1662).....63

Presenter: Jeff Beehler

Recommendation: Staff recommends that the Board ratify a Memorandum of Understanding (MOU) with the County of San Bernardino Department of Health (DPH) for vector control services for a five-year term at an annual cost not-to-exceed \$45,000.

- J. LAND EXCHANGE BLM AGREEMENTS – 5 minutes (M#1664).....72

Presenter: Daniel Cozad

Recommendation: Staff recommends that the Board authorize the general manager to execute the Land Exchange and Cooperative Land Management agreements with the Bureau of Land Management (BLM) for the Wash Plan.

- K. RESOLUTION FOR RETIREMENT OF JEFF BEEHLER - 5 minutes (M#1663)74

Presenter: Daniel Cozad

Recommendation: Review and consider approval of Resolution No. 574 pertaining to Land Resources Manager, Jeff Beehler’s retirement.

- L. VACATION ALLOCATION FOR MANAGEMENT POSITIONS - 5 minutes (M#1665)76

Presenter: Daniel Cozad

Recommendation: Staff recommends the Board revise the Personnel Handbook Section 6 I. A. 1 b. to authorize the General Manager to modify the Vacation Accrual schedule in job offers.

5. **INFORMATION ITEMS:**

- A. Plunge Creek Project Update (M#1666)78
- B. Wash Plan Verbal Update – 5 Minutes
- C. General Manager’s Report and Monthly Recharge Report – 5 Minutes80
- 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 Fall Conference Travel Requests85

7. **UPCOMING MEETINGS:**

- A. August 19, 2019 Association of San Bernardino Special Districts, 6:00 p.m. hosted by San Bernardino Valley Municipal Water District at Najwa’s Mediterranean Cuisine in Loma Linda
Program: From Conflict to Collaboration (Heather Dyer)
- B. August 20, 2019 San Bernardino Valley Municipal Water District, 2:30 p.m. at Valley Municipal
- C. August 22, 2019 Jeff Beehler’s Retirement Luncheon, 12:00 p.m.-2:00 p.m. at Olive & Citrus in Redlands
- D. August 23, 2019 Outreach & Communications Committee, 9:30 a.m. at
- E. August 27, 2019 Santa Ana River-Mill Creek Cooperative Water Project Management Committee, 9:00 a.m. at Conservation

	District
F. September 11, 2019	Board of Directors Meeting, 1:30 p.m. at Conservation District
G. October 10, 2019	Advisory Commission on Water Policy, 6:30 p.m. at Valley Municipal
H. December 3, 2019-December 6, 2019	ACWA Fall Conference, Manchester Grand Hyatt, San Diego <i>(Board Approval Required)</i>

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 September 11, 2019 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.