



San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Wednesday, July 24, 2024 – 11:00 a.m.

Location-1630 West Redlands Boulevard, Suite A, Redlands, California

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

Call in (669) 900-6833, Meeting ID: 885 6563 1529

To join the Zoom Meeting on <https://us06web.zoom.us/j/88565631529>

While the District makes every attempt to follow all guidance re 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, and 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 relating to agenda topics listed, received, or generated by the District after the posting of 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. It is the intention of the San Bernardino Valley Water Conservation District to comply with the Americans with Disabilities Act (ADA) in all respects. If you need special assistance with respect to 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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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. **DIVISION 2 INTERVIEW**
 - A. Hillary Jenkins, 11:00 a.m.3
4. **LUNCH BREAK 11:45 A.M.**
5. **RECONVENE 12:15 P.M.**
6. **DIVISION 2 INTERVIEW**
 - A. Mark Falcone, 12:15 p.m.25
7. **ACTION ITEMS**
 - A. DIVISION 2 APPOINTMENT – 5 Minutes
Presenter: David Cosgrove
Recommendation: Review, select, appoint a candidate, administer Oath of Office for vacant Director’s position for Division 2.
 - B. AMENDMENT TO THE PLUNGE AND OAK CREEK DIVERSIONS AND BASINS FEASIBILITY STUDY PROFESSIONAL SERVICES CONTRACT WITH CASC ENGINEERING – 5 Minutes (M#2039)29
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.
8. **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.