



**San Bernardino Valley
Water Conservation District**

Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, August 12, 2020 – 1:30 p.m.

In accordance with [Governor Newsom's Executive Order N-25-20 and N-29-20](#), this meeting is being conducted via teleconference/Zoom. Anyone wishing to join the meeting can join via

Zoom: Call in (669) 900-6833, Meeting ID: 819 3948 2674

To join the Zoom Meeting online: <https://zoom.us/j/81939482674>

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. PRESENTATION5

Presenter: Chris Palmer, California Special Districts Association

- CSDA “Innovative Program of the Year Award (Small District Category): San Bernardino Valley Water Conservation District for its Model of Cooperation: How the San Bernardino Basin Groundwater Council Achieved Record Recharge in 2019”

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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. **CONSENT CALENDAR**
 - A. Approval of Board Minutes, July 8, 202011
 - B. Approval of Expenditure Report, July 2020.....18
 - C. Groundwater Assessment Report, 01/01/2020-06/30/2020.....27

5. **COMMITTEE REPORTS /ACTION ITEMS**

Committee Reports

- A. FINANCE & ADMINISTRATION COMMITTEE VERBAL REPORT – 5 minutes
Presenter: David E. Raley, Chair of Finance & Administration Committee
Recommendation: The Finance & Administration Committee will provide a verbal update of July 22 meeting.

- B. 4th QUARTER UNAUDITED FINANCIAL REPORTS FOR FY 2019-2020
 - 5 minutes (M#1731)38
Presenter: David E. Raley, Chair of Finance & Administration Committee
Recommendation: The Finance & Administration Committee recommend approval of the fourth quarter unaudited financials for FY 2019-2020 as presented.

- C. AD HOC AUDIT COMMITTEE VERBAL REPORT – 5 minutes
Presenter: David E. Raley, Chair of Ad Hoc Audit Committee
Recommendation: The Ad Hoc Audit Committee will provide a verbal update of the August 3 meeting.

Action Items

- D. UNAUDITED FINANCIAL REPORTS, July 2020 - 5 minutes (M#1732)44
Presenter: Daniel Cozad
Recommendation: Review and approve the unaudited financials for July 2020.

- E. WASH PLAN REMAINING PERMITS PROFESSIONAL SERVICES CONTRACT AWARD - 15 minutes (M#1733).....50
Presenter: Betsy Miller
Recommendation: Staff and the Wash Plan Task Force recommends that the Board accept the proposal of AECOM, and authorize the General Manager and General Counsel to prepare and execute a professional consultant services agreement substantially consistent AECOM proposed scope of work and District’s standard services agreement in an amount not to exceed \$295,573.

6. **INFORMATION ITEMS:**

- A. Wash Plan Implementation Update – 5 Minutes
- B. Construction Projects Plunge/Creek Update – 5 Minutes
- C. General Manager’s Report and Monthly Recharge Report – 5 Minutes67
- D. Future Agenda Items & Staff Tasks

7. **MONTHLY BOARD MEMBER MEETING REPORTS, AND/OR BOARD MEMBER COMMENTS**

- A. Board Member Meeting Reports – 15 minutes

8. **UPCOMING MEETINGS:**

***Please note: All future District meetings may be held remotely via zoom. See Agendas for detailed information.**

- A. August 13, 2020 San Bernardino Valley Municipal Water District Policy Committee Workshop, 2:00 p.m. at Valley Municipal
- B. August 14, 2020 SBC Virtual Water Conference, 9:00 a.m.-1:00 p.m.
- C. August 18, 2020 San Bernardino Valley Municipal Water District Board Meeting, 2:00 p.m. at Valley Municipal
- D. September 1, 2020 San Bernardino Valley Municipal Water District Board Meeting, 2:00 p.m. at Valley Municipal
- E. September 3, 2020 San Bernardino Valley Municipal Water District Resources Committee Workshop, 2:00 p.m. at Valley Municipal
- F. September 7, 2020 Office Closed in Observance of Labor Day
- G. September 9, 2020 Conservation District Board Meeting, 1:30 p.m. at Conservation District
- H. October 5, 2020 Basin Technical Advisory Committee, 1:30 p.m. at Valley Municipal
- I. October 7, 2020 San Bernardino Valley Conservation Trust, 1:30 p.m. at Conservation District
- J. October 8, 2020 Active Recharge Transfer Projects Policy Committee, 9:00 a.m. at Conservation District
- K. October 13, 2020 Big Bear Watermaster Committee, 1:30 p.m. at Conservation District
- L. October 14, 2020 Conservation District Board Meeting, 1:30 p.m. at Conservation District
- M. October 15, 2020 Advisory Commission on Water Policy, 6:30 p.m. at Valley Municipal

9. **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.

3. The Board will meet in closed session under authority of Government Code §54956.8 regarding the lease of various tenant suites at 1630 West Redlands Boulevard, Redlands, CA. The parties with whom the District may negotiate are listed below. The discussion will concern the price and terms of a potential revision of applicable leases. The District's negotiators are Daniel Cozad and David Cosgrove. The parties with whom the District may negotiate are: Chris Pohren, Discover Cruises; and Reverend Daniel Yeboah, Help for Future Leaders and Lightway Church.

10. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting will be on September 9, 2020 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.