



**San Bernardino Valley
Water Conservation District**
Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA
Wednesday, June 9, 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 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. BOARD DISCUSSION PROCESS (M#1787) - 5 Minutes4

4. CONSENT CALENDAR

- A. Approval of Board Minutes, May 12, 20216
- B. Approval of Expenditure Report, May 2021 16

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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

5. COMMITTEE REPORTS /ACTION ITEMS

Action Items

- A. UNAUDITED FINANCIAL REPORTS, May 2021 - 5 minutes (M#1788).....23

Presenter: Daniel Cozad

Recommendation: Review and approve the unaudited financials for May 2021.

- B. CSDA BOARD ELECTIONS OFFICIAL VOTE - 5 minutes (M#1789).....29

Presenter: Daniel Cozad

Recommendation: Direct staff to submit District’s election ballot using the California Special Districts Association (CSDA) new online voting platform reflecting the Board’s decision.

- C. ACWA REGION 9 CALL FOR NOMINATIONS - 5 minutes (M#1790)50

Presenter: Daniel Cozad

Recommendation: Consider nominating a Board member for a seat on the ACWA Region 9 Board of Directors for the 2022-2023 term.

- D. UPPER SANTA ANA RIVER WATERSHED 2020 IRUWMP APPROVAL - 5 minutes (M#1791)63

Presenter: Daniel Cozad

Recommendation: Review and consider the approval of the 2020 Upper Santa Ana River Watershed Integrated Regional Urban Water Management Plan (IRUWMP) Parts 1 and 3, and approve Resolution No. 588.

6. INFORMATION ITEMS:

- A. Wash Plan Verbal Update – 5 Minutes
- B. Wash Plan Trails Status Report – 5 Minutes94
- C. Mentone Shop Improvements Status Report-5 Minutes.....95
- D. General Manager’s Report and Monthly Recharge Report – 5 Minutes96
- E. 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. June 10, 2021 San Bernardino Valley Municipal Water District Board Policy Workshop, 2:00 p.m. at Valley Municipal
- B. June 10, 2021 Advisory Commission on Water Policy, 6:30 p.m. at Valley Municipal
- C. June 23, 2021 Ad Hoc Trails Committee, 9:00 a.m. via Zoom
- D. July 5, 2021 Office Closed in Observance of Independence Day

- E. July 6, 2021 San Bernardino Valley Municipal Water District Board of Directors Meeting, 2:00 p.m. at Valley Municipal
- F. July 7, 2021 Ad Hoc Audit Committee, 1:30 p.m. via Zoom
- G. July 8, 2021 San Bernardino Valley Municipal Water District Board Policy Workshop, 2:00 p.m. at Valley Municipal
- H. July 12, 2021 Active Recharge Transfer Projects Policy Committee, 9:00 a.m. via Zoom
- I. July 13, 2021 Big Bear Watermaster Committee, 1:30 p.m. at Conservation District
- J. July 14, 2021 Sterling Natural Resources Center Tour, 8:00 a.m. at East Valley Water District
- K. July 14, 2021 Board of Directors Meeting, 1:30 p.m. at Conservation District
- L. July 15, 2021 Advisory Commission on Water Policy, 6:30 p.m. at Valley Municipal
- M. July 19, 2021 San Bernardino Valley Conservation Trust, 1:30 p.m., via Zoom
- N. August 13, 2021 San Bernardino County Water Conference, 9:00 a.m. – 1:00 p.m. at DoubleTree Hotel, Ontario (Deadline to Register July 14th)

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