



# San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

## **BOARD OF DIRECTORS MEETING AGENDA**

**Wednesday, August 10, 2022 – 1:30 p.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 Laroche 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.

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### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

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#### **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**

Betsy Miller

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, July 13, 2022 .....5
  - B. Approval of Expenditure Report, July 2022..... 13
  - C. Groundwater Assessment Report, 01/01/2022-06/30/2022.....23
  
- 5. **COMMITTEE REPORTS /ACTION ITEMS**

**Committee Reports**

- A. OPERATIONS COMMITTEE VERBAL UPDATE  
*Presenter: Richard Corneille*  
**Recommendation:** The chair of the Operations Committee will provide a verbal update of the committee meeting held on July 28.
  
- B. FINANCE & ADMINISTRATION COMMITTEE VERBAL UPDATE  
*Presenter: David E. Raley /Betsy Miller*  
**Recommendation:** The chair of the Finance & Administration Committee will provide a verbal update of the committee meeting held on August 3.
  
- C. AD HOC AUDIT COMMITTEE VERBAL UPDATE  
*Presenter: David E. Raley/Betsy Miller*  
**Recommendation:** The chair of the Ad Hoc Audit Committee will provide a verbal update of the committee meeting held on August 3.

**Action Items**

- D. UNAUDITED FINANCIAL REPORTS, July 2022 - 5 minutes (M#1879) .....32  
*Presenter: Betsy Miller/Angie Quiroga*  
**Recommendation:** Review and approve the unaudited financials for July 2022.
  
- E. CSDA 2023 COMMITTEE AND EXPERT FEEDBACK TEAM APPOINTMENTS - 5 minutes (M#1880) .....35  
*Presenter: Athena Laroche*  
**Recommendation:** Provide direction to staff regarding submission of interest forms for Director service on California Special Districts Association (CSDA) committees and/or Expert Feedback Teams for 2023. The yearly terms of office run from January 1, 2023, to December 31, 2023.
  
- F. BOARD ROOM TECHNOLOGY UPGRADES - 5 minutes (M#1881) .....39  
*Presenter: Betsy Miller*  
**Recommendation:** Provide direction to staff regarding alternatives to upgrade the technology in the Board room to better support online and hybrid meetings.

G. GENERAL MANAGER TRAINING FOR FISCAL YEAR 2023- 5 minutes (M#1882) .....41

*Presenter: Betsy Miller*

*Recommendation:* Approve General Manager registration fees and travel costs estimated at \$5,500 for the ACWA JPIA Leadership Essentials for the Water Industry Program per Section 12, Professional Development, of the Agreement for Employment of General Manager.

6. INFORMATION ITEMS:

- A. Environmental Update – 5 Minutes.....51
- B. CDFW Feedback on Executive Director of Trust and Conservation Trust Board discussion
- C. Engineering Update – 5 Minutes.....53
- D. Wash Plan Trails Status Report.....54
- E. Santa and Mill Creek Water Level Monitoring (2010-Current).....55
- F. General Manager’s Report and Monthly Recharge Report – 5 Minutes .....56
- G. Future Agenda Items & Staff Tasks – 5 Minutes

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

- A. ACWA Travel Conference Travel Requests Form Potential Approval .....62
- B. 2022 California H2O Women Conference Travel Request Form Potential Approval .....65

8. UPCOMING MEETINGS:

- A. August 11, 2022 San Bernardino Valley Municipal Water District Board Policy Workshop, 2:00 p.m. at Valley Municipal
- B. August 12, 2022 Southern California Water Conference, 8:00 a.m.-1:00 p.m., Ontario Double Tree Hotel
- C. August 15, 2022 Association of San Bernardino Special Districts Dinner, 6:00 p.m. hosted by the Valley Municipal at the Sierra Lakes Golf Club  
Topic: Why Endangered Species Matter
- D. August 16, 2022 San Bernardino Valley Municipal Water District Board of Directors Meeting, 2:00 p.m. at Valley Municipal
- E. August 17, 2022 USAR WIFA Meeting, 8:30 a.m. via Zoom/Teleconference
- F. August 24, 2022 USAR WIFA Technical Advisory Committee Meeting, 8:30 a.m. via Zoom/Teleconference
- G. August 24, 2022 Special Closed Session Meeting, 1:30 p.m. at Conservation District
- H. September 14, 2022 Board of Directors Meeting, 1:30 p.m. at Conservation District  
(Zoom Meeting ID: 828 2351 1711)
- I. September 29, 2022- September 30, 2022 2022 California H2O Women Conference  
**(Board Approval Required)**

- J. October 4, 2022 Operations Committee Meeting, 9:00 a.m. at Conservation District  
(Zoom Meeting ID: 848 3727 1543)
- K. October 5, 2022 San Bernardino County State of the County, 3:00 p.m. at Ontario Convention Center
- L. November 8, 2022 ARTP Policy Committee Meeting, 9:00 a.m. at Conservation District  
(Zoom Meeting ID: 839 6435 3633)
- M. November 16, 2022 Finance & Administration Committee Meeting, 1:30 p.m. at Conservation District  
(Zoom Meeting ID: 894 6254 7301)
- N. November 28-December 2, 2022 ACWA Fall Conference (Indian Wells, CA)  
*(Board Approval Required)*

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: Betsy Miller 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 §54956.9 (a), in order to discuss potential litigation regarding the DR Horton trespass.

10. **ADJOURN MEETING.** The next scheduled Special Closed Session Meeting will be on August 24, 2022 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA and via Zoom/teleconference.