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Call to Order

Regular Meeting of the Board of Directors
Tuesday, August 1, 2023



Pledge of Allegiance



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Roll Call



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director



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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.



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Consent Calendar

All matters on the Consent Calendar may be approved by one motion. Any member of the Board of Directors may request an item be removed from the Consent Calendar for discussion or separate action.

Consent Calendar 2.1 – 2.4

2.1 Approve Minutes of the Board of Directors' Workshop - Policy/Administration - July 6, 2023 (pg. 3)

2.2 Approve Minutes of the Board of Directors' Workshop - Resources-Engineering July 11, 2023 (pg. 8)

2.3 Approve Minutes of the Board of Directors' Workshop - Debt Service Fund Budget - July 13, 2023 (pg. 13)

2.4 Approve Minutes of the Regular Board of Directors' Meeting - July 18, 2023 (pg. 18)

Board Motion & Roll Call Vote



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Staff Recommendation:

Approve Consent Calendar items 2.1 – 2.4.



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Discussion Items 3.1

Cindy Saks, CPA - CFO / Deputy General Manager

Discussion Item 3.1 (pg. 24)

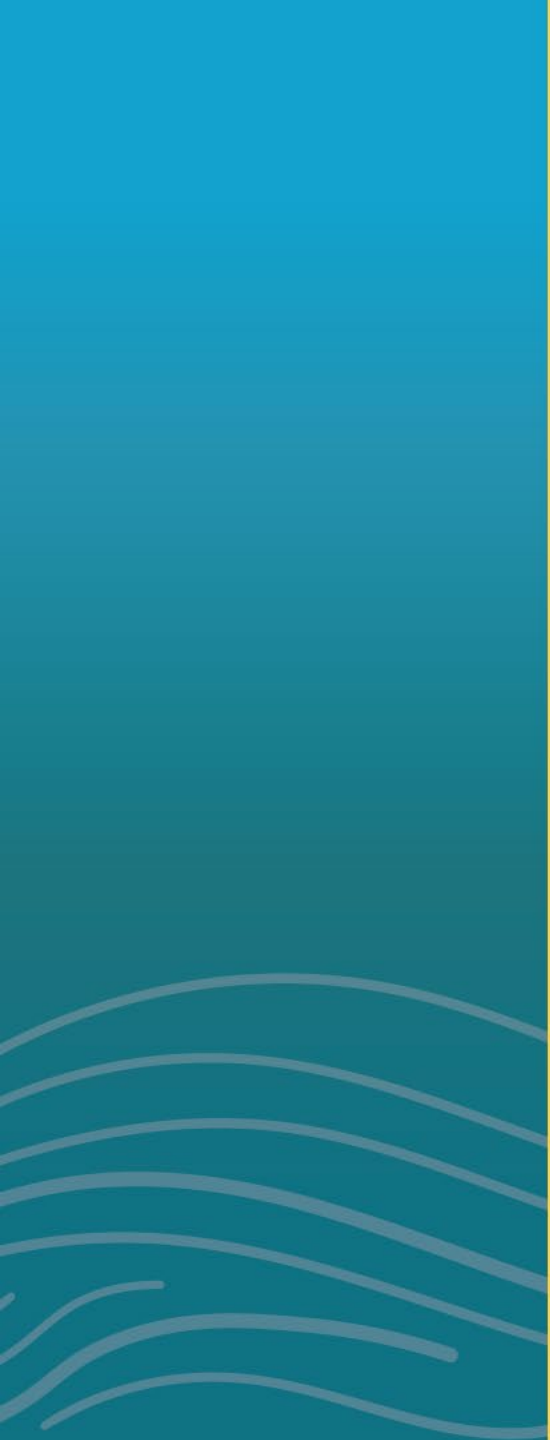
Cindy Saks, CPA - CFO / Deputy General Manager

Consideration of Fiscal Year 2023-2024 State Water Project Audit Contract with Ernst & Young, LLP

Staff Recommendation:

Staff recommends the Board approve the contract with Ernst & Young to provide auditing services for the 2023-2024 year for an amount not to exceed \$48,920 and authorize the CEO / General Manager to sign the Engagement Letter.



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- Each year the State Water Contractors Association (SWC) hires an auditing firm to perform various agreed upon auditing services of the Department of Water Resources (DWR).
 - These services are advisory in nature and are not a formal audit of the DWR.
 - The purpose of these auditing services is to ensure proper and efficient use of State Water Contractor funds by the DWR.

- For the 2023-2024 fiscal year, the cost to the District to perform these auditing services will range from \$39,755 if all agencies participate to \$48,920 if only 80% of the agencies participate. Historically more than 80% of agencies participate each year.
- The District's prior year costs for these auditing services were \$34,925, an increase over the prior year in the amount of \$1,734.
- In past years, the audit has resulted in a number of corrections to the DWR accounting procedures and is seen by participating Contractors as a worthwhile investment.

Director Comments and Discussion



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Staff Recommendation:

Staff recommends the Board approve the contract with Ernst & Young to provide auditing services for the 2023-2024 year for an amount not to exceed \$48,920 and authorize the CEO / General Manager to sign the Engagement Letter.



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Reports 4.1 (pg. 55)

State Water Contractor Update



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Reports 4.2

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



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Reports 4.3

General Counsel Report



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Reports 4.4

SAWPA Meeting Report



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Future Business



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Announcements 6.1 (pg. 71)

August 2, 2023, 8:30 a.m. – Upper SAR WIFA In-Person (Cancelled)

August 3, 2023, 2 p.m. – Board Workshop – Policy/Administration by Teleconference or In-Person

August 3, 2023, 6:30 p.m. – Demand Management Incentive Check Presentation (West Valley)

August 7, 2023, 1:30 p.m. – Basin Technical Advisory Committee

August 8, 2023, 2 p.m. – Board Workshop – Resources/Engineering by Teleconference or In-Person

August 9, 2023, 8:30 a.m. – Upper SAR WIFA Technical Advisory Committee In-Person (Cancelled)

August 9, 2023, 1:30 p.m. – SBVW Conservation District Board Meeting

August 11, 2023, 7:00 a.m. – BIA Southern California Water Conference (DoubleTree, Ontario)

August 15, 2023, 09:30 a.m. – SAWPA Commission Meeting by Teleconference or In-Person

August 15, 2023, 2 p.m. – Regular Board Meeting by Teleconference or In-Person

August 16, 2023, 8:30 a.m. – Upper SAR WIFA In-Person (Cancelled)

August 21, 2023, 6 p.m. – ASBCSD meeting (Yucaipa Valley Golf Course – Hosted by SB Valley)

August 23, 2023, 8:30 a.m. – Upper SAR WIFA Technical Advisory Committee In-Person (Cancelled)

August 28-31, 2023 – CSDA 2023 Annual Conference (Monterey, CA)



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Closed Session



Adjourn



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