



San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, November 18, 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: 894 0283 5336

To join the Zoom Meeting online: <https://zoom.us/j/89402835336>

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 District's 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, October 14, 20205
- B. Approval of Special Board Minutes, October 19, 2020 11
- C. Approval of Expenditure Report, October 2020 15

1630 W. Redlands Blvd, Suite A
Redlands, CA 92373
Phone: 909.793.2503
Fax: 909.793.0188
www.sbvwd.org Email: info@sbvwd.org

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. 1st QUARTER FINANCIALS FOR 2020-2021 - 5 minutes (M#1743)23
Presenter: Finance & Administration Chair, Director David Raley
Recommendation: The Finance & Administration Committee recommends the Board approve the 1st Quarter Financials for 2020-2021 as presented.

Action Items

- B. UNAUDITED FINANCIAL REPORTS, October 2020 - 5 minutes (M#1744)29
Presenter: Daniel Cozad
Recommendation: Review and approve the unaudited financials for October 2020.
- C. ENGINEERING INVESTIGATION PLAN FOR 2021 - 5 minutes (M#1746)36
Presenter: Daniel Cozad
Recommendation: Staff is requesting that the Board review, discuss and recommend any changes to the Engineering Investigation Report Plan (EI Report plan) and consider approval of the 2021 EI Report plan.
- D. ROBERTSON’S READY MIX PURCHASE AND SALE AGREEMENT - 10 minutes (M#1747).....43
Presenter: Daniel Cozad
Recommendation: Review, and consider approval of a Purchase and Sale Agreement (PSA) for the Plunge Creek Quarry Site to facilitate the implementation of the Plunge Creek Active Recharge Transfer Project on terms summarized below.
- E. COLLABORATIVE AGREEMENT FOR ENHANCED RECHARGE AMENDMENT - 10 minutes (M#1748)76
Presenter: Daniel Cozad
Recommendation: Review and consider approval of the Amendment to the Agreement to Develop and Operate Enhanced Recharge Facilities to address Wash Plan Land Exchange Issues.
- F. 2021 BOARD MEETING CALENDAR REVIEW- 5 minutes (M#1745)167
Presenter: Daniel Cozad
Recommendation: Review, revise and consider approval of the proposed District Board Meeting Calendar for calendar year 2021.

5. INFORMATION ITEMS:

- A. Wash Plan Implementation and State Permitting Update – 5 Minutes
- B. General Manager’s Report and Monthly Recharge Report – 5 Minutes169
- C. Proclamation for Clare Henry Day179
- D. Future Agenda Items & Staff Tasks

6. MONTHLY BOARD MEMBER MEETING REPORTS, AND/OR BOARD MEMBER COMMENTS

- A. Consider Changing Time of December 9th Board Meeting
- B. 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.**

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| A. November 26-27, 2020 | Office Closed in Observance of Thanksgiving |
| B. December 1, 2020 | San Bernardino Valley Municipal Water District Board Meeting, 2:00 p.m., Zoom |
| C. December 2-3, 2020 | ACWA Virtual Fall Conference (Deadline to register, November 20) |
| D. December 8, 2020 | Wash Plan Task Force Meeting, 1:00 p.m. via Zoom |
| E. December 9, 2020 | Board of Directors Meeting, 9:00 a.m. at Conservation District (Zoom) |
| F. December 15, 2020 | San Bernardino Valley Municipal Water District Board Meeting, 2:00 p.m. at Valley Municipal |
| G. December 17, 2020 | San Bernardino Valley Municipal Water District Resources Committee Workshop, 2:00 p.m. at Valley Municipal |
| H. December 24-25, 2020 | Office Closed in Observance of Christmas Eve and Christmas Day |
| I. December 31, 2020-January 1, 2021 | Office Closed in Observation of New Year's Eve and New Year's Day |
| J. January 14, 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 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.
3. 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.

4. The Board may convene in Closed Session for Conference to discuss Real Property Negotiations pursuant to Government Code §54956.8; Owner: San Bernardion 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 December 9, 2020 at 9:30 a.m.,location to be determined.