

SPECIAL NOTICE REGARDING CORONAVIRUS DISEASE 2019 (COVID-19) AND PARTICIPATION IN PUBLIC MEETINGS

On March 4, 2020, Governor Newsom declared a State of Emergency resulting from the threat of COVID-19. On September 16, 2021, Governor Newsom signed Assembly Bill No. 361 into law. Assembly Bill No. 361 amends Government Code section 54953(e) by adding provisions for remote teleconferencing participation in meetings by members of a legislative body, without the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions. The San Bernardino Valley Municipal Water District adopted a resolution determining, by majority vote, that, as a result of the declared State of Emergency, a meeting in person would present imminent risks to the health or safety of attendees. Accordingly, it has been determined that all Board and Workshop meetings of the San Bernardino Valley Municipal Water District will be held pursuant to the Brown Act and will be conducted via teleconference. There will be no public access to the meeting venue.

BOARD OF DIRECTORS WORKSHOP - RESOURCES THURSDAY, SEPTEMBER 1, 2022 – 2:00 P.M.

PUBLIC PARTICIPATION

Public participation is welcome and encouraged. You may participate in the September 1, 2022, meeting of the San Bernardino Valley Municipal Water District online and by telephone as follows:

Dial-in Info: (877) 853 5247 US Toll-free Meeting ID: 979 215 700

PASSCODE: 3802020

https://sbvmwd.zoom.us/j/979215700

If you are unable to participate online or by telephone, you may also submit your comments and questions in writing for the District's consideration by sending them to comments@sbvmwd.com with the subject line "Public Comment Item #" (insert the agenda item number relevant to your comment) or "Public Comment Non-Agenda Item". Submit your written comments by 6:00 p.m. on Wednesday, August 31, 2022. All public comments will be provided to the Chair and may be read into the record or compiled as part of the record.

IMPORTANT PRIVACY NOTE: Participation in the meeting via the Zoom app is strongly encouraged. Online participants MUST log in with a Zoom account. The Zoom app is a free download. Please keep in mind: (1) This is a public meeting; as such, the virtual meeting information is published on the World Wide Web and available to everyone. (2) Should you participate remotely via telephone, your telephone number will be your "identifier" during the meeting and available to all meeting participants; there is no way to protect your privacy if you elect to call in to the meeting.



SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT

380 E. Vanderbilt Way, San Bernardino, CA 92408

BOARD OF DIRECTORS WORKSHOP - RESOURCES

AGENDA

2:00 PM Thursday, September 1, 2022

CALL TO ORDER

Chairperson: Director Hayes Vice-Chair: Director Harrison

1) INTRODUCTIONS

2) PUBLIC COMMENT

Members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board; however, no action may be taken on off-agenda items except as authorized by law. Each speaker is limited to a maximum of three (3) minutes.

3) SUMMARY OF PREVIOUS MEETING

3.1 Board of Directors Workshop - Resources - August 4, 2022(Page 3) Summary Notes BOD Workshop - Resources 080422

4) <u>DISCUSSION ITEMS</u>

4.1 Consideration of the United States Geological Survey (USGS) Data Collection Program for Fiscal Year 2022-2023 (Page 9)

Staff Memo - Consideration of the United States Geological Survey (USGS) Data Collection Program for Fiscal Year 2022 - 2023 USGS Joint Funding Agreement 23ZGJFA22000034

4.2 Consider Contract Amendment with Dudek to Develop Well Ordinance for the Yucaipa Sustainable Groundwater Management Agency(Page 17)

Staff Memo - Consider Contract Amendment with Dudek to Develop Well Ordinance for the Yucaipa Sustainable Groundwater Management Agency

Dudeks Proposal to Develop Well Ordinance for Yucaipa GSP Plan Area

4.3 Discuss and Provide Direction to Staff establishing Board Meeting and Workshop Agenda Protocol (Page 26)

Staff Memo - Discuss and Provide Direction to Staff establishing Board Meeting and Workshop Agenda Protocol

5) <u>CLOSED SESSION</u>

5.1 Conference with Real Property Negotiators

Property: Southern California Edison East End Hydroelectric Generation Plants

Agency negotiator: Heather Dyer, Wen Huang

Negotiating parties: Southern California Edison Company

Under negotiation: Price and terms of payment

6) **FUTURE BUSINESS**

7) 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.sbvmwd.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 1, 2022

TO: Board of Directors Workshop – Resources

FROM: Staff

SUBJECT: Summary of August 4, 2022, Board of Directors Workshop – Resources

The Resources Workshop convened on August 4, 2022. Director Hayes chaired the meeting via video conference.

Directors Present: President Kielhold, Vice President Hayes, Director Botello, Director Harrison and Director Longville.

Staff Present:

Cindy Saks, CPA – Deputy General Manager / Chief Financial Officer Bob Tincher, PE, MS – Deputy General Manager / Chief Water Resources Officer

Kristeen Farlow, MPA -- Strategic Communications Manager Anthony Flordelis – Business Systems Analyst Matthew E. Howard, MS – Water Resources Senior Planner Adekunle Ojo, MPA – Manager of Water Resources Shavonne Turner, MPA – Water Conservation Program Manager

Olivia Ramirez, SBVMWD Intern

Members of the Public Present:

Chris Mann, Yucaipa Valley Water District Lonni Granlund, Yucaipa Valley Water District Joyce McIntire, Yucaipa Valley Water District Melody McDonald, San Bernardino Valley Water Conservation District Leland Lubinsky Larry Smith

1. Introductions

There were none.

2. Public Comment

Chair Hayes invited public comment. There was none.

3.1 Summary of Previous Meeting

The meeting notes from the July 7, 2022 Board of Directors Workshop - Resources were accepted with no corrections.

4.1 Consider the Findings of the Regional Annual Water Supply and Demand Assessment.

Deputy General Manager / Chief Water Resources Officer Bob Tincher stated both items are related to the drought and the Governor's Executive Order, which requires preparation of a Regional Annual Water Supply and Demand Assessment. The goal is for each agency to compare how their annual supplies compare with demand, he noted.

Water Resources Manager Adekunle Ojo presented the report. This assessment is a new requirement, he explained. The preliminary and final reports were submitted to the California Department of Water Resources (DWR) by the deadline, and retailers did the same.

The Assessment shows that demand will be 21 percent lower than supplies, Mr. Ojo continued. The presentation will demonstrate compliance with State law and regulations and give peace of mind regarding water supply conditions, he said. He noted the related legislation and explained the new way of standardizing Water Shortage Contingency Plans (WSCP) throughout the State. If conditions change, the assessment can be updated, he advised.

Mr. Ojo reviewed the process of assessment covering the period of July 2022 to the end of the fiscal year. The assessment was shared with the Basin Technical Advisory Committee (BTAC), which recommended no shortage level to be activated at the regional level. Mr. Ojo pointed to the availability of groundwater supply, estimated safe yields, and assumption of a five percent State Water Project allocation next year. No diminishment of capacity for this assessment period is anticipated, he noted. Some retailers do have constraints addressed in their own assessments as well as WSCPs, he added.

Mr. Ojo showed findings that demand has been shrinking over the last couple of years, and much of the region's water supply comes from the San Bernadino Basin. He reiterated that demand is at about 79 percent of the available supplies.

Mr. Ojo detailed extractions from the basin which show demand consistently below the limit since 2012, and gains in water conservation achieving a 19 percent reduction in demand.

Mr. Ojo summarized the unconstrained demand totaling 173,000 acre-feet, with anticipated supply of 208,000 acre-feet. Factoring in the 5,000 acre-feet approved for incentivizing retail agencies to conserve, brings the potential balance to 24 percent below supplies, he stated. The Assessment includes demand response actions which will be implemented although there is no water shortage, he explained. These include an expanded public information campaign, stored water supply, and buyback of demand, along with spillover effect from actions of other agencies. He contrasted the situation of the Inland Empire Utilities Agency with a 35 percent shortage and declared drought emergency.

Mr. Ojo assured there is adequate water supply for the Valley District service area even in continued dry conditions though 2023. The Integrated Regional Urban Water Management Plan Reliability Factor is 15 percent, he noted, which enables the District to deal with uncertainties, he stated. Data shows that people in this area have embraced conservation as a way of life, he added, but there is room for improvement. He reminded the Board that Valley District was created to help the region withstand prolonged critically dry, drought conditions, and this Assessment shows that the agency is delivering on that mission.

Director Longville noted the resolution related to this item was passed in June 2021. Mr. Ojo explained that the State changed the way the Urban Water Management Plan (UWMP) was conducted on a five-year cycle, and the Water Supply and Demand Assessment is meant to be on a one-year cycle. The law requires adoption of the UWMP separately from the WSCP, and last year, the WSCP was adopted and dictated how the Assessment would be done.

Vice President Hayes noted that the Assessment is based on the basin safe yield, not the amount of water underground. Mr. Ojo confirmed and stated that it shows the area is living within its limit.

Director Harrison asked if aquifer storage was currently 8 million acre-feet. Mr. Tincher confirmed that was a fair estimate.

The Board received and filed the Annual Water Supply and Demand Assessment.

4.2 Staff Update on Regional Drought Response and Compliance with Water Conservation Emergency Regulations

Deputy General Manager / Chief Water Resources Officer Bob Tincher advised the State had responded to the request to avoid a one-size-fits-all approach, but there is a lot of confusion in terms of the Executive Order, he noted.

Water Conservation Program Manager Shavonne Turner updated the Board on drought response and compliance with water conservation emergency regulations. The Governor's Drought State of emergency was declared on October 19, 2021, and the first emergency regulation was adopted on January 4, 2022. There was a second regulation adopted May 24 with an effective date of June 10.

Actions that fell under Water Shortage Level 2 include drought surcharges, water audits (free home checkups), increased direct drought messaging, notification to customers with wasteful use, and submission of the Annual Water Supply and Demand Assessment.

The State asked that non-functional turf should not be irrigated with potable water, Ms. Turner continued. She shared examples of non-functional turf and noted that there will be outreach and education on water management.

Ms. Turner noted Valley District has always planned ahead, seeking opportunities for collaboration, and providing for capture and storage of water in wet years which has resulted in the region being prepared for times like this. She listed ongoing water efficiency, collaboration on outreach with retail agencies, shared resources, and exchange of information. Two workshops will be coming in the fall as another way to support the retailers and push collaboration and permanent change, she added. In addition, the Demand Management Incentive program was approved by the Board and will pay retailers for the water saved, she reminded.

Ms. Turner highlighted actions and water shortage levels by retail agencies. Director Harrison asked for a copy of the slide and an explanation of the water shortage levels.

In response to Vice President Hayes, Ms. Turner advised that the water shortage stages are defined by the State. Mr. Ojo noted that the agency can define content using the State's guidance.

Director Longville noted she received questions and this presentation was explanatory. She acknowledged the interface of non-functional turf with trees and pointed out there is a long-term educational issue with helping area residents understand the difference between water conservation and using nature-based solutions to deal with challenges.

Director Longville said she would be interested to see how many of the non-functional areas would begin to turn brown. So far, she is not seeing many, she noted.

In response to President Kielhold, Mr. Ojo noted that the 24 percent demand reduction was from available supplies. He noted the steady decline in use of available water.

President Kielhold asked about coordination with retail agencies and Ms. Turner said she has been meeting regularly with agencies to build partnerships and discuss options. Each agency is different, and work is based on their needs, she noted. President Kielhold asked if agencies had reached out or if contact was made by the District. Ms. Turner said it was both and noted improvement in relationship building and working together.

Director Harrison noted the potable and non-potable reference in the chart and wondered for those who didn't have access to these irrigation alternatives, were lawns just to go brown. The ask applies to non-residential, non-functional turf, Ms. Turner clarified.

Vice President Hayes asked about a general statement about irrigation timing. Ms. Turner explained it would depend on the type of soil, zone location, and plant material. She offered additional irrigation considerations. Mr. Tincher suggested adjusting timing to achieve a light green lawn. Mr. Ojo discussed the variables of grass type and irrigation heads.

Vice President Hayes pointed out that communication needs to be tailored to the average person who needs simple answers.

Director Botello acknowledged the unique concerns of retailers and said he would like to see a greater leadership role in convening the retailers quarterly or once a year to focus on lessons learned, innovative ideas, and disseminating the information. He shared some examples from East Valley Water District.

Director Botello pointed out that some retailer actions include rate increases and said he would like to have a conversation about the increases. Mr. Ojo posited that the City of San Bernardino has done a very good job of navigating this and the rate increase should not be seen as a negative. The change was introduction of drought surcharges for inefficient use, he noted. Director Botello stated that the message sent by the chart is that in Stage 3 there are rate increases due to the water shortage, and that is not the case. He said he did not want this to be seen as a reduction in demand leads to rate increases. The State is requiring a Stage 2 for all agencies, Mr. Tincher advised, and said he did not know why San Bernardino was at Stage 3.

Ms. Turner clarified she regularly meets with retailers and as a group, studies and experiences of projects and programs are shared, which can be easily implemented without re-creating

the wheel. Mr. Tincher also pointed to the BTAC forum. Director Botello said it sounds like there is no formal way for retailers to meet with staff and asked if there were future plans to bring people together for the lessons learned and conservation. Sometimes there is need to be in the same room, he noted.

Vice President Hayes asked how much conservation information is discussed at BTAC. Ms. Turner advised that in-person meetings will be restarted and clarified that some one-on-one meetings are in person, but some agencies are not yet allowing outside people to enter the agency. She described ways the agencies are working together including sharing ideas for grant applications. Director Botello encouraged further meetings.

The Board received and filed the Annual Water Supply and Demand Assessment.

5. Future Business.

None added.

6. Adjournment.

Chair Hayes adjourned the meeting at 3:01 p.m.

Staff Recommendation

Receive and file.



DATE: September 1, 2022

TO: Board of Directors' Workshop - Resources

FROM: Matthew Howard, Senior Water Resources Planner

SUBJECT: Consideration of the United States Geological Survey (USGS) Data Collection

Program for Fiscal Year 2022 – 2023

Staff Recommendation

Staff is recommending that the Board place this item on a future regular Board of Directors meeting agenda for consideration.

Summary

For decades, Valley District and the other Santa Ana River Watermaster entities have partnered with the United States Geological Survey (USGS) to monitor streamflows in the upper portion of the Santa Ana River Watershed along with precipitation levels and groundwater levels in the Valley District service area.

Staff is recommending the attached Joint Funding Agreement with the USGS for the FY 2022-23 data collection and monitoring program that supports the Western-San Bernardino Watermaster, Santa Ana River Watermaster, the Habitat Conservation Plan, the Yucaipa Sustainable Groundwater Management Agency and the Basin Technical Advisory Committee at a total cost of \$1,164,460. The USGS is contributing a total of \$159,000 leaving a remainder of \$1,005,460 to be paid by Valley District and its partners. Valley District's net cost is \$769,377 which is within the approved FY22-23 General Fund Budget. The cost for the FY 22-23 program is 3.4% higher than last year's program. The form of the agreement is essentially the same as previous versions, which was reviewed by House Counsel and approved as to form.

This Agreement is specifically focused on the collection of data in support of the projects listed above and is separate from the Water Resource Investigations Agreement that was recently approved by the Board of Directors in August 2022. This Data Collection Agreement is managed by the USGS Redlands field office, where USGS staff monitor, maintain, and collect data in the Valley District service area. The recently approved Water Resource Investigations Agreement is managed by the USGS Water Science Center located in Sacramento, California and focuses on specific projects such as groundwater modeling, specific studies, and programs which are outside Redlands field office scope of services. Next month one more USGS Agreement will be brought for Board consideration for biological studies in support of the Santa Ana River HCP. These services will be completed by the USGS Western Ecological Research Center based out of San Diego, California.

District Strategic Plan Application

This project is consistent with Valley District's Mission Statement to work collaboratively to provide a reliable and sustainable water supply to support the changing needs of our region's people and environment and with the following strategies:

- Proactively manage a diverse, adaptable water supply portfolio to maximize the value of the region's water assets
- Drive science-based decision making and proactive risk management
- Build trust by being a collaborative and resourceful partner through effective communication and engagement

Fiscal Impact:

This item has been budgeted in the FY 2022-23 Valley District General Fund Budget Line Item 6350 - United States Geological Survey. After taking into consideration the USGS contribution and reimbursement from our partners, Valley District's net cost for this agreement will be \$769,377.

Attachment

U.S. Department of the Interior U.S. Geological Survey Joint Funding Agreement for Water Resource Investigations, Agreement # 23ZGJFA22000034



United States Department of the Interior

U.S. GEOLOGICAL SURVEY California Water Science Center 6000 J Street, Placer Hall Sacramento, CA 95819

August 15, 2022

Mrs. Heather Dyer Chief Executive Officer/General Manager San Bernardino Valley Municipal Water District 380 East Vanderbilt Way San Bernardino, CA 92408

Dear Mrs. Dyer:

Attached is the Joint Funding Agreement (JFA) 23ZGJFA22000034, signed by our agency, for your approval to enact the cost changes to the project(s) California Water Science Center Water Resources Investigations, during the period October 1, 2022 through September 30, 2023 in the amount of \$1,005,460 from your agency. U.S. Geological Survey contributions for this agreement are \$159,000 for a combined total of \$1,164,460. If you are in agreement with this proposed program, please return the fully executed signed copy to CAgageADMIN@usgs.gov (preferred) or send one fully executed paper copy to Cade Castro at the address in the letter head.

Federal law requires that we have a signed agreement before we start or continue work. Please return the signed agreement by **October 1, 2022**. If, for any reason, the agreement cannot be signed and returned by the date shown above, please contact Jonathan Newby by phone number (909) 798-3272 or email jnewby@usgs.gov to make alternative arrangements.

This is a fixed cost agreement to be billed quarterly via Down Payment Request (automated Form DI-1040). Please allow 30-days from the end of the billing period for issuance of the bill. If you experience any problems with your invoice(s), please contact Cade Castro at phone number (970) 462-2034 or email at ccastro@usgs.gov.

The results of all work performed under this agreement will be available for publication by the U.S. Geological Survey. We look forward to continuing this and future cooperative efforts in these mutually beneficial water resources studies.

Sincerely,

ALISSA COES Date: 2022.08.16 11:54:06 -04'00'

Alissa Coes Acting Director, USGS California Water Science Center

Enclosure
Detailed Summary

Form 9-1366 (May 2018)

U.S. Department of the Interior U.S. Geological Survey Joint Funding Agreement FOR

Water Resource Investigations

Customer #: 6000000809 Agreement #: 23ZGJFA22000034 Project #: ZG00GZV TIN #: 95-6005196

Fixed Cost Agreement YES[X]NO[]

THIS AGREEMENT is entered into as of the October 1, 2022, by the U.S. GEOLOGICAL SURVEY, California Water Science Center, UNITED STATES DEPARTMENT OF THE INTERIOR, party of the first part, and the San Bernardino Valley Municipal Water District party of the second part.

- 1. The parties hereto agree that subject to the availability of appropriations and in accordance with their respective authorities there shall be maintained in cooperation Water Resource Investigations (per attachment), herein called the program. The USGS legal authority is 43 USC 36C; 43 USC 50, and 43 USC 50b.
- 2. The following amounts shall be contributed to cover all of the cost of the necessary field and analytical work directly related to this program. 2(b) include In-Kind-Services in the amount of \$0.00

(a) \$159,000 by the party of the first part during the period October 1, 2022 to September 30, 2023

b) \$1,005,460 by the party of the second part during the period October 1, 2022 to September 30, 2023

(c) Contributions are provided by the party of the first part through other USGS regional or national programs, in the amount of: \$0

Description of the USGS regional/national program:

- (d) Additional or reduced amounts by each party during the above period or succeeding periods as may be determined by mutual agreement and set forth in an exchange of letters between the parties.
- (e) The performance period may be changed by mutual agreement and set forth in an exchange of letters between the parties.
- The costs of this program may be paid by either party in conformity with the laws and regulations respectively governing each party.
- 4. The field and analytical work pertaining to this program shall be under the direction of or subject to periodic review by an authorized representative of the party of the first part.
- 5. The areas to be included in the program shall be determined by mutual agreement between the parties hereto or their authorized representatives. The methods employed in the field and office shall be those adopted by the party of the first part to insure the required standards of accuracy subject to modification by mutual agreement.
- 6. During the course of this program, all field and analytical work of either party pertaining to this program shall be open to the inspection of the other party, and if the work is not being carried on in a mutually satisfactory manner, either party may terminate this agreement upon 60 days written notice to the other party.
- 7. The original records resulting from this program will be deposited in the office of origin of those records. Upon request, copies of the original records will be provided to the office of the other party.
- 8. The maps, records or reports resulting from this program shall be made available to the public as promptly as possible. The maps, records or reports normally will be published by the party of the first part. However, the party of the second part reserves the right to publish the results of this program, and if already published by the party of the first part shall, upon request, be furnished by the party of the first part, at cost, impressions suitable for purposes of reproduction similar to that for which the original copy was prepared. The maps, records or reports published by either party shall contain a statement of the cooperative relations between the parties. The Parties acknowledge that scientific information and data developed as a result of the Scope of Work (SOW) are subject to applicable USGS review, approval, and release requirements, which are available on the USGS Fundamental Science Practices website (https://www.usgs.gov/about/organization/science-support/science-quality-and-integrity/fundamental-science-practices).

Form 9-1366 (May 2018)

U.S. Department of the Interior U.S. Geological Survey Joint Funding Agreement FOR Customer #: 6000000809 Agreement #: 23ZGJFA22000034

Project #: ZG00GZV TIN #: 95-6005196

Water Resource Investigations

9. Billing for this agreement will be rendered **guarterly**. Invoices not paid within 60 days from the billing date will bear Interest, Penalties, and Administrative cost at the annual rate pursuant the Debt Collection Act of 1982, (codified at 31 U.S.C. § 3717) established by the U.S. Treasury.

	USGS Technical Point of Contact		Customer Technical Point of Contact
Name: Address: Telephone: Fax: Email:	Jonathan Newby Supervisory Hydrologic Technician 1653 Plum Lane Redlands, CA 92374 (909) 798-3272 (909) 335-3407 jnewby@usgs.gov	Name: Address: Telephone: Fax: Email:	Heather Dyer Chief Executive Officer/General Manager 380 East Vanderbilt Way San Bernardino, CA 92408 (760) 397-7756 heatherd@sbvmwd.com
Name: Address: Telephone: Fax: Email:	USGS Billing Point of Contact Cade Castro Budget Analyst 6000 J Street Placer Hall Sacramento, CA 95819 (970) 462-2034 ccastro@usgs.gov	Name: Address: Telephone: Fax: Email:	Customer Billing Point of Contact Cindy Saks Chief Financial Officer 380 East Vanderbilt Way San Bernardino, CA 92408 (909) 387-9224 (909) 387-9247 cindys@sbvmwd.com
	U.S. Geological Survey United States Department of Interior	San Bern	ardino Valley Municipal Water District
ALISSA By COES	Signature Digitally signed by ALISSA COES Date: 2022,08,16 11:54:37-04'00' Date:	Rv	<u>Signatures</u> Date:
Name: Alissa		Name: Title:	Date.
		By Name: Title:	Date:
		By Name: Title:	Date:

FY 2023 USGS Cooperative Water Program
Agreement Period Oct 1, 2022 - Sept 30, 2023
Agreement # 23ZGJFA22000034

San Bernardino Valley Municipal Water District
Heather Dyer (Chlet Executive Officer/General Manager)
390 East Vanderbilt Way
San Bernardino, CA 92408

8/15/2022

USGS Contact: Jonathan Newby

Data Section Total = \$1,464,460 USGS Cooperative Matching Funds = \$159,000 Cooperator Total = \$1,005,460

Table 1: Watermaster Data-Collection Program

Table 1 Total = \$540,360
USGS Cooperative Matching Funds = \$113,640
Cooperator Total = \$426,720

Type Station Number Station Name SW 110S1499 Santa Ana R nr Mentone CA (RIVER ONLY)	Activity Streamflow, continuous (CMF)	Act	Activity Cost L \$ 24,710	USGS Funds \$ 7,330	Funds \$ 17,380	Data quarterly to Watermaster
11051502 Sar Supp Gage nr Mentone CA	Streamflow, Partial Range (CMF)	• 45	14,830	4,750	\$ 10,080	Data quarterly to Watermaster
11055000 Mill C nr Mentone CA	Discharge measurement	s	12,480		\$ 12,480	24 24 Measurement/Year
11055500 Plunge C nr East Highlands CA	Streamflow, continuous (CMF)	\$	24,710	7,330	\$ 17,380	
11055700 City Creek Water Co Canal near Highland CA	Streamflow, Partial Range (CMF)	s	14,830	4,750	\$ 10,080	
11055800 City C nr Highland CA	Streamflow, continuous (CMF)	s	24,710	7,330	\$ 17,380	
11058500 E Twin C nr Arrowhead Springs CA	Streamflow, continuous (CMF)	s	24,710	7,330	\$ 17,380	
11058600 Waterman Canyon Creek nr Arrowhead Springs CA	Streamflow, continuous (CMF)	s	24,710	330	\$ 17,380	
11059300 Santa Ana River at E Street near San Bernardino CA	Periodic seasonal suspended sediment	vs	17,620	,	\$ 17,620	
11060400 Warm C nr San Bernardino CA	Streamflow, continuous (CMF)	s	24,710	7,330	\$ 17,380	
11061000 Fontana Water Co Infiltration Line near Fontana CA	Streamflow record, full - review	s,	6,070	1,850	\$ 4,220	
11062399 Fontana Water Co Surface Div Weir 2 near Fontana CA	Streamflow, continuous-fixed Geometry	s	9,430	•	\$ 9,430	Data quarterly to Watermaster
11062400 Fontana Water Co Surface Div near Fontana CA	Streamflow, continuous- fixed Geometry	s	9,430		\$ 9,430	Data quarterly to Watermaster
11062450 Fontana PH Forebay Spillway near Fontana CA	Streamflow, Partial Range	s	15,800	•	\$ 15,800	Data quarterly to Watermaster
11062700 Lytle Creek Diversion to Fontana Powerhouse AVM near Fontana CA	Discharge, AVM quality assurance check/review	s	1,470		\$ 1,470	Data furnished annually by So Cal Edison
11062800 Fontana Water Company Spill Channel from Afterbay nr Fontana	Streamflow, Partlai Range	s	15,800		\$ 15,800	Data quarterly to Watermaster
11063510 Cajon C bl Lone Pine C nr Keenbrook CA	Streamflow, continuous (CMF)	s	24,710	7,330	\$ 17,380	
11063680 Devil Cyn C nr San Bernardino CA	Streamflow, continuous (CMF)	(A)	24,710	7,330	\$ 17,380	
11065000 Lytle C a Colton CA	Streamflow, continuous (CMF)	υ	24,710	7,330	\$ 17,380	
11066320 Rix Outflow a Santa Ana R nre Grand Terrace CA	Water Level/Reservoir, continuous	s	9,200		\$ 9,200	
11066460 Santa Ana R A MWD Crossing CA	Streamflow, continuous (CMF)	s	24,710	7,330	\$ 17,380	Data quarterly to Watermaster
11066460 Santa Ana R A MWD Crossing CA	Discharge measurement (CMF)	s	12,480	2,590	\$ 9,890	24 24 Measurements/Year Data quarterly to Watermaster
11066460 Santa Ana R A MWD Crossing CA	TDS Sample - biweekly	s)	15,840	4,410	\$ 11,430	24 24 Samples/year @ 660 each, includes proscessing - Same costs applied to OCWD
11071900 Temescai Creek at Corona Lake nr Corona CA	Streamflow, Partial Range	υs	15,800	•	\$ 15,800	
11072100 Temescal Creek above Main St nr Corona CA	Streamflow, continuous (CMF)	s	24,710	7,330	\$ 17,380	
11073360 Chino Creek at Shaefer Avenue nr Chino CA	Streamflow, continuous (CMF)	vs.	24,710	7,330	\$ 17,380	Data quarterly to Watermaster
11073495 Cucamonga Creek nr Mira Loma CA	Streamflow, continuous (CMF)	s	24,710	7,330	\$ 17,380	Data quarterly to Watermaster
340526116561301 Mill Creek Precipitation nr Forest Falls CA	Precipitation, continuous	45	9,610			
340742117161701 Gilbert Street Precipitation Gage at San Bernardino CA	Precípitation, continuous	s	9,610		\$ 9,610	
341429115583101 Big Bear Lake Precipitation near Big Bear CA	Precipitation, continuous	s	9,610		\$ 9,610	
341509117312601 Middle Fork Lytle Creek Precipitation Gage near Lytle Creek	Precipitation, continuous	w	9,610		\$ 9,610	
340014117040901 Weather Station at West County Line Road at Calimesa CA	Precipitation, continuous	s,	9,610		\$ 9,610	Precipitation is published all other weather paramters are provisional
Summary of Monitoring Conducted for Other Agencies						
11057500 San Timoteo Creek near Loma Linda	Streamflow, continuous	SN	JSGS Federal Priority Streamgage	iority Strean	1gage	
11052000 Lytle Creek near Fontana	Streamflow, continuous	sn	JSGS Federal Priority Streamgage	iority Stream	ıgage	
11074000 Santa Ana River below Prado Dam	Streamflow, continuous	SN	GS Federal P	iority Stream	Data furnished m	JSGS Federal Priority Streal Data furnished monthly to Watermaxter
11074000 Santa Ana River below Prado Dam	Discharge measurement - 2 per month	ŏ	ange County	Water Distr	Data furnished m	Drange County Water Distr Data furnished monthly to Watermaster
11074000 Santa Ana River below Prado Dam	Specific Conductance and temp, continuous	ö	ange County	Water Distr	Data furnished m	Drange County Water Distr Data furnished monthly to Watermaster
11074000 Santa Ana River below Prado Dam	TDS (bl weekly)	ŏ	ange County	Water Distr	Data furnished m	Orange County Water Distr Data furnished monthly to Watermaster
11074000 Santa Ana River below Prado Dam	Specific Conductance Computation	ŏ	ange County	Water Distr	Data furnished m	Orange County Water Distr Data furnished monthly to Watermaster
11077500 Santiago Creek near Santa Ana CA	Streamflow, continuous	ö	Drange County Water District	Water Distric	t:	

Table 2. Groundwater Level Monitoring Program

Table 2 Total = \$624,100 USGS Cooperative Matching Funds = \$45,360 Cooperator Total = \$578,740

ype 5	Type Station Number Station Name	Activity	Activity Cost USGS Funds Funds	st USGS	Funds	Funds
3	340046117020801 0025002W12H001S	Groundwater level, continuous	\$ 9,2	\$ 00	280 \$	9,200 \$ 280 \$ 8,920 Yucaipa Enc. 5 Equestrian Park
3	340046117020802 002S002W12H002S	Groundwater level, continuous (ea additl well in cluster)	\$ 2,7	2,770 \$	280 \$	2,490 Yucaipa Enc. 5 Equestrian Park
<u>×</u>	340046117020803 002S002W12H003S	Groundwater level, continuous (ea additl well in cluster)	\$ 2,7	2,770 \$	280 \$	2,490 Yucaipa Enc. 5 Equestrian Park
3	340046117020804 0025002W12H004S	Groundwater level, continuous (ea additl well in cluster)	5 2,7	2,770 \$	280 \$	2,490 Yucaipa Enc. 5 Equestrian Park
βW	340130117054901 002S002W04L002S	Groundwater level, continuous	\$ 9,2	\$ 002'6	280 \$	8,920 Yucaipa Enc. 5 Dunlap Acres
ĞΨ	340130117054902 002S002W04L003S	Groundwater level measurement, bimonthly	\$ 1,6	1,660 \$	280 \$	1,380 Yucalpa Enc. 5 Dunlap Acres
GW	340130117054903 002S002W04L004S	Groundwater level, continuous (ea addit) well in cluster)	5 2,7	2,770 \$	280 \$	2,490 Yucaipa Enc. 5 Dunlap Acres
ĞΨ	340130117054904 002S002W04L005S	Groundwater level, continuous (ea addit) well in cluster)	\$ 2,7	70 \$	280 \$	2,490 Yucaipa Enc. 5 Dunlap Acres
ΘW	340130117054905 0025002W04L006S	Groundwater level, continuous (ea additi well in cluster)	5 2,7	2,770 \$	280 \$	2,490 Yucaipa Enc. 5 Dunlap Acres
ΘW	340136117033901 0025002W02F002S	Groundwater level, continuous	\$ 9,2	\$ 002'6	280 \$	8,920 Yucaipa Enc. 5 6th and F

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DATE: September 1, 2022

TO: Board of Directors' Workshop - Resources

FROM: Matthew Howard, Senior Water Resources Planner

SUBJECT: Consider Contract Amendment with Dudek to Develop Well Ordinance for the

Yucaipa Sustainable Groundwater Management Agency

Staff Recommendation

The Yucaipa Sustainable Groundwater Management Agency (Yucaipa SGMA) is requesting an amendment to Dudek's existing contract to develop a well ordinance for the Yucaipa Basin at an additional cost of \$14,890. Valley District's share of this contact amendment is \$930.63.

Summary

The Yucaipa SGMA has approved the development of a well ordinance in response to Governor Newsom's Executive Order N-7-22 of March 28, 2022, which requires written approval from the local Groundwater Sustainability Agency prior to issuing any new well permits.

Background

The Yucaipa SGMA consisting of the Yucaipa Valley Water District, Western Heights Water Company, South Mesa Water Company, South Mountain Water Company, City of Yucaipa, City of Redlands, San Gorgonio Pass Water Agency, and Valley District is legally responsible for the long-term sustainability of the groundwater resources in the Yucaipa Basin.

Yucaipa SGMA is now required, under Executive Order N-7-22, to approve new wells or well alterations submitted to the San Bernardino County Environmental Health Services and/or the Riverside County Department of Environmental Health. The overarching purpose of the well ordinance is to regulate the flow measurement, installation, abandonment, alteration, or destruction of wells in order to sustainably manage the groundwater resources in the Yucaipa Basin consistent with the adopted Groundwater Sustainability Plan.

This proposal was approved by the Yucaipa SGMA at the Yucaipa SGMA Board Meeting on July 27, 2022. The Yucaipa SGMA proportions 75% of the costs to the retail water agencies and 25% shared equally amongst the two regional water agencies and two cities.

District Strategic Plan Application

The development of the well ordinance is consistent with Valley District's Mission Statement to work collaboratively to provide a reliable and sustainable water supply to support the changing needs of our region's people and environment and with the following strategies:

- Proactively manage a diverse, adaptable water supply portfolio to maximize the value of the region's water assets
- Build trust by being a collaborative and resourceful partner through effective communication and engagement

Fiscal Impact:

As the contracting agency, Valley District would amend the existing contract with Dudek for the entire, additional amount of \$14,890. However, the net fiscal impact to Valley District is \$930.63 after reimbursements from the other partners; funds are available under 6360 Consultants in the FY 2022-23 General Fund Budget to cover this cost.

Attachment

Dudek Proposal to Develop Well Ordinance for the Yucaipa GSP Plan Area

June 20, 2022

Yucaipa Groundwater Sustainability Agency c/o Western Heights Water Company Attn: Mark Iverson, President 32352 Avenue D Yucaipa, California 92399-1801

Subject: Proposal to Develop Well Ordinance for the Yucaipa GSP Plan Area

Dear Yucaipa GSA Member Agencies:

One of the discussion topics at the Yucaipa GSA Board meeting on April 27, 2022 was the Drought Executive Order N-7-22 issued by the Governor of California on March 28, 2022. Paragraph 9 of the Drought Executive Order states that a public agency responsible for issuing well permits must obtain "written verification" from a Groundwater Sustainability Agency (GSA) that "groundwater extraction by the proposed well would not be inconsistent with any sustainable groundwater management program established in any applicable Groundwater Sustainability Plan adopted by the GSA and would not decrease the likelihood of achieving a sustainability goal for the basin covered by such a plan." To help verify whether a proposed new well or alteration to an existing well would be consistent with the Yucaipa GSP, the Yucaipa GSA discussed adopting a well ordinance that would require specific design requirements (e.g., totalizing flow meter, accessible sounding port or mechanism to measured depths-towater) to monitor and evaluate the operation of a well in the Yucaipa Subbasin (Plan Area). The overarching purpose of the well ordinance will be to regulate the installation, abandonment, alteration, or destruction of wells to protect and sustainably manage the groundwater resource in the Plan Area.

Dudek is pleased to present this scope of work and fee to the Yucaipa GSA to develop an ordinance for the construction, reconstruction, abandonment, and destruction of groundwater wells in the Plan Area defined in the Yucaipa Groundwater Sustainability Plan (GSP) (Dudek 2022). The development of a well ordinance is within the authority of the GSA per the 2014 Sustainable Groundwater Management Act (SGMA). SGMA provides authority to the Yucaipa GSA per Water Code Section 10725.2(b), *Authority of Groundwater Sustainability Agency*, to "adopt rules, regulations, ordinances, and resolutions" and through Section 10725.8, *Measurement Devices and Reporting*, to require "that the use of every groundwater extraction facility within the management area of the groundwater sustainability agency be measured by a water-measuring device satisfactory to the groundwater sustainability agency."

The Plan Area well ordinance will provide general standards and requirements for existing and proposed new wells to ensure that accurate and representative information is collected to evaluate conditions in the Subbasin (Dudek 2022). This information includes measurements of depths-to-water, accurate measurements and recordings of the volumes of groundwater extracted on a monthly basis, and that each well is accessible to collect water quality samples that are representative of conditions in the Subbasin. The collection of this information will assist the GSA in verifying that the well is consistent with

the sustainability goal of the GSP and is constructed and operated accordingly to maintain sustainability of the groundwater resource.

The public agencies responsible for issuing well permits in the Plan Area include the San Bernardino County Environmental Health Services (EHS) and the Riverside County Department of Environmental Health (DEH). These two agencies have contacted the Yucaipa GSA about forwarding well permit applications for review. With respect to the Drought Executive Order N-7-22 Paragraph 9 Section A, the Plan Area well ordinance will require additional information from the well owner than what is required in the well permit applications for either Riverside County DEH or San Bernardino County EHS. The additional information requested by the well ordinance may include, at a minimum, the following:

- Estimated monthly and/or annual peak production rate for a proposed extraction well.
- Details on the installation of a sounding tube to measure depths-to-water for a proposed extraction well; or other methodology to measure depths-to-water in the well.
- Results of a survey by a licensed surveyor that include coordinates of the well plus elevations of land surface and a reference point from which depths-to-water are measured at the well. Well coordinates should be referenced to the North American Datum of 1983 (NAD83), and elevations referenced to the North American Vertical Datum of 1988 (NAVD88) in units of feet.
- Details for the installation of an access port to collect representative water quality samples; or a different methodology to collect representative groundwater quality samples.
- Details for the installation of a calibrated totalizing flow meter for a proposed extraction well.
- A copy of the well completion report filed with DWR and the County that issued the well permit.

The following scope of work and fee details the work Dudek will undertake to develop a well ordinance.

1 Scope of Work

Task 1 Prepared Draft Well Ordinance

Dudek will use the County of Riverside's Ordinance 682.4, which regulates the construction, reconstruction, abandonment, and destruction of wells, and San Bernardino County's Ordinance 3872, which regulates groundwater management in the unincorporated, unadjudicated desert region of the county, as guides to develop a specific well ordinance for the Plan Area. The Plan Area well ordinance will adopt the County of Riverside's Ordinance 682.4 standards, as it does apply to the portion of the Plan Area within the County of Riverside, as well as establish new regulations to assist the GSA in evaluating groundwater conditions in the Yucaipa Subbasin. San Bernardino County's ordinance 3872 does not apply to the portion of the Plan Area within the County of San Bernardino, but will be used as a guide to be consistent with San Bernardino County's approach to managing groundwater resources. The following is a brief description of the anticipated schedule for developing the Yucaipa GSA well ordinance:

• A draft outline of the Yucaipa GSA well ordinance will be provided to the Yucaipa GSA to review and provide comments. The draft outline will present the major components for the ordinance



with brief descriptions identifying their intents and purposes. Dudek anticipates providing the draft outline to the GSA four to six weeks after receiving authorization to proceed with this task.

- Dudek anticipates providing the GSA three weeks to review and provide comments on the draft outline.
- Dudek will prepare a letter with responses to comments by the GSA on the draft ordinance. The
 letter will be submitted to the GSA. If the GSA finds the responses satisfactory and requires no
 further revisions to the draft ordinance, then Dudek will prepare a final version for consideration
 at the following Yucaipa GSA Board meeting.

Deliverables

- Draft well ordinance for Yucaipa GSP Plan Area
- Response-to-Comments Letter to Yucaipa GSA
- Final version of well ordinance for consideration by Yucaipa GSA

Schedule

The following schedule outlines the anticipated timeframe for developing the well ordinance:

- July 27, 2022 GSA Board Meeting Authorization for Dudek to Proceed with the Well Ordinance
- September 5, 2022 Draft Well Ordinance to Yucaipa GSA to Review
- September 26, 2022 Comments from GSA Member Agencies
- October 3, 2022 Response to Comments Letter to GSA
- October 10-14, 2022 Finalize Well Ordinance
- October 26, 2022 GSA Board Meeting Consideration of Adopting Well Ordinance

Fee Summary

The fee presented in this proposal will be charged on a time and materials basis in accordance with Dudek's 2022 Standard Schedule of Charges. The time and materials fee provided in this proposal represents an estimate of the anticipated level of effort required to complete the tasks described in the proposal. Should the actual effort required to complete the tasks be less than anticipated, the amount billed will be less than the total fee. Conversely, should the actual effort to complete the proposed tasks be greater than anticipated, additional fee authorizations will be requested. No work in excess of the proposed fee or outside of the proposed scope of work will be performed without written authorization from the Yucaipa GSA.



TOTAL FEE......\$14,890

Dudek appreciates the opportunity to present this proposal to develop a well ordinance for the Yucaipa GSP Plan Area. We look forward to continuing our working relationship with the Yucaipa GSA.

If you have any questions regarding this proposal, please call me at 760-415-9079 or email me at sstuart@dudek.com.

Sincerely,

Steven \$tuart, PE C79764

Principal Hydrogeologist, Project Manager

Att.: Table 1. Fee for Developing a Well Ordinance for the Yucaipa GSP Plan Area

Dudek 2022 Standard Schedule of Charges

cc: Matt Howard, San Bernardino Valley Municipal Water District

Attachment A

Table 1. Fee for Developing a Well Ordinance for the Yucaipa GSP Plan Area

Dudek 2022 Standard Schedule of Charges

TABLE I. FEE FOR DEVELOPING A WELL ORDINACE FOR THE YUCAIPA GSP PLAN AREA DUDEK FEE SCHEDULE

	Team Member:	Steven Stuart, PE	Hugh McManus, PG			
	Project Team Role:	Project Manager	Hydrogeologist			
	Labor Class:	Principal Hydrogeologist I	Hydrogeologist V			
	Billable Rate :	\$280	\$185	TOTAL HOURS	LABOR COST	TOTAL
Task 1 -	Develop Well Ordinance for Yucaipa GSP Pl	an Area				
1-1	Draft Well Ordinance	20	16	36	\$ 8,560	\$ 8,560
1-2	Response-to-Comments by Yucaipa GSA	4	4	8	\$ 1,860	\$ 1,860
1-3	Finalize Well Ordinance	4	6	10	\$ 2,230	\$ 2,230
1-4	Project Management/Meetings	8		8	\$ 2,240	\$ 2,240
	Subtotal Task 1	36	26	62	\$ 14,890	\$ 14,890
	Total Hours and Fee	36	26	62	\$ 14,890.00	\$ 14,890.00

Page 1 of 1 24

DUDEK 2022 Standard Schedule of Charges

Engineering Services	
Project Director	¢210.00/br
Principal Engineer III	
Principal Engineer II	
Principal Engineer I	
Program Manager	\$255.00/hr
Senior Project Manager	
Project Manager	
Senior Engineer III	
Senior Engineer II	
Senior Engineer I	\$220.00/nr
Project Engineer IV/Technician IV	\$210.00/hr
Project Engineer III/Technician III	\$200.00/hr
Project Engineer II/Technician II	\$185.00/hr
Project Engineer I/Technician I	
Senior Designer II	
Senior Designer I	
Designer	
Assistant Designer	
CADD Operator III	\$165.00/hr
CADD Operator II	\$155.00/hr
CADD Operator I	
CADD Drafter	
CADD Technician	
Project Coordinator	
Engineering Assistant	\$120.00/hr
Environmental Services	
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Project Director	
Senior Specialist IV	
Senior Specialist III	. \$225.00/hr
Senior Specialist II	. \$210.00/hr
Senior Specialist I	
Specialist V	
Specialist IV	
Specialist III	
Specialist II	
Specialist I	. \$140.00/hr
Analyst V	\$130.00/hr
Analyst IV	
Analyst IV	\$115.00/hr
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Hydrogeology/HazWaste Services	
Project Director	\$305.00/hr
Principal Hydrogeologist/Engineer II	\$280.00/hr
Principal Hydrogeologist/Engineer I	
Senior Hydrogeologist V/Engineer V	\$240.00/hr
Senior Hydrogeologist IV/Engineer IV	
Senior Hydrogeologist III/Engineer III	
Senior Hydrogeologist II/Engineer II	
Senior Hydrogeologist I/Engineer I	
Project Hydrogeologist V/Engineer V	
Project Hydrogeologist IV/Engineer IV	
Project Hydrogeologist III/Engineer III	\$165.00/hr
Project Hydrogeologist II/Engineer II	
Project Hydrogeologist I/Engineer I	
Hydrogeologist/Engineering Assistant	\$120.00/hr
Trydrogeologicy Engineering Adoletant	4120.00/ 111
District Management & Operations	
District General Manager	\$210.00/hr
District Engineer	
Operations Manager	\$160.00/hr
District Secretary/Accountant	\$135.00/hr
Collections System Manager	\$135.00/hr
Grade V Operator	
Grade IV Operator	
Grade III Operator	\$100.00/hr
Grade II Operator	\$80.00/hr
Grade I Operator	\$75.00/hr
Operator in Training	
Collection Maintenance Worker	
	, , ,
Creative Services	
Creative Services IV	\$165 00/hr
Creative Services III	
Creative Services II	
Creative Services I	
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Publications Services	
Technical Editor IV	\$165.00/hr
Technical Editor III	
Technical Editor II	
Technical Editor I	
Publications Specialist IV	
Publications Specialist III	
Publications Specialist II	
Publications Specialist II	\$100.00/nr

Forensic Engineering – Court appearances, depositions, and interrogatories as expert witness will be billed at 2.00 times normal rates.

Publications Specialist I......\$90.00/hr Clerical Administration......\$90.00/hr

Emergency and Holidays - Minimum charge of two hours will be billed at 1.75 times the

normal rate.

Material and Outside Services – Subcontractors, rental of special equipment, special reproductions and blueprinting, outside data processing and computer services, etc.,

are charged at 1.15 times the direct cost. **Travel Expenses** – Mileage at current IRS allowable rates. Per diem where overnight stay is involved is charged at cost

Invoices, Late Charges – All fees will be billed to Client monthly and shall be due and payable upon receipt. Invoices are delinquent if not paid within 30 days from the date of the invoice. Client agrees to pay a monthly late charge equal to 1% per month of the outstanding balance until paid in full. **Annual Increases** – Unless identified otherwise, these standard rates will increase 3% annually.

The rates listed above assume prevailing wage rates does not apply. If this assumption is incorrect Dudek reserves the right to adjust its rates accordingly.





DATE: September 1, 2022

TO: Board of Directors

FROM: Heather Dyer, CEO/General Manager

SUBJECT: Discuss and Provide Direction to Staff establishing Board Meeting and

Workshop Protocol

Staff Recommendation

Staff recommends the Board of Directors discuss and provide direction to staff on the following items: 1) Formally establish a time limit for public comment, 2) Consider taking formal Board actions at workshops, 3) Establish a common practice for approval of meeting minutes.

Summary

The District is required to adhere to a set of guidelines set forth under the Ralph M. Brown Act (Brown Act) to ensure members of the public have proper access to the meeting and that the District is properly and timely posting agendas. Under the Brown Act any action, possible action or discussion must be specifically identified as such on the agenda in order for the Board to vote on the agenda item. First, at the request of the Board, this item is being presented to discuss establishing a formal public comment time limit. Second, staff has identified a few additional areas for Board discussion that would reduce the repetitiveness of agenda items, reduce workload related to preparation and review of staff memos, and reduce confusion regarding meeting minutes. All changes proposed for consideration continue adherence to the Brown Act and provide the public transparency the Board desires.

Meeting and Agenda Protocol Items for Discussion

Provide direction to staff on the following items as they pertain to setting agenda protocol:

1. Consider setting a time limit for Public Comment posted on all agendas.

The Board of Directors handbook suggests the Board consider setting a time limit for public comment. Staff's research of other local water agencies has concluded that most agencies provide a three (3) minute time limit per speaker for public comment.

 Staff requests the Board provide direction regarding a maximum time limit per public comment speaker that would be posted on all future agendas.

2. Consider taking Board action at Workshop meetings.

All Board meetings and Board Workshops are properly agendized under the Brown Act, and therefore, so long as a quorum is present, Board action/voting on items can occur at these meetings. The "regular" meeting of the Board of Directors occurs on the first and third Tuesdays of each month. Historically, items were taken to a "workshop", or special meeting, for a staff presentation to the Directors present, which were optionally attended by Board members. In the past, not all Directors attended the workshops, and a quorum was not always met or required. The workshops were usually held in the conference room for a less formal setting and staff requested items be "forwarded to a future regular Board meeting" for final vote and consideration when all Directors were present. In recent years, the Directors' practice has been to attend all workshops. Due to the fact that all Directors have heard the staff presentation during a workshop, had discussion on the item and due to the number of items on our agendas, the General Manager has been presenting a shortened explanation of the action items at Board meetings with a reference that the item was previously presented at a workshop and now being forwarded to a regular Board meeting for consideration. Over the past six (6) months the Board has reviewed staff memos and background documents for approximately 150 agenda items, between the workshops and regular Board meetings. Roughly 85-90% of those items have come to the Board twice with minimal changes, once at the workshop and then again at the Board meeting. The preparation of two sets of staff memos and corresponding documents for the two meetings takes a significant amount of time and lengthens the amount of time needed to present items to the Board for consideration. In an effort to be more efficient and reduce the duplication of effort, staff proposes the Board consider taking action at all meetings, regular Board meetings and workshops, when a quorum is present, and the Board has no additional questions or feedback on a particular item. This would also allow staff to get contracts signed and projects moving quicker than if waiting for an upcoming regular meeting for Board action.

 Staff is requesting the Board discuss the option of taking action at Board Workshops in addition to regular Board meetings. At their discretion, the Board may direct staff to bring back any item at a future meeting for additional review, discussion, and consideration thus allowing more time for staff to compile additional information as requested by the Board.

- 3. Consider approving both Workshop and Board minutes at Board meetings.
 - Currently all workshop summary notes are reviewed at the Board meeting under Reports and at each individual workshop. In the past, since no formal action was taken at workshops, the summary notes were much less detailed and comprehensive than regular meeting minutes. In the last two years, we have transitioned to all meetings having the same level of detail presented in a "minute" format rather than a summary report for workshops. If the Board authorizes the protocol to approve items at workshops, then workshop minutes would need to be formally approved by the Board at a Board meeting.
 - Staff is requesting the Board discuss changing the workshop summary notes to workshop minutes which would be formally approved at the Board meeting during the "Approve Meeting Minutes" portion of the agenda.
- 4. Consider a Consent Calendar on the Board meeting agenda
 - A Consent Calendar allows the Board to approve all items listed under the title "Consent Calendar" together without discussion or individual motions. This allows a streamlined process increasing the productivity and overall flow of the meeting. During the meeting, prior to the vote on the consent calendar, the President would ask each Board member if they had any items identified on the consent calendar they would like to be pulled for individual discussion and action. Typically, items that would be placed on a consent calendar would be routine, procedural, informational and self-explanatory non-controversial items. Over the past six months a few items that could have been considered for this calendar would include Board minutes, Resolution setting the appropriation limit, Resolution for remote meetings under the Brown Act, Resolution for approval of a grant application and Resolution appointing the district's Watermaster representative.
 - Staff is requesting the Board discuss utilizing a Consent Calendar on Board meeting agenda.

Fiscal Impact

There is no fiscal impact to establishing a protocol of Board meeting and Workshop agendas.