



The meeting teleconference will begin shortly

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Call to Order

Board of Directors Workshop – Resources/Engineering
Tuesday, December 12, 2023

Chairperson – Director Hayes
Vice-Chair – Director Harrison



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Introductions

Following the introduction of Directors and District staff, participants may use this time to state their name and agency/affiliation in order to be included in the formal record of attendees.



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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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Discussion and Possible Action Items

Discussion Item 3.1 (pg. 2)

Wen Huang, PE, MS - Chief Operating Officer/Assistant General Manager

Consider First Amendment to Partnership Agreement for Joint Active Recharge Project Development under the Upper Santa Ana River Habitat Conservation Plan

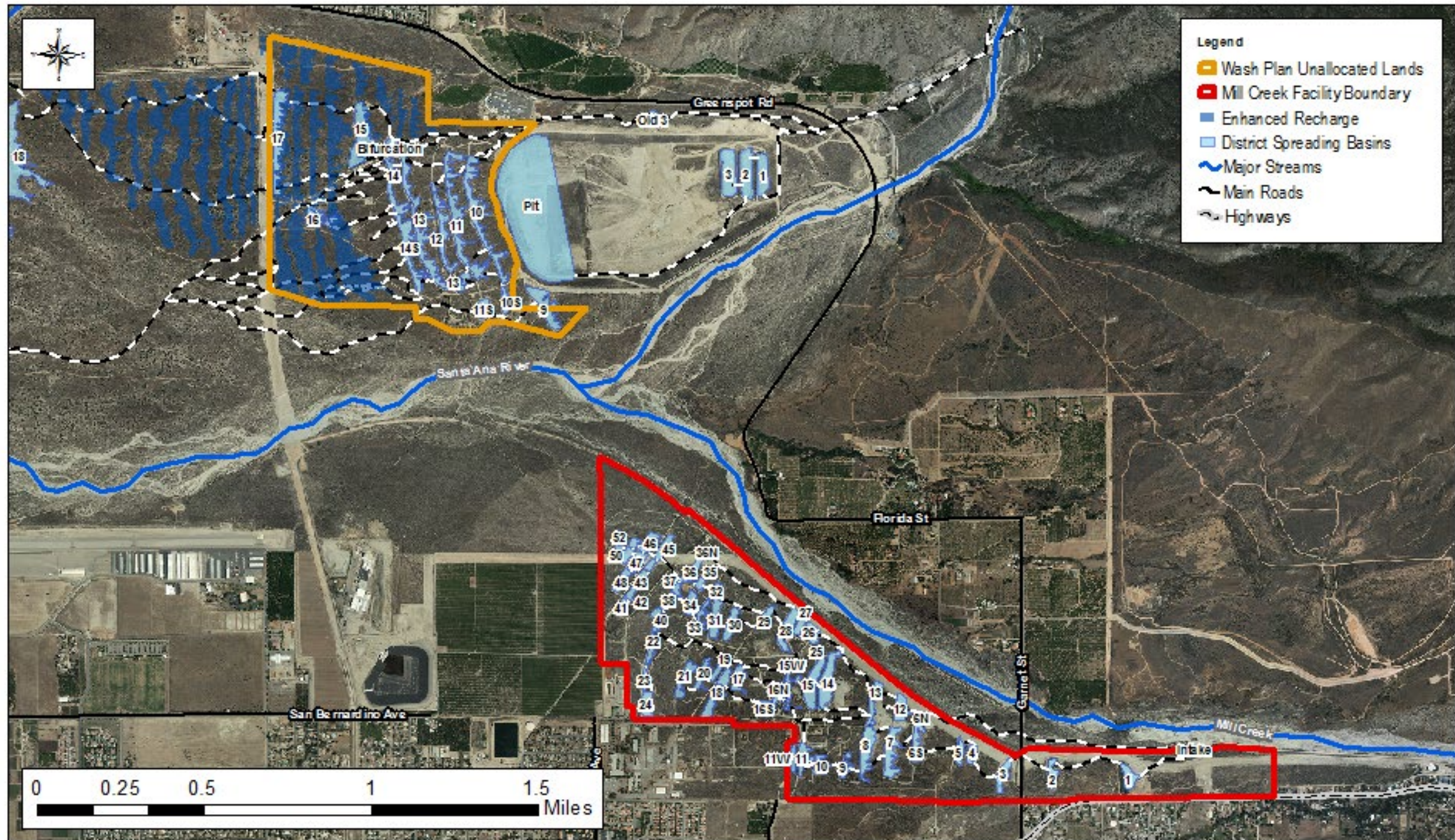
Staff Recommendation:

Approve the First Amendment to the Partnership Agreement with San Bernardino Valley Water Conservation District and authorize the Board President to execute the Amendment



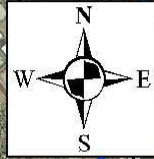
Background

- January 8, 2019, SBV and WCD Boards approved a Partnership Agreement for Joint Active Recharge Project Development under the River HCP:
 - Conservation easements (295 acres) placed on WCD-owned lands to meet River HCP habitat requirements;
 - SBV provided funds (\$37M) to WCD for the Conservation Easements; and
 - WCD dedicated the revenue for Program for the Expansion of Recharge Capacity (PERC), aka, Active Recharge Transfer Projects (ARTP)
- Initial 5-year term to expire in January 2024



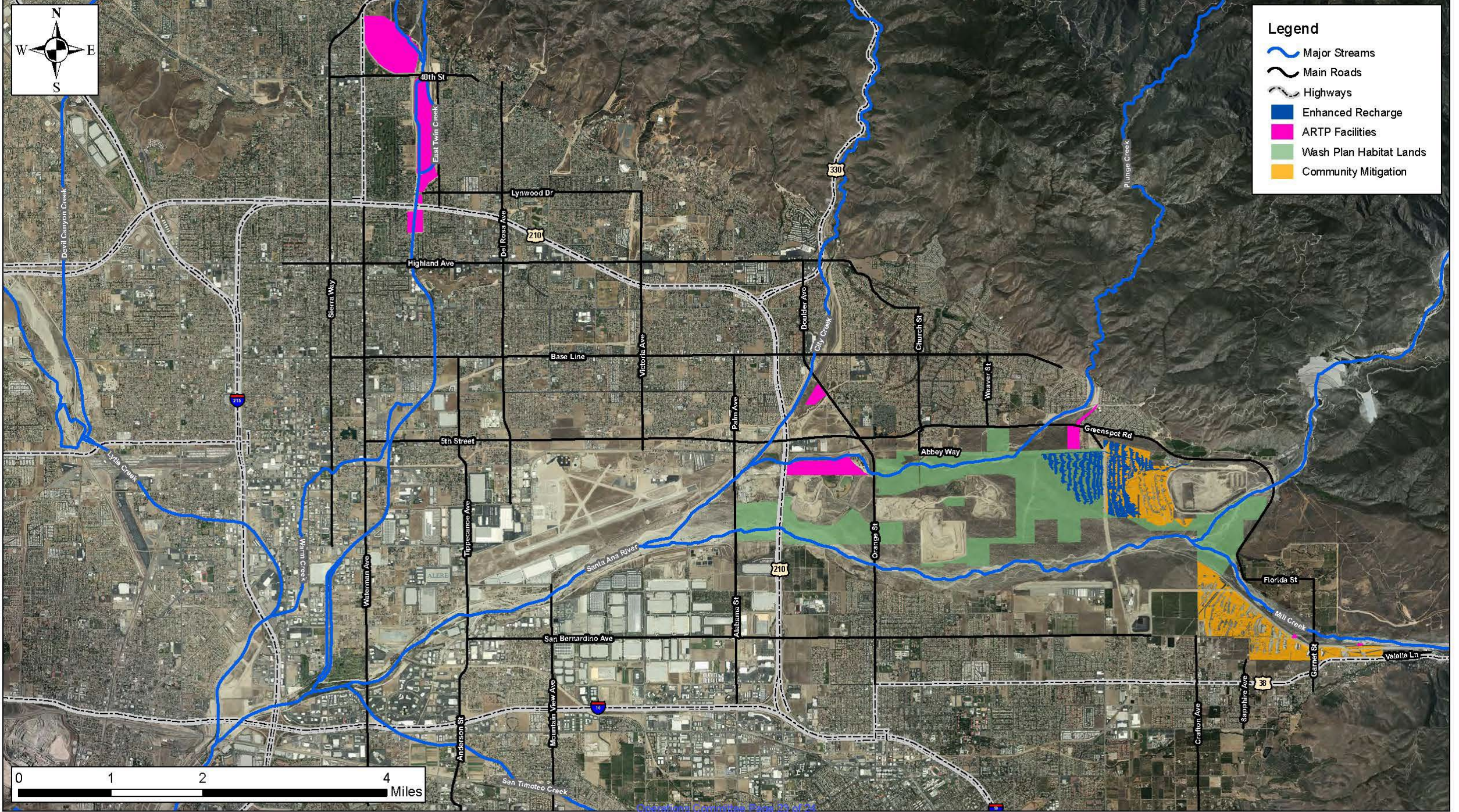
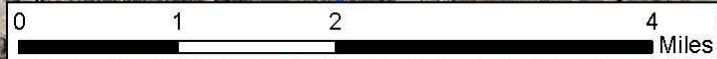
Opportunity for Collaboration/Partnership

SBV and River HCP	WCD
<ul style="list-style-type: none">• Obtains needed mitigation/conservation for River HCP Projects permitting ~70,000 afy• Cost savings and reduced delay compared to other mitigation options• Costs also return Basin Recharge Benefits• Further develops partnership and operating efficiencies	<ul style="list-style-type: none">• Utilizes District Resources for Revenue• Revenue supports Planning and Implementation of the Program for Expansion of Recharge Capacity (PERC)• Further develops partnership and operating efficiencies



Legend

- Major Streams
- Main Roads
- Highways
- Enhanced Recharge
- ARTP Facilities
- Wash Plan Habitat Lands
- Community Mitigation



Director Comments and Discussion



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Staff Recommendation:

Approve the First Amendment to the Partnership Agreement for Joint Active Recharge Project Development under the Upper Santa Ana River Habitat Conservation Plan with San Bernardino Valley Water Conservation District and authorize the Board President to execute the Amendment

Discussion Item 3.2 (pg. 33)

Jose Macedo, ML, USA Retired - Chief of Staff/Clerk of the Board
Kelly Malloy, MPA - Strategic Communications Manager

Consider 2024 Meeting Schedule

Staff Recommendation:

Discuss the proposed calendar of meetings and provide feedback to staff.

Long Range Calendar Highlights

- February 15-16: Santa Ana River Science and Conservation Symposium
- February 22: 70th Anniversary Commemorative Dinner
- March 3: Sunrise Ranch Master Plan Workshop 3
- May 17-19 Inland Solar Challenge
- June 25: Sunrise Ranch Master Plan Workshop 4



2024 Look Ahead Conflicts

Meeting	Conflicting Activity	Staff Recommendation
March 5, 2024	National Habitat Conservation Plan Coalition (NHCPC) DC Trip	Cancel Regular Board Meeting
May 7, 2024	ACWA Spring Conference	Cancel Regular Board Meeting
July 4, 2024	Independence Day Holiday	Reschedule Policy/ Administration Workshop due to the to July 11
September 10, 2024	CSDA Annual Conference	Reschedule Resources/Engineering Workshop to September 19
December 3-5, 2024	ACWA Fall Conference	Cancel December 3 Regular Board Meeting & December 5 Policy/Administration Workshop

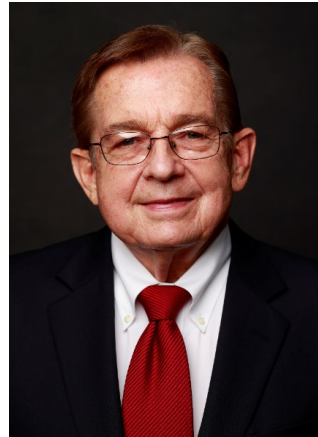
Director Comments and Discussion



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Staff Recommendation: Discuss the proposed calendar of meetings and provide feedback to staff.

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Future Business





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Closed Session



5.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case.

Adjourn



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