



**SPECIAL MEETING OF THE BOARD OF DIRECTORS
9:00 am Monday, August 26, 2024**

In Person:

380 East Vanderbilt Way
San Bernardino, CA 92408

Online via Zoom:

<https://sbvmwd.zoom.us/j/81887141032>

Meeting ID: 818 8714 1032

PASSCODE: 3802020

By Telephone:

Dial-in Info: (877) 853 5247 US Toll-free

Meeting ID: 684 456 030

PASSCODE:3802020

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 Sunday, August 25, 2024**. All public comments will be provided to the Board President and may be read into the record or compiled as part of the record.

IMPORTANT PRIVACY NOTE: 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

SPECIAL MEETING OF THE BOARD OF DIRECTORS
9:00 AM Monday, August 26, 2024

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) DISCUSSION AND POSSIBLE ACTION ITEMS

2.1 Consider Bid Proposals for the Anza Creek & Hidden Valley Creek Restoration Projects (30 min) - Page 2
[Staff Memo - Consider Bid Proposals for the Anza Creek & Hidden Valley Creek Restoration Projects](#)

3) FUTURE BUSINESS

4) ANNOUNCEMENTS

5) ADJOURNMENT

DATE: August 26, 2024

TO: Board of Directors' Special Meeting

FROM: Wen Huang, Chief Operating Officer/Assistant General Manager
Leo Ferrando, Assistant Chief Engineer

SUBJECT: Consider Bid Proposals for the Anza Creek & Hidden Valley Creek Restoration Projects

Staff Recommendation

Staff recommends that the Board reject all bids and authorize staff to work with the District's Special Counsel to review and revise the bid documents, as appropriate, prior to re-advertising for new bids.

Background

The District advertised for bids on the construction of the Anza Creek & Hidden Valley Creek Restoration Projects (Project) on May 28, 2024. The main purpose of the Project is to restore Anza and Hidden Valley Creek, two tributaries to the Santa Ana River. Project construction will involve enhancing or creating stream channels through grading to reconnect to the floodplain, creation of new channels, and creation of in-stream microhabitat features to enhance habitat value for native aquatic and semi-aquatic species, including Santa Ana sucker. Bid proposals were publicly opened at the District Administration Office on July 16, 2024, at 10:00 am, receiving a total of three (3) bid proposals for the Project.

District Strategic Plan Application

The Project will contribute to mitigation requirements necessary to offset impacts associated with water supply reliability projects proposed in Incidental Take Permit (ITP) applications that will facilitate the capture and recharge of approximately 87,000 AFY of local water in compliance with federal and state Endangered Species Acts.

Fiscal Impact

There are no fiscal impacts associated with this potential project at this time. The total cost of the project will be determined at a later time once the project is re-advertised and new bids are received.