



**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 - ENGINEERING
TUESDAY, JULY 12, 2022 – 2:00 P.M.

PUBLIC PARTICIPATION

Public participation is welcome and encouraged. You may participate in the July 12, 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: 753 841 573

PASSCODE: 3802020

<https://sbvmwd.zoom.us/j/753841573>

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 Monday, July 11, 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 - ENGINEERING

AGENDA

2:00 PM Tuesday, July 12, 2022

CALL TO ORDER

Chairperson: Director Harrison

Vice-Chair: Director Hayes

1) INTRODUCTIONS

2) PUBLIC COMMENT

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

3) SUMMARY OF PREVIOUS MEETING

3.1 Board of Directors Workshop - Engineering - June 16, 2022 (Page 3)
[Summary Notes BOD Workshop - Engineering 061622](#)

4) DISCUSSION ITEMS

4.1 Update on the Cactus Basins Recharge Project (Page 11)
[Staff Memo - Update on the Cactus Basins Recharge Project](#)
[Proposed Cactus Basin Connector Pipeline Alignment and Associated Facilities](#)

4.2 Report on the Appointment and Standing of the Regional Recycled Water Ad-Hoc Committee (Page 16)
[Staff Memo - Report on the Appointment and Standing of the Regional Recycled Water Ad-Hoc Committee](#)
[Agenda - Board Meeting, August 4, 2015](#)
[Minutes - Board Meeting, August 4, 2015](#)
[Agenda - Board Meeting, January 19, 2021](#)
[Minutes - Board Meeting, February 2, 2021](#)
[Committee Assignment List 2017-18](#)
[Committee Assignment List 2021](#)

5) **FUTURE BUSINESS**

6) **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: July 12, 2022
TO: Board of Directors Workshop – Engineering
FROM: Staff
SUBJECT: Summary of June 16, 2022, Board of Directors Workshop – Engineering

The Engineering Workshop convened on June 16, 2022. Director Harrison chaired the meeting via video conference.

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

Staff Present:

Heather Dyer, MS, MBA – Chief Executive Officer/General Manager
Joanna Gibson, MS – Executive Director Upper SAR Habitat Conservation Program
Wen Huang, PE, MS – Deputy General Manager / Chief Engineer
Jose Macedo, ML, CPT-P (USA Retired) – Chief of Staff/Clerk of the Board
Cindy Saks, CPA – Deputy General Manager/Chief Financial Officer
Melissa Zoba, MBA, MPA – Chief Information Officer

Brent Adair – Project Manager II
Anthony Flordelis – Business Systems Analyst
Kai Palenscar, Ph.D. – HCP Compliance Program Manager

Olivia Ramirez – SBVMWD Intern

Members of the Public Present:

Richard Corneille, San Bernardino Valley Water Conservation District

1. Introductions

Chief Executive Officer/General Manager Heather Dyer introduced staff present. Richard Corneille, San Bernardino Valley Water Conservation District introduced himself.

2. Public Comment

Chair Harrison invited public comment. There was none.

3. Summary of Previous Meeting

The meeting notes from the May 10, 2022, Board of Directors Workshop - Engineering were accepted with no corrections.

4.1 Update on the Upper Santa Ana River Habitat Conservation Plan

Executive Director Upper SAR Habitat Conservation Program Joanna Gibson presented an update on the Habitat Conservation Plan (HCP) and tributaries. She detailed changes in the HCP document including revision of the species models and covered activities, and removal of several large projects. Staff is currently assuring clear differentiation between what is ongoing, what is occurring within existing built facilities, and what is new, she stated.

Newly acquired mitigation areas are being added which require re-running all species models, and significant revisions have been made to the mitigation anchorages, Ms. Gibson explained.

Ms. Gibson explained a rule change in mid-2020 necessitating the separation of the California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) documents, but noted they are still being prepared in parallel along with the federal document (HCP).

Comments have been received on the Environmental Impact Report, and inclusion of the comments in the documents is being completed, Ms. Gibson continued. Staff meets with the U.S. Fish and Wildlife Service (USFWS) every two weeks on the NEPA document, and the U.S. Army Corps of Engineering (USACE) has also been attending as they are considering being a participatory entity in the NEPA document, Ms. Gibson advised.

The financial calculations for the mitigation strategy are in progress and are waiting on agreement by the USFWS, Gibson continued. The joint powers authority (JPA) was paused in order to get the participation and financing agreement completed, she explained.

Ms. Gibson recapped progress and said her goals are to restart the JPA next week, and to publish in in the Federal Register by the end of the year.

Related to mitigation, Ms. Gibson continued, significant permitting delays have been experienced with the USACE. Cost estimates have increased by 200 percent-plus, she noted. Design plans are 100 percent complete for Hidden Valley and Anza, and at 60 percent for Lower Hole and Old Ranch. She detailed the permit requirements, process, and progress for the tributary restoration sites. Because of the delays, the strategy will begin with nonnative

plant management leveraging the contract with the County Parks rangers. This will reduce future contracting fees and will provide a better handle on the homeless encampments in the areas.

A construction time extension to March 2025 for the Santa Ana River Conservation and Conjunctive Use Program (SARCCUP) grant has been requested due to the project delays experienced by Valley District, Orange County Water District, and Western Municipal Water District, Ms. Gibson advised. She detailed changes in the program benefits.

The Evans Lake Tributary Restoration Proposition 1 grant totaling \$6 million (\$2 million in grant funds, \$4 million in cost sharing) in partnership with the City of Riverside Parks and Recreation required creation of stream habitat, enhancement of riparian habitat, and recordation of a conservation easement, Ms. Gibson advised. After completion of the CEQA permitting in October 2022, Valley District will be rolled into the Prop. 1 agreement.

Ms. Gibson described the project location and explained that the property is owned by the City. Unbeknownst to the City, there is a blanket Flood Control easement over the entire area, and there is a USACE levee on the western edge. There are multiple recreation components and fire requirements that were added to the area proposed for restoration, she advised.

In addition, if a conservation easement is recorded, the Flood Control easement would take precedence, Ms. Gibson explained. Flood Control was not supportive of use of the strict conservation easement language required by the wildlife agencies. If unable to record a conservation easement that is approved by the wildlife agencies, it would not be possible to get the mitigation value from the site. Therefore, providing \$4 million in match cannot be justified, and the grant objectives cannot be met, she explained. Staff is proposing to withdraw from the Prop. 1 grant. Because there is no agreement in place for this project, it could be accomplished by a letter to SAWPA.

There are still opportunities at the site, and staff continues to collaborate with the City, Ms. Gibson noted. The City has been asked to finish the CEQA and there are additional funding sources that will be pursued. She posited that the site could still have value from a public outreach perspective, especially for the HCP, and taking a step back would allow gain of control over the encampments in the area to assure that it is a secure site moving forward.

Ms. Gibson enumerated other conservation actions being pursued under the HCP including the Sterling Natural Resources Center and other actions for the Santa Ana Sucker, the Purple Pipe Project, habitat management at alluvial scrub areas, and acquisition of two parcels in Lytle Creek via Section 6 funding.

Ms. Gibson advised of the first recorded discovery of the glossy snake on a District property. In response to Director Harrison, Ms. Gibson explained the snake was found on the Redlands Airport property, a site that had been previously graded and compacted.

A grant application submitted under the Wildlife Conservation Board Riparian Habitat Conservation program was approved for \$392,500 for the Sunnyslope area (at the Louis Robidoux Parkland and Pecan Grove Consortium) and staff is working toward getting the agreement in place, Ms. Gibson continued. A Request for Proposals has been released for producing a master plan for the site and those will be brought to the Board for consideration.

Ms. Gibson shared a rendering of the Hidden Valley wetlands or ponds site with water and restoration activities, and wildlife viewing areas. It will be used as a concept to try to get funding for the site, she stated.

Ms. Gibson requested Board direction regarding the Evans Lake Tributary Restoration. CEO / General Manager Heather Dyer pointed out that it is not often that staff believes that a project will not be successful. She reiterated that the amount of investment cannot be justified into the property for the value obtained. The City of Riverside worked in good faith and was not aware of the restriction on their land. The Mayor of Riverside was disappointed but understanding and SAWPA understood that the challenges were unforeseen. The money will stay within the Santa Ana Watershed and will be rolled into Round 2. Work done will be included in a revised project to be determined in working with City staff, Ms. Dyer concluded.

Director Longville acknowledged the efforts of staff and the prudent decision in not spending resources on something that could not be achieved. She asked about the cost increases of up to 200 percent and effects on the District and partners. Ms. Gibson attributed the increases to construction costs and advised that staff is applying for every available grant. She also noted there are fewer contractors bidding on projects.

This is one of the reasons for extension of the SARCCUP grant, Ms. Dyer added, and warned that bid estimates made in 2016 will come back with proposals much higher and it will have to be decided what the mitigation is worth. She noted that the Department of Water Resources (DWR) understands that everyone is in the same boat. Staff is trying to adjust projects and stretch every dollar, she said. The Hidden Valley project is expensive and will be mitigating for clearing of the Waterman recharge basins in the future, she noted. It must be done, and a way to make it as affordable as possible must be found.

Director Longville asked if it could still be justified to partners that with higher mitigation costs passed along that Valley District is still the best value in town. Definitely, Ms. Dyer responded.

Wetland mitigation costs are \$250,000 to \$300,000 per acre for mitigation acceptable to the wildlife agencies and is difficult to find, she noted.

Vice President Hayes commended staff for courage in deeming a project not in the District's best interests after spending time and energy on a potential project. It is not a failure; it is a re-decision based on new facts and situations, she noted.

President Kielhold thanked staff for the critical information. Director Botello acknowledged the difficulty of the situation and pointed out that we are working on big things at the District.

Ms. Gibson requested the Board's concurrence to withdraw the application for Evans Lake via a letter to SAWPA.

Director Harrison acknowledged the issues and said he trusted the conclusion of staff. Vice President Hayes reiterated this is not a failure but a prudent change in plans.

Action Item(s): The Board of Directors authorized staff to withdraw the application for a Prop. 1 One Water, One Watershed grant via a letter to SAWPA by the following roll-call vote:

There was no motion or second.	APPROVED: 5-0
AYES:	Botello, Harrison, Hayes, Kielhold, Longville
NOES:	None
ABSTAIN:	None
ABSENT:	None

4.2 Consider the 2022 Cathodic Testing Survey Program of District Pipelines

Deputy General Manager / Chief Engineer Wen Huang introduced this annual, routine item. Most Valley District pipelines are underground, he said, and it is difficult to get an idea of conditions. The cathodic testing survey is one of the ways to gauge the overall facility condition, he explained. The annual testing will show what corrective measures are needed.

Project Manager II Brent Adair provided an overview of Valley District's 40 miles of pipeline to operate and maintain. Different types of tests can be done to assure the pipeline is in good condition and will provide many years of operation. Staff seeks to contract with V&A Consulting which has been providing this type of testing for 10 to 12 years, Mr. Adair stated. He explained the non-destructive, non-intrusive testing process.

Mr. Adair indicated that partners would reimburse approximately \$12,864 of the \$63,272 cost.

In response to Vice President Hayes, Mr. Adair explained a sacrificial anode field that will be inspected. Mr. Huang replied that the anode field has been inspected for the last 13 years and he did not recall any replacement of anodes. The life span is probably a couple of decades, he said.

President Kielhold asked if this was representative of 100 percent of the District’s pipelines. Mr. Huang said it is but does not include the EBX which is managed by the DWR. Director Botello asked if the map included the pipeline built in the 1960s. Mr. Huang noted that the Alabama Street pipeline is still considered to belong to the City of San Bernardino Municipal Water Department although Valley District has been doing a condition assessment and is not considered part of this evaluation.

Director Harrison invited public comment. There was none.

Action Item(s): The Board voted to move this item forward for consideration to a regular Board of Directors meeting by the following roll-call vote:

There was no motion or second.		APPROVED: 5-0
AYES:	Botello, Harrison, Hayes, Kielhold, Longville	
NOES:	None	
ABSTAIN:	None	
ABSENT:	None	

4.3 Consider Scope of Services with Scheevel Engineering for Professional Engineering Services and Engineering Staff Augmentation

Deputy General Manager / Chief Engineer Wen Huang indicated that this is similar to what has been brought to the Board in the past: using Scheevel Engineering as an extension of staff to help the Engineering Department and the Environmental Department with various projects in fiscal year 2022-23. With the approximately \$60 million in projects the District is planning to accomplish next year, the District has a low percentage of staff and few consultants, he noted. Historically, the District maintains a small staff and uses consultants strategically to provide unique expertise, Mr. Huang explained. He reminded the Board of some of the upcoming projects and stated that staff anticipates the need for assistance.

The District has worked with Scheevel Engineering for the last ten years and had their assistance on several projects, Mr. Huang noted. He highlighted the extensive experience of Nate Scheevel, the principal of Scheevel Engineering and described several projects on which the consultant was helpful.

The estimated fee for this year's scope of work is up to \$250,000, or approximately 1,000 hours which is consistent with the Board's approval in prior years, Mr. Huang noted. President Kielhold asked if that was a not-to-exceed limit; Mr. Huang said it was. Vice President Hayes noted that \$250 per hour is inexpensive for an engineer and is a good use of money.

Director Botello agreed that the minimal increase in hourly rate is prudent. He commented on Mr. Scheevel's work and acknowledged the respect and trust.

Action Item(s): The Board voted to move this item forward for consideration to a regular Board of Directors meeting by the following roll-call vote:

There was no motion or second.	APPROVED: 5-0
AYES:	Botello, Harrison, Hayes, Kielhold, Longville
NOES:	None
ABSTAIN:	None
ABSENT:	None

4.4 Discuss Tres Lagos Property Master Plan and Real Property Goals and Objectives

CEO / General Manager Heather Dyer stated that this is intended to receive feedback on the Board's goals on what is desired from the property and to better frame the Request for Proposals (RFP) regarding a master plan. She described the approximately 1,600-acre property, its location, bordering properties, species present, and habitat types.

Staff has been spending time on perimeter controls to limit illegal trespassing and understanding the state of the different utilities or easements that are crossing the property, Ms. Dyer said. Considerations for Valley District's master plan are infrastructure and uses, long-term water system master plan, building redundancy and flexibility, biological resources opportunities, and any constraints, she explained. Partnership opportunities are also being investigated with public agencies, conservation organizations, community groups, and nonprofit organizations. There is also challenge in trying to understand the Tres Lagos Mutual Water Company, she added; she said she believes there will be a shareholders meeting in July.

The RFP would incorporate all goals and objectives of the Board into the most comprehensive use and value of this property, Ms. Dyer continued.

In response to Vice President Hayes, Mr. Huang identified the location of the intertie between the Greenspot pipeline and Bear Valley highline. Vice President Hayes posited that given that the land could not have been used for any other real purpose the decision to purchase this property was made in the best interest of all of the people within Valley District. She proposed a half day workshop to review ideas and identify potential partners.

President Kielhold stated that this property presents a great opportunity to sell mitigation credits which will generate revenue and allow the property to be maintained in a native state. Some is needed for Valley District's own HCP and facilities, but anything beyond should be considered for conservation, he said. Director Harrison agreed that potential was one of the most attractive aspects of the purchase.

Director Harrison, Director Longville, and Director Botello agreed with Vice President Hayes regarding an in-person strategy / brainstorming workshop. Vice President Hayes suggested Yucaipa Valley Golf Club for the meeting location.

Director Longville pointed out the need to identify desire, goal, benefit, outcome and how to pay for it.

Director Harrison suggested a fishing lake stocked with trout and other fish.

In response to President Kielhold, Ms. Dyer referenced the slide presentation and noted the location of the Mill Creek Crossing, which will require maintenance at some point but is not to scale.

Ms. Dyer agreed that the general fund has limited opportunity to generate revenue and this could achieve that objective. Staff will work on putting together the workshop, Ms. Dyer stated.

5. Future Business.

By consensus, the following item will be added to an upcoming agenda:

- Progress update on the Cactus Basins

6. Adjournment.

Chair Harrison adjourned the meeting at 3:35 p.m.

Staff Recommendation

Receive and file.



DATE: July 12, 2022

TO: Board of Directors' Workshop - Engineering

FROM: Wen Huang, Chief Engineer/Deputy General Manager
Joanna Gibson, Executive Director Upper SAR HCP

SUBJECT: Update on the Cactus Basins Recharge Project

Staff Recommendation

Informational item. Receive and file.

Summary

Staff has been working with the San Bernardino County Flood Control District and retail water agencies in the Rialto-Colton Basin to develop plans to facilitate recharge of State Water Project (SWP) water in the Cactus Basins. The Project will rely on existing facilities for a portion of the project, but construction of new facilities is also needed. During the workshop, staff will present a detailed background history, an overview of existing facilities and new facilities proposed for construction, and status of the environmental documentation to implement this Project.

Background

The Cactus Basins are comprised of a series of five basins, located south of Interstate 210 and north of Etiwanda Avenue, between Ayala Drive and Cactus Avenue, in the City of Rialto. The basins are owned and operated by the San Bernardino County Flood Control District (SBCFCD) and were originally constructed for flood control purposes. Groundwater modeling has determined that the basins are ideally located to provide for large scale groundwater recharge of the Rialto-Colton Basin. Staff has been working with SBCFCD to incorporate recharge components into the current and future flood control improvements at the Cactus Basins. As a cooperative effort with Valley District, SBCFCD was able to secure \$1M for construction of the Cactus Basins No. 3 and 3A from Round 1 of the Proposition 84 Grant program.

Because the primary purpose of the Cactus Basins is flood protection, certain recharge appurtenances, including bypass pipelines, control gates, and low-flow diversion structures need to be constructed to facilitate groundwater recharge. Valley District Staff has been working cooperatively with SBCFCD to incorporate these elements into the current design plans of the basins with the goal of integrating these elements now and including them as a component of SBCFCD's current construction activities to minimize costs. It is anticipated that construction of the basins and associated recharge facilities will be completed by end of 2022.

Valley District has been working collaboratively with West Valley Water District, the City of Rialto, and the Fontana Water Company to develop plans to facilitate recharge of SWP water in quantities up to 6,900, when available, at the Upper Cactus Basins when they are not in use for flood control. In addition to the in-basin facilities discussed above, certain off-basin improvements are also necessary to have a complete functional system to facilitate SWP recharge. The centerpiece of the off-basin facility includes a pipeline named the Cactus Basin Connector Pipeline (Pipeline), which will first flow under pressure to a concrete distribution structure where it will then intertie to the City of Rialto storm drain system and flow by gravity. This Pipeline will be utilized to convey SWP water from a 36" nozzle located on the Devil Canyon - Azusa Pipeline (DCAP), which is located approximately 1,300 feet northwest of the intersection of Linden Ave. and Riverside Dr., westerly along the Metropolitan Water District of Southern California's right-of-way to the City of Rialto's 108-inch storm drain located in Locust Avenue. From there, water will flow southerly to an existing San Bernardino County storm drain channel north of the 210 freeway. Consequently, water would discharge into the Cactus Basins south of the 210 freeway, facilitating recharge to the severely depleted Rialto-Colton Groundwater Subbasin (see attached). It is anticipated that construction of the off-basin facilities will begin in mid-2023.

Construction of the off-basin recharge facilities is pending completion of environmental documentation for evaluation of recharge effects to the Rialto-Colton Groundwater Subbasin. A large component of the environmental analysis involves groundwater modeling using the newly completed Santa Ana River Integrated Model to assess potential impacts of SWP recharge on the existing groundwater plume. An Initial Study and Notice of Preparation (NOP) of a Draft Environmental Impact Report (DEIR) has been prepared and will be circulated for public review and comment starting July 11, 2022. The NOP will be circulated for a period of 30 days and a virtual public meeting will be held on July 21, between 6 – 7 PM (via Zoom). We anticipate that the DEIR will be circulated within the next 2-3 months.

District Strategic Plan Application

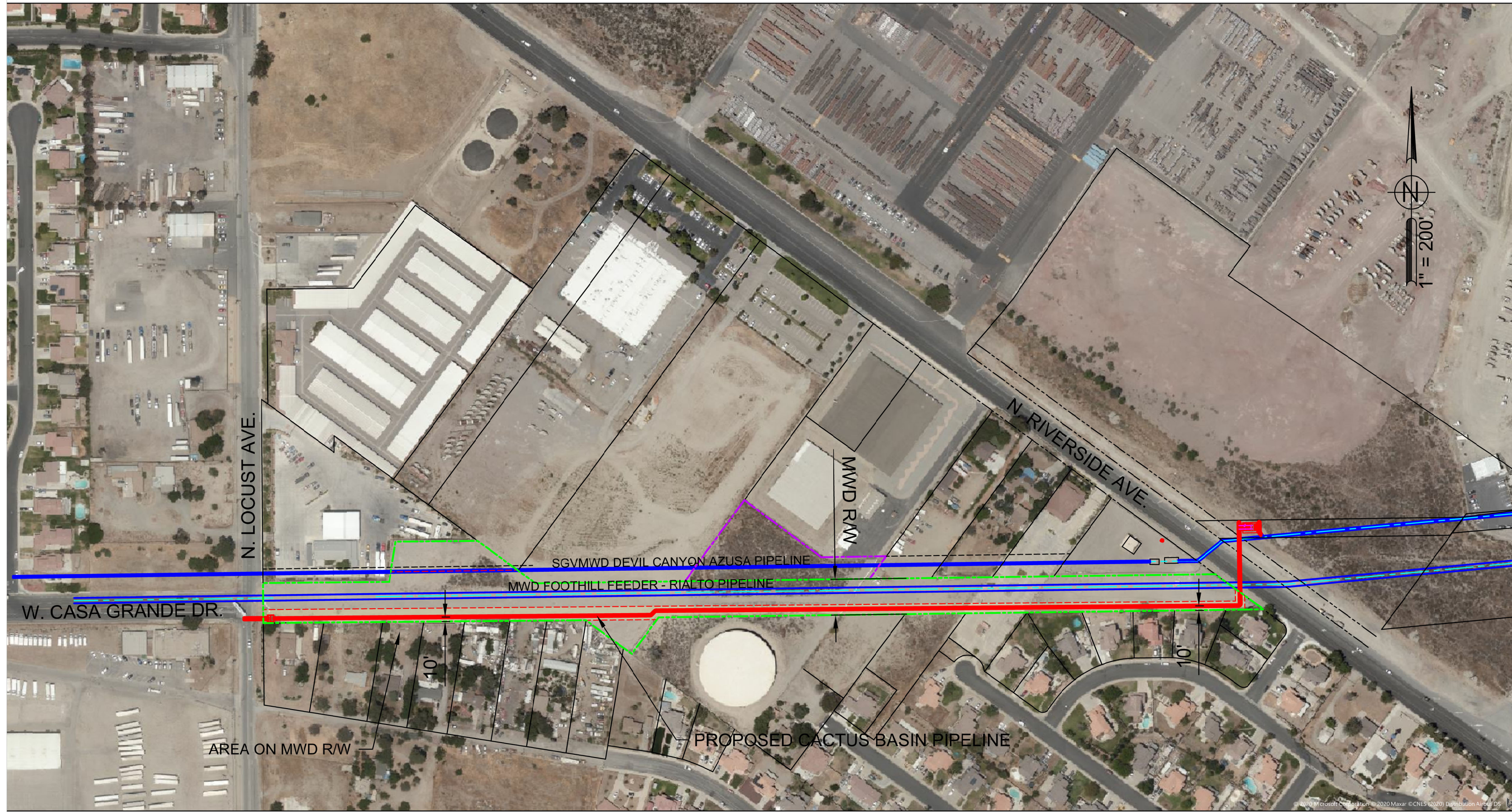
This Project demonstrates the District's mission, vision, values, and strategies of working collaboratively to provide reliable and sustainable water supply, being innovative and driven, building trust by being a collaborative and resourceful partner, and maximizing the value of the region's water assets.

Attachment

Proposed Cactus Basin Connector Pipeline Alignment and Associated Facilities



FILE: \\wv\gis\reports\GIS\114172_DevilCanyonWaterPipelineConnector\Map\304364.mxd





DATE: July 12, 2022

TO: Board of Directors' Workshop – Engineering

FROM: Heather Dyer, Chief Executive Officer/General Manager
Melissa Zoba, Chief Information Officer

SUBJECT: Report on the Appointment and Current Standing of the Regional Recycled Water Ad-Hoc Committee

Staff Recommendation

This report is an informational item with no action required. This is a receive and file report.

Summary

At a recent Board workshop, the Board requested staff provide the background and history of the appointment of the Regional Recycled Water Ad-Hoc Committee (Committee), including when the Committee was first established; the purpose of the Committee at the time of appointment; the composition of the Committee; and directors who have been appointed to the Committee since its inception. Staff has researched past meeting agendas, approved minutes, and approved committee assignment lists in response to this information request.

Background

At the August 4, 2015, Board of Directors meeting, the Board was asked to consider the appointment of an ad-hoc committee to support the development of a regional recycled water concept study and further the local acceptance of the regional concepts being considered. A few months prior, on June 16th, the Board authorized development of the study in cooperation with other wastewater agencies in the District's service area and there was consensus that an ad-hoc committee would allow for participants in the study to engage elected councils and boards of partner agencies to promote better understanding and consensus among the cities and agencies involved as well as encourage new relationships and funding opportunities.

The intent of the Committee would be to meet with similar ad-hoc committees of the cities and districts involved in the study to ensure there is agreement on the basic principles of the study. Initial outreach by staff indicated broad support for the joint ad-hoc committee meetings. A

request to appoint an ad-hoc committee had also been proposed by East Valley Water District and the City of Rialto.

On August 4, 2015, the Board unanimously approved the formation of the Regional Recycled Water Ad-Hoc Committee and the appointment of Directors Mark Bulot and Steve Copelan as members of the Committee. Director Bulot provided regular updates on meetings of the Committee as part of his Directors' report. On April 17, 2018, he indicated that the City of San Bernardino now had representation on the Committee. The composition of the Committee was not brought before the Board at any time for discussion or approval but was generally recognized as being two directors from the District and two members of any other partner agency. The District representation on the Committee is as follows based on our records:

August 2015 – August 2018	Mark Bulot and Steve Copelan (Meeting minutes)
August 2018 – November 2020	Mark Bulot and Susan Longville (Board Handbook,8/21/18)
February 2021 – Current	Gil Botello and Paul Kielhold (Meeting minutes)

Fiscal Impact

This item is an informational item and bears no fiscal impact.

Attachments

- 1) Agenda – Regular Meeting of the Board of Directors, August 4, 2015
- 2) Minutes – Regular Meeting of the Board of Directors, August 4, 2015
- 3) Agenda – Regular Meeting of the Board of Directors, January 19, 2021
- 4) Minutes – Regular Meeting of the Board of Directors, February 2, 2021
- 5) SBVMWD Committee Assignment List 2017-18
- 6) SBVMWD Committee Assignment List 2021



SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT
380 E. Vanderbilt Way, San Bernardino, CA 92408

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

2:30 p.m. Tuesday, August 4, 2015

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

1. PUBLIC COMMENT

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

2. APPROVAL OF MINUTES

A. July 7, 2015, and July 21, 2015, Board Meetings (Page 4)

3. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Consider Regional Recycled Water Ad Hoc Committee Appointment (Page 15)
- B. Consider Financial Support for the Santa Ana Watershed Project Authority Basin Management Task Force (Page 16)
- C. Consider Funding Agreement with San Bernardino County Flood Control District for Design and Construction of Recharge Facilities in Cactus Basins (Page 72)
- D. Consider City Creek Turnout and Water Treatment Plant 134 Hydroelectric Generation Procurements (Page 84)
- F. Consider Adoption of the CEQA Notices of Exemption for the Waterman Turnout Hydroelectric Generation Project (Page 91)
- G. Consider Scope Enhancement with NLine Energy for the Waterman Turnout Hydroelectric Generation Project (Page 102)
- H. Consider Funding a Weather Station Maintenance Program (Page 110)
- I. Consider Adoption of Resolution No. 1035 Supporting the Nomination of Director Kathleen Tiegs as the Association of California Water Agencies President (Page 125)



DATE: August 4, 2015
TO: Board of Directors
FROM: Douglas Headrick, General Manager
SUBJECT: Regional Recycled Water Ad-hoc Committee Appointment

Background

On June 16, 2015 the Valley District Board authorized the development of a regional recycled water concept study in cooperation with all the wastewater agencies in our service area. The collaborative group has already met twice and the work is on schedule. In light of the importance of local acceptance of the regional concepts being developed, Staff is recommending the appointment of an Ad-hoc Committee. This Committee would meet with similar Ad-hoc Committees of the cities and districts involved in the regional study to ensure there is agreement on the basic principles of the study. Staff has already reached out to several of the cooperating agencies and there is broad support for the proposed joint Ad-hoc Committee meetings.

Staff Recommendation

Appoint 2 Boardmembers to an Ad-hoc Committee on Regional Recycled Water.

**MINUTES
OF
THE
REGULAR BOARD MEETING
SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT**

August 4, 2015

Directors Present: Mark Bulot, Steve Copelan, Ed Killgore, Gil Navarro, and Susan Longville

Directors Absent: None

Staff Present: Douglas Headrick, Bob Tincher, Wen Huang, Cindy Saks, Mike Esquer, Heather Dyer, Eric Dang, Bruce Varner, and Lillian Hernandez

Registered Guests:

Alan G. Dyer, West Valley Water District

Joseph L. Mays, Jr., Public

John Jeter, San Gorgonio Pass Water Agency

Ron Coats, East Valley Water District

Charles Roberts, Highland Community News

Cris Fealy, Fontana Water Company

Benjamin G. Kelly, Western Heights Water Company

Melody McDonald, San Bernardino Valley Water Conservation District

The regular meeting of the Board of Directors was called to order by President Bulot at 2:30 p.m. at the District office, 380 E. Vanderbilt Way, San Bernardino. A quorum was noted present.

Agenda Item 1. Public Comments.

President Bulot invited any members of the public to address the Board. Alan Dyer announced that West Valley Water District selected Matt Litchfield as their new assistant general manager. Mr. Litchfield will begin his employment in mid to late August 2015. The meeting proceeded with the published agenda items.

Agenda Item 2. Approval of Minutes of the July 7, 2015, and July 21, 2015, Board Meetings.

Director Longville moved to approve the July 7, 2015, and July 21, 2015, Board meeting minutes. Director Killgore seconded. The motion was unanimously adopted.

Agenda Item 3. Discussion and Possible Action Items.

3 a) Consider Regional Recycled Water Ad Hoc Committee Appointment. Douglas Headrick stated that on June 16th the Board authorized the development of a Regional Recycled Water Plan and that work is ongoing. They have had full participation by all the wastewater agencies within the District's service area and the work is on schedule. As part of the work, the participants think it is important for the group to fully engage elected councils and boards of those agencies that are partnering with the District on the Regional Recycled Water Project. There have been a lot of opportunities for funding and different types of relationships so staff thought it would be a good idea for the Board to appoint an Ad Hoc Committee that could meet with similar Ad Hoc Committees of the partner agencies to go over the results of this study. It has already been requested by East Valley Water District (EVWD) and the City of Rialto to begin this process. Staff believes it should be broader than that and recommended that the Board appoint two members to be on an Ad Hoc Committee then staff would coordinate meetings. President Bulot suggested that he and Director Copelan be appointed to the Ad Hoc Committee due to their knowledge and relationship with the participants. Director Navarro indicated that he would like to be appointed to the committee. Director Longville indicated that in the future she hopes the Board committee list could be reviewed and new board members given greater opportunities to learn.

President Bulot moved approval of forming a Regional Recycled Water Ad Hoc Committee and appointing himself and Director Copelan members of the Ad Hoc Committee. Director Longville seconded. The motion was unanimously adopted.

3 b) Consider Financial Support for the Santa Ana Watershed Project Authority Basin Management Task Force. Bob Tincher stated that during a workshop held on February 4, 2015, the Board members that were in attendance asked that staff place a line item in this year's budget to participate in the Santa Ana Watershed Project Authority (SAWPA) Basin Management Task Force. Staff completed that request. This task force monitors the nitrogen and total dissolved solids (TDS) in the watershed and compares that to the 2004 basin plan amendment for the Santa Ana Regional Water Quality Control Board. This task force is primarily, but not exclusively, made up of wastewater dischargers. The District has a tie to water quality in the watershed being a regional agency and also through the Orange County judgement which does have a tie to TDS in the river. If TDS in the river goes up, the District's obligations go up. Staff recommended that the District participate in the task force and the monitoring that the task force conducts. The Amendment 2 to the Task Force Agreement adds the District, the San Geronio Pass Water Agency, Beaumont Cherry Valley Water District, and the City of Banning. The Amendment was reviewed by house counsel and approved as to form. Staff recommended that the Board authorize participation in the task force a not-to-exceed amount of \$13,924 and execute Amendment No. 2 to the



SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT
380 E. Vanderbilt Way, San Bernardino, CA 92408

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

2:00 PM Tuesday, January 19, 2021

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

1) PUBLIC COMMENT

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

2) APPROVAL OF MINUTES

2.1 January 5, 2021, Meeting (Page 4)
[BOD Minutes 010521](#)

3) DISCUSSION AND POSSIBLE ACTION ITEMS

- 3.1 Consider Contract Amendments for the Upper Santa Ana River Integrated Water Quality Model (Page 12)
[Staff Memo - Consider amendments to Geoscience and Balleau contracts for SAR Integrated Model](#)
[Geoscience Water Quality Modeling Amendment Proposal](#)
[Balleau Groundwater Amendment Proposal](#)
- 3.2 Consider Agreement with ICF for Development of a Non-native Aquatic Species Management Plan on behalf of the Upper Santa Ana River Habitat Conservation Plan (HCP) (Page 26)
[Staff Memo - Consider ICF Aquatic Nonnative Species Management Plan Proposal](#)
[ICF Scope of Work](#)
[Draft Consulting Agreement](#)
- 3.3 Consider a Consulting Agreement with WSC, Inc. for Preparation of the Salt and Nutrient Management Plan for the Upper Santa Ana River Watershed Groundwater Basins (Page 43)
[Staff Memo - Consider a Consulting Agreement with WSC, Inc. for Preparation of the Salt and Nutrient Management Plan for the Upper Santa Ana River Watershed Groundwater Basins](#)
[Proposed cost-sharing for the preparation of the Salt and Nutrient Management Plan for the](#)

Upper Santa Ana River Watershed Groundwater Basins
Excerpt from WSC Proposal for the preparation of the Salt and Nutrient Management Plan
for the Upper Santa Ana River Watershed Groundwater Basins

- 3.4 Consider Additional Board Room Audio Visual Equipment and Features (Page 9:)
Staff Memo - Consider Additional Board Room Audio Visual Equipment and Features
- 3.5 Discussion of Board President Appointments to Committees and Other Assignments (Page : 3)
Staff Memo - Discussion of Board President Appointments to Committees and Other Assignments
- 3.6 Consider Proposal from Geoscience Support Services, Inc. for Well Abandonment (Page 86)
Staff Memo - Consider Proposal from Geoscience Support Services, Inc. for Well Abandonment
Weaver Basin Conceptual Site Plan
Well Abandonment Location
Geoscience Support Services, Inc. Proposal

4) **REPORTS (Discussion and Possible Action)**

- 4.1 SAWPA Meeting Report
- 4.2 Director's Primary Representative and Activity Report
- 4.3 Operations Report (Page 97)
December 2020 Operations Report
- 4.4 Treasurer's Report (Page 103)
Treasurer's Report - December 2020
- 4.5 Directors' Fees and Expenses for December 2020 (Page 116)
SBVMWD Director Fees and Expenses paid in December 2020
Director Botello Activity Report - December
Director Harrison Activity Report - December
Director Hayes Activity Report - December
Director Kielhold Activity Report - December
Director Longville Activity Report - December
Director Navarro Activity Report - December

5) **ANNOUNCEMENTS**

- 5.1 List of Announcements (Page 123)
List of Announcements 011921

6) **ADJOURN REGULAR MEETING AND CONVENE SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT FINANCING CORPORATION MEETING**

- 6.1 Adjourn Regular Board Meeting, Convene San Bernardino Valley Municipal Water District Financing Corporation Meeting, Adjourn Financing Corporation Meeting and Re-Convene Regular Board Meeting



DATE: January 19, 2021
TO: Board of Directors
FROM: Heather Dyer, CEO/General Manager
SUBJECT: 2021 Board of Directors Committees and Other Appointments

Summary

The list is provided today for discussion by the Board regarding the President’s appointments to committees and other assignments. Staff is also seeking feedback regarding corrections and/or additions to the Descriptions included below.

Officers and Representatives Elected by Board

	Position	2021 Assignment	Description
Valley District Officer	President	Kielhold	
Valley District Officer	Vice-President	Hayes	
Valley District Officer	Treasurer	Harrison	
Valley District Officer	Secretary	Dyer (staff)	
Santa Ana Watershed Project Authority Commission	Commissioner Alternate	-Hayes -Harrison	Represent Valley on the JPA’s Commission

District Positions Appointed by Board President

Agency/Committee			
BOD Workshop – Resources	Chair Vice-Chair	-Hayes -Harrison	Standing monthly workshops to discuss potential action items and other business of the District
BOD Workshop – Engineering	Chair Vice-Chair	-Harrison -Hayes	
BOD Workshop – Policy	Chair Vice-Chair	-Longville -Botello	
SAWPA Subcommittee PA-24		-Harrison -Botello	Project Agreement 24 focuses on the Operations and Maintenance of the Inland Empire Brine Line
SAWPA Subcommittee PA-23 (SARCCUP)		-Longville -Botello	Project Agreement 23 focuses on

			implementation of the Santa Ana River Conservation and Conjunctive Use Project
SAWPA SAR Trail Round Table/Task Force		-Harrison	Round Table/Task Force meets on a periodic basis to continue planning efforts for the Santa Ana River Trail completion
Policy and Initiatives Engagement Standing Committee	Member Member	-Hayes -Kielhold	Focuses on promoting the mission and goals of the District to local, state, and federal elected officials and advocating for support of various long-term policies and initiatives.
Emerging Issues Advocacy Ad hoc Committee	Member Member	-Longville -Botello	Engagement focused on periodic emerging issues and/or opportunities at a local, state, or federal level that require time-sensitive responses, development of positions, and/or advocacy for the District's interest.
Climate Resilience Standing Committee	Member Member	-Longville -Hayes	Focuses on planning for, and addressing, various issues related to climate change. Plans to mitigate risks associated with climate change to ensure District interests are resilient to variable future climate conditions. Develop strategy to position District to secure outside funding for climate resilience initiatives.
Forest Headwaters Resilience Standing Subcommittee	Member Member	-Longville -Kielhold	Focuses on developing and implementing a working partnership with the San Bernardino National Forest to proactively address wildfire and other risks to District water supply and habitat interests in the headwaters of our watershed.
Active Recharge Projects Policy Standing Committee	Chairman Member	-Kielhold -Botello	Focuses on the planning for, and implementation, of the Active Recharge

			Transfer Projects in cooperation with the San Bernardino Valley Water Conservation District.
Board of Directors Handbook Review & Update Ad hoc Committee	Member Member	-Harrison -Kielhold	Focuses on the periodic review and updates to the Board Handbook.
San Bernardino Valley Conservation Trust Governing Board	Member	-Harrison	Represents District on the SBV Conservation Trust, a nonprofit, Board to provide oversight and policy direction.
ACWA/JPIA ¹	Director Alternate	-Kielhold -Saks (staff)	Represents District on insurance issues to the ACWA Joint Powers Insurance Authority. Appointed by Board President and are 2-year terms.

PRIMARY REPRESENTATIVES BASED ON POPULATION SIZE WITHIN DIVISION

Marigold Mutual Water Company	Hayes	Division 1
City of Rialto	Hayes	
West Valley Water District	Hayes	
City of Colton	Botello	Division 2
Terrace Water Company	Botello	
Muscoy Mutual Water Company	Longville	Division 3
City of San Bernardino	Longville	
City of Loma Linda	Harrison	Division 4
City of Redlands	Harrison	
Riverside Highland Water Company	Harrison	
Yucaipa Valley Water District	Kielhold	Division 5
Western Heights Water Company	Kielhold	
East Valley Water District	Kielhold	
South Mesa Water Company	Kielhold	

POSITIONS APPOINTED BY OTHER ENTITIES

ACWA Local Government Committee ²	Vice-Chair	-Harrison	ACWA Committees require application by an individual Director submitted to the Clerk of the Board and a vote by
ACWA Groundwater Committee ²	Member Member	-Harrison -Kielhold	
ACWA Bylaws Committee ²	Member	-Harrison	

			Board authorizing the application. The service term is 2 years.
CSDA Legislative Committee ³	Member	-Harrison	CSDA Committees require application by an individual Director submitted to the Clerk of the Board and a vote by Board authorizing the application. The service term is 1 year.
CSDA Bylaws Committee ³	Member	-Harrison	
CSDA Audit Committee ³	Member	-Hayes	
SB Countywide Oversight Board	Member	-Harrison -Saks (staff)	Position requires application by an individual Director submitted to the Clerk of the Board and a vote by Board authorizing the application. Appointment to the SBCOB is based on vote by Special Districts that receive funds from the RDA trust fund.
Association of San Bernardino County Special Districts	Governing Board	-Harrison	ASBCSD requires application by an individual Director submitted to the Clerk of the Board and a vote by Board authorizing the application. The service term is 2 years.
National Habitat Conservation Plan Coalition Government Affairs Committee	Member	-Harrison	National HCP Coalition committee membership is voluntary and open to any member of the Coalition. Committees are formed at the annual meeting for service during the following year.
Maven's Notebook	Member	-Longville	Independent source for California water news and information. District is a sponsor.
League of Women Voters Water Committee	Member	-Longville	Monitors and recommends action on issues concerning water in California.
Infrastructure Funding Alliance	Member	-Longville	Develops and advocates approaches and strategies to implement environmentally and fiscally sustainable infrastructure projects.

Fiscal Impact

There is no additional fiscal impact.

Recommendation

Discuss the updated list and provide feedback, as necessary.

DRAFT

**MINUTES
OF
THE
REGULAR BOARD MEETING
SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT**

February 2, 2021

Directors Present: T. Milford Harrison, Paul Kielhold, Gil Botello, June Hayes, and Susan Longville

Directors Absent: None

Staff Present:

Heather Dyer, MS, MBA – Chief Executive Officer/General Manager
Wen B. Huang, PE, MS – Chief Engineer/Deputy General Manager
Cindy Saks, CPA – Chief Financial Officer/Deputy General Manager
Bob Tincher, PE, MS – Chief Water Resources Officer/Deputy General Manager
Melissa Zoba, MBA, MPA – Chief Information Officer

Kristeen Farlow, MPA – External Affairs Manager
Anthony Flordelis – Systems Analyst
Joanna Gibson, MS – Habitat Conservation Program Manager
Matthew E. Howard, MS – Water Resources Senior Project Manager
Jose Macedo, ML, CPT-P (USA Retired) – Clerk of the Board / Assistant to the CEO
Adekunle Ojo, MPA – Manager of Water Resources

Brendan Brandt, Varner & Brandt, District Counsel

Members of the Public in Attendance:

Cris Fealy, Fontana Water Company
Ronald Coats, East Valley Water District
David Raley, San Bernardino Valley Water Conservation District
John Longville, San Bernardino Valley Water Conservation District
Melody McDonald, San Bernardino Valley Water Conservation District
Leonardo Ferrando
Madeline Blua, Yucaipa Valley Water District
Thomas Crowley, City of Rialto

The regular meeting of the Board of Directors was called to order by President Kielhold at 2:07 p.m. Director Harrison led the Pledge of Allegiance. A quorum was noted present by roll call.

President Kielhold stated that the record will reflect that pursuant to the provisions of Executive Order N-29-20 issued by Governor Newsom on March 19, 2020, this meeting will be conducted by teleconference only.

All actions taken by the Board at the meeting will be conducted by a roll-call vote.

Agenda Item 1. Public Comment

President Kielhold stated that any member of the public wishing to make any comments to the Board may do so. There were no comments.

Audience attendance will be recorded in the minutes based on registration information generated in the teleconference or by stating their name during this time. There were no email comments or Zoom requests to speak.

Agenda Item 2. Approval of Minutes of the January 19, 2021, Board meeting.

Director Harrison moved to approve the minutes of the January 19, 2021 meeting. Director Longville seconded. The motion was unanimously adopted by a roll-call vote.

President Kielhold noted this vote approving the minutes of January 19, 2021 verified the Board of Directors Committee and Other Appointments as contained in the minutes and indicated a notice of Committee assignments would be sent out tomorrow.

Agenda Item 3. Discussion and Possible Action Items.

3.1) Consider Resolution No. 1111 Designating a Depository of District Funds and Authorized Personnel for Drawing Checks. Chief Financial Officer/Deputy General Manager Cindy Saks explained that the Resolution is being brought to the Board due to the recent Board election. She listed the District's banking and investment institutions. The only changes are to delegate Paul Kielhold as President and T. Milford Harrison as Treasurer, Saks explained. Ms. Saks and CEO / General Manager Dyer and Chief Information Officer Melissa Zoba are signers at the staff level, she added. Every check still requires two signatures, she noted.

Director Harrison moved to adopt Resolution 1111 Designating a Depository of District Funds and Authorized Personnel for Drawing Checks. Director Longville seconded. The motion was unanimously approved by a roll-call vote.

Board Committees and JPA Appointments

Updated August 21, 2018

Committees and Appointments	Appointed Directors	Description of Committees and Appointments
	Chair listed first	Appointed Directors are responsible for reporting back to the Board to keep all Directors informed of Committee activities and scheduling meetings of the entire board as needed. Appointees are responsible for reporting back to the Board to keep Directors informed.
Regular Committees		
Baseline Feeder Committee	Hayes, Navarro	Track Baseline Feeder water delivery system by meeting periodically with stakeholders.
Monthly Committees		
Park Management & Property Committee	Longville, Copelan	Oversee the maintenance and administration of Hanes Park (until the City of San Bernardino accepts responsibility) and District owned property including the disposition of surplus parcels
External Affairs Committee	Longville, Navarro	Develop public information and education related programs for Board consideration because the District benefits from educating the community about our projects and activities in the form of tours or special programs that build the public's capacity to better understand water issues. Appointed Directors to this new committee must develop a Work Plan and a Budget for consideration by the Board.
Water Use Efficiency Committee	Hayes, Longville	Develop water use efficiency programs for Board consideration because Directors have a responsibility to be engaged in the development of all aspects of water use efficiency within our District from a policy perspective. That said, this Committee would not interfere with the activities of the BTAC Water Conservation Committee. Water use efficiency (WUE) includes not just water conservation but also other activities that help reduce future demand, particularly in critically dry year. Appointed Directors to this new committee must develop a Work Plan and a Budget for consideration by the Board.

Board Committees and JPA Appointments

Updated August 21, 2018

Committees and Appointments	Appointed Directors	Description of Committees and Appointments
Legislation and Policy Committee	Longville, Hayes	Monitor legislation that affects Valley District because elected officials have an obligation to advocate for and against legislation and policies that affect the communities we serve. In addition, elected officials have an obligation to develop new policies as needed. Appointed Directors to this new committee must develop a Work Plan and a Budget for consideration by the Board.
Strategic Analysis/Plan Committee	Longville, Bulot	Prepare a recommendation and budget for the development of Strategic Plan for the Board to consider that incorporates existing projects and plans but also examines other opportunities and determines additional projects and plans would be beneficial to Valley District and cost effective to our ratepayers. This committee will seek input from other water agencies in California that have done this type of analysis.
Annual Committees		
Wages/Benefits & Insurance Committee	All Board Members	Annually review current status and forward recommendations to all Directors for consideration at a Committee Meeting
Budget Committee	All Board Members	Annually review the draft annual General Fund Budget and forward to all Directors for consideration at a Committee Meeting
Water Pricing Committee	All Board Members	Annually prepare draft water rate related policies and forward to all Directors for consideration in a Committee Meeting.

Board Committees and JPA Appointments

Updated August 21, 2018

Committees and Appointments	Appointed Directors	Description of Committees and Appointments
Ad Hoc Committees		
Regional Recycled Water Committee	Longville, Bulot	Meet with other elected officials of partnering agencies on joint recycled water projects including SNRC
General Manager Employment Agreement Committee	Longville, Navarro	With District Counsel, negotiate terms of draft employment agreement with General Manager and forward to Board for consideration
San Gorgonio Pass Water Agency Facilitation Committee	Bulot, Copelan	Monitor joint programs and issues in the San Gorgonio Pass Water Agency area
Engineering Committee	Copelan, Bulot	Review engineering recommendations from staff and forward to Board for consideration
SBVWCD-SBVMWD Enhanced Recharge Project Committee	Copelan, Longville	Monitor joint projects with the SBVWCD including the Enhanced Recharge Project and Wash Plan HCP
Legal Committee	Longville, Navarro	The President and Vice President review ongoing litigation with legal counsel
Central Feeder/Bunker Hill Conjunctive Use Project (BHCUP) Committee	Bulot, Longville	Monitor development of projects associated with the Central Feeder including Bunker Hill CUP and SARCCUP
San Bernardino Valley Water Conservation Demonstration Garden Committee	Navarro, Longville	The Garden while located and managed by CSUSB is a Valley District investment demonstrating the methods and beauty of water efficient landscapes. The committee develops annual educational recommendations for the entire board to consider and meets with representatives of CSUSB on issues associated with the Garden
Santa Ana River Watermaster Action Team Committee	Bulot, Longville	Meet with other officials from the Santa Ana River Watermaster agencies to discuss joint issues associated with the administration of the Orange County Judgments
Rialto Coordination Committee	Hayes, Longville	Meet with Rialto officials to discuss joint programs and projects associated with water
West Valley Water District Groundwater Council Committee	Bulot, Hayes	Meet with West Valley officials to discuss participation and joining the Groundwater Council

Board Committees and JPA Appointments

Updated August 21, 2018

Committees and Appointments	Appointed Directors	Description of Committees and Appointments
Appointments	Primary listed 1st	
SAWPA Commission JPA Primary and Alternate	Bulot, Copelan	JPA appointment
Disadvantaged Community Involvement (DACI) Pillar for SAWPA's OWOW Update	Navarro	JPA appointment
San Bernardino Regional Water Resources Authority, 2 Primary and 1 Alternate	Longville, Navarro, Bulot as Alternate	JPA appointment
ACWA JPIA, Primary and Alternate	Copelan, Bulot	Organizational member appointment
Association of San Bernardino County Special Districts (ASBCSD)	Copelan	Organizational member appointment
ACWA Energy Committee	Longville	Organization member appointment
Maven's Notebook Advisory Committee	Longville	Not representing Valley District on Committee
Southwest Megaregion Alliance/California Forward Infrastructure Action Team	Longville	Not representing Valley District on Alliance/ Team



DATE: February 3, 2021
TO: Board of Directors
FROM: Heather Dyer, CEO/General Manager
SUBJECT: 2021 Board of Directors Committees and Other Appointments

Summary

The following is a list of committee assignments and other appointments as of February 2, 2021. For Valley District internal assignments, the term length term is two years unless otherwise noted.

Officers and Representatives Elected by Board

	Position	2021 Assignment	Description
Valley District Officer	President	Kielhold	
Valley District Officer	Vice-President	Hayes	
Valley District Officer	Treasurer	Harrison	
Valley District Officer	Secretary	Dyer (staff)	
Santa Ana Watershed Project Authority Commission	Commissioner Alternate	-Hayes -Harrison	Represent Valley on the JPA's Commission

District Positions Appointed by Board President

Agency/Committee			
BOD Workshop – Resources	Chair Vice-Chair	-Hayes -Harrison	Standing monthly workshops to discuss potential action items and other business of the District.
BOD Workshop – Engineering	Chair Vice-Chair	-Harrison -Hayes	
BOD Workshop – Policy	Chair Vice-Chair	-Longville -Botello	
SAWPA Subcommittee PA-24		-Harrison -Botello	Project Agreement 24 focuses on the Operations and Maintenance of the Inland Empire Brine Line
SAWPA Subcommittee PA-23		-Longville -Kielhold	Project Agreement 23 focuses on implementation of the Santa Ana River

			Conservation and Conjunctive Use Project (SARCCUP).
SAWPA SAR Trail Round Table/Task Force		-Harrison	Round Table/Task Force meets on a periodic basis to continue planning efforts for the Santa Ana River Trail completion.
Policy and Initiatives Engagement Standing Committee	Member Member	-Hayes -Kielhold	Focuses on promoting the mission and goals of the District to local, state, and federal elected officials and advocating for support of various long-term policies and initiatives. The service term for this committee is one year.
Emerging Issues Advocacy Standing Committee	Member Member	-Longville -Botello	Focuses on engagement and advocacy for periodic emerging issues and/or opportunities at a local, state, or federal level that require time-sensitive responses, development of positions, and/or advocacy for the District's interest. The service term for this committee is one year.
Climate Resilience Standing Committee	Member Member	-Longville -Hayes	Focuses on planning for, and addressing, various issues related to climate change. Plans to mitigate risks associated with climate change to ensure District interests are resilient to variable future climate conditions. Develop strategy to position District to secure outside funding for climate resilience initiatives.
Headwaters Resilience Partnership Standing Committee	Member Member	-Longville -Kielhold	Focuses on developing and implementing a working partnership with the U.S. Forest Service, retailers, local government, and environmental stakeholders to proactively address

			wildfire and other risks to District water supply and habitat interests in the headwaters of our watershed.
Active Recharge Projects Policy Standing Committee	Representative	-Kielhold	Focuses on the planning for, and implementation, of the Active Recharge Transfer Projects in cooperation with the San Bernardino Valley Water Conservation District.
Regional Recycled Water Standing Committee	Representative Representative	-Kielhold -Botello	Focuses on discussing issues related to Valley District's Regional Recycled water initiatives and implementation of related projects.
Board of Directors Handbook Review & Update Ad hoc Committee	Member Member	-Harrison -Kielhold	Focuses on the periodic review and updates to the Board Handbook.
General Manager's Performance Review Ad hoc Committee	Member Member	-Kielhold -Harrison	Annual performance review of the General Manager. The term for this committee is one year.
San Bernardino Valley Conservation Trust Governing Board	Member	-Harrison	Represents District on the SBV Conservation Trust, a nonprofit, Board to provide oversight and policy direction.
ACWA/JPIA	Director Alternate	-Harrison -Kielhold	Represents District on insurance issues to the ACWA Joint Powers Insurance Authority. Appointed by Board President.

PRIMARY REPRESENTATIVES BASED ON POPULATION SIZE WITHIN DIVISION

Marigold Mutual Water Company	Hayes	Division 1
City of Rialto	Hayes	
West Valley Water District	Hayes	
City of Colton	Botello	Division 2
Terrace Water Company	Botello	
Muscoy Mutual Water Company	Longville	Division 3
City of San Bernardino	Longville	
City of Loma Linda	Harrison	Division 4

City of Redlands	Harrison	Division 5
Riverside Highland Water Company	Harrison	
Yucaipa Valley Water District	Kielhold	
Western Heights Water Company	Kielhold	
East Valley Water District	Kielhold	
South Mesa Water Company	Kielhold	

POSITIONS APPOINTED BY OTHER ENTITIES

ACWA Local Government Committee	Vice-Chair	-Harrison	ACWA Committees require application by an individual Director submitted to the Clerk of the Board and a vote by Board authorizing the application.
ACWA Groundwater Committee	Member Member	-Harrison -Kielhold	
ACWA Bylaws Committee	Member	-Harrison	
CSDA Legislative Committee	Member	-Harrison	CSDA Committees require application by an individual Director submitted to the Clerk of the Board and a vote by Board authorizing the application.
CSDA Bylaws Committee	Member	-Harrison	
CSDA Audit Committee	Member	-Hayes	
SB Countywide Oversight Board	Member	-Harrison -Saks (staff)	Position requires application by an individual Director submitted to the Clerk of the Board and a vote by Board authorizing the application. Appointment to the SBCOB is based on vote by Special Districts that receive funds from the RDA trust fund.
Association of San Bernardino County Special Districts	Governing Board	-Harrison	ASBCSD requires application by an individual Director submitted to the Clerk of the Board and a vote by Board authorizing the application.
National Habitat Conservation Plan Coalition Government Affairs Committee	Member	-Harrison	National HCP Coalition committee membership is voluntary and open to any member of the Coalition. Committees are formed at the annual meeting for service during the following year.

Maven's Notebook	Member	-Longville	Independent source for California water news and information. District is a sponsor.
League of Women Voters Water Committee	Member	-Longville	Monitors and recommends action on issues concerning water in California.
Infrastructure Funding Alliance	Member	-Longville	Develops and advocates approaches and strategies to implement environmentally and fiscally sustainable infrastructure projects.

Fiscal Impact

There is no additional fiscal impact.

Recommendation

Receive and file.