



San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

SPECIAL CLOSED SESSION MEETING OF BOARD OF DIRECTORS

MEETING AGENDA

Wednesday, August 24, 2022 – 1:30 p.m.

Location--1630 West Redlands Boulevard, Suite A, Redlands, California and via Zoom

Secondary Location – 4061 Lake Tahoe Boulevard, South Lake Tahoe, CA 96150

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

Call in (669) 900-6833, Meeting ID: 811 4135 6648

To join the Zoom Meeting on <https://us06web.zoom.us/j/81141356648>

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.

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.

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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

2. **ACTION ITEMS**

A. H2O WOMEN'S WATER CONFERENCE TRAVEL REQUEST APPROVAL - 5 minutes.....3

Presenter: Betsy Miller

Recommendation: Review and consider approval of Director Longville's travel request to attend the h20 Women's Water Conference in Santa Barbara.

3. **PUBLIC COMMENT ON CLOSED SESSION ITEM**

Members of the public may address the Board of Directors on the closed session item listed below; 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.

4. **CLOSED SESSION**

1. 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.

5. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting will be on September 14, 2022 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA and via Zoom/teleconference.

TRAVEL AND EXPENSES COST ESTIMATE

Name of Event:	2022 California H2O Women Conference
Event Dates:	September 29 to September 30, 2022 (Santa Barbara, CA)
Requested by:	John Longville

GL	GL Name	Rate	Cost	Notes
6401	Directors Fees	\$ 246.00	\$ 738.00	3 days
6410	Mileage	\$ 0.625	\$ 206.25	
6415	Air Fare		\$ -	
6420	Other Travel (taxis/parking/uber)		\$ 50.00	
6425	Meals		\$ 100.00	
6430	Lodging		\$ 568.69	2 nights
6435	Conference Registration		\$ 375.00	
Estimated Total			\$ 2,037.94	

*Mileage Rate is \$0.625

*Per Diem is \$246 per day