



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

**BOARD OF DIRECTORS MEETING AGENDA**  
**Wednesday, October 9, 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, September 11, 2019.....4
- B. Approval of Expenditure Report, September 2019 ..... 11

**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**

- A. UNAUDITED FINANCIAL REPORTS, September 2019 - 5 minutes (M#1673) .....20  
*Presenter: Daniel Cozad*  
*Recommendation:* Review and approve the unaudited financials for September 2019.
  
- B. STAFFING AND SUCCESSION PLANNING – 10 minutes (M#1674).....26  
*Presenter: Daniel Cozad*  
*Recommendation:* The Finance & Administration Committee recommends the Board review and approve the updated Staffing and Succession Plan as presented.
  
- C. PLUNGE CREEK PROJECT CHARTER – 15 minutes (M#1675).....39  
*Presenter: Betsy Miller*  
*Recommendation:* Staff recommends that the Board receive the update on the project and approve the Plunge Creek Conservation Enhancement Project Charter dated October 2019
  
- D. LAND EXCHANGE BLM AGREEMENTS – 5 minutes (M#1664).....47  
*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. Trails Approach Verbal Update – 5 Minutes
- C. Salt and Nutrient Study Update – 5 Minutes .....49
- D. General Manager’s Report and Monthly Recharge Report – 5 Minutes .....66
- E. 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:**

- A. October 10, 2019                      Big Bear Watermaster Committee, 1:00 p.m. at Conservation District
  
- B. October 10, 2019                      Advisory Commission on Water Policy, 6:30 p.m. at Valley Municipal
  
- C. October 15, 2019                      San Bernardino Valley Municipal Water District, 2:30 p.m. at Valley Municipal
  
- D. October 21, 2019                      Association of San Bernardino Special Districts, 6:00 p.m. hosted by West Valley Water District in Fontana  
*Program: Proposed Swift Basin and Desalination Project*
  
- E. November 11, 2019                      Office Closed in Observance of Veterans Day
  
- F. November 13, 2019                      Board of Directors Meeting, 1:30 p.m. at Conservation District

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|--------------------------------------|---------------------------------------------------------------------------------------------|
| G. November 20, 2019                 | Finance & Administration Committee, 1:30 p.m. at Conservation District                      |
| H. November 28-29, 2019              | Office Closed in Observance of Thanksgiving                                                 |
| I. December 3, 2019-December 6, 2019 | ACWA Fall Conference, Manchester Grand Hyatt, San Diego<br><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 November 13, 2019 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.