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Call to Order

Board of Directors Workshop - Resources
Thursday, December 3, 2020

Chairperson – Director Hayes
Vice-Chair – Director Harrison



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.

Public Comment

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

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Summary of Previous Meeting (Pg. 3)

Board of Directors Workshop – Resources – November 5, 2020



Discussion Item 4.1 (Pg. 9)

Bob Tincher, PE, MS – Chief Water Resources Officer/Deputy General Manager

Consider Emergency Services and Pipe Fabrication Agreement with the Metropolitan Water District of Southern California

Staff Recommendation

Direct staff to place the Emergency Services and Pipe Fabrication Agreement with the Metropolitan Water District of Southern California on an upcoming Board of Directors agenda for consideration.

Director Comments and Discussion



**T. Milford
Harrison**
President



**Paul
Kielhold**
Vice President



**Susan
Longville**
Treasurer



**June
Hayes**
Director



**Gil
Navarro**
Director

Staff Recommendation

Direct staff to place the Emergency Services and Pipe Fabrication Agreement with the Metropolitan Water District of Southern California on an upcoming Board of Directors agenda for consideration.

Discussion Item 4.2 (Pg. 26)

Kristeen Farlow, MPA – External Affairs Manager

Update to the Request to Provide Financial Support at the
Proposed Garcia Center Community Garden

Staff Recommendation
Receive and file.

Background

- The Garcia Center for the Arts is a project of the San Bernardino Concert Association.
- They are leasing a lot from Valley District.
- Proposed construction of a community garden.
- Requested financial support from Valley District for the irrigation system at the garden.
- The irrigation system would cost no more than \$2,000 and the Garcia Center has requested a 50% contribution.

Status

- The District offers financial support for the installation of efficient irrigation systems.
- The Garcia Center can participate in this water use efficiency program for their irrigation system.
- The Garcia Center estimates the irrigation system will be completed mid-2021.
- Funding is available in the water use efficiency program budget to cover 50% of the irrigation system costs.

Director Comments and Discussion



**T. Milford
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President



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Kielhold**
Vice President



**Susan
Longville**
Treasurer



**June
Hayes**
Director



**Gil
Navarro**
Director

Staff Recommendation

Receive and file.



Adjournment
