



SPECIAL MEETING OF THE BOARD OF DIRECTORS

THURSDAY, SEPTEMBER 16, 2021 – 9:30A.M.

NOTICE

Please be advised that on Thursday, September 16, 2021, a quorum of the Board of Directors (Board) of San Bernardino Valley Municipal Water District (SBVMWD) may attend an open and public tour of certain SBVMWD facilities located within SBVMWD's boundaries joined by the representative and staff from the 23rd California State Senate District. The tour has been organized by SBVMWD staff to view projects that have been completed and/or that are in progress and will involve a discussion of issues of general interest to the public or to public agencies of the type represented by the Board.

The tour will commence at 9:30 a.m. at the East Valley Water District headquarters located at 31111 Greenspot Rd., Highland, CA 92346, and will proceed by vehicle caravan in accordance with the tour itinerary attached hereto.

Pursuant to Government Code Section 54952.2(c)(2), any such assemblage of the Board will not be a meeting subject to the requirements of the Ralph M. Brown Act, Government Code Sections 54950-54962, since a majority of the members of the Board will not discuss among themselves, other than as part of the scheduled program, any business of a specified nature that is within SBVMWD's subject matter jurisdiction.

Nevertheless, members of the public are invited to attend the tour via caravan in their own personal vehicles; transportation and lunch will not be provided by SBVMWD.



SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT
East Valley Water District, 31111 Greenspot Rd., Highland, CA 92346

SPECIAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

9:30 AM Thursday, September 16, 2021

CALL TO ORDER

1) PUBLIC COMMENT

Any person may address the Board on matters within its jurisdiction.

2) TOUR

2.1 Staff Memo - Local Facilities Tour

[Staff Memo - Local Facilities Tour for State Senator and Staff](#)

3) ADJOURNMENT

PLEASE NOTE:

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the District's office located at 380 E. Vanderbilt Way, San Bernardino, during normal business hours. Also, such documents are available on the District's website at www.sbvmd.com subject to staff's ability to post the documents before the meeting. The District recognizes its obligation to provide equal access to those individuals with disabilities. Please contact Melissa Zoba at (909) 387-9228 two working days prior to the meeting with any special requests for reasonable accommodation.



DATE: September 16, 2021

TO: Board of Directors

FROM: Heather Dyer, CEO/General Manager

SUBJECT: Local Facilities Tour for State Senator and Staff

The District will host a Local Facilities Tour for a state Senator and staff on Thursday, September 16, 2021, at 9:30 a.m. The purpose of this tour is to educate the state Senator and staff on the importance of local water supply projects to ensure long term reliability for the region. The tour will provide a better understanding of facilities being built and managed by Valley District and an opportunity to discuss common concerns, challenges, and issues that our respective elected officials share. The goal of the meeting is to increase and promote communication and collaboration between local and state officials to maximize value for the people we serve.

The following is an agenda for the tour, which will be approximately 90 minutes long.

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|------------|---|
| 9:30 a.m. | Meet at East Valley Water District (parking lot) 31111 Greenspot Rd., Highland |
| | View Seven Oaks Dam, Sedimentation Basin, and Cuttle Weir |
| | Visit Enhanced Recharge Project |
| | View Proposed Active Recharge Transfer Project – Oak Creek |
| | Visit Foothill Pump Station |
| | Visit Santa Ana Low and nearby Endangered Habitat |
| 11:00 a.m. | Return to EVWD and conclude tour |

Fiscal Impact

There is no cost associated with this Tour.

Staff Recommendation

Receive and file.