



# San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

## **BOARD OF DIRECTORS MEETING AGENDA**

**Wednesday, July 10, 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.

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### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

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#### **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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#### **BOARD OF DIRECTORS**

Division 1:  
Richard Corneille

Division 2:  
Vacant

Division 3:  
Robert Stewart

Division 4:  
John Longville

Division 5:  
Melody McDonald

#### **GENERAL MANAGER**

Betsy Miller

3. **GUEST RECOGNITION/SELF INTRODUCTIONS**

4. **DISTRICT COMMITTEE APPOINTMENTS**

A. BOARD PRESIDENT APPOINTMENTS

- Appendix B-Standing Committees.....5
- Appendix C-Roster of Organizations and Committees with Assigned Representatives .....6

5. **CONSENT CALENDAR**

A. Approval of Board Minutes, June 12, 2024.....9

B. Approval of Expenditure Report, June 2024 .....19

C. Report of Excused Absences

6. **COMMITTEE REPORTS /ACTION ITEMS**

**Action Items**

A. UNAUDITED FINANCIAL REPORTS FOR JUNE 2024 – 5 Minutes (M#2035).....28

*Presenter: Angie Quiroga/Betsy Miller*

*Recommendation:* Review and approve the unaudited financials for June 2024.

B. SECOND AMENDMENT TO THE PROGRAM FOR THE EXPANSION OF RECHARGE CAPACITY AGREEMENT – 5 Minutes (M#2036) .....35

*Presenter: Betsy Miller*

*Recommendation:* Approve the attached Second Amendment to the Partnership Agreement for Joint Active Recharge Project Development under the Upper Santa Ana River Habitat Conservation Plan and authorize the Board President to sign on the District’s behalf.

C. AMENDMENT TO THE PLUNGE AND OAK CREEK DIVERSIONS AND BASINS FEASIBILITY STUDY PROFESSIONAL SERVICES CONTRACT WITH CASC ENGINEERING – 5 Minutes (M#2037) .....40

*Presenter: John Lambie*

*Recommendation:* Approve the Amendment to Contract Services Agreement for Professional Services for the Active Recharge Transfer Projects (ARTP) Plunge Creek and Oak Creek Diversions and Basins Projects Feasibility Study Support (“Amendment”), and authorize the General Manager to execute an amendment to the professional consultant services agreement in an amount not to exceed \$46,300.

D. CSDA BOARD OF DIRECTORS ELECTIONS FOR 2025-2027, SEAT A-SOUTHERN NETWORK – 5 Minutes (M#2038) .....50

*Presenter: Betsy Miller*

*Recommendation:* Select a candidate for the CSDA Board of Directors Elections for 2025-2027, Seat A-Southern Network, and direct staff to nominate the Board’s selected candidate via the California Special District’s Association (CSDA) online voting platform.

7. **INFORMATION ITEMS:**

- A. Environmental Update .....58
- B. Engineering Update .....61
- C. General Manager’s Report and Monthly Recharge Report .....63
- D. Future Agenda Items & Staff Tasks

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

9. **UPCOMING MEETINGS:**

- A. July 16, 2024                      Big Bear Watermaster Committee, 11:00 a.m. at Big Bear Municipal Water District  
*(Zoom Meeting ID: 839 9548 4124)*
- B. July 17, 2024                      San Bernardino Valley Conservation Trust Quarterly Meeting, 2:00 p.m. at Conservation District  
*(Zoom Meeting ID: 841 9759 4280)*
- C. July 23, 2024                      Ad Hoc Audit Committee, 2:00 p.m. at the Conservation District
- D. July 24, 2024                      Finance & Administration Committee, 1:30 p.m. at Conservation District  
*(Zoom Meeting ID: 886 6464 5742)*
- E. August 6, 2024                      Operations Committee, 9:00 a.m. at Conservation District  
*(Zoom Meeting ID: 858 9266 1134)*
- F. August 9, 2024                      Southern California Water Conference, 8:00 a.m.-1:00 p.m., Ontario Double Tree Hotel
- G. August 14, 2024                      Board of Directors Meeting, 1:30 p.m. at Conservation District  
*(Zoom Meeting ID: 846 8609 6002)*
- H. October 3-4, 2024                      H2O Women Conference, Santa Barbara, CA  
***(Board Approval Required)***
- I. December 3-5, 2024                      ACWA Fall Conference, Palm Desert, CA  
***(Board Approval Required)***
- J. 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 may convene in closed session under Government Code Sections 54956.9(a), (d)(2) and (4); and (e) (2), to discuss pending or potential litigation, relating to conditions of property at 1630 West Redlands Boulevard Suites I and J.

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

5. 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.

11. **ADJOURN MEETING.** The next regularly scheduled Board of Directors meeting will be on August 14, 2024 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA and via Zoom/teleconference.