

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT,
WESTERN MUNICIPAL WATER DISTRICT AND
SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

SPECIAL JOINT BOARD MEETING

Minutes of December 6, 2011
2:30 p.m.

1. President Milligan called the Board Meeting of the Board of Directors of San Bernardino Valley Municipal Water District to order at 2:30 p.m. / Roll Call
2. President Day called the Board Meeting of the Board of Directors of San Bernardino Valley Water Conservation District to order following President Milligan. / Roll Call

ROLL CALL:

SBVWCD BOARD MEMBERS PRESENT:

Clare Henry Day, President
Melody McDonald, Vice President
Bob Glaubig, Director
John Longville, Director
David E. Raley, Director
Manuel Aranda, Director
Richard Corneille, Director

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David B. Cosgrove, Rutan & Tucker, LLP

STAFF PRESENT:

Daniel Cozad, General Manager
Eunice L. Griffith, Board Secretary

GUESTS PRESENT: (Defer to list by SBVMWD)

3. President Dennstedt called the Board Meeting of the Board of Directors of Western Municipal Water District to order following President Day. / Roll Call
4. All present stood for the pledge of allegiance, led by President Milligan.

5. PUBLIC COMMENTS:

President Milligan 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.

President Day 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.

President Dennstedt 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.

6. ORAL COMMUNICATIONS

There were no oral comments.

7. PUBLIC PARTICIPATION

There was no public participation.

8. ACTION ITEMS, NEW BUSINESS

A. CONSIDER ADOPTION OF PRINCIPLES GOVERNING A JOINT AGREEMENT TO DEVELOP ENHANCED RECHARGE FACILITIES.

Doug Headrick, Valley District kicked off the meeting as the first of the three General Managers to share in presenting, "A Collaborative Implementation Process". He reviewed the purpose, historical background and common goals of the collaborative relationship efforts and prospective agreement. He acknowledged and thanked Tim Moore, Risk Science for his role as facilitator and efforts to coordinate the partnership since June, 2010.

John Rossi, Western presented findings including the critical need for groundwater storage to meet current and future demands. He also reviewed the importance of a cooperative set of agency relationships, public benefits and the operating principles of the agreement.

Daniel B. Cozad presented an overview of the Santa Ana River facilities and pointed out the Woolly Star Preserve, SAR Recharge, Conservation District lands, BLM property access areas and Wash Plan boundaries. He summed up the general provisions, including the cooperation that would be required to obtain permits, the need to establish a

Joint Operations Committee and to coordinate recharge activities with BTAC. He ended the presentation by reviewing next steps. The Presentation was followed by Q and A. Discussion ensued.

It was stated that a Coordinating Committee will be formed. This Committee will be a first forum for conflict resolution, but further agreement language may be needed. Additionally, an amendment will be required to include the Mill Creek property for new construction.

John Rossi projected a "60-90 day" timeframe to finalize the principles document.

Upon completion of discussions, the following motions were introduced:

It was moved by Director Longville and seconded by Director Aranda to approve the recommended principles of the Collaborative Agreement and for Staff to work with Legal Counsel to develop agreement language based on the principles document presented at the Special Joint Board meeting and to bring the agreement to the Board for consideration.

The motion carried 7-0.

It was subsequently moved by President Milligan and seconded by Director Alvarez, Valley District to approve the recommended principles of the collaborative agreement and for staff to work with legal counsel to develop agreement language based on the principles document presented at the Special Joint Board meeting and to bring the agreement to the board for consideration.
The motion carried.

Finally, it was moved by President Dennstedt and seconded by Vice President, Al Lopez to approve the recommended principles of the collaborative agreement and for staff to work with legal counsel to develop agreement language based on the principles document presented at the Special Joint Board meeting and to bring the agreement to the board for consideration. The motion carried.

9. ADJOURN MEETING

It was moved by Director Corneille and seconded by Director Aranda to adjourn to the next Special Joint Board meeting, time and date to be determined.

At 3:45 p.m., the meeting adjourned to the next scheduled meeting which will be announced at a later date.

Daniel B. Cozad
General Manager