



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

SPECIAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

1:00 PM Thursday, January 26, 2023

CALL TO ORDER

1) PUBLIC COMMENT

Any 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.

2) DISCUSSION AND POSSIBLE ACTION ITEMS

2.1 Review and consider possible changes to policy regarding committee appointments and review the list of current Board member committees and other appointments
[Staff Memo - Review and consider possible changes to policy regarding committee appointments and review the list of current Board member committees and other appointments](#)
[2023-2025 Board of Directors Committees and Other Appointments](#)

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.



DATE: January 26, 2023

TO: Board of Directors

FROM: Heather Dyer, Chief Executive Officer / General Manager

SUBJECT: Review and consider possible changes to policy regarding committee appointments and review the list of current Board member committees and other appointments

Staff Recommendation

The Board review the current policy regarding how committee appointments are assigned. In addition, review and discuss the list of current board committees and other appointments prior to the assignment of board committee appointments.

Background

During the January 17, 2023 Regular Board of Directors meeting, the Board approved to review the policy regarding how committee appointments are made and delay the 2023-2025 committee appointments until this item is discussed.

It has been the practice of the Board to make Board committee and other assignments following a general election and the subsequent Board officer elections.

The attached Board committee assignment list includes the current committees and assignments made within the last two years.

Fiscal Impact

There is no fiscal impact from Board member committee appointments.

Attachment

2023-2025 Board of Directors Committees and Other Appointments



DATE: January 26, 2023
TO: Board of Directors
FROM: Heather Dyer, CEO/General Manager
SUBJECT: 2023-2025 Board of Directors Committees and Other Appointments

Summary

The following is a list of committee assignments and other appointments as of February, x, 2023. For Valley District internal assignments, the term length term is two years unless otherwise noted.

Officers and Representatives Elected by Board

| | Position | 2021 Assignment | 2023 Assignment | Description |
|--------------------------------------------------|------------------------|------------------------|------------------------|------------------------------------------|
| Valley District Officer | President | Kielhold | Kielhold | |
| Valley District Officer | Vice-President | Hayes | Hayes | |
| Valley District Officer | Treasurer | Harrison | Harrison | |
| Valley District Officer | Secretary | Dyer (staff) | Dyer (staff) | |
| Santa Ana Watershed Project Authority Commission | Commissioner Alternate | -Hayes -Harrison | -Harrison -Botello | Represent Valley on the JPA's Commission |

District Positions Appointed by Board President

| Agency/Committee | | 2021 Assignment | 2023 Assignment | |
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| BOD Workshop –Policy/Administration | Chair Vice-Chair | -Hayes -Harrison | | Standing monthly workshops to discuss potential action items and other business of the District. |
| BOD Workshop – Resources/Engineering | Chair Vice-Chair | -Harrison -Hayes | | Standing monthly workshops to discuss potential action items and other business of the District. |
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| 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. |
| Legislative 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 two years. |
| Climate Resilience Standing Committee | Member Member | -Longville -Hayes | | Focuses on planning for, and addressing, various issues related to climate change. Plans to mitigate |

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| | | | | 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. |

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| General Manager's Performance Review Ad hoc Committee | Member Member | -Kielhold -Harrison | | Annual performance review of the General Manager. |
| 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. |
| Bear Valley Mutual Water Company | Shareholder Representative | -Huang (staff) | | Represents Valley District shares during annual shareholder meeting. This is a one-year assignment appointed in January of each year. |
| Tres Lagos Mutual Water Company | President Vice President Director Treasurer Secretary | -Longville -Harrison -Gibson (staff) -Saks (staff) -Macedo (staff) | | Serves as Board and officers of the Mutual Water Co., of which the District owns majority shares. |
| Upper Santa Ana River Watershed Infrastructure Financing Authority | President Treasurer Secretary | -Kielhold -Harrison -Macedo (staff) | | Serves as Board for a Joint Powers Authority focused on securing and administering infrastructure funding. |

PRIMARY REPRESENTATIVES BASED ON POPULATION SIZE WITHIN DIVISION

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| Marigold Mutual Water Company | Hayes | Division 1 |
| City of Rialto | Hayes | |
| West Valley Water District | Hayes | |
| City of Colton | Botello | Division 2 |

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| 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

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| 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) | | Appointment to the SBCOB is based on vote by Special Districts that receive funds from the RDA trust fund, the election is administered by LAFCO |

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| 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. Any person associated with an HCP can volunteer for a Coalition committee assignment. |
| 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. |
| The Climate Center | Governing Board | -Longville | | Acts as a leader in making climate solutions a reality in California at speed and scale. |

Fiscal Impact

There is no additional fiscal impact.

Recommendation

Receive and file.