

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
PUBLIC HEARING ON GROUNDWATER and BOARD OF DIRECTORS MEETING

MINUTES OF April 27, 2016
1:30 P.M.

President Corneille called the Board Meeting of the Board of Directors to order at 1:32 p.m. All present stood for the pledge of allegiance, led by President Corneille.

ROLL CALL:

BOARD MEMBERS PRESENT:

Richard Corneille, President
Melody McDonald, Vice President
David E. Raley, Director
Manuel Aranda, Director
John Longville, Director (Arrival 1:34 p.m.)

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David Cosgrove, Rutan & Tucker, LLP

STAFF PRESENT:

Daniel Cozad, General Manager
Athena Monge, Administrative Services Specialist
Jeff Beehler, Land Resource Manager

GUESTS PRESENT:

None

1. PUBLIC PARTICIPATION

President Corneille announced this as the time for any persons present, who so desire, to make an oral presentation to the Board of Directors. Hearing none, the meeting continued with published agenda items.

2. ADDITIONS/DELETIONS TO AGENDA

There were no additions or deletions.

3. PUBLIC HEARING RELATED TO ADOPTION OF GROUNDWATER CHARGE

President Corneille opened the Public Hearing on the Groundwater Charge for comment. He indicated that staff has proposed no rate increase to the groundwater charge for fiscal year

2016-2017. Mr. Cozad stated that no written or other comments were received. President Corneille stated that there being no public present he closed the Public Hearing. Mr. Cosgrove noted that the Engineering Investigation report has been presented to the public in several previous meetings and these are all a part of the administrative record to date.

It was moved by Director Aranda and seconded by Vice President McDonald to adopt Resolution No. 534 Establishing a Groundwater Charge on the Production of Groundwater within District Boundaries for 2016-2017. The motion carried 5-0 with all directors present voting in the affirmative. Roll call vote was taken as follows:

**President Corneille: Yes
Vice President McDonald: Yes
Director Longville: Yes
Director Raley: Yes
Director Aranda: Yes**

4. CONSENT CALENDAR

It was moved by Director Aranda and seconded by Vice President McDonald to approve Consent Calendar Items A-Board Minutes, April 13, 2016. The motion carried 5-0 with all directors present voting in the affirmative.

**President Corneille: Yes
Vice President McDonald: Yes
Director Longville: Yes
Director Raley: Yes
Director Aranda: Yes**

5. COMMITTEE REPORTS/ACTION ITEMS

Vice President McDonald noted that the other items discussed at the April 20th Finance & Administration Committee meeting were: Initial District and Enterprise Budget for 2016-2017 and Board Member Meeting Reports Policy. The budget will be discussed in detail immediately following the Board meeting today at the Budget Workshop.

A. THIRD QUARTER FINANCIALS FOR 2015-2016

Vice President McDonald introduced this item for discussion. She indicated that the Finance & Administration Committee (Committee) met and reviewed the third quarter financials for 2015-2016 at their meeting on April 20th. The Committee is recommending approval of the financials as presented. Mr. Cozad said that the 4021-Groundwater Charge-Ag is over by \$7,872 and 4023-Groundwater Charge-Non Ag is under by -\$109,668. He provided a handout of the first Quarterly Investment Report to the Board. These items were received and filed by the Board.

B. ANNUAL DISCLOSURE OF REIMBURSEMENTS FOR 2014-2015

Mr. Cozad introduced this item for discussion noting that this item was provided as a handout. President Corneille stated that this list is for expense reimbursements made directly to a Board member of which the District paid of \$100 or more. Mr. Cosgrove indicated that expenses paid

directly by the District for Board Members are not required to be reported. As indicated in staff report on page 19, all expenses are reported annually for preceding fiscal year as they pertain to Government Code Section 53065.5. This item was received and filed.

6. INFORMATION ITEMS

A. BOARD COMMITTEE REPORTS

These were discussed previously.

B. OUTREACH UPDATE

Mr. Cozad noted handouts were provided related to the iEfficient program. He briefly reviewed these campaign items and handouts. The District's financial contribution to the iEfficient is \$10,000 for its share of outreach efforts. Contributions are based on the population of each agency except for regional agencies such as the District. This item was received and filed.

C. FUTURE AGENDA ITEMS & STAFF TASKS

Director Aranda noted that the District will be hosting the Association of San Bernardino County Special Districts Dinner on June 20th at the Mexico Café in San Bernardino. Mr. Beehler indicated we will present on the history of water operations and how we have adapted to changes over the years.

7. MONTHLY BOARD MEMBER COMMITTEE ACTIVITY REPORTS, AND/OR COMMENTS BY BOARD MEMBERS

Director Aranda will make a presentation to the San Bernardino Area Chamber of Commerce, May 25th on the lack of water in Southern California. He stated that the Inland Empire Job Corp has requested a tour of District facilities.

Director Longville made no report.

Vice President McDonald attended the Finance & Administration Committee meeting on April 20th and the Ad Hoc GM Evaluation Committee on April 26th. She attended San Bernardino Valley Municipal Water District's meeting on April 19th.

Director Raley attended the Finance & Administration Committee meeting on April 20th.

President Corneille made a presentation to the Redlands Historical Society entitled *Climate Change and the Impact on Redlands Water Supply*; this was done as a personal request and he is not requesting a Director's fee from the District. He said he did use the opportunity to handout brochures on the District and the Wash Plan. He also attended the Wash Plan Task Force meeting for Director Raley on April 15th, the ASBCSD meeting on April 18th, and the Ad-Hoc GM Evaluation Committee on April 26th.

8. UPCOMING MEETINGS

There were none discussed.

9. ADJOURN MEETING

It was moved by Director Longville and seconded by Director Aranda to adjourn. The motion carried with all directors present voting in the affirmative.

President Corneille: Yes
Vice President McDonald: Yes
Director Longville: Yes
Director Raley: Yes
Director Aranda: Yes

At 2:06 p.m. the meeting adjourned to the Board Workshop immediately following this meeting and the next regular Board Meeting scheduled for May 11, 2016 at 1:30 p.m. at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.



Daniel B. Cozad
General Manager