

**SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
MINUTES OF THE OPERATIONS COMMITTEE MEETING**

April 4, 2017
9:00 A.M.

Chairman Corneille called the Operations Committee Meeting to order at 9:07 a.m.

OPERATIONS COMMITTEE MEMBERS PRESENT:

Richard Corneille, Chairman
T. Milford Harrison, Director

STAFF PRESENT:

Jeff Beehler, Land Resources Manager
Manuel Colunga, Field Supervisor
Athena Monge, Administrative Services Specialist
Katelyn Scholte, Assistant Engineer

OTHERS PRESENT:

None

1. PUBLIC PARTICIPATION

There was no public present.

2. ADDITIONS/DELETIONS TO AGENDA

It was moved by Chairman Corneille and seconded by Director Harrison to adopt the agenda as presented and hold open for comments for 72 hours after meeting adjournment for public comment. The motion carried 2-0 with all directors present voting in the affirmative.

Chairman Corneille: Yes

Director Harrison: Yes

3. APPROVAL OF MEETING MINUTES FROM MARCH 13, 2017

It was moved by Director Harrison and seconded by Chairman Corneille to approve the minutes from the March 13, 2017 Operations Committee meeting. The motion carried by 2-0 with all directors present voting in the affirmative.

Chairman Corneille: Yes

Director Harrison: Yes

4. RECEIVE FEEDBACK FROM COMMITTEE ON HANDOUTS FROM THE MARCH 13 COMMITTEE MEETING

It was moved by Chairman Corneille and seconded by Director Harrison to approve the Plunge Creek Permitting Approach provided to and discussed with the Committee at the March 13th meeting. The motion carried by 2-0 with all directors present voting in the affirmative.

**Chairman Corneille: Yes
Director Harrison: Yes**

It was moved by Chairman Corneille and seconded by Director Harrison to approve the Mill Creek Permitting Approach provided to and discussed with the Committee at the March 13th meeting. The motion carried by 2-0 with all directors present voting in the affirmative.

**Chairman Corneille: Yes
Director Harrison: Yes**

There were no comments or feedback provided on Enhanced Recharge.

Chairman Corneille provided markups on the Mendoza Property Plan (provided to and discussed with the Committee at the March 13th meeting) to staff for inclusion in the final plan.

It was moved by Chairman Corneille and seconded by Director Harrison to approve the Mendoza Property Plan with proposed revisions. The motion carried by 2-0 with all directors present voting in the affirmative.

**Chairman Corneille: Yes
Director Harrison: Yes**

Chairman Corneille provided the following comments on the draft Capital Improvement Projects Budget (CIP) version 9 dated 3-10-17. He stated that wet year maintenance should be shown in the operations and maintenance budget rather than the capital budget. Chairman Corneille also indicated that *Item 14-Concrete Repair of Parshall Flume SAR* that the budgeted number for concrete repair is too low and that the project requires some retrofitting. A design of the project is required. It is more than just concrete repair. Chairman Corneille asked why *Item 15-Habitat Equipment Herbicide Sprayer and ATV* is not coming out of the non-profit. Mr. Beehler said that the non-profit would lease equipment from the District. Mr. Colunga said field staff could utilize the sprayer/ATV for other items as well. Chairman Corneille recommended adding another budget item for Canyon Shop Asbestos and Lead Removal, repairs and painting. He agreed that CIP item 21, the Canyon House, needs to be torn down because it creates a liability issue for the District. Chairman Corneille proposed removing *Item 30-Design and Construct Operations Office* and Shop as well as *Item 31-Design and Construct Headquarters Building*. He recommended adding an additional item for a future plan of what the District will do with the mining land after they are mined out. Mr. Beehler said that there is a current mine reclamation plan. Chairman Corneille asked for a higher level study of what the mining pits can be used for or what other entities have used them for. Mr. Beehler said that the mining pits will not be

mined out for 50 years. Chairman Corneille asked for a preliminary study encompassing possible land uses after mining. Mr. Beehler said that a preliminary concept study could be done showing when areas may be available and how other similar mines have been reclaimed or reused.

Chairman Corneille said that the SB-88 compliance work on Mill Creek will cost more than \$13,000. The project involves retaining walls and connections to the existing flood control lined berm. A design needs to be prepared for the project.

It was moved by Chairman Corneille and seconded by Director Harrison to approve the SB-88 Compliance Plan as presented. The motion carried by 2-0 with all directors present voting in the affirmative.

Chairman Corneille: Yes

Director Harrison: Yes

Chairman Corneille noted that the Operations and Maintenance Manual Update will be reviewed by the Committee, when ready later this year, and the Committee will provide feedback to Staff.

5. ADJOURN TO FIELD TOUR

It was moved by Chairman Corneille and seconded by Director Harrison that the meeting be adjourned to Field Tour. The motion carried 2-0 with all directors present voting in the affirmative.

Chairman Corneille: Yes

Director Harrison: Yes

There was no further business, and the office meeting adjourned at 9:42 a.m.