



**San Bernardino Valley
Water Conservation District**

Helping Nature Store Our Water

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, August 14, 2024 – 1:30 p.m.

Location – 1630 W. Redlands Blvd., Ste. A, Redlands, CA 92373

Anyone wishing to listen to or participate in the meeting can join via Zoom:

Call in (669) 900-6833, Meeting ID: 846 8609 6002

To join the Zoom Meeting on <https://us02web.zoom.us/j/84686096002>

While the District makes every attempt to follow all guidance regarding COVID-19 safety protocols, the District cannot assure in-person attendees that they will not be exposed to COVID-19 or persons who have been so exposed. Attendees are advised to exercise caution in limiting their own incidences of exposure, particularly those who may be in groups at higher risk of infection or serious symptoms of COVID-19 if infected.

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 pertaining to agenda topics listed, received, or generated by the District after posting this agenda, but before the meeting, will be made available upon request at the District office and in the Agenda Package on the District's website. The San Bernardino Valley Water Conservation District intends to comply with the Americans with Disabilities Act (ADA) in all respects. If you need special assistance concerning the agenda or other written materials forwarded to the members of the Board for consideration at the public meeting, or if, as a participant at this meeting, you will need special assistance, the District will attempt to accommodate you in every reasonable manner. Please contact Athena Laroche 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.

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| 3. | GUEST RECOGNITION/SELF INTRODUCTIONS | |
| 4. | DISTRICT COMMITTEE APPOINTMENTS | |
| | A. BOARD PRESIDENT APPOINTMENTS | |
| | • Appendix B-Standing Committees..... | 6 |
| | • Appendix C-Roster of Organizations and Committees with Assigned Representatives | 7 |
| 5. | CONSENT CALENDAR | |
| | A. Approval of Board Minutes, July 10, 2024..... | 10 |
| | B. Approval of Board Minutes, July 24, 2024 | 17 |
| | C. Approval of Expenditure Report, July 2024..... | 21 |
| | D. Report of Excused Absences | |
| 6. | COMMITTEE REPORTS /ACTION ITEMS | |

Committee Reports

A. AD HOC AUDIT COMMITTEE VERBAL UPDATE

Presenter: Richard Corneille, Chair

Recommendation: The chair of the Ad Hoc Audit Committee will provide a verbal update of the committee meeting held on July 23.

B. FINANCE & ADMINISTRATION COMMITTEE VERBAL UPDATE

Presenter: John Longville, Acting Chair

Recommendation: The chair of the Finance & Administration Committee will provide a verbal update of the committee meeting held on July 24.

C. OPERATIONS COMMITTEE VERBAL UPDATE

Presenter: Richard Corneille, Chair

Recommendation: The chair of the Operations Committee will provide a verbal update of the committee meeting held on August 6.

Action Items

D. UNAUDITED FINANCIAL REPORTS FOR JULY 2024 – 5 Minutes (M#2040)..... 37

Presenter: Angie Quiroga/Betsy Miller

Recommendation: Review and approve the unaudited financials for July 2024.

E. 4th QUARTER UNAUDITED FINANCIAL REPORTS FOR FY 2023-2024 – 5 Minutes
(M#2041)44

Presenter: Finance & Administration Committee/Angie Quiroga

Recommendation: Review and approve the 4th Quarter Unaudited Financials for FY 2023-2024 as recommended by the Finance & Administration Committee on July 24, 2024.

F. MOU WITH SAN BERNARDINO COUNTY MUSEUM FOR WATER-WISE GARDEN – 5 Minutes (M#2042).....51

Presenter: Betsy Miller

Recommendation: Approve the Memorandum of Understanding between San Bernardino County and San Bernardino Valley Water Conservation District to create a water-wise demonstration garden at the San Bernardino County Museum in Redlands.

G. UPLAND ROCK MILL CREEK MATERIALS PROCESSING LICENSE – 5 Minutes (M#2043)80

Presenter: David B. Cosgrove/Betsy Miller

Recommendation: Approve the Mill Creek Basin Facility Maintenance Material Processing License with Upland Rock.

H. CONTRACT WITH ORIGIN BIOLOGICAL FOR PROFESSIONAL SERVICES IN FY25 – 5 Minutes (M#2044)100

Presenter: Milan Mitrovich

Recommendation: Approve a Contract Services Agreement for Professional Services (Agreement) with Origin Biological (Consultant) for on-call biological services at an amount not-to-exceed \$112,000.

I. UPDATE BANK SIGNATORIES TO INCLUDE DAVID COSGROVE AS CHECK SIGNER – 5 Minutes (M#2045).....111

Presenter: Betsy Miller

Recommendation: Approve Resolution No. 625 to add David Cosgrove, District Counsel, as a check signatory.

7. INFORMATION ITEMS:

A. Environmental Update114
B. Engineering Update117
C. General Manager’s Report and Monthly Recharge Report119
D. Future Agenda Items & Staff Tasks

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

A. Travel Request for Director Longville.....128

9. UPCOMING MEETINGS:

A. August 26, 2024 Association of the San Bernardino County Special Districts Dinner hosted by West Valley Water District, 6:00 p.m. at Spaggi’s Event Center, Fontana

*Topic: Removing Nitrate and Arsenic in
Drinking Water Act*

- B. September 3, 2024 PERC Policy Committee, 10:00 a.m. at Conservation District
(Zoom Meeting ID: 885 9602 6679)
- C. September 11, 2024 Board of Directors Meeting, 1:30 p.m. at Conservation District
(Zoom Meeting ID: 846 8609 6002)
- D. October 3-4, 2024 H2O Women Conference, Santa Barbara, CA
(Board Approval Required)
- E. October 9, 2024 Board of Directors Meeting, 1:30 p.m. at Conservation District
(Zoom Meeting ID: Meeting ID: 846 8609 6002)
- F. October 16, 2024 San Bernardino Valley Conservation Trust Quarterly Meeting, 2:00 p.m. at Conservation District
(Zoom Meeting ID: 886 2301 8796)
- G. October 22, 2024 Big Bear Watermaster Committee, 11:00 a.m. at Bear Valley Mutual Water Company
(Zoom Meeting ID: 865 0509 9301)
- H. October 30, 2024 Finance & Administration Committee, 1:30 p.m. at Conservation District
(Zoom Meeting ID: 848 1088 7598)
- I. November 5, 2024 Operations Committee, 9:00 a.m. at Conservation District
(Zoom Meeting ID: 862 1272 9548)
- J. December 3-5, 2024 ACWA Fall Conference, Palm Desert, CA
(Board Approval Required)
- K. December 9, 2024 BTAC Meeting, 380 East Vanderbilt Way, San Bernardino, CA 92408
(Zoom Meeting ID: 864 6271 4600)
- L. December 10-12, 2024 National Habitat Conservation Planning Coalition 2024 Annual Meeting in Palm Springs, CA
(Board Approval Required)

10. **CLOSED SESSION**

1. The Board may meet in Closed Session under Government Code section 54956.8, to discuss the terms and conditions of the potential acquisition of Federal properties as part of the Wash Plan land exchange with BLM, consisting of 327.5 acres of the Federal Exchange Parcel, and 90 acres of the Federal Equalization Parcels, in exchange for District property of Assessor Parcel Nos. 0291-151-01, -02, and-05. David Cosgrove and Betsy Miller are the District's negotiators, and Dara Glass is the lead negotiator for BLM.

2. The Board may convene in Closed Session for Conference to discuss Real Property Negotiations pursuant to Government Code §54956.8; Owner: Southern California Edison East End Hydroelectric Generation Plant property located on various parcels and easements in Mill Creek and Santa Ana River Canyons, Negotiator: Betsy Miller and David Cosgrove Owner: Southern California Edison Negotiators Allison, Bahen, Property Manager and Steven Powell, Vice President.

3. The Board will meet in closed session under authority of Government code Section 54956.8 to discuss potential terms and conditions of the acquisition of real property, consisting of San Bernardino County Assessor parcel nos. 0298-251-04; 0298-251-05; and 0302-101-09. The District's negotiators are Betsy Miller and David Cosgrove. The party with whom the District is negotiating is Tom Robinson, Vantage One Real Estate.

4. The Board may meet in closed session under authority of Government Code Sections 54956.9(d)(2) and (e) (2), exposure to potential litigation, relating to high groundwater conditions and their potential impact on CemexMaterials Pacific, LLC mining areas.

5. The Board may meet in closed session under authority of Government Code Sections 54956.9(d)(2) and (e) (1), exposure to potential litigation, in one case

6. The Board may meet in closed session under authority of Government Code Section 54956.9(d)(4), regarding the District's decision to initiate potential litigation, in one case.

7. The Board may convene in closed Session under authority of Government Code section 54957 (b) to consider the performance evaluation of District Counsel.

11. **ADJOURN MEETING.** The next regularly scheduled Board of Directors meeting will be on September 11, 2024, at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA and via Zoom/teleconference.