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Call to Order

Regular Meeting of the Board of Directors
Tuesday, July 7, 2020

Pledge of Allegiance



Roll Call



**T. Milford
Harrison**
President



**Paul
Kielhold**
Vice President



**Susan
Longville**
Treasurer



**June
Hayes**
Director



**Gil
Navarro**
Director



Public Comment

Any person may address the Board on matters within its jurisdiction.

** Please use the chat feature on the Zoom toolbar or digitally raise your hand to let the moderator know you would like to make a comment.*



Approval of Minutes (Pg. 3 & 11)

Regular Board Meeting – June 16, 2020

Special Meeting of the Board – June 19, 2020

Board Motion & Roll Call Vote

Staff Recommendation

To approve the minutes of the June 16, 2020
Regular Meeting of the Board of Directors and
June 19, 2020 Special Meeting of the Board as
presented



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Discussion Item 3.1 (Pg. 13)

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

Consider Continuing On-Call Grant Support Services

Staff Recommendation

Authorize staff to amend its contract with Kennedy Jenks Consultants for on-call grant services to increase the maximum fee by an amount not to exceed \$140,000.



Services to be Provided by Kennedy Jenks

- 1) Identify potential grant opportunities for Valley District projects
- 2) Provide grant administration services for existing grants
- 3) As requested, provide a grant proposal(s) to write a competitive grant application(s) that would be considered by the Board

Fiscal Impact

The funds for this contract have been included in the 2020-2021 General Fund Budget. The actual amount spent could vary since this is a time and materials contract where Kennedy Jenks Consultants only invoices Valley District for the actual time spent.

Board Motion & Roll Call Vote

Staff Recommendation

Authorize staff to amend its contract with Kennedy Jenks Consultants for on-call grant services to increase the maximum fee by an amount not to exceed \$140,000.



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Discussion Item 3.2 (Pg. 20)

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

Consider Cooperative Study Program with the United States Geological Survey for 2020-21

Staff Recommendation

Authorize staff to enter into the cooperative program Joint Funding Agreement with the United States Geological Survey for the fiscal year 2020-21 investigation program for a total cost of \$513,146.

USGS Program — Data and Interpretations

Data

- Surface water
- Ground water

Interpretations

- 1 – Bunker Hill and Lytle Creek Basins
- 2 – Yucaipa Basin
- 3 – Rialto–Colton Basin
- 4 – Santa Ana River
- 5 – Fish study
- 6 – Upper Santa Ana River Integrated Model

Fiscal Impact

- Total cost is \$609,212 with the USGS contributing \$96,066 and Valley District contributing \$513,146.
- Valley District will be reimbursed approximately \$133,445 from the Upper Santa Ana River Habitat Conservation Plan for the work in tasks 4, 5 and 6 for a net cost to Valley District of about \$379,701.
- The cost for this program was included in the line item 6350 United States Geological Survey in the Valley District General Fund Budget for fiscal year 2020-21.

Board Motion & Roll Call Vote

Staff Recommendation

Authorize staff to enter into the cooperative program
Joint Funding Agreement with the United States
Geological Survey for the fiscal year 2020-21.



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Discussion Item 3.3 (Pg. 33)

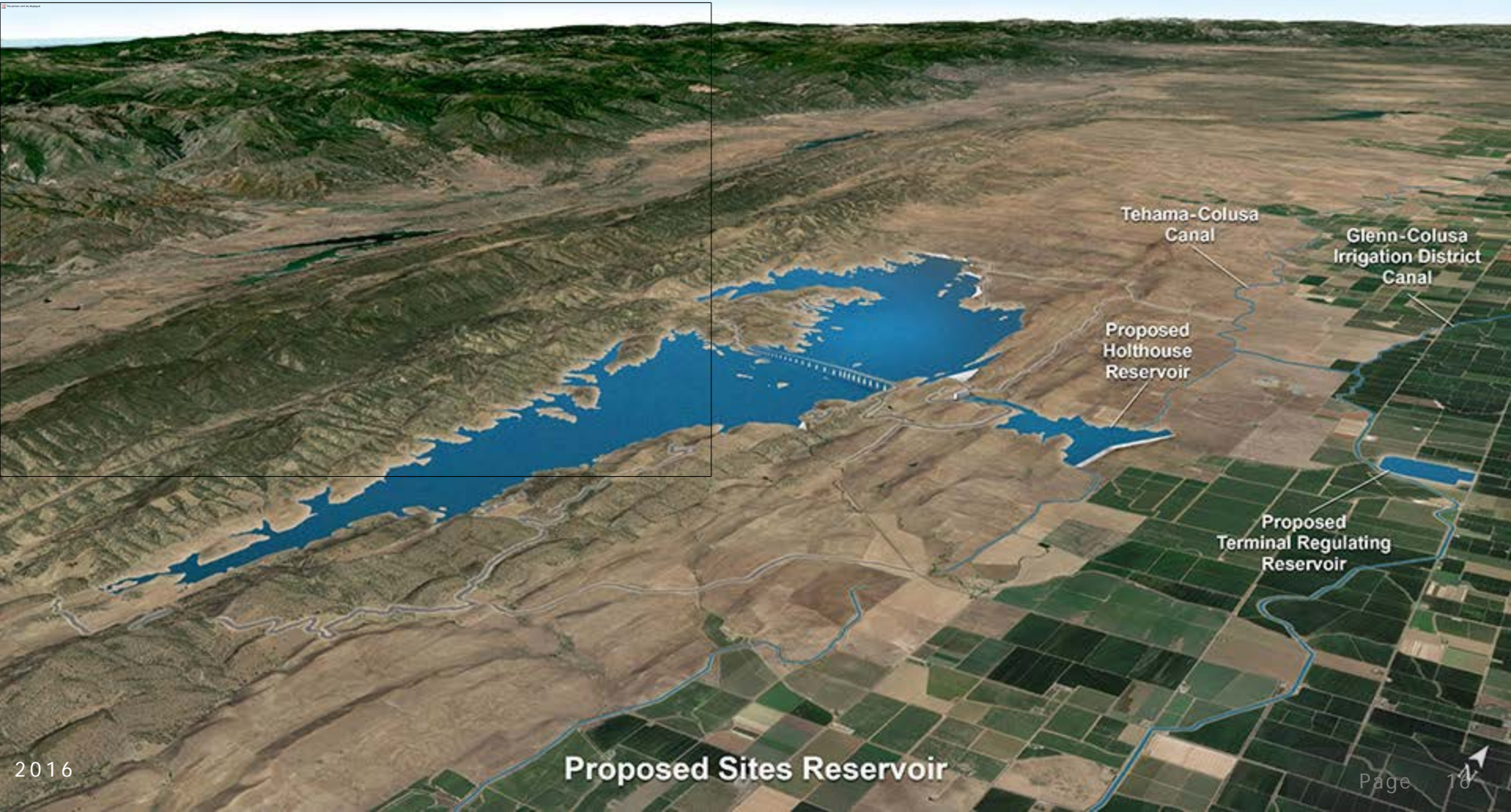
Heather Dyer, MS, MBA – Chief Executive Officer/General Manager

Consider Continued Participation in the Sites Reservoir Project

Staff Recommendation

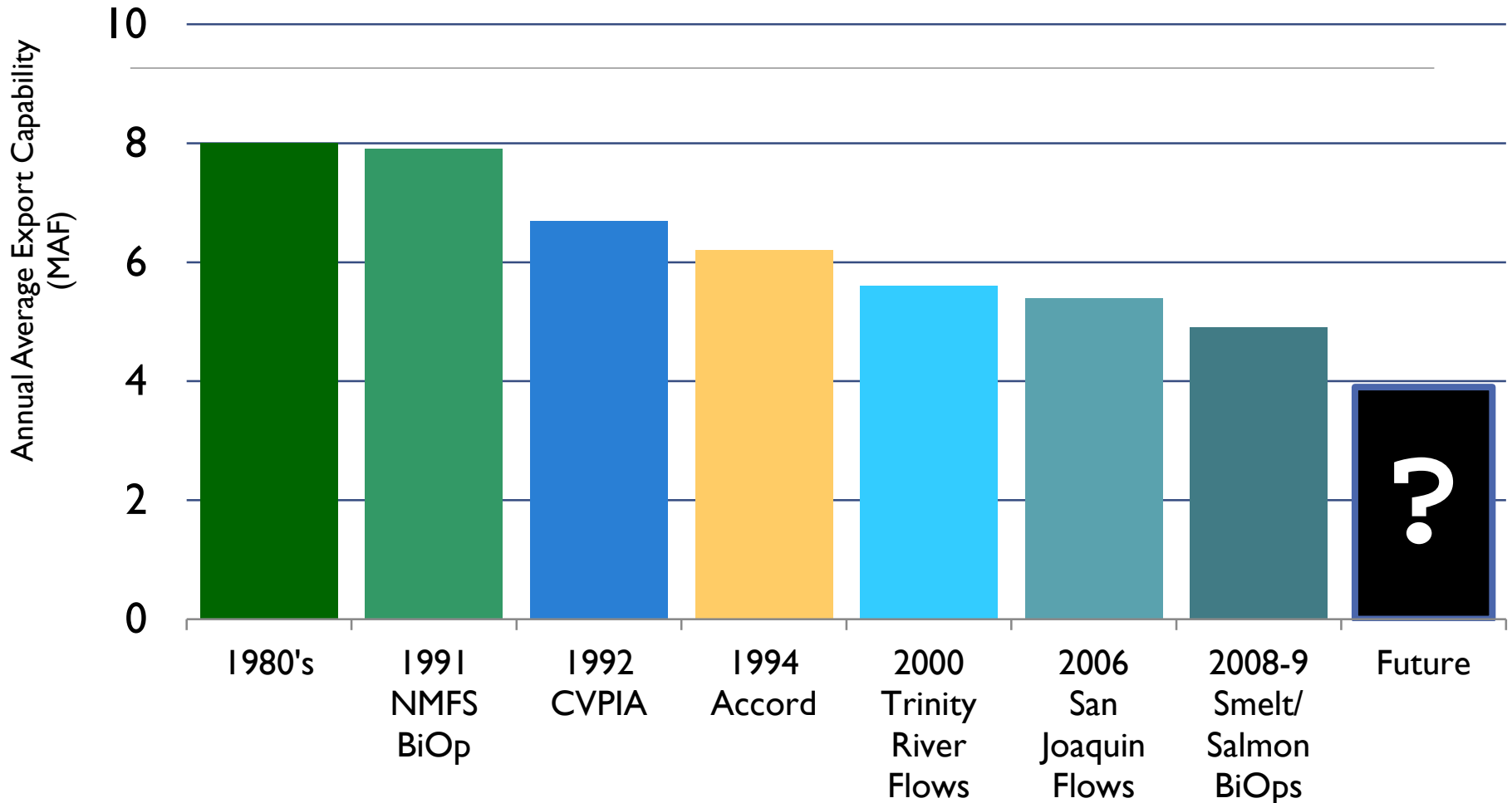
Authorize staff to execute the Sites Second Amendment to the 2019 Reservoir Project Agreement dated as of April 1, 2019 by and Among Sites Project Authority and the Project Agreement Members Listed Herein, at a total cost to Valley District of \$2,140,000.

Sites Reservoir Project: Amendment to Phase 2 Agreement



Decreasing Return on Investment

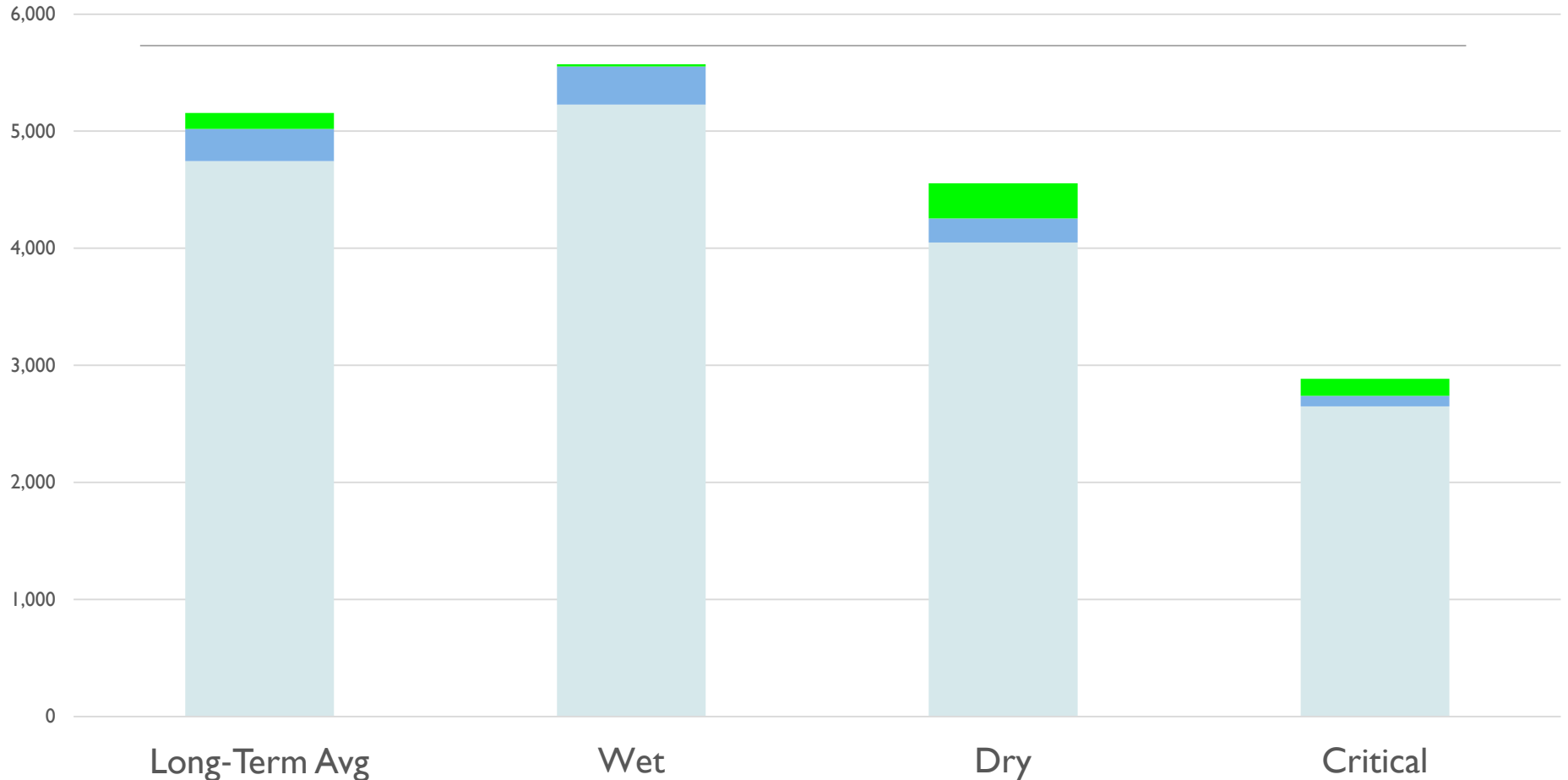
Decline in SWP Deliveries Due to Regulations



Delta Conveyance and Sites Reservoir Help Recover Some of Our SWP Losses



Current Delta Conv Sites



DRAFT Participation Levels

Participant	Phase 2 (2019) Participation Level (Ref, AF)	Participation Level (AF) Staff Recommendation	Variance (AF)	Participation Increase Interest (AF)
Antelope Valley East Kern WA	500	500	0	
Carter Mutual Water Company	300	300	0	
City of American Canyon	4,000	4,000	0	
Coachella Valley Water District	10,000	10,000	0	
Colusa County	10,000	10,000	0	
Colusa County WD**	11,975	11,000	-975	Possibly
Cortina WD	450	450	0	
Davis Water District	2,000	2,000	0	
Dunnigan WD	2,717	2,717	0	
Desert WA	6,500	6,500	0	
Glenn Colusa Irrigation District	5,000	5,000	0	
LaGrande water district	1,000	1,000	0	
Metropolitan Water District of Southern California	50,000	50,000	0	
RD-108	4,000	4,000	0	
San Bernardino Valley Municipal Water District	21,400	21,400	0	
San Geronio Pass Water Agency	14,000	14,000	0	
Santa Clara Valley WD	16,000	16,000	0	
Santa Clarita Valley Water Agency	5,000	5,000	0	5,000
Westside W.D. **	15,000	2,000	-13,000	
Zone 7 Water Agency	10,000	10,000	0	
Wheeler Ridge-Maricopa WSD	3,050	3,050	0	
Pacific Resources MWC*	0	0	0	10,000
Total	192,392	178,417	-13,975	15,000



*Phase 1 participant, no survey response received. Interest expressed by a responding Phase 2 participant.

**Indicated possibility for higher participation, lower projected participation level shown

Rightsized to Meet Our Current and Future Water Supply Needs

\$2 Billion less than the 2017 preferred alternative

Reservoir Size (MAF)	1.5
Project Cost (2019\$, billions)	\$2.4 – \$2.7
Contingency Cost (2019\$, billions)	\$0.6
Total Project Cost (2019\$, billions)	\$3.0 – \$3.3
Annualized AF/year release (AFY)	240,000
Range of Annual Costs During Repayment Without WIFIA Loans (2020\$, \$/AF)	\$650 – \$710
Range of Annual Costs During Repayment With WIFIA Loans (2020\$, \$/AF)	\$600 – \$660

(Costs assume bond financing)

Board Motion & Roll Call Vote

Staff Recommendation

Authorize staff to execute the Second Amendment to the 2019 Reservoir Project Agreement at a total cost to Valley District of \$2,140,000.



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Discussion Item 3.4 (Pg. 68)

Kristeen Farlow, MPA – External Affairs Manager

Discuss CSDA Board of Directors Ballot - Term 2021-2023 Seat C and Direct the General Manager to Cast the Ballot

Staff Recommendation

It is recommended that the Board of Directors discuss this item and recommend a candidate selection to staff. It is further recommended that the Board of Directors direct staff to cast the ballot for the recommended candidate before the July 10, 2020, deadline.

The Candidates



Arlene Schafer
(incumbent) -
Costa Mesa
Sanitary District



Ron Coats -
East Valley
Water District



Daniel Jaggers -
Beaumont-
Cherry Valley
Water District



Greg Mills -
Serrano Water
District

Board Motion & Roll Call Vote

Staff Recommendation

Direct staff to cast the ballot for the recommended candidate before the July 10, 2020, deadline.



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Discussion Item 3.5 (Pg. 79)

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

Appointments by the Board President to: 1) Ad-hoc Committee for the San Gorgonio Pass Water Agency/Yucaipa Valley Water District Cooperative Agreement and; 2) Standing Committee for the Forest Headwaters Resiliency Partnership

Staff Recommendation

Staff recommends the Board President appoint members to the two committees listed.



Board President Appointments:

- 1) Ad-hoc Committee for the San Gorgonio Pass Water Agency/Yucaipa Valley Water District Cooperative Agreement

- 2) Standing Committee for the Forest Headwaters Resiliency Partnership

Staff Recommendation

Staff recommends the Board President appoint members to the two committees listed.

Board Motion & Roll Call Vote

Staff Recommendation

Staff recommends the Board President appoint members to the two committees listed.



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Reports Item 4.1 (Pg. 81)

Board of Directors' Workshop – Engineering, June 9, 2020



Reports Item 4.2 (Pg. 85)

Board of Directors' Workshop – Policy, June 11, 2020



Reports Item 4.3

SAWPA Meeting Report

Reports Item 4.4

Primary Representatives' Report/Directors' Activities



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Announcements Item 5.1 (Pg. 88)

Lillian Hernandez, Clerk of the Board

July 9, 2020 - Board of Directors' Workshop – Policy, 2:00 p.m. by teleconference

July 14, 2020 - Board of Directors' Workshop – Engineering, 2:00 p.m. by teleconference

July 16, 2020, Advisory Commission on Water Policy, 6:30 p.m. by teleconference

July 21, 2020 – SAWPA Commission Meeting, 9:30 a.m. by teleconference

July 21, 2020 – Regular Board Meeting, 2:00 p.m. by teleconference

July 22, 2020 – Board of Directors' Workshop – Debt Service Fund Budget, 2:00 p.m. by teleconference



Adjournment
