



GROUNDWATER PUBLIC MEETING/BOARD OF DIRECTORS
MEETING AGENDA

Wednesday, April 12, 2017 – 1:30 p.m.

Location--1630 West Redlands Boulevard, Suite A, Redlands, California

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 Monge 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. PUBLIC MEETING RELATED TO ADOPTION OF GROUNDWATER CHARGE AND CONSIDER ADOPTION OF EI REPORT– 10 minutes

Article 1, Section 75560 of the California Water Code requires that a Water Conservation District that proposes to levy a groundwater charge "...shall annually cause to be made an engineering investigation and report upon groundwater conditions of the District." District staff will present the annual Bunker Hill Engineering Investigation Report and review the Groundwater Replenishment Program annual budget. District staff is recommending to the District's Board of Directors that no increase take place for fiscal year 2016-2017 and the current amount of the groundwater charge of \$3.23 per acre-foot for agricultural groundwater production and the current amount of \$11.62 non-agricultural purposes, for the production period of

July 1, 2016 to June 30, 2017 be increased by 4% to \$3.36 per acre-foot for agricultural and \$12.08 per acre foot for non-agricultural purposes for fiscal year 2017-2018. The purpose of the groundwater charge is to fund the District's continuing groundwater replenishment efforts. District staff will present any written comments received and the board will hear oral comments.

- Open Public Meeting
- Receive Public Comments or Testimony
- Close Public Meeting
- Consider Adoption of the 2017 EI Report

4. **PRESENTATION**– 15 minutes

- A. California Special District Association, Chris Palmer
- B. Shane Massoud, Representative of Senator Mike Morrell
- C. Socorro Pantaleon, Representative of Assemblyman Marc Steinorth

5. **CONSENT CALENDAR**

- A. Approval of Board Minutes, March 15, 20175
- B. Approval of Strategic Planning Workshop Minutes, March 23, 2017..... 13
- C. Approval of Expenditure Report, March 2017 17

6. **COMMITTEE REPORTS /ACTION ITEMS**

Committee Reports

- A. VERBAL REPORT ON OPERATIONS COMMITTEE FIELD TOUR – 5 minutes
Presenter: Richard Corneille, Chairman of Operations Committee
Recommendation: Operations Committee chair will give a verbal report on current Operations Committee issues and field tour of April 4th.

Other Board Actions

- B. UNAUDITED FINANCIAL REPORTS, March 2017 – 5 minutes (M#1485).....26
Presenter: Daniel Cozad
Recommendation: Review and approve the unaudited financials for March 2017.
- C. WASH PLAN LAND EXCHANGE ACT RESOLUTIONS OF SUPPORT-10 Minutes (M#1486)32
Presenter: Jeff Beehler
Recommendation: Review and approve Resolution No.550 in support of H.R. 497 and Resolution No. 551 in support of S. 357.
- D. DESTRUCTION OF OBSOLETE RECORDS – 5 minutes (M#1487).....55
Presenter: Daniel Cozad
Recommendation: Requests approval of the destruction of District records in accordance with current policy of the documents listed within Destruction Log #0013, 00015-00019.
- E. RESOLUTION NO. 552 ENDORSING ACWA FLOW STANDARDS POLICY – 10 minutes (M#1488)62
Presenter: Daniel Cozad
Recommendation: Review, discuss and consider approval of Resolution No. 552 endorsing the ACWA Flow Standards policy and opposing the proposed State Water Board proposed policy.

- F. OCTOBER BOARD MEETING DATE RESCHEDULING – 5 minutes (M#1489)..... 64
Presenter: Daniel Cozad
Recommendation: Discuss and approve rescheduling of October 11th Board meeting.

7. **INFORMATION ITEMS:**

- A. Board Committee Reports Without Action – 5 Minutes
- B. Wash Plan Report – 5 Minutes..... 66
- C. General Manager’s Report and Monthly Recharge Report – 5 Minutes..... 69
- D. Future Agenda Items & Staff Tasks

8. **MONTHLY BOARD MEMBER MEETING REPORTS, AND/OR BOARD MEMBER COMMENTS**

- A. Board Member Meeting Reports - 10 minutes
- B. Select Date for Strategic Planning Workshop Session #2 – 5 minutes

9. **UPCOMING MEETINGS:**

- 1. April 17, 2017 Association of San Bernardino County Special Districts Dinner Meeting, 6:00 p.m. at The Los Serranos Country Club (Chino Hills)
Topic: “The Next Steps for the Ontario Airport”
- 2. April 21, 2017 San Bernardino Valley Municipal Water District Board Meeting, 2:30 p.m. at Valley Municipal
- 3. April 26, 2017 Groundwater Public Hearing, 1:30 p.m. at District Office
- 4. May 5, 2017 Tour of Valley Municipal Facilities, 8:00 a.m.-12:00 p.m. at Valley Municipal
- 5. May 9-12, 2017 ACWA Spring Conference in Monterey
(Board Approval Required)
- 6. May 24, 2017 Board of Directors Meeting, 1:30 p.m. at District Office
- 7. May 29, 2017 District Office Closed in Observance of Memorial Day
- 8. June 8, 2017 Advisory Commission on Water Policy, 6:30 p.m. at Valley Municipal

10. **CLOSED SESSION**

- 1. The Board will meet in Closed Session under authority of Government Code §54956.9 (a), in order to discuss existing litigation, SBVWCD v. AHD Limited Partnership San Bernardino County Superior Court Case No. CIVDS1702421.
- 2. 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.

11. **ADJOURN MEETING.** The next regular Board of Directors Meeting/Groundwater Public Hearing will be on April 26, 2017 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.