



**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 -
TRES LAGOS PROPERTY VISION
WEDNESDAY, JULY 27, 2022 – 9:30 A.M.**

PUBLIC PARTICIPATION

Public participation is welcome and encouraged. You may participate in the July 27, 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: 828 9058 7631

PASSCODE: 3802020

<https://sbvmwd.zoom.us/j/82890587631>

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 Tuesday, July 26, 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
Yucaipa Valley Golf Club and Pavilion - 33725 Chapman Heights Road, Yucaipa, CA 92399

BOARD OF DIRECTORS WORKSHOP

AGENDA

9:30 AM Wednesday, July 27, 2022

CALL TO ORDER

1) INTRODUCTIONS

2) PUBLIC COMMENT

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

3) DISCUSSION ITEMS

3.1 Tres Lagos Property Visioning Workshop (Page 2)

[Staff Memo - Tres Lagos Property Workshop](#)

4) 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 27, 2022
TO: Board of Directors Workshop
FROM: Heather Dyer, CEO/General Manager
SUBJECT: Tres Lagos Property Workshop

Staff Recommendation

Staff recommends the Board of Directors develop a vision, goals, and objectives for the Tres Lagos property and provide direction to staff for incorporation into the development of a Master Plan for the site.

Summary

The District purchased 1,658 acres of unentitled land from the Orange County Flood Control District through a public auction for approximately \$32 million. Escrow officially closed on the property in late February 2022. In April 2022, the Board discussed various concepts, ideas, and opportunities for the site along with challenges and potential partnerships. This workshop is an opportunity for the Board to hear from public attending the workshop, engage with each other to brainstorm ideas, and to form a vision for the property in the future. Staff desires to solidify specific goals and objectives during this workshop for incorporation into the Master Plan for the site. To be as effective as possible in this workshop and the Master Plan RFP, we have contracted a professional planning and design firm, MIG, which is known to our staff through previous work, to help facilitate this session and guide us through the visioning process.

Background

Earlier this year, the District acquired through public auction, 1,658 acres of undeveloped land located at the base of the San Bernardino mountains, bordering the National Forest and Mill Creek in the City of Highland. The District identified the land purchase as financially and operationally advantageous based on the location of the land respective to future water district infrastructure needs and the large amount of potential mitigation land with endangered species habitat present on the site, which is required by federal and state permits to build our local water supply projects.

On April 21, 2022, the Directors held a workshop to discuss opportunities, in concept, for the site, including the District's future water infrastructure needs, mitigation land needed to satisfy permit requirements for the Upper Santa Ana River Habitat Conservation Plan, opportunities for conserved open space, and educational components for the site. At that time, the Board received valuable feedback from those in attendance. This feedback included comments from Ms. Wendy Rea, representative of the Greenspot Residents Association Alliance for Mill Creek. She provided insights on the property and past uses of the land, including information on historical resources onsite.

Since the meeting in April, Staff has conducted multiple site tours to the property with Board Members, community members, stakeholders, and representatives from the San Manuel Band of Mission Indians. The purpose of these tours is to educate community stakeholders about the property and to discuss opportunities for potential partnerships onsite.

As previously discussed with the Board, Staff is planning to embark on development of a Master Plan for the property which will serve as a guiding document that provides opportunities, constraints, and a vision for future use of the site. The main purpose of the Workshop is to solidify feedback from the Board of Directors and other stakeholders present to develop a vision, goals, and objectives that will be incorporated into the development of the Master Plan.

Fiscal Responsibility

The future fiscal impact of this item is currently undetermined. Once the direction of the Board is determined, an estimate of the fiscal impact will be developed.