



San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, September 9, 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: 828 8194 1857

To join the Zoom Meeting online: <https://zoom.us/j/82881941857>

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, August 12, 20205
- B. Approval of Expenditure Report, August 2020.....12
- C. Groundwater Top Five Producers for January 1, 2020-June 30, 202020

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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. COMMITTEE REPORTS /ACTION ITEMS

Action Items

- A. UNAUDITED FINANCIAL REPORTS, August 2020 - 5 minutes (M#1734)21
Presenter: Daniel Cozad
Recommendation: Review and approve the unaudited financials for August 2020.

- B. GROUNDWATER LATE PAYER AND NON-RESPONDENTS AND INVESTIGATION LIST FOR GWA#54 - 5 minutes (M#1735).....27
Presenter: Daniel Cozad
Recommendation: Review, discuss and direct staff to continue to work with late payers and non-respondents for period of January 1, 2020 to June 30, 2020.

- C. RENEWAL OF LEASE WITH CEMEX MATERIALS, LLC - 10 minutes (M#1736).....29
Presenter: David Cosgrove
Recommendation: Review, discuss and consider approval of a thirty (30) year renewal of the District’s lease with Cemex Materials Pacific, LLC (“Cemex”) on terms summarized within Board memo.

5. 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 Minutes105
- D. 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:

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

- A. September 10, 2020 San Bernardino Valley Municipal Water District Policy Committee Workshop, 2:00 p.m. at Valley Municipal
- B. September 15, 2020 San Bernardino Valley Municipal Water District Board Meeting, 2:00 p.m. at Valley Municipal
- C. October 1, 2020 San Bernardino Valley Municipal Water District Resources Committee Workshop, 2:00 p.m. at Valley Municipal
- D. October 5, 2020 Basin Technical Advisory Committee, 1:30 p.m. at Valley Municipal

- E. October 6, 2020 San Bernardino Valley Municipal Water District Board Meeting, 2:00 p.m. at Valley Municipal
- F. October 7, 2020 San Bernardino Valley Conservation Trust, 1:30 p.m. at Conservation District
- G. October 8, 2020 Active Recharge Transfer Projects Policy Committee, 9:00 a.m. at Conservation District
- H. October 8, 2020 San Bernardino Valley Municipal Water District Policy Committee Workshop, 2:00 p.m. at Valley Municipal
- I. October 13, 2020 Big Bear Watermaster Committee, 1:30 p.m. at Conservation District
- J. October 13, 2020 San Bernardino Valley Municipal Water District Board Meeting, 2:00 p.m. at Valley Municipal
- K. October 14, 2020 Conservation District Board Meeting, 1:30 p.m. at Conservation District
- L. October 15, 2020 Advisory Commission on Water Policy, 6:30 p.m. at Valley Municipal

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.
3. The Board may convene in Closed Session for Conference to discuss Real Property Negotiations pursuant to Government Code §54956.8; Owner: Southern California Edison East End Hydroelectric Generation Plant property located on various parcels and easements in Mill Creek and Santa Ana River Canyons, Negotiator: Daniel Cozad and David Cosgrove Owner: Southern California Edison Negotiators Allison, Bahen, Property Manager and Steven Powell, Vice President.
4. The Board may convene in Closed Session for Conference to discuss Real Property Negotiations pursuant to Government Code §54956.8; Owner: Robertsons Ready Mix for property located on parcel No. 0167011170000. Negotiators: Daniel Cozad and David Cosgrove Owner: Robertsons’s Anthony Edwards.
5. The Board may convene in Closed Session for Conference to discuss Real Property Negotiations pursuant to Government Code §54956.8; Owner: San Bernardino County Flood Control District for parcels or easements as part of the Active Recharge Transfer Projects. Negotiators: Daniel Cozad and David Cosgrove Owner: SBCFCD David Doublet.

9. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting will be on October 14, 2020 at 1:30 p.m., location to be determined.