



**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, JANUARY 5, 2023 – 2:00 P.M.**

**PUBLIC PARTICIPATION**

Public participation is welcome and encouraged. You may participate in the January 5, 2023, 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](mailto: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, January 4, 2023. 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, January 5, 2023**

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**CALL TO ORDER**

Chairperson: Director Hayes

Vice-Chair: Director Harrison

**1) INTRODUCTIONS**

**2) PUBLIC COMMENT**

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

**3) DISCUSSION AND POSSIBLE ACTION ITEMS**

- 3.1 Consider Membership of the Association of San Bernardino County Special Districts (Page 2)  
[Staff Memo - Consider Membership of the Association of San Bernardino County Special Districts](#)  
[ASBCSD 2023 Membership Application](#)

**4) FUTURE BUSINESS**

**5) 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](http://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.



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**DATE:** January 5, 2023

**TO:** Board of Directors' Workshop - Resources

**FROM:** Kristeen Farlow, Strategic Communications Manager

**SUBJECT:** Consider Membership of the Association of San Bernardino County Special Districts

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### **Staff Recommendation**

The Board of Directors is asked to consider an annual membership of the Association of San Bernardino County Special Districts.

### **Summary**

The Association of San Bernardino County Special Districts (ASBCSD) reached out to the District to renew our annual members. ASBCSD is the affiliate chapter of the California Special Districts Association. They hold monthly meetings that include educational and networking opportunities.

### **Background**

The District has been a member of the ASBCSD for many years and Directors attend the monthly meetings. In the last few years, the District has hosted one of the ASBCSD meetings, typically in August. Director Harrison currently serves as the Secretary/Treasurer on the ASBCSD Board of Directors.

### **District Strategic Plan Application**

Being a member of the ASBCSD aligns with the District's Strategic Plan through our value of being collaborative – working inclusively with others. It aligns with our strategies of building trust by being a collaborative and resourceful partner through effective communication and engagement; and being committed to effective governance through Board leadership development, which occurs through participation at these types of meetings.

### **Fiscal Impact**

The cost of an annual ASBCSD membership is \$300. Funds are available within Dues and Subscriptions (6580) of the approved FY 2022-2023 General Fund Budget.

### **Attachments**

ASBCSD 2023 Membership Application

**ASSOCIATION OF THE  
SAN BERNARDINO COUNTY SPECIAL DISTRICTS  
2023 Regular Membership Application**

<b><u>Application and Yearly Dues Form</u></b>	
<b>District Name</b>	San Bernardino Valley Municipal Water District
<b>Mailing Address</b>	380 East Vanderbilt Way
<b>City</b>	San Bernardino
	<b>Zip Code</b> 92408
<b>Physical Address</b>	same
	<b>Zip Code</b>
<b>Telephone</b>	909-387-9200
	<b>Fax</b>
<b>Contact Person, phone number and Email address</b>	Kristeen Farlow, 909-387-9200, kristeenf@sbrvmwd.com
<b>Meeting Date and Time</b>	1st and 3rd Tuesdays, 2 p.m.
<b>Number of Employees</b>	31
<b>Services Provided</b>	water supply management
<b>Population Served</b>	710,000
<b>General Manager/Administrator</b>	Heather Dyer, Chief Executive Officer/General Manager
<b>Executive Secretary</b>	Jose Macedo
<b><u>Governing Board Information</u></b>	
<b>President/Email</b>	Paul Kielhold, paulk@sbrvmwd.com
<b>Vice President/Email</b>	June Hayes, drjune@aol.com
<b>Secretary/Email</b>	Heather Dyer, heatherd@sbrvmwd.com
<b>Treasurer/Email</b>	T. Milford Harrison, tmilfordh@sbrvmwd.com
<b>Director/Email</b>	Gil Botello, gilb@sbrvmwd.com
<b>Director/Email</b>	Susan Longville, susanl@sbrvmwd.com
<b>Director/Email</b>	
<b>Director/Email</b>	
<b>Designated Voting Member/Email</b>	
<b>Alternate Voting Member/Email</b>	

**Membership Dues Structure**

<b>Number of Employees</b>	<b>Dues</b>
1 to 5 Employees	\$60.00
6 to 10 Employees	\$150.00
11 to 20 Employees	\$275.00
21 to 50 Employees	\$300.00
51 plus Employees	\$375.00

Based on the above schedule our annual dues are \$ 300

Total Payment Enclosed \$ 300

Make Checks Payable to ASBCSD

Mail to: ASBCSD  
C/O Natalie Hall  
PO Box 400654  
Hesperia, CA 92340-0654

Would your agency be interested in hosting a monthly meeting?  yes  no

Signed (President) \_\_\_\_\_

(Secretary) \_\_\_\_\_

Date: \_\_\_\_\_