



San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, January 13, 2021 – 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: 845 5094 7232

To join the Zoom Meeting online: <https://zoom.us/j/84550947232>

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 Lokelani 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. DISTRICT STANDING COMMITTEE APPOINTMENTS

A. Board President Appointments

- Appendix B-Standing Committees4
- Appendix C-Roster of Organizations and Committees with Assigned Representatives5

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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, December 9, 20208
 - B. Approval of Expenditure Report, December 2020.....16

5. **COMMITTEE REPORTS /ACTION ITEMS**

Action Items

- A. UNAUDITED FINANCIAL REPORTS, December 2020 - 5 minutes (M#1755).....23
Presenter: Daniel Cozad
Recommendation: Review and approve the unaudited financials for December 2020.
- B. STATEMENT OF INVESTMENT POLICY 2021 – 5 minutes (M#1756)29
Presenter: Daniel Cozad
Recommendation: Staff recommends no changes to the Statement of Investment Policy and recommends the Board consider approval of the existing policy for calendar year 2021.
- C. DISTRICT BOARD PRIORITIES FOR 2021 – 20 minutes (M#1757).....40
Presenter: Daniel Cozad
Recommendation: Review, provide new or revised priorities, feedback and ranking or consider approval of the 2021 District Board Priorities.
- D. ACWA JPIA EXECUTIVE COMMITTEE NOMINATION – 5 minutes (M#1758)44
Presenter: Daniel Cozad
Recommendation: Review and consider providing a nominating resolution for Vice President McDonald for the ACWA JPIA Executive Committee and approve Resolution No. 581.

6. **INFORMATION ITEMS:x**

- A. Wash Plan Implementation and State Permitting Update – 5 Minutes
- B. Active Recharge Transfer Projects Update
- C. General Manager’s Report and Monthly Recharge Report – 5 Minutes46
- 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. January 14, 2021

San Bernardino Valley Municipal Water Policy
Workshop, 2:00 p.m. at Valley Municipal

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| B. January 14, 2021 | Advisory Commission on Water Policy, 6:30 p.m. at Valley Municipal |
| C. January 18, 2021 | Office Closed in Observance of Martin Luther King Jr. Birthday |
| D. January 19, 2021 | San Bernardino Valley Conservation Trust Meeting, 1:30 p.m. via Zoom |
| E. January 19, 2021 | San Bernardino Valley Municipal Water District Board Meeting, 2:00 p.m. at Valley Municipal |
| F. January 20, 2021 | Big Bear Watermaster Committee, 1:30 p.m. via Zoom |
| G. January 25, 2021 | Association of San Bernardino County Special Districts Virtual Meeting at 6:00 p.m. hosted by Cucamonga Valley Water District |
| H. January 27, 2021 | Operations Committee, 9:00 a.m. at 9:00 a.m. via Zoom |
| I. January 27, 2021 | Finance & Administration Committee, 1:30 p.m. via Zoom |
| J. February 10, 2021 | Board of Directors Meeting, 1: 30 p.m. at Conservation District |
| K. March 19, 2021 | Form 700's Due to District Office |

9. **CLOSED SESSION**

1. The Board will meet in closed session under authority of Government Code section 54954.8, real estate negotiations, to discuss price and terms of a transfer of a conservation easement over some 0.64 acres of property in connection with the Elder Creek Channel Improvement project, which will involve construction work along 1,200 linear feet of Elder Creek Channel, grading and reconfiguration within East Highland Storm Drain, and vegetation removal within Church Street Channel, located between Old Greenspot Road and Abbey Way, east of Church Street. The party with whom the District will be negotiating is San Bernardino County Flood Control District, and Michele Derry. The District's negotiators are Daniel Cozad and David B. Cosgrove.

2. 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 February 10, 2020 at 1:30 p.m., location to be determined.