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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, February 2, 2021

Pledge of Allegiance



Roll Call



**Paul
Kielhold**
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



**Gil J.
Botello**
Director



**Susan
Longville**
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. 4)

Regular Board Meeting – January 19, 2021

Board Motion & Roll Call Vote

Staff Recommendation

To approve the minutes of the January 19, 2021,
Regular Meeting of the Board of Directors as
presented.



**Paul
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Discussion Item 3.1 (Pg. 13)

Cindy Saks, CPA – Chief Financial Officer/Deputy General Manager

Consider Resolution No. 1111 Designating a Depository of District Funds and Authorized Personnel for Drawing Checks Thereon

Staff Recommendation

Approve Resolution No. 1111 Designating a Depository of District Funds and Authorized Personnel for Drawing Checks Thereon

RESOLUTION NO. 1111
RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN BERNARDINO VALLEY
MUNICIPAL WATER DISTRICT DESIGNATING A DEPOSITORY OF DISTRICT FUNDS
AND AUTHORIZED PERSONNEL FOR DRAWING CHECKS THEREON

BE IT RESOLVED by the Board of Directors of the San Bernardino Valley Municipal Water District as follows:

Section 1. Wells Fargo Bank, N.A., the Bank of New York Mellon (BNY Mellon), the Local Agency Investment Fund (LAIF) and the California Asset Management Program (CAMP) are designated as depository to have custody of the funds of the District, and to provide banking services for the District.

Section 2. The following personnel are hereby authorized to draw checks for authorized expenditures on the District's accounts at such depository, the signatures of two persons being required:

Paul Kielhold President
T. Milford Harrison Treasurer
Heather P. Dyer Chief Executive Officer - General Manager
Cynthia L. Saks Chief Financial Officer - Deputy General Manager
Melissa Zoba Chief Information Officer

Section 3. The Recording Secretary and above personnel are authorized to execute and deliver all necessary signature cards and further documents necessary to carry out this Resolution.

BE IT FURTHER RESOLVED that Resolution No. 1097 of the San Bernardino Valley Municipal Water District is hereby repealed.

ADOPTED this 2nd day of February, 2021.

Board Motion & Roll Call Vote

Staff Recommendation

Approve Resolution No. 1111 Designating a
Depository of District Funds and Authorized Personnel
for Drawing Checks Thereon



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Discussion Item 3.2 (Pg. 16)

Wen Huang, PE, MS – Chief Engineer/Deputy General Manager

Consider Resolution No. 1112 Declaring Surplus District Parcel, APN: 0280-063-10

Staff Recommendation

Staff Adopt Resolution No. 1112 declaring the following District property located in the City of San Bernardino surplus to the needs of the District: APN 0280-063-10.

Board Motion & Roll Call Vote

Staff Recommendation

Staff Adopt Resolution No. 1112 declaring the following District property located in the City of San Bernardino surplus to the needs of the District:
APN 0280-063-10.



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Discussion Item 3.3 (Pg. 21)

Joanna Gibson, MS – Habitat Conservation Program Manager

Consider Change in Environmental Consulting Services
for Enhanced Recharge Phase IB and Authorize
Agreement with ELMT Consulting

Staff Recommendation

Staff is requesting the Board authorize the CEO/General Manager to execute an agreement with ELMT Consulting in the amount of \$95,645.

Enhanced Recharge, Phase I B: Environmental Compliance and Permitting

- California Environmental Quality Act (CEQA) assessment
 - Project-specific CEQA needed

- Species and Waters Permits:
 - Federal ITP
 - State ITP
 - Waters of US (USACE)
 - Waters of State (CDFW, RWQCB)

Enhanced Recharge, Phase I B: Environmental Compliance and Permitting

- December 15, 2020
 - Approval for consulting services agreement with Jericho Systems, \$95,645
- January 4, 2021
 - Valley District executed agreement with Jericho Systems
- January 12, 2021
 - Jericho Systems request for cancellation of agreement
 - Recommend reassignment to ELMT Consulting

Enhanced Recharge, Phase I B: Environmental Compliance and Permitting

- January 26, 2021
 - ELMT Consulting confirmed scope, deliverables, and budget
 - Retain Jericho staff to: Project manage, complete environmental documents, point of contact with Valley District

Enhanced Recharge, Phase I B: Environmental Compliance and Permitting

➤ Fiscal Impact

- Unchanged from December 15, 2020: \$95,645
 - Watermaster split: Valley District 72% and WMWD 28%
 - Valley District \$68,864 and WMWD \$26,781
 - Included in the approved FY 20/21 budget

Board Motion & Roll Call Vote

Staff Recommendation

Staff is requesting the Board authorize the CEO/General Manager to execute an agreement with ELMT Consulting in the amount of \$95,645.



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Discussion Item 3.4 (Pg. 43)

Matt Howard, MS – Water Resources Senior Project Manager

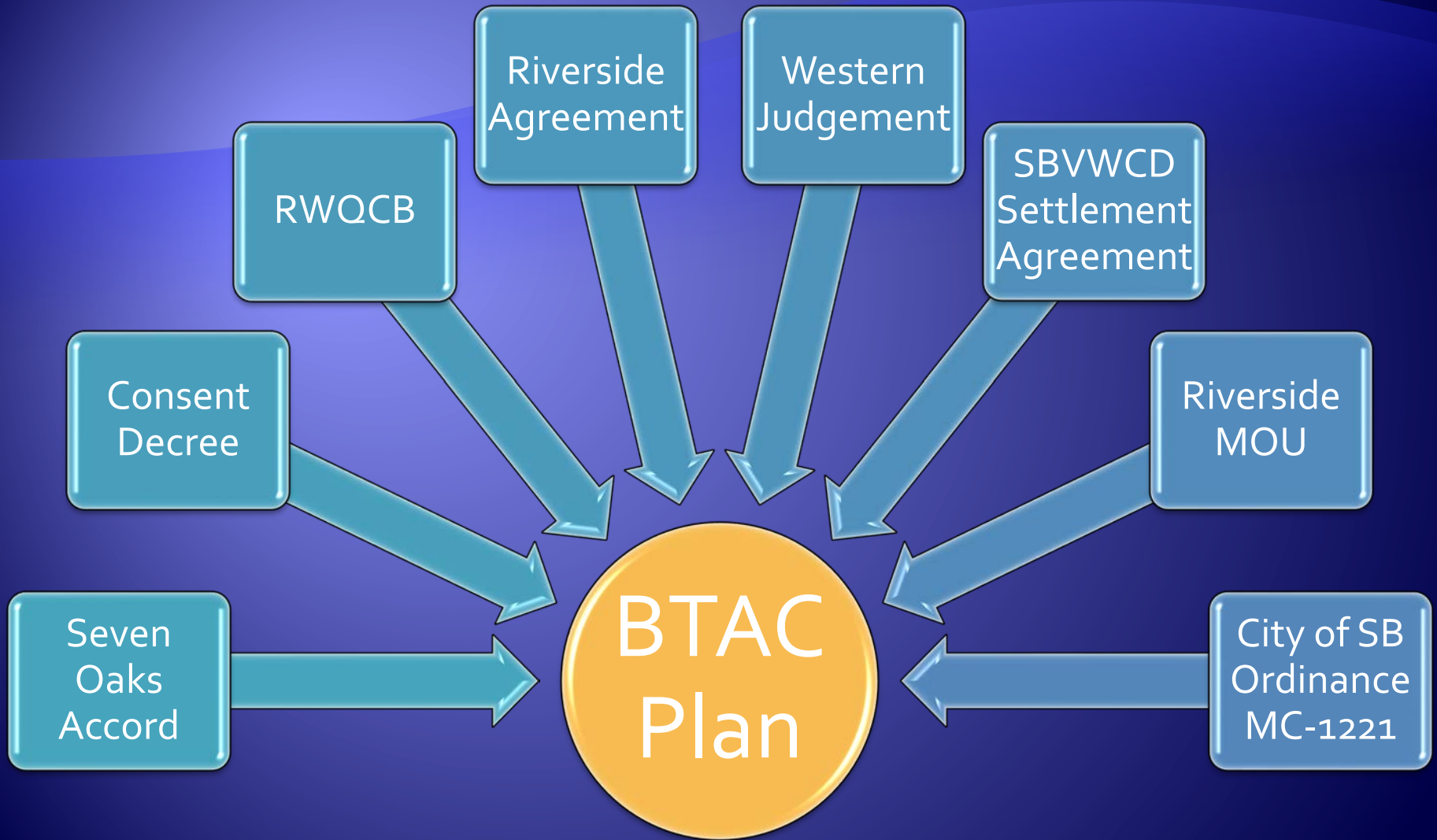
Consider Basin Technical Advisory Committee 2021
Regional Water Management Plan

Staff Recommendation

Staff recommends the Board approve the BTAC 2021 Regional Water Management Plan.

2021 Regional Water Management Plan

Agreements, Judgements, MOU



SCHEDULE

~~BTAC~~

~~December 7, 2020~~

~~Advisory Commission~~

~~January 14, 2021~~




Valley District Board

February 1, 2021

Western Municipal Water District Board

February 17, 2021

2021 BTAC RWMP Recommendations

 Manage Water Levels	2021 BTAC Annual RWMP
Maximize Imported Water (SWP)	Continue to import all of the region's SWP water except for a carryover amount of 10,000 – 15,000 AF
Establish Recharge Threshold	SBBA: 435,000 acre-feet
Monitor Pressure Zone Water Levels	Continue monitoring pressure zone water levels
Avoid Water Levels Shallower than 50ft in the Pressure Zone	Under current management, water levels are deeper than 50 feet in the Pressure Zone
 Manage Santa Ana River Diversions	2021 BTAC Annual RWMP
A minimum of 17% of diversions shall be recharged in the SBBA	Continue to recharge all of SAR diversions into the SBBA
Recharge in Riverside North tracked by Watermaster Report Table 17-C	Complete Riverside North recharge balance: 6,094 acre-feet
 Manage Contaminant Plumes	2021 BTAC Annual RWMP
Use flow model to establish recharge thresholds to minimize impacts to plumes	Threshold established using flow model to minimize impacts to plumes

Board Motion & Roll Call Vote

Staff Recommendation

Staff recommends the Board approve the BTAC 2021
Regional Water Management Plan.



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Discussion Item 3.5 (Pg. 51)

Melissa Zoba, MBA, MPA – Chief Information Officer

Consider Installation of Security Window Film at
Administration Building

Staff Recommendation

Staff recommends that the Board authorize the CEO/General Manager to issue a purchase order for the purchase and installation of security window film at the Administration building for Phase 1 and 2 in the amount of \$46,500.

BACKGROUND

- **Increased Security Issues at Administration Building and Surrounding Area**
 - Theft
 - Vandalism
 - Two (2) break-ins; one (1) attempted break-in in January
- **2018 - Security Assessment Conducted**
 - Interior/exterior cameras upgraded
 - Intercom and camera installed at front entrance
 - Card readers installed to access building and interior public areas
 - Staff training
 - Continued partnership with business park management company
 - Security window film installed at four (4) building entrances

SECURITY WINDOW FILM

- ArmouredOne - 23mil military/police grade film
- Deter/prevent access to building
- Installation
 - Phase 1 – Lobby to the 2st floor conference room (20 panes)
 - Phase 2 – CFO office to Board Room (21 panes)

FISCAL IMPACT

APPROVED FY 2020/21 BUDGET	AMOUNT
FY 2020/21 Budget line item 6820	\$50,000

INSTALLATION	AMOUNT
Phase 1 – Lobby to Conference Room	\$22,500
Phase 2 – CFO Office to Board Room	\$24,000
TOTAL	\$46,500

Board Motion & Roll Call Vote

Staff Recommendation

Staff recommends that the Board authorize the CEO/General Manager to issue a purchase order for the purchase and installation of security window film at the Administration building for Phase 1 and 2 in the amount of \$46,500.



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Reports Item 4.1 (Pg. 56)

CEO/General Manager's Report



Reports Item 4.2

SAWPA Meeting Report

SAWPA MEETING SUMMARY

February 2, 2021, Regular Meetings

Project Agreement 23 Committee

- Appointed Brenda Dennstedt to serve as Committee Chair and Jasmin A. Hall as Committee Vice Chair
- Received the following informational reports:
 - Project Updates | SAWPA Member Agencies and SAWPA
 - Detailed Schedule | Woodard & Curran
 - Grant Payment Updates | SAWPA
 - Metropolitan Water District of Southern California (MWDSC) Agreements Update, including Operating Agreement and Cooperating Agreement | EMWD and SBVMWD

SAWPA Commission

- Authorized execution of the Transformative Climate Communities (TCC) subrecipient agreement between SAWPA and the City of Riverside for SAWPA to accept TCC grant funding in the amount of \$593,000 to expand the turf removal component of the WECAN program into Riverside.
- Reviewed the Revised Budget Schedule for the FYE 2022 and 2023 Budget.
- Approved the Employment Agreement with Jeffrey Mosher, effective February 15, 2021, for the position of General Manager, and authorized the Commission Chair to execute the agreement.
- Adopted Resolution No. 2021-3 recognizing Richard Haller for his service since 2001 as General Manager and Executive Manager of Engineering and Operations.

Project Agreement 24 Committee

- Authorized the General Manager to accept the Abhe & Svoboda Inc., work as complete and directed staff to file a Notice of Completion with the San Bernardino County Clerk when final documents received.
- Authorized the General Manager to accept the Weka Inc., work as complete and directed staff to file a Notice of Completion with the Riverside County Clerk when final documents received.
- Received an informational report on the Pine Avenue Improvements.

Reports Item 4.3

Director's Primary Representative and Activity Report



**Paul
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President



June Hayes
Vice President



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Reports Item 4.4 (Pg. 64)

Board of Directors' Workshop – Resources, January 7, 2021



Reports Item 4.5 (Pg. 68)

Board of Directors' Workshop – Engineering, January 12, 2021



Reports Item 4.6 (Pg. 76)

Board of Directors' Workshop – Policy, January 14, 2021

Announcements Item 5.1 (Pg. 83)

- A. February 2, 2021, 8:30 a.m. - SAWPA PA 23 Meeting
- B. February 2, 2021, 9:30 a.m. - SAWPA Commission Meeting
- C. February 2, 2021, 10:00 a.m. - SAWPA PA 24 Meeting
- D. February 2, 2021, 2 p.m. – Regular Board Meeting by Teleconference
- E. February 4, 2021, 2 p.m. – Board Workshop – Resources by Teleconference
- F. February 9, 2021, 8:30 a.m. – SAWPA PA-22 Meeting
- G. February 9, 2021, 2 p.m. – Board Workshop – Engineering by Teleconference
- H. February 10, 2021, 1:30 p.m. – San Bernardino Valley Water Conservation District Board Meeting
- I. February 11, 2021, 2 p.m. – Board Workshop – Policy by Teleconference
- J. February 15, 2021 – District Closed in Observance of President’s Day
- K. February 16, 2021, 9:30 a.m. - SAWPA Commission Meeting
- L. February 16, 2021, 2 p.m. – Regular Board Meeting by Teleconference



CLOSED SESSION 6.1

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: CEO/General Manager



Adjournment
