



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

**BOARD OF DIRECTORS MEETING AGENDA**  
**Wednesday, September 11, 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 Board Minutes, August 14, 2019 .....	4
B. Approval of Expenditure Report, August 2019.....	13
C. Top Five Groundwater Producers for GWA #52 .....	22

**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. 2019 ANNUAL DISTRICT AUDIT - 15 minutes (M#1667).....23  
*Presenter: Ad Hoc Audit Committee Chair, David E. Raley*  
*Recommendation:* The Ad Hoc Audit Committee recommends the Board review and accept the 2019 Audit Report as presented and direct the General Manager to file the Audit with the County Clerk.

- B. LEGISLATIVE AND REGULATORY PLATFORM - 10 minutes (M#1668) .....101  
*Presenter: Daniel Cozad*  
*Recommendation:* The Outreach & Communications Committee recommends the Board review, discuss and consider approval of the Legislative and Regulatory Platform 2020.

Action Items

- C. EXCHANGE PLAN AGREEMENT SUPPORT AND CONTRIBUTION FOR PLAN UPDATE - 15 minutes (M#1669) .....105  
*Presenter: Daniel Cozad*  
*Recommendation:* Staff and the Exchange Plan Committee recommends the Board authorize the general manager to contract with Water Systems Consulting (WSC) for support services to enable the amendment and update of the Cooperative Exchange Plan Agreement under standard terms acceptable to legal counsel.the agreement is not expected to exceed \$100,000.

- D. UNAUDITED FINANCIAL REPORTS, August 2019 - 5 minutes (M#1670).....112  
*Presenter: Daniel Cozad*  
*Recommendation:* Review and approve the unaudited financials for August 2019.

- E. GROUNDWATER LATE PAYER AND NON-RESPONDENTS AND INVESTIGATION LIST FOR GWA #52 – 5 minutes (M#1671).....118  
*Presenter: Danel Cozad*  
*Recommendation:* Review, discuss and direct staff to investigate late payers and non-respondents for period of January 1, 2019-June 30, 2019.

- F. LAND EXCHANGE BLM AGREEMENTS – 5 minutes (M#1664).....120  
*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.

5. INFORMATION ITEMS:

- A. Wash Plan Verbal Update – 5 Minutes
- B. General Manager’s Report and Monthly Recharge Report – 5 Minutes .....122
- 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:**

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|--------------------------------------|---|
| A. September 16, 2019                | Association of San Bernardino Special Districts, 6:00 p.m. hosted by Best Best & Krieger at Panda Inn in Ontario<br><i>Program: California Water Commission and Update on Important Water Issues (Joseph Byrne)</i> |
| B. September 17, 2019                | San Bernardino Valley Municipal Water District, 2:30 p.m. at Valley Municipal   |
| C. October 7, 2019                   | Santa Ana River-Mill Creek Cooperative Water Project Management Committee, 9:00 a.m. at Conservation District   |
| D. October 9, 2019                   | Board of Directors Meeting, 1:30 p.m. at Conservation District  |
| E. October 10, 2019                  | Advisory Commission on Water Policy, 6:30 p.m. at Valley Municipal  |
| F. December 3, 2019-December 6, 2019 | ACWA Fall Conference, Manchester Grand Hyatt, San Diego<br><b><i>(Board Approval Required)</i></b>  |

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 §54956.9 (a), (d)(2), and (e) (1). in order to discuss “pending litigation” , one case.
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.

9. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting will be on October 9, 2019 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.