



San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, March 10, 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: 923 4838 9922

To join the Zoom Meeting online: <https://zoom.us/j/92348389922>

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 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. AD HOC COMMITTEE APPOINTMENTS

A. AUDIT COMMITTEE

B. GM REVIEW COMMITTEE

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. **CONSENT CALENDAR**
 - A. Approval of Board Minutes, February 10, 20214
 - B. Approval of Expenditure Report, February 202113
 - C. ACWA/JPIA Executive Committee Concurring Nominations Resolutions for Thomas A. Cuquet, South Sutter Water District, and David Drake, Rincon Del Diablo Water District.....20

5. **COMMITTEE REPORTS /ACTION ITEMS**

Committee Items

- A. OUTREACH COMMITTEE VERBAL UPDATE - 5 minutes
Presenter: John Longville, Outreach & Communications Committee Chair/Daniel Cozad
Recommendation: The Outreach & Communications Committee chair will provide a verbal update of the meeting held on February 19.

Action Items

- B. UNAUDITED FINANCIAL REPORTS, FEBRUARY 2021 - 5 minutes (M#1769).....22
Presenter: Daniel Cozad
Recommendation: Review and approve the unaudited financials for February 2021.
- C. GROUNDWATER LATE PAYER, NON-RESPONDENTS AND INVESTIGATION LIST FOR GWA #55 – 5 minutes (M#1770).....28
Presenter: Daniel Cozad
Recommendation: Review, discuss and direct staff to investigate late payers and non-respondents for the period of July 1, 2020-December 31, 2020.
- D. FINAL ENGINEERING INVESTIGATION AND DRAFT GROUNDWATER RESOLUTION NO. 584 – 10 minutes (M#1771).....30
Presenter: Katelyn Scholte
Recommendation: Review, discuss and consider approval of the 2021 Engineering Investigation and review and provide any comments to District Counsel on the Draft Groundwater Resolution No. 584.
- E. PLUNGE CREEK FINANCIAL AND PROJECT PERFORMANCE REPORT – 15 minutes (M#1772).....64
Presenter: Daniel Cozad
Recommendation: Staff recommends that the Board receive and file this update on the Plunge Creek Conservation Project.

6. **INFORMATION ITEMS:**

- A. Wash Plan Verbal Update – 5 Minutes
- B. General Manager’s Report and Monthly Recharge Report – 5 Minutes98
- C. Mill Creek Status Update – 5 Minutes130
- 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:**

- A. March 15, 2021 Association of San Bernardino County Special Districts, 6:00 p.m. hosted by Inland Empire Utilities Agency, Topic: Diversity, Equity & Inclusion: A Business Value Proposition for Public Agencies
- B. March 16, 2021 San Bernardino Valley Municipal Water District Board Meeting, 2:30 p.m. at Valley Municipal
- C. March 23, 2021 Big Bear Watermaster Committee, 1:30 p.m. via Zoom
- D. March 24, 2021 Groundwater Producers Meeting, 10:00 a.m. via Zoom
- E. March 25, 2021 Finance & Administration Committee Meeting, 1:30 p.m. at Conservation District
- F. April 8, 2021 Advisory Commission on Water Policy, 6:30 p.m. at Valley Municipal
- G. May 12-13, 2021 ACWA Spring Conference, Virtual Conference
- H. April 13, 2021 Active Recharge Transfer Projects Policy Committee Meeting, 9:00 a.m. via Zoom
- I. April 14, 2021 Groundwater Public Meeting/Board Meeting, 1:30 p.m. via Zoom
- J. April 28, 2021 Groundwater Public Hearing/Board Meeting, 1:30 p.m. via Zoom

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 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. 029114101, 029114104, 029114107, 029114109, 029114110, 29114111, 029114112, 029114113, 029114114, 029114115, 029114116, 029114118, 029114119, 029118107, 029118108, 029118114, 029118115, 029118117 and 029118119. Negotiators: Daniel Cozad and David Cosgrove Owner: Christine Goeyvarts.

10. **ADJOURN MEETING.** The next regularly scheduled Board of Directors/Public Meeting on Groundwater will be on April 14, 2021 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.