



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.

REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, FEBRUARY 7, 2023 – 2:00 P.M.

PUBLIC PARTICIPATION

Public participation is welcome and encouraged. You may participate in the February 7, 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, February 6, 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

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

2:00 PM Tuesday, February 7, 2023

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

1) PUBLIC COMMENT

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) CONSENT CALENDAR

2.1 Approve Minutes of the Regular Board of Directors' Meeting - January 3, 2023(2 min) - Page 3
[Staff Recommendation - Approve Minutes of the Regular Board of Directors Meeting 010323](#)

2.2 Approve Minutes of the Board of Directors' Workshop - Resources - January 5, 2023(2 min) - Page 12
[Staff Recommendation - Approve Minutes of the Board of Directors Workshop - Resources 010523](#)

2.3 Approve Minutes of the Board of Directors' Workshop - Engineering- January 10, 2023(2 min) - Page 14
[Staff Recommendation - Approve Minutes of the Board of Directors Workshop - Engineering 011023](#)

2.4 Approve Minutes of the Board of Directors' Workshop - Policy - January 12, 2023(2 min) - Page 21
[Staff Recommendation - Approve Minutes of the Board of Directors Workshop - Policy 011223](#)

3) DISCUSSION AND POSSIBLE ACTION ITEMS

3.1 Consider 2023-2025 Board of Directors Committees and Other Appointments(30 min) - Page 28
[Staff Memo - Consider 2023-2025 Board of Directors Committees and Other Appointments Working List 2023-2025 Committees and Other Appointments](#)

- 3.2 Consider the Appointments of a Primary and Alternate Member to the Santa Ana Watershed Project Authority Project Agreements 23 and 24 Committees(15 min) - Page 35
[Staff Memo - Consider the Appointments of a Primary and Alternate Member to the Santa Ana Watershed Project Authority Project Agreements 23 and 24 Committees](#)

4) REPORTS (Discussion and Possible Action)

- 4.1 CEO/General Manager's Report(15 min) - Page 37
[CEO/General Manager's Report](#)
[Top Workplaces 2022 Inland Empire award Published January 29, 2023](#)
[Sites Reservoir Press Release, January 18, 2023](#)
[3-Month Look Ahead Table](#)
[Project Status Update Table](#)
- 4.2 Directors' Report of Activities and Travel Requests in accordance with Resolution 1100
- 4.3 General Counsel Report
- 4.4 SAWPA Meeting Report

5) FUTURE BUSINESS

6) ANNOUNCEMENTS

- 6.1 List of Announcements(2 min) - Page 50
[List of Announcements 020723](#)

7) CLOSED SESSION

- 7.1 Public Employee Performance Evaluation pursuant to Government Code section 54957
Title: CEO/General Manager
- 7.2 Conference with Labor negotiator pursuant to government code section 54957.6
District designated representative: Brad Neufeld of Varner & Brandt
Unrepresented employee: General Manager

8) 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**

January 3, 2023

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

Directors Absent: None.

Staff Present:

Heather Dyer, MS, MBA – Chief Executive Officer/General Manager
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
Bob Tincher, PE, MS – Deputy General Manager/Chief Water Resources Officer
Melissa Zoba, MBA, MPA – Chief Information Officer

Kristeen Farlow, MPA – Strategic Communications Manager
Leo Ferrando, PE – Assistant Chief Engineer
Anthony Flordelis – Business Systems Analyst
Adekunle Ojo, MPA – Water Resources Manager
Matthew Olivo - Senior Accountant
Anel Perez, MBA – Administrative Specialist
Karen Resendez, MAOL – Human Resources/Risk Manager
Shavonne Turner, MPA – Water Conservation Program Manager

Brad Neufeld, Varner & Brandt, District Legal Counsel

Members of the Public in Attendance:

Fritz Gutenberg, The TGIF Crew
Joyce McIntire, Yucaipa Valley Water District
Nyles O’Harra, Yucaipa Valley Water District
Joseph Zoba, Yucaipa Valley Water District
Melody McDonald, San Bernardino Valley Water Conservation District
Jeff Mosher, Santa Ana Watershed Project Authority
Cris Fealy, Fontana Water Company
James Morales, East Valley Water District
Meredith Nikkel, Downey Brand
Megan Somogyi, Downey Brand

The regular meeting of the Board of Directors was called to order by President Kielhold at 2:00 p.m. Director Harrison led the Pledge of Allegiance. A quorum was noted present by roll call.

Agenda Item 1. Public Comment

President Kielhold stated that any member of the public wishing to make any comments to the Board regarding non-agenda items may do so. There were none.

Agenda Item 2. Consent Calendar

2.1) Approve Minutes of the Regular Board of Directors Meeting - December 6, 2022

2.2) Approve Minutes of the Board of Directors Workshop - Policy – December 8, 2022

2.3) Approve Minutes of the Board of Directors Workshop - Engineering – December 13, 2022

2.4) Approve Minutes of the Board of Directors Workshop - Resources – December 15, 2022

The Board of Directors approved the meeting minutes on the Consent Calendar with updates to the Engineering workshop by the following roll-call vote:

MOVED: Botello	SECONDED: Harrison	APPROVED: 5-0
AYES:	Botello, Harrison, Hayes, Kielhold, Longville	
NOES:	None	
ABSTAIN:	None	
ABSENT:	None	

Agenda Item 3. Discussion and Possible Action Items.

3.1) Election of Officers Pursuant to Water Code Section 71273. Elections Officer Brad Neufeld commenced the Election of Officers by explaining the process and commenced with the selection for Board President:

Director Longville nominated Director Hayes as President. Director Harrison nominated Director Kielhold as President.

Director Longville moved to appoint Director June Hayes as President. The motion died for lack of second.

Director Harrison moved to appoint Director Paul Kielhold as President. The motion was seconded by Director Botello.

The Board of Directors re-elected Paul Kielhold as President of the Board by the following roll-call vote:

MOVED: Harrison	SECONDED: Botello	APPROVED: 5-0
AYES:	Botello, Harrison, Hayes, Kielhold, Longville	
NOES:	None	
ABSTAIN:	None	
ABSENT:	None	

Director Hayes nominated Director Longville as Vice-President. Director Harrison nominated Director Hayes as Vice-President.

Director Hayes moved to appoint Director Susan Longville as Vice-President. The motion died for lack of second

Director Harrison moved to appoint Director June Hayes as Vice President. The motion was seconded by Director Susan Longville

The Board of Directors re-elected June Hayes as Vice President of the Board by the following roll-call vote:

MOVED: Harrison	SECONDED: Longville	APPROVED: 5-0
AYES:	Botello, Harrison, Hayes, Kielhold, Longville	
NOES:	None	
ABSTAIN:	None	
ABSENT:	None	

Director Botello nominated Director Harrison as Treasurer.

Director Botello moved to appoint Director Harrison as Treasurer. The motion was seconded by President Kielhold.

The Board of Directors re-elected T. Milford Harrison as Treasurer of the Board by the following roll-call vote:

MOVED: Botello	SECONDED: Kielhold	APPROVED: 5-0
AYES:	Botello, Harrison, Hayes, Kielhold, Longville	
NOES:	None	

ABSTAIN:	None
ABSENT:	None

Vice President Hayes nominated Jose Macedo as Secretary. Ms. Dyer described the duties of the Secretary to the Board. After discussion on the Secretary's duties including review of meeting minutes as prepared by the Clerk of the Board, Vice President Hayes withdrew her nomination. Director Harrison nominated Ms. Dyer as Secretary.

Director Botello moved to appoint CEO/General Manager Heather Dyer as Secretary. The motion was seconded by Director Harrison.

The Board of Directors reappointed Heather Dyer as Secretary to the Board by the following roll-call vote:

MOVED: Botello	SECONDED: Harrison	APPROVED: 5-0
AYES:	Botello, Harrison, Hayes, Kielhold, Longville	
NOES:	None	
ABSTAIN:	None	
ABSENT:	None	

Elections officer Brad Neufeld returned the meeting to President Kielhold to chair.

3.2 Consider Adoption of Resolution No. 1167 Appointing Primary Commissioner and Alternate Commissioner for the Santa Ana Watershed Project Authority. CEO/General Manager Heather Dyer reminded of this action every election season and described the makeup of the Santa Ana Watershed Project Authority (SAWPA) Commission.

Director Botello nominated Director Harrison as Primary Commissioner of SAWPA.

Director Botello moved to appoint Director Harrison as Primary Commissioner. The motion was seconded by President Kielhold.

Director T. Milford Harrison was appointed Primary Commissioner by the following roll-call vote:

MOVED: Botello	SECONDED: Kielhold	APPROVED: 4-1
AYES:	Botello, Harrison, Kielhold, Longville	
NOES:	Hayes	
ABSTAIN:	None	
ABSENT:	None	

Director Harrison nominated Director Botello and Vice President Hayes nominated Director Longville as Alternate Commissioner of SAWPA.

Director Harrison moved to appoint Director Botello as Alternate Commissioner. The motion was seconded by President Kielhold.

Director Gil J. Botello was appointed Alternate Commissioner by the following roll-call vote:

MOVED: Harrison	SECONDED: Kielhold	APPROVED: 3-2
AYES:	Botello, Harrison, Kielhold	
NOES:	Hayes, Longville	
ABSTAIN:	None	
ABSENT:	None	

Director Harrison moved to approve Resolution 1167 appointing SAWPA Commissioners. The motion was seconded by Director Botello.

The Board of Directors adopted Resolution No. 1167 appointing Director Harrison as Primary Commissioner and Director Botello as Alternate Commissioner for the Santa Ana Watershed Project Authority by the following roll-call vote:

MOVED: Harrison	SECONDED: Botello	APPROVED: 4-1
AYES:	Botello, Harrison, Kielhold, Longville	
NOES:	Hayes	
ABSTAIN:	None	
ABSENT:	None	

RESOLUTION NO. 1167

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN BERNARDINO VALLEY MUNICIPAL WATER
DISTRICT APPOINTING A COMMISSIONER AND
ALTERNATE COMMISSIONER TO THE SANTA ANA
WATERSHED PROJECT AUTHORITY
(SEE RESOLUTION BOOK)**

3.3 Consider the Reappointment of T. Milford Harrison to the Association of San Bernardino County Special Districts Governing Board. Ms. Dyer indicated Director Harrison had indicated interest in continuing to serve. Vice President Hayes also declared her interest in the position. Ms. Dyer confirmed that only one appointment is to be made.

Director Longville moved to appoint Vice President June Hayes. The motion died for lack of second.

Director Botello moved to appoint Director Harrison. The motion was seconded by President Kielhold.

The Board of Directors reappointed Director T. Milford Harrison to the Association of San Bernardino County Special Districts Governing Board by the following roll-call vote:

MOVED: Botello	SECONDED: Kielhold	APPROVED: 3-2
AYES:	Botello, Harrison, Kielhold	
NOES:	Hayes, Longville	
ABSTAIN:	None	
ABSENT:	None	

3.4 Consider In-Person meetings or alternatively Resolution 1168 authorizing the San Bernardino Valley Municipal Water District to conduct remote meetings for the period January 3, 2023, through February 1, 2023. CEO / General Manager Heather Dyer requested the Board consider when to resume meeting in person. Counsel Brad Neufeld noted that the statute permitting virtual meetings continued through the end of 2023, but the Governor has indicated that he will rescind his declaration of emergency effective February 28, 2023, ending the option to meet under the relaxed AB 361 Brown Act rules. He reminded of the new law requiring an emergency or just cause for remote meetings.

Director Harrison pointed to the more complicated teleconference options available. Mr. Neufeld noted the existing Brown Act agenda posting rules related to teleconferencing and provided additional procedural detail.

Director Botello moved approval of Resolution 1168. The motion was seconded by Director Harrison.

The Board of Directors adopted Resolution No. 1168 authorizing the San Bernardino Valley Municipal Water District to conduct remote meetings for the period January 3, 2023, through February 1, 2023 by the following roll-call vote:

MOVED: Botello	SECONDED: Harrison	APPROVED: 5-0
AYES:	Botello, Harrison, Hayes, Kielhold, Longville	
NOES:	None	
ABSTAIN:	None	

ABSENT:	None
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RESOLUTION NO. 1168

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR GAVIN NEWSOM ON MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT FOR THE PERIOD JANUARY 3, 2023, THROUGH FEBRUARY 1, 2023, PURSUANT TO BROWN ACT PROVISIONS

(SEE RESOLUTION BOOK)

Agenda Item 4. REPORTS. (Discussion and Possible Action)

4.1) Directors' Report of Activities and Travel Requests in accordance with Resolution 1100

Director Botello reported that he attended:

- December 21 - San Bernardino Mayor's Swearing-in Ceremony

Director Hayes reported that she attended:

- December 22 – Regional Recycled Pipeline Construction Tour
- December 27 - Completed Sexual Harassment Prevention Training
- December 30 - California Piping Systems Training Part One

Director Harrison reported that he attended:

- December 22 - Regional Recycled Pipeline Construction Tour

Director Longville reported that she attended:

- December 21 - San Bernardino Mayor's Swearing-in Ceremony

Director Kielhold reported that he attended:

- December - Regional Recycled Pipeline Construction Tour

Director Harrison requested permission to travel on February 10 to Sacramento for a mandatory in-person meeting of the Legislative Committee of the California Special Districts Association.

The Board of Directors approved this request by the following roll-call vote:

MOVED: Longville	SECONDED: Kielhold	APPROVED: 4-0-1
AYES:	Botello, Harrison, Kielhold, Longville	
NOES:	None	
ABSTAIN:	Hayes	
ABSENT:	None	

4.2) General Counsel Report. No report.

4.3) SAWPA Meeting Report. Vice President Hayes reported that the meeting was cancelled.

Agenda Item 5. Future Business. There was none.

Agenda Item 6. Announcements.

6.1) List of Announcements. President Kielhold pointed out the list of announcements and highlighted the Division I Water Forum on January 19.

Director Harrison commented on the Regional Recycled Pipeline Construction Tour. He complimented Deputy General Manager/Chief Engineer Wen Huang and staff on their work on the Weaver Basins.

Agenda Item 7. Closed Session. District Counsel Brad Neufeld introduced the Closed Session items. President Kielhold adjourned the meeting to Closed Session at 2:39 p.m.

7.1 Conference with Real Property Negotiators

Property: Southern California Edison East End Hydroelectric Generation Plants

Agency negotiators: Heather Dyer, Wen Huang

Negotiating parties: Southern California Edison Company

Under negotiation: Price and terms of payment

7.2 Conference with Labor Negotiator

Pursuant to government code section 54957.6

District designated representative: Brad Neufeld of Varner & Brandt

Unrepresented employee: General Manager

President Kielhold returned the meeting to Open Session at 3:34 p.m. District Counsel Brad Neufeld reported that there was no reportable action taken in the closed session on either of the items.

Agenda Item 8. Adjournment. The meeting was adjourned by President Kielhold at 3:34 p.m.

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

Lynda J. Kerney
Contract Assistant

**MINUTES
OF
THE
BOARD OF DIRECTORS WORKSHOP - RESOURCES
SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT**

JANUARY 5, 2023

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

Directors Absent: None.

Staff Present:

Heather Dyer, MS, MBA – Chief Executive Officer/General Manager
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

Kristeen Farlow, MPA – Strategic Communications Manager
Leo Ferrando, PE – Assistant Chief Engineer
Anthony Flordelis – Business Systems Analyst
Karen Resendez, MAOL – Human Resources/Risk Manager

Members of the Public in Attendance:

Melody McDonald, San Bernardino Valley Water Conservation District
Chris Mann, Yucaipa Valley Water District
Nyles O’Harra, Yucaipa Valley Water District
Ron Coats, East Valley Water District

The regular meeting of the Board of Directors was called to order by Chairperson June Hayes at 2:00 p.m. A quorum was noted present.

Agenda Item 1. Introductions: None.

Agenda Item 2. Public Comment. Chair Hayes invited public comment. There was none.

Agenda Item 3. Discussion and Possible Action Items.

3.1) Consider Membership of the Association of San Bernardino County Special Districts. Strategic Communications Manager Kristeen Farlow explained the Association of San Bernardino County Special Districts (ASBCSD) is the local affiliate chapter for the California Special Districts Association. Valley District has hosted the ASBCSD dinner once a year, and monthly meetings provide educational and networking opportunities,

she said. Valley District has been a member for many years and directors participate on a frequent basis, she added. Director Harrison serves on the ASBCSD Board as Vice President.

Membership aligns with the District Strategic Plan values of being collaborative, building trust, and remaining committed to effective governance, Ms. Farlow added.

The fiscal impact is \$300 per year and is included in the Membership and Subscriptions budget, Ms. Farlow explained. This requires a Board vote as part of the membership package submittal, CEO / General Manager Heather Dyer noted.

Director Longville suggested a yearly accounting of how much is spent for directors to attend meetings, reminding that participation has a cost. Vice President Hayes added that a line item for costs of sponsoring a meeting would also be helpful.

The Board of Directors approved annual membership in the Association of San Bernardino County Special Districts by the following roll-call vote:

Moved: Botello	Second: Kielhold	APPROVED: 5-0
AYES:	Botello, Harrison, Hayes, Kielhold, Longville	
NOES:	None	
ABSTAIN:	None	
ABSENT:	None	

Agenda Item 4. Future Business. There was none.

Agenda Item 5. Adjournment. The meeting was adjourned by Chair Hayes at 2:06 p.m.

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

Respectfully submitted,

Lynda J. Kerney
Contract Assistant

**MINUTES
OF
THE
BOARD OF DIRECTORS WORKSHOP – ENGINEERING
SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT**

January 10, 2023

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

Directors Absent: None.

Staff Present:

Heather Dyer, MS, MBA – Chief Executive Officer/General Manager
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
Bob Tincher, PE, MS – Deputy General Manager/Chief Water Resources Officer
Melissa Zoba, MBA, MPA – Chief Information Officer

Leo Ferrando, PE – Assistant Chief Engineer
Anthony Flordelis – Business Systems Analyst
Kristeen Farlow, MPA – Strategic Communications Manager
Joanna Gibson, MS – Executive Director Upper SAR HCP
Adekunle Ojo, MPA – Water Resources Manager
Matthew Olivo – Senior Accountant
Shavonne Turner, MPA – Water Conservation Program Manager

Members of the Public in Attendance:

Melody McDonald, San Bernardino Valley Water Conservation District
Richard Corneille, San Bernardino Valley Water Conservation District
Joyce McIntire, Yucaipa Valley Water District
Jan Dyer, Studio-MLA
Matt Romero

The Engineering Workshop of the Board of Directors was called to order by Chairperson Harrison at 2:00 p.m. A quorum was noted present.

Agenda Item 1. Introductions.

- Richard Corneille of San Bernardino Valley Water Conservation District

Agenda Item 2. Public Comment

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

Chair Harrison drew attention to an email from Bob Stewart of the San Bernardino Valley Water Conservation District Board of Directors concerning consideration of the property owners around the 1,600-acre property. There are some large parcels that would be impacted, and he requested inclusion of those interests.

Agenda Item 3. Discussion and Possible Action Items.

3.1) Review Request for Proposals (RFP) for Sunrise Ranch Property Master Plan Development. Chief Executive Officer/General Manager Heather Dyer reminded the Board of several workshops on this topic and reviewed project history.

In February 2022, the District completed the acquisition of 1,658 acres of land in the Highland area, adjacent to the confluence of Mill Creek and the Santa Ana River and the San Bernardino National Forest, the headwaters source of approximately 67 percent of the local water supply, Ms. Dyer explained. The property was identified as financially and operationally advantageous for future water infrastructure needs and potential habitat mitigation. Other ways in which the property can be advantageous are to be investigated through this master planning process, she noted. She explained the importance and value of the location.

Ms. Dyer explained the effort has garnered a lot of engagement from the public, retail partner agencies, and other local stakeholders, and through well-attended workshops in April and July, 2022 and a follow-up survey. This feedback has been incorporated into the RFP, she noted. A December workshop produced feedback from the Board, she added. She introduced the revised RFP.

Ms. Dyer said she expected good response to the RFP and said there will probably be some combination of engineering firm / landscape architect firm / environmental consultant as a team to examine the project's broad context.

This is the first step of many to determine what will eventually be done with the property, Ms. Dyer continued. This is a planning-level exercise that serves as a foundational, high-level, guiding document helping to inform the Board in its decisions for many years moving forward. This plan will identify utility locations, possible access, physical constraints, and potential opportunities to be used as a guideline for the Board; it is not stating what will be done or making any commitments, it will present a conceptual layout of different opportunities as to what could or could not be done in the future, and will provide an opportunity for engagement with the local community and surrounding stakeholders.

Once the Board begins to consider a particular project, a more specific, secondary document would likely be developed, Ms. Dyer noted.

Director Harrison asked if the document could be amended in the future. Ms. Dyer said yes, it is a living, working document subject to new information and changing conditions and needs. Ms. Dyer cautioned that it is not possible to know all of the District's needs over five or six decades, but there is a good understanding of what should be in place to give future generations of Valley District staff and boards of directors as much flexibility and opportunity to be resilient over time in changing conditions.

Deputy General Manager / Chief Engineer Wen Huang advised that staff had identified potential future uses of the property for:

- Water supply infrastructure. Mr. Huang noted the delivery of State Project Water (SPW) at the East Branch Extension (EBX) and potential use of the Greenspot pipeline which goes through the Sunrise Ranch area. He discussed potential expansion of existing facilities which will provide operational flexibility and reliability of the delivery system.
- Reservoirs: The elevation of the property ranging from 1,700 to 2,900 feet could facilitate expansion of surface reservoirs storage and recharge.
- Hydroelectric power generation: Taking advantage of the elevation difference, moving water between up to three reservoirs (one at 2,312 feet, another at 1,932, and potentially a third between the two) could facilitate hydroelectric generation and battery storage.
- Water storage: The District is in the process of developing spreading grounds as part of the Enhanced Recharge Phase 1B project. Given the strategic location of the property, there is future potential to move water uphill for storage, and delivery by gravity down to customers.
- System operability and redundancy: With increased reservoir capacity at this strategic location, system redundancy can be increased, and greater operational flexibility achieved using the Greenspot Pipeline, Crafton Hills Pump Station, and EBX.

Mr. Huang noted that additional potential facilities include:

- Headwaters Education Center and District headquarters
- Wildfire protection: Use of the surface reservoirs for firefighting purposes
- Stormwater capture from ravines and tributaries coming into the area into the surface reservoir

Executive Director Upper Santa Ana River Habitat Conservation Plan Joanna Gibson highlighted habitat conservation opportunities:

- 500 acres of habitat to be used to offset impacts from District water supply projects throughout the watershed, including projects permitted through the Upper Santa

Ana River Habitat Conservation Plan, and mitigation for other projects in the future, saving the District approximately \$60 million dollars in mitigation costs

- 366 acres of habitat designated for the San Bernardino Kangaroo Rat by the US Fish and Wildlife Service which can be used to offset impacts to critical habitat
- 300 or more acres to develop a mitigation bank that offers habitat values to be packaged and sold as market-based mitigation credits. Sale of these credits to outside entities needing mitigation for their own permit requirements could generate a significant revenue, estimated between \$60 to \$75 million based on current market value

The master planning process would identify areas that would provide for mitigation opportunities to offset impacts from other projects in the region, she explained. Currently, there is no mitigation bank in southwest San Bernardino County that would provide these types of habitats. The project would help reduce our own mitigation costs for required habitat land, she advised, pointing out the property was purchased at a good cost in comparison to other purchased mitigation lands.

In response to President Kielhold, Ms. Gibson explained that no mitigation projects have yet been nailed down, but staff believes there would be at least 300 acres that could be used. President Kielhold noted that in the RFP, the consultant is requested to identify mitigation land. He asked if there would be value in indicating acreage needed for District projects and acreage that would be available for other purposes, in order to have two types of mitigation land identified by the consultant. Ms. Gibson said she had envisioned providing the completed mapping for detailed discussion early in the process.

Vice President Hayes asked about specific species. Ms. Gibson explained that the land would be available for offsetting like impacts. For example, she said, this land will have opportunity for streambed mitigation and credit generation.

CEO / General Manager Heather Dyer highlighted the general fund benefits of habitat mitigation. She noted the majority of the District's funding goes to the restricted State Water Contract fund and can only be used on State Water Project costs. Local water supply projects are paid from the general fund, she explained. In order to be resilient and flexible in supply, the District needs general fund money for future infrastructure such as the Enhanced Recharge / Stormwater Capture project and Weaver Basins, she said.

Ms. Dyer also pointed to the \$60 million estimated savings in mitigation costs which can be put toward those water supply projects. She explained the ongoing revenue source by sale of mitigation credits would also be used to build future water supply projects. This enhances the resilience of the region and creates a savings account of local water in the groundwater basin, she said.

Director Botello stated that water infrastructure is high on his priority list for this property. He commended the presentation and reminded that the property location in the east part of the District's service area is a blank canvas, and this is the first step for the Board to

create a Rembrandt master plan. It will impact a wide area of ratepayers from Colton to Yucaipa and is a step in the right direction, he noted.

Director Harrison commended Assistant Chief Engineer Leo Ferrando on the RFP. Mr. Ferrando reviewed the Scope of Services. Tasks include:

1. Project kickoff with site visits with the consultant and submittal of project schedule
2. Project management will include ongoing progress meetings with staff and workshops with the Board and the public
3. Master Plan Development which will include analysis of the opportunities and components identified throughout the last year, with the top two priorities being water infrastructure and mitigation. Also to be considered are recreational opportunities such as trails for hiking and biking, a potential headquarters facility with identification of any limiting factors or potential issues, and other requirements such as utilities, and an education center
4. Deliverables will mainly include monthly updated schedules, progress meeting minutes, a quarterly newsletter, and invoice and project budget information

The ongoing, routine progress meetings, Mr. Ferrando continued, would include staff and consultants. The schedule will be based on suggestion by the consultant with the goal of moving the project forward.

Four workshops with the Board and public are envisioned, Mr. Ferrando noted, with the first about 1.5 months after the project starts and the second after about five months, and the third for presentation of a preliminary draft at about nine months, and the fourth at about 13 months with the presentation of the final master plan.

Mr. Ferrando presented the proposed RFP schedule noting that four weeks were added based on the schedule presented at the December 13, 2022 Engineering Workshop. It is hoped to release the RFP by the end of this week, he said, with Board approval of award tentatively on April 4, 2023.

Ms. Dyer clarified that the community workshops with the Board and the public with the consultant could be a community meeting near the site, an open house, or other structure to garner the most engagement. For the purposes of developing the master plan, additional workshops with the Board and consultant would be available for discussion purposes, she assured.

Director Longville praised the content of the RFP and project timeline but recommended the Scope of Work be amended to specify that the consultant shall “identify cost-sharing partnerships with other parties that would enable the District to provide recreational and educational programs on the Sunrise Ranch property that would not be supported by the District’s general fund.” She recommended adding to the list of potential partners: San Bernardino County Parks, local cities, school districts, retail water agencies, and other

non-governmental organizations (NGOs) working in the educational and recreational fields, and local corporations and private businesses.

President Kielhold added conservancies such as the Crafton Hills Open Space Conservancy and the Wildlands Conservancy.

Director Longville emphasized that recreation and education is not why the property was purchased. Other uses, which are beneficial to the community, will require cost-sharing partnerships so they are not paid for from the District's general fund, she stated. She supported the RFP being released at the end of the week and said she hopes the project attracts the best and the brightest in the nation to work on it.

Ms. Dyer expressed confidence that with the amendments the RFP could go out as planned.

Director Botello noted the effectiveness of face-to-face interviews and pointed out that they are not promised in the RFP. Mr. Ferrando indicated that it is normal and expected to have interviews, and most likely will, unless there is a certain consultant that scores highly, is a clear winner, and there is no need for interviews. Ms. Dyer noted that usual procedure is to interview the top three and supported interviews even if there is a clear standout.

President Kielhold asked if there might be value in adding Circulation Utilities to the Scope of Services under Master Plan Development, to indicate where access would be; where utilities would be brought in to the site. Mr. Ferrando acknowledged that the plan is to explore utilities and access needs under both Headquarter Facilities and Education Center Facilities. President Kielhold pointed out that all components under Master Plan Development would be affected. For example, mitigation lands will be situated relative to traffic impacts to those lands, he posited.

President Kielhold stated that he usually sees more specificity in deliverables, such as maps, texts, electronic files, or other format. He suggested adding more detail.

Director Botello agreed and said that there may be an additional road that parallels Highway 138. Infrastructure roads, and utilities access should be separate, he suggested.

Mr. Botello cautioned that proposals may be impressive and encouraged interviews with the final two or three proposers.

Feedback received will be incorporated into the RFP, Ms. Dyer stated.

Mr. Richard Corneille noted this is a full fee proposal. He advised that many times, RFPs include criteria for selection and suggested clarifying how much the consultant's fee will weigh in the selection. As a former consultant, he said, this would be very difficult to estimate for these services. He said he hoped that overall selection would not rely on fee as a major criterion, as the best firm would be desired.

Director Harrison commented that this is a good document and will be better when incorporating the suggestions made. Staff will provide the presentation slides to the directors.

The Board of Directors approved the Request for Proposals for Sunrise Ranch Property Master Plan Development and directed staff to issue the RFP to begin soliciting proposals by the following roll-call vote:

MOVED: Kielhold	SECONDED: Botello	APPROVED: 5-0
AYES:	Botello, Harrison, Hayes, Kielhold, Longville	
NOES:	None	
ABSTAIN:	None	
ABSENT:	None	

Agenda Item 4. Future Business. None added.

Agenda Item 5. Adjournment

The meeting was adjourned by Director Harrison at 2:58 p.m.

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

Lynda J. Kerney
Contract Assistant

**MINUTES
OF
THE
BOARD OF DIRECTORS WORKSHOP – POLICY
SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT**

January 12, 2023

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

Directors Absent: None.

Staff Present:

Heather Dyer, MS, MBA – Chief Executive Officer/General Manager
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

Kristeen Farlow, MPA – Strategic Communications Manager
Leo Ferrando, PE – Assistant Chief Engineer
Anthony Flordelis – Business Systems Analyst
Adekunle Ojo, MPA – Water Resources Manager
Matthew Olivo - Senior Accountant
Karen Resendez, MAOL – Human Resources/Risk Manager
Shavonne Turner, MPA – Water Conservation Program Manager

Members of the Public in Attendance:

Melody McDonald, San Bernardino Valley Water Conservation District
Devin Arciniega, City of San Bernardino Municipal Water Department
Lindsey German, City of San Bernardino Municipal Water Department
Nyles O’Harra, Yucaipa Valley Water District
Joyce McIntire, Yucaipa Valley Water District
Mia Preciado, Yucaipa Valley Water District
Jackson R Gualco, The Gualco Group Inc.
Kendra Daijogo, The Gualco Group Inc.
Janett Robledo, East Valley Water District
Mary Jo Hartley, Western Municipal Water District
Jasmine Clark, City of Redlands
Robert Stewart, San Gorgonio Pass Water Agency
Nicole H
Wendy Billings

The Policy Workshop of the Board of Directors was called to order by Director Botello at 2:01 p.m. A quorum was noted present.

Agenda Item 1. Introductions. Chief Executive Officer/General Manager Heather Dyer introduced the staff.

Agenda Item 2. Public Comment

Chair Botello Invited public comment. There was none.

Agenda Item 3. Discussion and Possible Action Items.

3.1) Discuss State and Federal Legislative Update. Jackson Gualco of the Gualco Group summarized the work done on the District's behalf. He noted the return to a more normal approach following COVID-19. In 2022, the State budget had extra money, and time was spent on climate policy adaptation, drought, and wildfire issues, he explained. Key legislation signed included Urban Water Use.

The Gualco Group participated in activities with the District such as Watershed Connect and State Water Contractors legislative efforts, Mr. Gualco reported.

In 2023, Mr. Gualco anticipates continued adaptation to post-COVID processes, and potential funding for economic recovery in light of the anticipated recession. The Governor's budget anticipates discussion of a water / natural resources bond, flood control and water supply enhancement, fire prevention, and homelessness, he noted. Watershed Connect will continue to be a major priority, he assured.

Mr. Gualco noted that Anthony Rendon was re-elected speaker for a six-month term, with Robert Rivas to succeed him July 1. He highlighted some committee appointments and key staff changes. He said he hoped that Steve Bennett of the budget subcommittee would focus more on flood control and water supply. He said he expected Bennett to be fully engaged on the refinement of the Sustainable Groundwater Management Act. Key staff changes are awaited at the Senate Committee on Natural Resources and Water to replace Dennis O'Connor.

Also in 2023, Mr. Gualco said he expected more work on the human right to water, the Water Resilience Portfolio, water bond implementation, and the shift to the crisis of flood control. The State Water Resources Control Board (SWRCB) will address shutoff and back billing protocols and subsidence repair related to the California aqueduct and the federal system. Coordination of DWR and the SWRCB are expected in order to eliminate friction, he added.

Mr. Gualco suggested a briefing for the 2023-2024 legislative delegation.

2:10 p.m. – Director Harrison joined the meeting.

Director Longville pointed out there were three years of flooding in California between 2000 and 2003, and it was not until 2006 that a suite of flood legislation passed; these things take time. She asked about the replacement for Dennis O'Connor, and Mr. Gualco

responded that Ms. Katharine Moore has been moved up to Chief Consultant. He said he is monitoring for any named replacement.

Mr. Gualco added that the Flood Control Association is planning to run a standalone flood control bond, which will likely be merged into the Governor's work. The needs and requirements are in the millions, he noted.

Director Longville noted that Senator Roscilie Ochoa-Bogh should be included on the local delegation list.

Vice President Hayes emphasized that rain does not mean the drought is over. She noted the difficulty in convincing legislators that the focus should be on both issues (not one or the other; instead, *both* and *all*) and looking at the best use of water. Mr. Gualco noted that Natural Resources Secretary Wade Crowfoot stated there are dueling crises: drought and floods.

CEO / General Manager Heather Dyer added Mr. Crowfoot had said the engineering technology is available to address those dueling crises; it is a question of will. Facilities can be built to take care of flood risk and save the water for future drought; an uprising is needed to support the development of infrastructure. She emphasized the need for direction to deal with flood control risk in a way that also reserves water supply for the future and suggested opening a conversation with lawmakers. Mr. Gualco advised that most of the communication he is seeing from the legislators is multi-dimensional with water supply, flood control and water quality all framed in the context of climate change. Everyone realizes that flood control operations cannot be siloed away from water supply and water quality, they are inextricably linked. He said he expects it to be a significant, far-reaching, and broad tailored bond with substantive language.

In response to Director Botello, Mr. Gualco confirmed that Assembly Member James Ramos is in a new leadership role: Chair of the Rules Committee.

Strategic Communications Manager Kristeen Farlow explained most of the business of the federal legislature was administrative. New members were sworn in, leaders were elected, and the legislature is now on recess for another two weeks. The House of Representatives elected Kevin McCarthy as Speaker of the House.

On December 23, 2022, President Biden signed a \$858 billion defense authorization bill which included the Water Resources development Act (WRDA) which provides funding and authority for water related projects by the US Army Corps of Engineers, Ms. Farlow continued. President Biden also signed a \$1.7 trillion omnibus package which included the District's community project funding request for the Enhanced Recharge project Phase 1B. The request for \$2,5 million was submitted by Rep. Pete Aguilar and supported by Senators Diane Feinstein and Alex Padilla.

A letter from 14 western state senators was submitted to Agriculture Secretary Vilsack requesting assistance and funding for communities dealing with extreme drought conditions due to climate change, Ms. Farlow reported.

3.2) Consider Approval of Resolution 1169 authorizing the submittal of a grant application to the Department of Water Resources (DWR), in the amount of \$7 million, for its 2022 Urban Community Drought Relief Grant. Director Botello noted that the 2022 Urban Community Relief Grant has been extended into 2023.

CEO / General Manager Heather Dyer noted this grant is coming together to address both water supply projects and drought relief through conservation and water use efficiency initiatives.

Water Conservation Program Manager Shavonne Turner provided details on grant eligibility and explained the District's program will better support retail agencies and customers by development of innovative projects and programs to contribute to providing a resilient and sustainable water supply, and to accomplish the goals through a collaborative effort. Grant awards will be announced in March 2023, she noted.

Valley District expects to leverage awarded funding for water efficiency and water supply to achieve goals set by the Basin Technical Advisory Committee (BTAC) Water Conservation Subcommittee, Ms. Turner explained. She detailed the potential projects and programs which were developed as a best fit for the region under the grant:

- Homeowners association concierge
- Sprinkler nozzle retrofit program
- Weather-based irrigation controller program
- Turf removal
- Leak assistance
- Landscape design assistance
- Collaboration with Southern California Gas Co. and Southern California Edison
- Opportunities for disadvantaged communities (DACs)

Retail agencies are in full support, Ms. Turner advised.

Deputy General Manager/Chief Engineer Wen Huang explained that as part of the grant funding, staff would also like to request construction of two new conjunctive use wells. He noted that conjunctive use is recharge of water during wet years for storage in the local groundwater basin and extraction during dry years. The wells would support the Santa Ana River Conservation and Conjunctive Use Project (SARCCUP) and the Bunker Hill Conjunctive Use Project.

In addition, the work can benefit the In-Lieu program with Big Bear Municipal Water District, Mr. Huang explained. He reminded about the agreement for Valley District's in-lieu delivery of State Project Water (SPW). At the times when there is not enough SPW, it may be difficult to find water resources to accommodate the agreement, and Valley District must work with other agencies to pump groundwater to help meet the obligation. These new wells would help Valley District meet that in-lieu obligation, he said.

Conjunctive Use was identified in the District's first Integrated Regional Water Management Plan as a feasible way to increase yield, Huang reminded. In 2012, BTAC

established a conjunctive use target of up to 40,000 acre-feet per year for the basin. These wells will increase operational flexibility as well as enhance water supply reliability. He described the District's related facilities and operations. Wells would be set along the Orange Street corridor where there are many water bearing zones, he noted. Groundwater would be pumped and delivered to customers on the east side of the service area such as Yucaipa Valley Water District and South Mesa Water Company.

Director Harrison asked for detail on the well location. Mr. Huang pointed to four wells proposed in an area set aside along the Orange Street corridor near the Santa Ana River wash. He said they are included in the Wash Plan / Habitat Conservation Plan (HCP). More details will be forthcoming, he advised. Two of the four wells covered in the HCP would be funded by the grant, Mr. Huang confirmed.

Director Longville asked about well capacity. Mr. Huang said that based on experience for this area, 3,000 gallons per minute (gpm) would be expected.

Director Longville suggested looking at direct install programs for apartment buildings in disadvantaged communities, which are filled with obsolete fixtures. She also pointed out that the presence of tree canopy decreases water use during drought.

Director Harrison asked about potential well size to produce 3,000 gpm. Mr. Huang explained the wells would have about 30-inch bore hole with a 24-inch well casing, similar to those serving the Baseline Feeder, with pumps in the range of 400 to 600 horsepower to connect to regional facilities. Director Harrison acknowledged this was feasible.

CEO / General Manager Dyer noted this project has been in concept development for quite a long time and are covered activities in the Wash Plan HCP. She described the efforts in siting the wells and expressed enthusiasm about the project momentum. She noted that it is challenging to figure out how to install infrastructure in an area with so many endangered species.

Ms. Dyer noted that seven of the retail agencies conservation staff are on the meeting call today, which is a testament to the work done and relationship-building by Ms. Turner.

Ms. Turner assured Director Longville that the group has discussed tree canopy, multifamily sites, and mobile home parks.

The grant request is a total of \$7 million, Ms. Turner explained, including \$3 million for regional and local water conservation efforts and \$4 million for the two new wells. The water efficiency rebates would be structured to provide more than 50 percent of benefit to the DAC area which would allow for the cost share to be waived, she noted.

Ms. Turner noted the effort is consistent with the District's Strategic Plan.

Director Botello emphasized that Valley District is the convener bringing partners together around this exciting grant opportunity to do good work.

The Board of Directors adopted Resolution No. 1169 authorizing the submittal of a grant application to DWR, in the amount of \$7 million, for its 2022 Urban Community Drought Relief Grant by the following roll-call vote:

MOVED: Longville	SECONDED: Hayes	APPROVED: 5-0
AYES:	Botello, Harrison, Hayes, Kielhold, Longville	
NOES:	None	
ABSTAIN:	None	
ABSENT:	None	

RESOLUTION NO. 1169

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT AUTHORIZING THE GRANT APPLICATION TO, AND IF AWARDED ACCEPTANCE AND EXECUTION OF, A FUNDING AGREEMENT WITH THE STATE OF CALIFORNIA FOR THE WATER CONSERVATION REBATES AND DIRECT INSTALL, AND TWO NEW CONJUNCTIVE USE WELL PROJECTS

(See Resolution Book)

Agenda Item 4. Future Business. Director Longville requested a discussion of the Working Committee List of appointments at the January 17, 2023 Regular Meeting.

The Board of Directors approved adding this item to the Regular Board meeting agenda 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

Director Longville noted that the updated Board handbook was to include language related to committee appointments and requested to see the work of the committee addressing those changes. President Kielhold indicated that no changes to the handbook had been proposed.

Agenda Item 5. Adjournment

The meeting was adjourned by Chair Botello at 2:47 p.m.

APPROVAL CERTIFICATION

I hereby certify to approval of the foregoing Minutes of San Bernardino Valley Municipal Water District.

Secretary

Date _____

Respectfully submitted,

Lynda J. Kerney
Contract Assistant



DATE: February 7, 2023
TO: Board of Directors
FROM: Heather Dyer, CEO/General Manager
SUBJECT: 2023-2025 Board of Directors Committees and Other Appointments

Staff Recommendation

Attached is a working list of committee assignments and other appointments to date, incorporating minor corrections noted during the January 26, 2023, Board meeting.

Staff recommends the Board President make 2023-2025 appointments for vacant roles included in **Section II, District Positions Appointed by Board President.**

Fiscal Impact

There is no fiscal impact.

Attachment

Working List 2023-2025 Committees and Other Appointments



Working 2023-2025 Assignments and Appointments List

I. 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

II. District Positions Appointed by Board President

Agency/Committee		2021 Assignment	2023 Assignment	Description
BOD Workshop –Policy/Administration	Chair Vice-Chair	-Botello -Kielhold		Standing monthly workshops to discuss potential action items and other business of the District.
BOD Workshop – Resources/Engineering	Chair Vice-Chair	-Harrison (Eng.) -Hayes		Standing monthly workshops to discuss potential action items and other business of the District.
	Chair Vice Chair	-Hayes (Resources) -Harrison		
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).
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 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.
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	-Kielhold	-Huang (staff)	Represents Valley District shares during annual shareholder meeting.
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 (WIFA)	President Alternate Treasurer Secretary	-Kielhold -Botello -Harrison -Macedo (staff)		Serves as Board for a Joint Powers Authority focused on securing and administering infrastructure funding.
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III. 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	

IV. 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
ACWA Groundwater Committee	Member Member	-Harrison -Kielhold	
ACWA Bylaws Committee	Member	-Harrison	

				Board authorizing the application.
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
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.
SAWPA SAR Trail Round Table/Task Force	Member	-Harrison		SAWPA Round Table/Task Force to continue planning efforts for the Santa Ana River Trail completion.



DATE: February 7, 2023

TO: Board of Directors

FROM: Heather Dyer, CEO/General Manager

SUBJECT: Appointment of Primary and Alternate Member to the Santa Ana Watershed Project Authority Project Agreements 23 and 24 Committees

Staff Recommendation

Consider appointments of the Primary Member and the Alternate Member to both the Santa Ana Watershed Project Authority (SAWPA) Project Agreements (PA) PA-23 Committee and PA-24 Committee.

Background

The District is a member agency of SAWPA, a Joint Powers Authority, along with the Inland Empire Utilities Agency, Western Municipal Water District, Orange County Water District, and Eastern Municipal Water District. Within the purview of SAWPA there are a number of projects, known as Project Agreements. Those Project Agreements have Committees assigned to oversee them made up of Directors from each member agency.

On June 7, 2016, the District signed Project Agreement 23 (PA-23) to facilitate the development of the Santa Ana River Conservation and Conjunctive Use Project (SARCCUP).

On June 4, 2019, the District signed Project Agreement 24 (PA-24), which oversees the Inland Empire Brine Line. The Brine Line is a regional, cost-effective, and sustainable means to dispose of non-reclaimable wastes for utilities and industry within the Santa Ana River Watershed. The Brine Line accepts and transports water with high levels of salts from industrial and other users in order to effectively manage the discharge and prevent degradation of water quality within the Watershed.

Currently, Director Longville and Kielhold serve as Primary and Alternate members, respectively, to the PA-23 Committee and Director Harrison and Botello serve as Primary and Alternate members, respectively, to the PA-24 Committee.

SAWPA has requested the Valley District board take formal action on the appointment to these committees by placing the item on an agenda and record the appointments in the official board minutes. These committees typically meet once per month.

Fiscal Impact

There is no fiscal impact related to appointing a primary and alternate members to PA-23 and PA-24.



DATE: February 7, 2023
TO: Board of Directors
FROM: Heather Dyer, Chief Executive Officer/General Manager
SUBJECT: CEO/General Manager's Report

In this report:

- I. State Water Project Allocations**
- II. Sites Reservoir**
- III. Top Workplace Award**
- IV. Update on Funding Status for the Megapack Batteries for the Baseline Feeder System**
- V. Status of Emergency Repairs for Greenspot Pipeline at Mill Creek Crossing**
- VI. Winter 2022-23 Nonnative Aquatic Predator Control Program in the Santa Ana River**
- VII. 3-Month Look Ahead and Project Status Updates**

The following is an update from the Chief Executive Officer/General Manager on the status of several items at the District.

I. SWP Allocation

On January 26, 2023, the Department of Water Resources announced the SWP allocation has increased to 30% based upon hydrologic conditions in Northern California. Considering on the amount of water captured and stored in recent weeks, DWR now expects to deliver 30 percent of requested water supplies – or 1.27 million acre-feet -- in

2023, up from the initial 5 percent announced on December 1. The allocation increase is the result of extreme wet weather, including nine atmospheric rivers that hit California in December and early January. This series of storms helped increase storage in reservoirs and dramatically increase the Sierra Nevada snowpack.

While recent storms have been impressive, two months remain in the “wet” season however Valley District service area could see a return to warm and dry conditions prior to April 1. Residents and businesses should continue to use water efficiently to help our region remain resilient during a hotter, drier future and the possible continuation of long-term drought conditions.

II. Sites Reservoir

If the proposed Sites Reservoir was currently in place, about 382,000 acre-feet of water could have been diverted from January 3rd to February 15th of this year. Valley District’s portion of this water would have been about 30,500 acre-feet which would have essentially doubled the amount of water available to our service area from the State Water Project this year, given a 30% allocation.

On January 4, 2023, the Sites Reservoir project was awarded an additional \$80 million in federal funding from the Bureau of Reclamation via the Water Infrastructure Improvements for the Nation Act (WIIN Act). The WIIN Act provides grants for water supply infrastructure that promotes drought resilience for rural communities and agriculture, urban areas, public health and the environment. As a reminder, the project was awarded \$30 million in funding from the Infrastructure Investment and Jobs Act, which became law in November of last year. The project has now received over \$214 million in federal funding through the Bureau of Reclamation. The Sites Project Authority was also invited to apply for a \$2.2 billion low interest loan through the Environmental Protection Agency’s Water Infrastructure Finance and Innovation Act (WIFIA) program earlier this year. These investments and opportunities represent a significant cost savings for project participants.

III. Top Workplace Award

San Bernardino Valley Municipal Water District was one of 37 companies named as an Inland Empire Top Workplace for 2022. The short list of businesses was announced on January 29, 2023, in a special section of The Press Enterprise.
<https://www.pressenterprise.com/2023/01/29/top-workplaces-2022-see-the-inland-empire-list-of-winners>

These awards are selected based only on employee feedback gathered through an anonymous survey, measuring 15 culture drivers that are critical to the success of any organization, including alignment, execution, and connection.

At Valley District we are deeply committed to cultivating impactful leadership, innovation and flexibility, and empowering employees to be their best every day, allowing them to

grow both personally and professionally. Earning a top workplace award is an honor and we are thrilled to be recognized.

IV. Update on Funding Status for the Megapack Batteries for the Baseline Feeder System

In March of 2021 the Board of Directors, on behalf of the Baseline Feeder Stakeholders, approved agreements with Tesla to initiate installation of Megapack Batteries at the 9th Street well complex through the Self Generation Incentive Program (SGIP). Following completion of the installation in October 2022, the Megapack Batteries have been activated and operational.

On January 11, 2023, the District was notified that the SGIP payment has been fully approved in the amount of \$2,926,101.60. Therefore, this project is complete with no cost to Valley District nor the Baseline Feeder Stakeholders. The batteries provide the following benefits:

- Emergency backup when the grid goes down,
- Reducing expensive demand charges by discharging at times of peak demand; and
- Shifting energy consumption from higher rates to lower rates.
- Estimated annual energy costs savings of 78,000

V. Status of Emergency Repairs for Greenspot Pipeline at Mill Creek Crossing

The District's Mill Creek pipeline became exposed during recent storm events. This pipeline had emergency repairs about 9 years ago which were gradually worn down but generally held until this last round of large rain events. As soon as the situation was discovered, notifications were sent to the regulatory agencies, including the California Department of Fish and Wildlife, Regional Water Quality Control Board, U.S. Army Corps of Engineers, and San Bernardino County Flood Control District, for an emergency repair, which involves a layer of high-strength concrete protected by an armoring steel plate. In anticipation of a weak storm system moving through the region on January 29th, minor emergency patch work with high-strength concrete for the exposed section was completed on January 28th to temporarily protect it from the storm event. Subsequently, Staff has tentatively planned to begin the full scope repair work on February 6, pending weather conditions. It is expected that the repair will be completed in 2 days.

VI. Winter 2022-23 Nonnative Aquatic Predator Control Program in the Santa Ana River

In late 2022 and early 2023, Valley District, along with cooperating agencies (US Fish and Wildlife Service, US Army Corps of Engineers, CA Department of Fish and Wildlife, SB County Flood Control, etc.) organized and conducted two nonnative aquatic predator control activities on the Santa Ana River. On Dec. 1st we removed over 2,700 nonnative fishes, amphibians and reptiles and salvaged over 200 native fish during a shutdown of both the RIX and Rialto wastewater treatment plants.

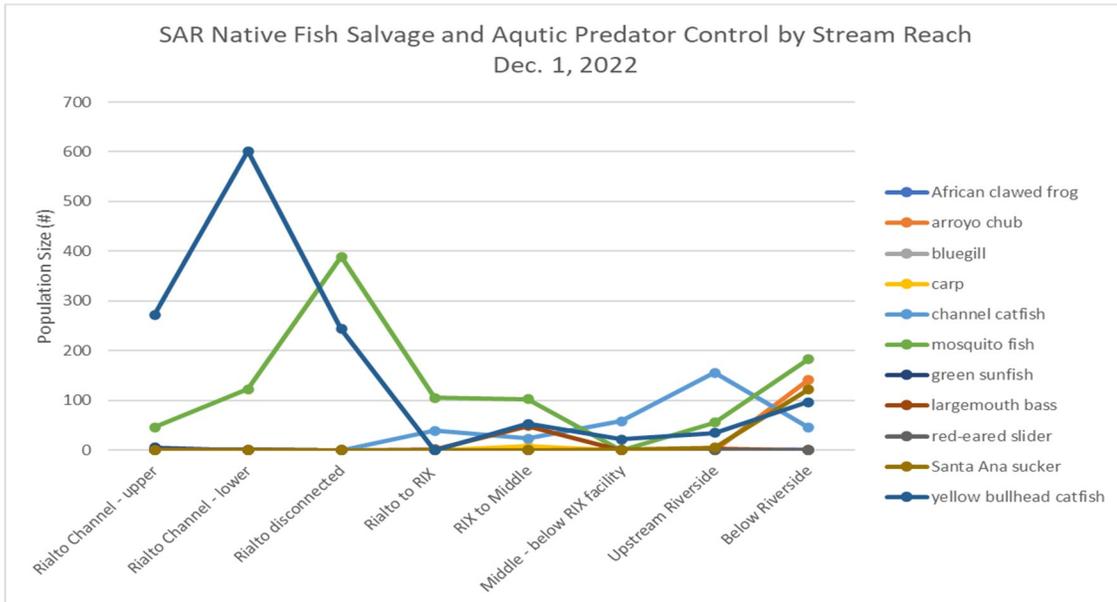


Figure 1. Total nonnative aquatic predators controlled during a shutdown of wastewater effluent to the Santa Ana River on Dec. 1, 2022.

On Jan. 12th we conducted a second nonnative aquatic predator control, but this time only the RIX facility was shut down. During the shutdown only the RIX plunge pool dewatered and a small section of stream. We removed mostly large fish from the river, 142 in total (see Table 1). No native fish appeared to be negatively affected by this activity.

In sum, during the 2022-23 winter season we removed nearly 3,000 nonnative aquatic predators from the upper Santa Ana River. These efforts enhanced conditions for native fish use of the river ahead of the start of the spawning season. We are prepared to have a very successful recruitment year for our native fish in the river.

Table 1. Total nonnative aquatic predators controlled during a shutdown of wastewater effluent from the RIX WWTP to the Santa Ana River on Jan. 13, 2023.

Species	Total
channel catfish	50
Gambusia	10
yellow bullhead catfish	43
largemouth bass	1
largemouth bass	21
green sunfish	12
prickly sculpin	1
common carp	4
Total	142



VII. 3-Month Look Ahead and Projects Status Updates
See attached.

Staff Recommendation

Receive and file.

Attachments

Top Workplaces 2022: Inland Empire award Published, January 29, 2023

Sites Reservoir Press Release, January 18, 2023

3-Month Look Ahead Table

Project Status Update Table

Top Workplaces 2022: See the Inland Empire list of winners



Top Workplaces 2022: See the Inland Empire list of winners
By [SAMANTHA GOWEN](#) | sgowen@scng.com | Orange County Register

The Inland News Group is honoring 37 local companies, the most since 2018, in its 2022 Top Workplaces program.

Survey partner Energage invited 1,924 companies in the region to participate and surveyed 58 of them. In all, 21,006 Inland Empire employees took the survey.

The list includes 15 newcomers representing a wide variety of sectors: Applied Statistics and Management, Eibach Springs, Fairway Independent Mortgage Corp., Jurupa Unified School District, Lithia Motors, Main Electric Supply, Monte Vista Water District, Paradise Chevrolet Cadillac, Raising Cane's Chicken Fingers and Wedgewood Weddings.

The breakdown of the 2022 list of Inland Empire Top Workplaces is as follows ...

Large companies: Seven honorees with 350 or more employees in the region.

Midsize: Nine companies with 125-349 employees in the region.

Small: 21 companies with 124 or fewer employees in the region.

LARGE COMPANIES

1. Raising Cane's Chicken Fingers
2. Gate City Beverage Distributors
3. Springs Charter School
4. Chaffey Joint Union High School District
5. Panda Restaurant Group
6. Jurupa Unified School District
7. Lithia Motors, Inc.

MID-SIZE COMPANIES

1. New World Medical
2. Albert A. Webb Associates
3. Paradise Chevrolet Cadillac
4. Elsinore Valley Municipal Water District
5. Inland Empire United Way
6. Eibach Springs
7. City of Menifee
8. Boudreau Pipeline Corp.
9. Graybar

SMALL COMPANIES

1. Standard Drywall
2. Hospice Of The Valleys
3. Wedgewood Weddings

4. SOAR Charter Academy
5. East Valley Water District
6. Fairway Independent Mortgage Corp.
7. San Bernardino Valley Municipal Water District
8. Aragon Construction
9. Biolase
10. Seabreeze Management Co.
11. Applied Statistics and Management Inc.
12. Coyne & Associates Education Corp.
13. Monte Vista Water District
14. Raincross Hospitality Corp.
15. Citrus Counseling Services Inc.
16. Brenner-Fiedler
17. Main Electric Supply
18. United Rentals Inc.
19. Elite Electric
20. Cedar House Life Change Center
21. Accent Computer Solutions Inc.

To nominate a company for the 2023 Top Workplaces program, go to [pressenterprise.com/nominate](https://www.pressenterprise.com/nominate)



For Immediate Release:

January 18, 2023

Contact: Ann Newton

(310) 774-7639

**New Analysis Reveals Recent Storms Would Have Yielded Water for
Up to 2 Million People, Farms, and Businesses if Sites Reservoir Were Operational Today**

Sacramento, CA - The Sites Project Authority today announced findings from a new analysis that projected Sites Reservoir could have diverted and captured 120,000 acre-feet of water in just two weeks if the reservoir had been operational from Jan. 3 through Jan. 15. Based on forecasted flows, the analysis shows that the reservoir would continue to capture water over the next few weeks as flows continue to run high.

“This is exactly the type of scenario that Sites is being built for—short windows of extremely high flows. There is an untapped opportunity to capture and store a portion of the significant amount of flow from the Sacramento River that occurs during these rare but major storms without impacting the value of these high flows for our environment,” said Jerry Brown, Executive Director of the Sites Project Authority.

Sites Reservoir is specifically designed to divert and store water generated by storm events, like the atmospheric rivers that drenched the state in recent weeks, to increase water flexibility, reliability, and resiliency in drier years.

The analysis found Sites Reservoir could have diverted 120,000 acre-feet of water—less than 4% of Delta outflow—from Jan. 3 to Jan. 15. Long-range forecasts estimated that Sites Reservoir would continue to divert stormwater through at least Feb. 15, for a total 382,000 acre-feet of water. A single acre-foot of water is enough to exceed the average annual indoor and outdoor water use of one to two California households, according to the Water Education Foundation.

“The rainstorms that pummeled Northern California would have been Sites’ time to shine,” said Alicia Forsythe, Environmental Planning and Permitting Manager of the Sites Project Authority. “It would have captured a portion of the flood waters for use in future dry times by farms, families and ecosystems, while leaving lots of water in the Sacramento River and Delta for our environment and fisheries.”

While Sacramento River flows started increasing in late December, the Project would have implemented its 7-day pulse flow protection criteria and not started diverting until January 3. The pulse flow protection criteria protects these initial high flow events as they provide value for outmigrating salmon and our river ecosystems.

Periods of heavy rainfall are ideal opportunities to divert and capture water that accumulates quickly but is often lost to flooding and rapid runoff. Sites will not divert any water until all other water rights and regulatory requirements are met. The analysis shows that during these major storms, all these other needs can be met, and Sites would still be able to store excess water while meeting the project’s protective diversion criteria.

Sites Reservoir is an off-stream reservoir that will capture and store a portion of stormwater from the Sacramento River and release water to California communities, farms, business, and wildlife during drier



years. Sites Reservoir has broad statewide support from cities, counties, water agencies, and irrigation districts throughout the Sacramento Valley, San Joaquin Valley, Bay Area, and Southern California which are working together to advance the project. The Sites Reservoir Project is locally led by the Sites Project Authority which is made up Sacramento Valley water districts, cities, and counties.

Sites is an off-stream reservoir proposed north of the Sacramento-San Joaquin Delta, where it would provide unique water supply and environmental benefits during dry periods, especially during extended drought. Additional information can be found at www.sitesproject.org or on Facebook and Twitter at @SitesProject.

Agendas: 3 Month Look Ahead

Item	Feb	March	April
Branding Launch Strategy for Consideration	X		
Mid-year Budget Review and Discussion	X		
2022 Demand Management Program/Water Efficiency Update	X		
Basin Optimization Framework Consultant Contract for Consideration	X		
Quarterly Investment Portfolio PFM Asset Mgmt. Update	X		
State and Federal Legislative Update	X		
RRWP Construction Contract Amendment for Consideration	X		
Enhanced Recharge 1B CEQA Addendum	X		
Board Handbook Reformatting and Review		X	
San Bernardino Mountains Headwaters Resiliency Partnership Update		X	
Santa Ana Watershed Association (SAWA) Riparian Bird Survey Contract for Consideration		X	
Section 6 Grant Agreement with CDFW and Resolution for Consideration (Upper SAR HCP)		X	
State and Federal Legislative Update		X	
Enterprise Resource Program System Update and Consideration		X	
Upper Santa Ana River Habitat Conservation Plan Update		X	
SB County Flood Control Recharge Agreement for Consideration		X	
WIFIA Loan Agreement for Consideration		X	
Enhanced Recharge Project Contract Award		X	
Sunrise Ranch Master Plan Contract Award			X
Annual Wages and Benefits Review and Consideration			X
Louis Robidoux Parkland and Pecan Grove (LRPPG) Project Update			X
LRPPG Opportunities and Constraints Review			X
Headwaters Resilience Partnership (HRP) Facilitator Consideration			X
HRP: Strategic Plan and MOU with US Forest Service and Partners			X
Tributaries Restoration Purple Pipe Project: CEQA/NEPA and Permitting Consultant Contract and Cost-Share Agreement with RPU for Consideration			X

Project Status Updates

Item	Status	Estimated Next Board Update or Action
AECOM Tunneling Feasibility Study for Foothill Pipeline Crossing at City Creek Project	In progress. Recently finished geotechnical investigation and staff is reviewing technical reports.	May
Big Bear In-lieu Program, 2022	Complete.	None
Cathodic Testing Program for District Pipelines, 2022	Complete.	None
County Line Recharge Basin Project Development and Agreement for Electrical Design Services	In progress. Project partners coordinating design and planning on a regular basis.	June
East Branch Extension Intertie Project - Equipment Procurements for the Central Feeder	Procurement in progress.	None
Employee Handbook Revision	Complete. Reformatting in progress for consistency with new Brand materials.	None
ESRI Enterprise Advantage Program	In progress.	March
Foothill Pipeline easement at 7415 Via Deldene in the City of Highland	Complete.	None
Geoscience, Inc. and Balleau Groundwater to Address Review Comments on the Integrated Water Quality Model	Complete.	None
Geoscience, Inc. for modeling services related to the proposed Artificial Recharge in Cactus Basins for CEQA	Complete.	None
Geoscience, Inc. modeling Conjunctive Use Project Plan as part of the Three-Party Agreement between San Geronio Pass Water Agency, Valley District, and YVWD	In progress. Project partners and stakeholders coordination is ongoing.	May
Grant application to DWR, \$7 million for 2022 Urban Community Drought Relief Grant	Complete. Staff will be notified of grant award status in coming months.	Upon Notification
Master Plan Development for the Louis Robidoux Parkland & Pecan Grove	In progress. Community meetings and planning by project partners is ongoing.	April
Network Firewall and Monitoring/Analytics Application and Core Switch	Complete.	None
Purchase new Core Switches	In procurement.	None

Regional Recycled Water System Construction, Weaver Basins and Regional Pipeline	In progress. Amendment to existing reimbursement agreement will be presented to BOD at next Engineering workshop	March
Replacement of Two Air Conditioning Units at Greenspot and Crafton Hills Pump Stations	In procurement.	None
Rincon Climate Adaptation and Resilience Plan (CARP) with expanded stakeholder engagement	In progress. Engagement with stakeholders and staff in ongoing.	April
Riverside County Park & Open Space District Cooperative Agreement with for FY 2022 – 2024	Complete. Work on the landscape is ongoing for duration of agreement.	None
Salt and Nutrient Management Plan for the Upper Santa Ana River Watershed Groundwater Basins	In progress. Multi-agency technical team coordination and modeling is ongoing.	June
San Bernardino Avenue Well Rehabilitation and Improvements	Complete.	None
SARER 1A Lining Rehabilitation Project	Under construction. Work anticipated to be completed by end of FY 2022.	May
SB County Flood Control Recharge Agreement	In negotiation. One final point for resolution is ongoing. District staff and legal counsel have been meeting regularly with County staff and legal counsel regarding perceived risk to water quality from recharge at Cactus Basins.	March
Scheevel Engineering Design and Construction of Native Fish Habitat Enhancement Structures in the Santa Ana River	In progress. Pilot projects have been constructed and results measured.	May
Strategic Communications and Engagement Plan	In progress. Draft document in review by staff.	March
Strategic Plan: Goals and Objectives	Complete. Reformatting in progress for consistency with new Brand materials.	April
Strategic Plan: Our Foundation	Complete. Reformatting in progress for consistency with new Brand materials.	April
UC San Diego, USACOE Forecast-Informed Reservoir Operations at Seven Oaks Dam Preliminary Viability Assessment	In progress Steering committee being formed, meetings being scheduled.	June
Upper Santa Ana River Habitat Conservation Plan	In progress.	March
USGS Cooperative Study Program (Watershed/Hydrology Studies)	In progress.	August
USGS Data Collection Program (Water/Well Data)	In progress.	August
USGS Technical Assistance Agreement Western Ecological Research Center (Biological Studies)	In progress.	August

Watershed Connect Program and Valley District WIFIA Loan	Master loan agreement and term sheet in preparation with WIFIA team and EPA.	March
Yucaipa Sustainable Groundwater Management Agency, Dudek preparation of the Water Year 2022 Annual Report	In progress.	May



DATE: February 7, 2023

TO: Board of Directors

SUBJECT: List of Announcements

- A. February 8, 2023, 8:30 a.m. – Upper SAR WIFA Technical Advisory Committee by Teleconference- Cancelled
- B. February 8, 2023, 1:30 p.m. – SBVW Conservation District Board Meeting
- C. February 9, 2023, 2 p.m. – Board Workshop – Policy by Teleconference or In-Person
- D. February 13, 2023, 10 a.m. – San Bernardino Basin Groundwater Council Meeting by Teleconference
- E. February 14, 2023, 2 p.m. – Board Workshop – Engineering by Teleconference or In-Person
- F. February 15, 2023, 8:30 a.m. – Upper SAR WIFA by Teleconference
- G. February 16, 2023, 9:00 a.m. – Strategic Plan Video - Shoot Date (Various locations)
- H. February 20, 2023 – District closed for Washington’s Birthday Holiday
- I. February 21, 2023, 9:30 a.m. – SAWPA Commission Meeting
- J. February 21, 2023, 2 p.m. – Regular Board Meeting by Teleconference or In-Person
- K. February 27, 2023, 6 p.m. – ASBCSD dinner (Conference Center at Bear Springs Hotel, Highland)
- L. February 28, 2023 – March 2, 2023 – ACWA Washington D.C. conference