

UPPER SANTA ANA WATER RESOURCES ASSOCIATION
P.O. Box 920, Rialto, CA 92377-0920

San Bernardino Valley Water Conservation District
1630 W. Redlands Blvd., Suite A
Redlands, CA 92373

AGENDA

Thursday, August 14, 2014
9:30 a.m.

- 1. Pledge of Allegiance**
- 2. Introductions**
- 3. Approval of Minutes – July 10, 2014**
- 4. Update on San Bernardino Valley Municipal Water District Activities**
- 5. Legislative Update** Manuel Aranda
- 6. Other**
- 7. Committee Reports & Schedules**
 - Habitat Conservation Plan Committee Stacey Aldstadt
 - Recharge Committee Daniel Cozad
 - Basin Technical Advisory Committee Thomas Crowley
 - Seven Oaks Dam Water Quality Committee Daniel Cozad
 - Santa Ana Sucker Task Force
- 8. Additional Items/Comments/Suggestions for Next Meeting**
- 9. Next Meeting – September 11, 2014**
- 10. Adjourn**

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Please contact Shanae Smith at (909) 875-1804 ext. 704 or by e-mail at ssmith@vwwd.org by the last Thursday of each month to request that items be placed on the agenda.

UPPER SANTA ANA WATER RESOURCES ASSOCIATION MINUTES

July 10, 2014

PRESENT:

Manny Aranda, San Bernardino Valley Water Conservation District
Don Lee, TetraTech
George Aguilar, City Of Colton
Ed Killgore, San Bernardino Valley Municipal Water District
Ron Coats, East Valley Water District
Jason Dominguez, Rialto Water Services
David Raley, San Bernardino Valley Water Conservation District
Kip Sturgeon, East Valley Water District
Amanda Kasten, West Valley Water District
Butch Araiza, West Valley Water District
David Garcia, Riveride Public Utilities
Melody McDonald, San Bernardino Valley Water Conservation District
Steve Copelan, San Bernardino Valley Municipal Water District
Mark Bulot, San Bernardino Valley Municipal Water District
Gil Navarro, San Bernardino Valley Municipal Water District
Matt LeVesque, East Valley Water District
Jack Nelson, Yucaipa Valley Water District

The meeting was called to order at 9:36 A.M.

1. **Pledge of Allegiance.**
2. **Introductions were made.**
3. **Approvals of Minutes** – This item was taken out of order. M/S/C (Aguilar – Aranda) to approve the minutes of June 12, 2014.
4. **Update on San Bernardino Valley Municipal Water District (Valley District) Activities** – Mark Bulot reported on the following Valley District activities:
 - SBVMWD entered into Agreement with Palmdale Water District.
 - Gave an update on the Cooperative Drough Relief Program in the East End.
5. **Legislative Update** – Manny Aranda gave an update on the proposed Emergency Regulations set forth by the State Water Resources Control Board as well as AB1522 and SB1116.
6. **Other** – Dave Armstrong gave an update on AB2443.

7. Committee Reports & Schedules:

- **Habitat Conservation Plan Committee** – Daniel Cozad reported that the Upper Santa Ana River Habitat Conservation Plan (HCP) is progressing well. The notice of intent to update the existing project documents had been complete to add the HCP components. The River HCP is in its second phase to review how the river will be modeled, flow impacts affecting the santa ana sucker and the restoration projects.
- **Recharge Committee** – No report.
- **Basin Technical Advisory Committee** – No report.
- **Seven Oaks Dam Water Quality Committee** – Daniel Cozad reported no water is being held behind SOD, no water quality issues, most flow is through the Edison System.
- **Santa Ana Sucker Task Force** – No report.

8. Additional Items/Comments, Suggestions for Next Meeting – Daniel Cozad gave an update on the SAWPA grant.

9. Next Meeting – The next meeting is schedule for August 14, 2014 at 9:30 a.m., at the San Bernardino Valley Water Conservation District.

10. Adjourn - The meeting adjourned at 10:04 A.M.