



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.

FINANCING CORPORATION TUESDAY, JANUARY 17, 2023 – 2:00 P.M.

PUBLIC PARTICIPATION

Public participation is welcome and encouraged. You may participate in the January 17, 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: 684 456 030

PASSCODE: 3802020

<https://sbvmwd.zoom.us/j/684456030>

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, January 16, 2023. All public comments will be provided to the President 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

FINANCING CORPORATION

AGENDA

2:00 PM Tuesday, January 17, 2023

CALL TO ORDER

1) ACTION ITEMS

- 1.1 Approval of the January 19, 2021, Minutes
[Minutes 011921](#)

2) PUBLIC COMMENT

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

3) ADJOURNMENT

PLEASE NOTE:

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

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

January 19, 2021

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

Directors Absent: None

Staff Present:

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

Brendan Brandt – Varner & Brandt, District Counsel

Michael R. Esquer – Senior Project Manager
Kirsteen Farlow, MPA – External Affairs Manager
Tom Holcombe – Operations Manager
Matthew E. Howard, MS – Water Resources Senior Project Manager
Aaron Jones, EIT – Associate Engineer
Jose Macedo, ML, CPT-P (USA Retired) – Clerk of the Board / Assistant to the GM
Adekunle Ojo, MPA – Manager of Water Resources
Kai Palenscar, Ph.D. – Project Manager II, Biological Resources
Shavonne Turner, MPA – Water Conservation Program Manager

Members of the Public in Attendance:

Cris Fealy, Fontana Water Company
David Raley, San Bernardino Valley Water Conservation District
Madeline Blua, Yucaipa Valley Water District
Melody McDonald, San Bernardino Valley Water Conservation District
Ronald Coats, East Valley Water District

The meeting was called to order by President Kielhold at 3:39 p.m. 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 17, 2020, this meeting will be conducted primarily by teleconference. Please note that all actions taken by the Board at the meeting will be conducted by a roll-call vote.

Agenda Item 1. Approval of Minutes of the January 7, 2020, Board meeting.

Director Longville moved to approve the January 7, 2020, Financing Corporation Minutes. Director Harrison seconded. The motion was unanimously adopted by a roll-call vote.

Agenda Item 2. Public Comment

President Kielhold stated that any member of the public wishing to make any comments to the Board may do so.

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 was no public comment.

Agenda Item 3. Adjournment.

President Kielhold requested a motion for adjournment.

Director Harrison moved to adjourn the meeting. Director Botello seconded. The motion was adopted by a unanimous roll-call vote.

The meeting was adjourned at 3:41 p.m.

<p>APPROVAL CERTIFICATION</p> <p>I hereby certify to approval of the foregoing Minutes of San Bernardino Valley Municipal Water District Financing Corporation.</p> <p>_____</p> <p>Secretary</p> <p>Date _____</p>

Respectfully submitted,

Lynda J. Kerney
Contract Assistant