



San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, May 11, 2022 – 9:00 a.m.

Anyone wishing to listen to or participate in the meeting can join via Zoom:

Call in (669) 900-6833, Meeting ID: 828 2351 1711

To join the Zoom Meeting on <https://us02web.zoom.us/j/82823511711>

While the District makes every attempt to follow all guidance re COVID-19 safety protocols, the District cannot assure in-person attendees that they will not be exposed to COVID-19 or persons who have been so exposed, and attendees are advised to exercise caution in limiting their own incidences of exposure, particularly those who may be in groups at higher risk of infection, or serious symptoms of COVID-19 if infected.

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 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

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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

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. GUEST RECOGNITION/SELF INTRODUCTIONS

4. CONSENT CALENDAR

- A. Approval of Board Minutes, April 27, 20225
- B. Approval of Budget Workshop Minutes, April 27, 202210
- C. Approval of Expenditure Report, April 2022.....13

5. COMMITTEE REPORTS /ACTION ITEMS

Action Items

- A. UNAUDITED FINANCIAL REPORTS, April 2022 - 5 minutes (M#1867).....23

Presenter: Daniel Cozad

Recommendation: Review and approve the unaudited financials for April 2022.

- B. ANNUAL ENTERPRISE AND DISTRICT INTEGRATED BUDGET FOR 2022-2023
5 minutes (M#1868)29

Presenter: Daniel Cozad

Recommendation: The Finance & Administration Committee recommends the Board approve 2022-2023 Enterprise and District Budget as presented with incorporated changes from the Budget Workshop held on April 27, 2022.

- C. CONTRACT FOR CONSULTANT SERVICES WITH INTEGRATED PLANNING AND
MANAGEMENT- 10 Minutes (M#1869).....41

Presenter: Betsy Miller

Recommendation Staff recommends that the Board approve the Consulting Services Agreement for Transition Special Projects with Integrated Planning and Management, Inc. not to exceed \$7,500 per month for twelve months.

- D. BOARD POLICY MANUAL REVISIONS– 5 minutes (M#1870).....47

Presenter: Daniel Cozad

Recommendation: Staff recommends that the Board approve of proposed revisions to the Board’s Policy Manual to reflect the most recent changes made related to redistricting.

6. INFORMATION ITEMS:

- A. Wash Plan Implementation Update – 5 Minutes
- B. Wash Plan Trails Status Report.....50
- C. ARTP Status Report No. 1051
- D. Mentone Shop Improvements Status Report55
- E. General Manager’s Report and Monthly Recharge Report – 5 Minutes57
- F. Association of San Bernardino County Special District’s Dinner Verbal Update
- G. Future Agenda Items & Staff Tasks

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

8. **UPCOMING MEETINGS:**

- A. May 11, 2022 A Wellspring of Celebration (90th Anniversary), 6:00 p.m., Cuttle Weir
- B. May 12, 2022 San Bernardino Valley Municipal Water District Board Policy Workshop, 2:00 p.m. at Valley Municipal
- C. May 17, 2022 San Bernardino Valley Municipal Water District Board of Directors Meeting, 2:00 p.m. at Valley Municipal
- D. May 18, 2022 USAR WIFA Meeting, 8:30 a.m. at Valley Municipal
- E. May 19, 2022 San Bernardino Valley Municipal Water District Board Resources Workshop, 2:00 p.m. at Valley Municipal
- F. May 25, 2022 USAR WIFA Technical Advisory Committee Meeting, 8:30 a.m. at Valley Municipal
- G. May 30, 2022 Office Closed in Observance of Memorial Day
- H. June 1, 2022 USAR WIFA Meeting, 8:30 a.m. at Valley Municipal
- I. June 2, 2022 San Bernardino Valley Municipal Water District Board Resources Workshop, 2:00 p.m. at Valley Municipal
- J. June 6, 2022 Basin Technical Advisory Committee, 1:30 p.m., Valley Municipal
- K. June 7, 2022 San Bernardino Valley Municipal Water District Board of Directors Meeting, 2:00 p.m. at Valley Municipal
- L. June 8, 2022 Board of Directors Meeting, 1:30 p.m. at Conservation District
(Zoom Meeting ID: 828 2351 1711)
- M. June 9, 2022 San Bernardino Valley Municipal Water District Board Policy Workshop, 2:00 p.m. at Valley Municipal
- N. June 20, 2022 Association of San Bernardino Special Districts Dinner, 6:00 p.m. hosted by the Conservation District, location TBD
- O. July 4, 2022 Office Closed in Observance of Independence Day
- P. July 5, 2022 Operations Committee, 9:00 a.m., location TBD
- Q. July 19, 2022 Big Bear Watermaster Committee, 1:30 p.m. at Conservation District
- R. July 20, 2022 San Bernardino Valley Conservation Trust, 1:30 p.m., Conservation District
- S. July 27, 2022 Finance & Administration Committee, 1:30 p.m. at Conservation District
(Zoom Meeting ID: 842 7646 6569)
- T. August 12, 2022 Southern California Water Conference, 8:00 a.m.-1:00 p.m., Ontario Double Tree Hotel

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 will meet in Closed Session under authority of Government Code §54956.9 (a), in order to discuss existing litigation, San Bernardino Valley Water Conservation District v. Mark J. Bacher dba Red Dragonfly Spa, SBCSC Case No. LLTVA 2103055.

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 under authority of Government Code section 54957 (b) to consider the performance evaluation of the General Manager.

10. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting will be on June 8, 2022 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA and via Zoom/teleconference.