



The meeting teleconference will begin shortly

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NOTICE REGARDING (COVID-19)

Before we begin, the record will reflect that pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom on March 19, 2020, this meeting will be conducted by teleconference only.

Please note that all actions taken by the Board during today's meeting will be conducted by a roll call vote.



Call to Order

Regular Meeting of the Board of Directors
Tuesday, November 3, 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)

Regular Board Meeting – October 20, 2020

Board Motion & Roll Call Vote

Staff Recommendation

To approve the minutes of the October 20, 2020,
Regular Meeting of the Board of Directors as
presented.



**T. Milford
Harrison**
President



**Paul
Kielhold**
Vice President



**Susan
Longville**
Treasurer



**June
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Director



**Gil
Navarro**
Director



Discussion Item 3.1 (Pg. 9)

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

Introduction of New Employees

Staff Recommendation

Receive and file.

Board Motion & Roll Call Vote

Staff Recommendation
Receive and file.



**T. Milford
Harrison**
President



**Paul
Kielhold**
Vice President



**Susan
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Treasurer



**June
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Director



**Gil
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Director

Discussion Item 3.2 (Pg. 12)

Chris Jones, MESM – Project Manager II, Biological Resources

Consider an Agreement with Riverside County Parks and Open Space District to Fund Three Full-Time Equivalent Positions

Staff Recommendation

Staff recommends the Board authorize the General Manager to execute the agreement with the Parks District on behalf of the Upper Santa Ana River HCP.

Agreement with Riverside County Parks and Open Space District

FTE Positions

- Two (2) Rangers
- One (1) Operator

Funding for Homeless Camp “Roll Offs”

Personal Protective Equipment

Vehicle: Gas and maintenance



<https://www.pe.com/2016/05/08/riverside-effort-aims-to-refill-hidden-valley-ponds-lure-back-birds/>



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<https://www.pe.com/2016/08/07/why-santa-ana-river-enthusiasts-are-in-hot-water-with-residents/>

Need & Purpose

NEED

Protect and maintain millions of dollars of investment in Tributary Restoration Sites and Hidden Valley Wetlands Mitigation Project

Ensure success of restoration and mitigation projects to facilitate implementation of water supply projects.



PURPOSE OF RANGER AND OPERATOR POSITIONS

Ranger

- Ensure regular patrols by uniformed Rangers in marked vehicles at these sites.
- Discourage establishment of homeless encampments, unauthorized trails, vandalism
- Provide safety for public and Valley District staff and contractors
- Monitor restoration and mitigation sites while on patrol.
- Public outreach and education

Operator

- Maintain restoration and mitigation sites:
 - Trash removal
 - Treatment of certain nonnative plants
 - Trail maintenance
- Clear and grub at Tributary Restoration Sites during early stages of restoration implementation

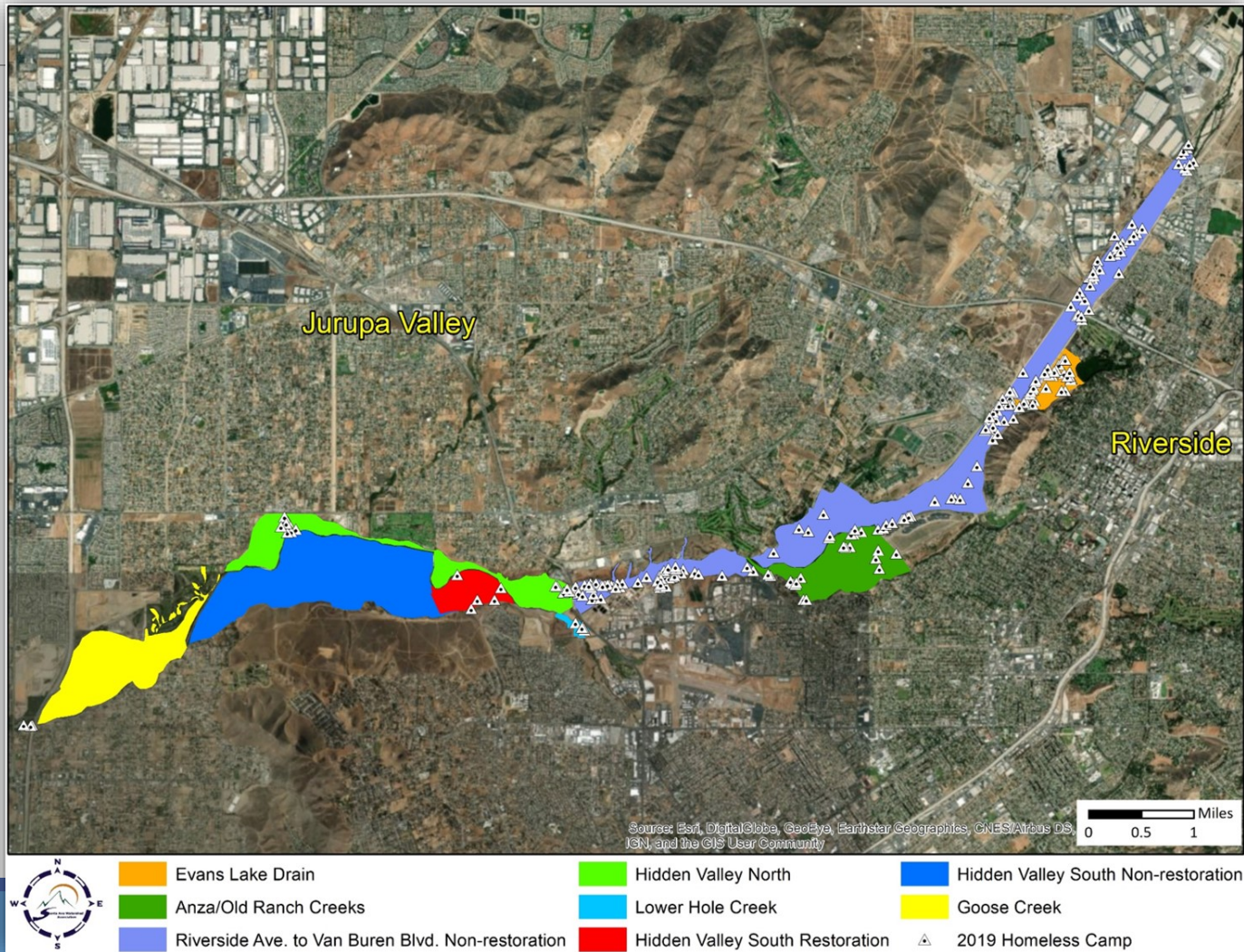
Potential Threats to Success of Restoration and Mitigation Projects

THREATS

- Unauthorized trail creation and use
- Vandalism of trail markers and interpretive signs
- Nonnative plant and animal invasions
- Off-road vehicle
- Littering
- Illegal Cannabis Grows
- Safety of Responsible Recreationists
- Homeless encampments



Potential Threats: Homeless Encampments



Fiscal Impact

Cost Schedule for the 3 FTE Positions

| Position | Fully Burdened Cost | # of Positions/Units | Total |
|-----------------------------|---------------------|----------------------|---------------------|
| Ranger | \$89,000.00 | 2 | \$178,000.00 |
| Operator | \$60,000.00 | 1 | \$60,000.00 |
| Homeless Clean Up-Roll Offs | \$8,000.00 | 1 | \$8,000.00 |
| PPE | \$2,000.00 | 1 | \$2,000.00 |
| Vehicle | \$20,000.00 | 1 | \$20,000.00 |
| Totals | | | \$268,000.00 |

| FTE Positions Cost | HCP Reimbursement | Cost to Valley District |
|--------------------|-------------------|-------------------------|
| \$268,000 | 60% (\$160,800) | \$107,200 |

Investment FTE Positions Will Protect and Maintain

| Restoration/Mitigation Projects Within Patrol Area | Cost Estimate |
|--|------------------------|
| SARCCUP Tributary Restoration Projects * | \$10,000,000.00 |
| Sunnylope Creek Restoration (Louis Robidoux Nature Center) | \$3,000,000.00 |
| Evans Creek Restoration | \$2,000,000.00 |
| Hidden Valley Wetlands Mitigation Project ** | \$1,500,000.00 |
| Totals | \$16,500,000.00 |

*SARCCUP Tributary Restoration Projects include the restoration of Hidden Valley Creek, Lower Hole Creek, Anza Creek, and Old Ranch Creek.

** The Hidden Valley Wetlands Mitigation Project provides mitigation for spreading activities at Waterman and Cactus Basins.

Costs in the table shown above do not factor in the estimated \$3 billion of local water supply projects that are dependent on the success of the restoration and mitigation sites.

Board Motion & Roll Call Vote

Staff Recommendation

Staff recommends the Board authorize the General Manager to execute the agreement with the Parks District on behalf of the Upper Santa Ana River HCP.



**T. Milford
Harrison**
President



**Paul
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Vice President



**Susan
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**June
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**Gil
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Director



Discussion Item 3.3 (Pg. 26)

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

Recognizing the Nation's Veterans

Staff Recommendation
Receive and file.

Board Motion & Roll Call Vote

Staff Recommendation

Receive and file.



**T. Milford
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President



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Vice President



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Director



Reports Item 4.1 (Pg. 27)

General Manager's Report



Reports Item 4.2

SAWPA Meeting Report

Reports Item 4.3

Director's Primary Representative and Activity Report



**T. Milford
Harrison**
President



**Paul
Kielhold**
Vice President



**Susan
Longville**
Treasurer



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Director



Reports Item 4.4 (Pg. 29)

Board of Directors' Workshop – Resources, October 1, 2020



Reports Item 4.5 (Pg. 32)

Board of Directors' Workshop – Engineering, October 6, 2020



Reports Item 4.6 (Pg. 34)

Board of Directors' Workshop – Policy, October 13, 2020



Announcements Item 5.1 (Pg. 37)

November 3, 2020, 2 p.m. – Regular Board Meeting by Teleconference

November 5, 2020, 2 p.m. – Board Workshop – Resources – by Teleconference

November 10, 2020, 2 p.m. – Board of Directors Workshop – Engineering – by Teleconference

November 12, 2020, 2 p.m. – Board of Directors Workshop – Policy – by Teleconference

November 17, 2020, 9:30 a.m. – Santa Ana Watershed Project Authority (SAWPA) Commission Meeting

November 17, 2020, 2 p.m. – Regular Board Meeting by Teleconference

November 18, 2020, 1:30 p.m. – San Bernardino Valley Water Conservation District Board of Directors Meeting

November 26-27, 2020 - District Closed – Thanksgiving Holiday

December 1, 2020, 9:30 a.m. – Santa Ana Watershed Project Authority (SAWPA) Commission Meeting

December 1, 2020, 2 p.m. – Regular Board Meeting by Teleconference

December 2 – 3, 2020 – Association of California Water Agencies (ACWA) Virtual Conference



CLOSED SESSION 6.1

Conference with Real Property Negotiators - Pursuant to Government Code Section 54956.8

Property APN Nos. 0140-143-47, 0140-143-05, 0140-143- 04, 0140-143-52, 0140-143-41, and 0140-143-55.

Owner: San Bernardino Valley Municipal Water District

Agency Negotiator: Heather Dyer

Negotiating Party: OBI Group Inc. and Inland Property Solutions Inc.

Under negotiation: Price and terms



Adjournment
