



# The meeting teleconference will begin shortly

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Listen to the meeting by using your computer or tablet speakers  
or by calling **(877) 853 5247** using meeting ID **684-456-030**

View the live meeting presentation at <https://sbvmwd.zoom.us/j/684456030>  
**PASSCODE: 3802020**

Public comments, suggestions or questions regarding technical issues may be emailed  
to [comments@sbvmwd.com](mailto:comments@sbvmwd.com)

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Please use the chat feature in the Zoom toolbar to let the moderator know that you would like to make a comment during the meeting or use the digital “raise hand”  function in Zoom.



Please mute your microphone during the meeting to reduce background noise. Click on the microphone icon to unmute your microphone if needed.



# NOTICE REGARDING (COVID-19)

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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

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Regular Meeting of the Board of Directors  
Tuesday, July 6, 2021

# Pledge of Allegiance

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# Roll Call

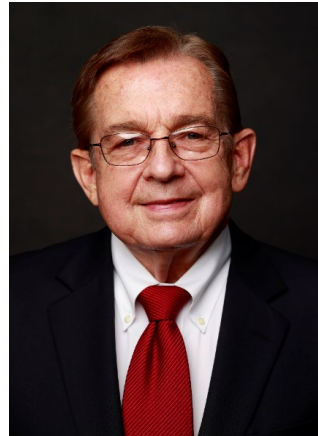
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**Paul Kielhold**  
President



**June Hayes**  
Vice President



**T. Milford  
Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director

# Public Comment

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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)

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Regular Board Meeting – June 15, 2021

# Board Motion & Roll Call Vote

## Staff Recommendation

To approve the minutes of the June 15, 2021, Special and Regular Meeting of the Board of Directors as presented.



**Paul Kielhold**  
President



**June Hayes**  
Vice President



**T. Milford  
Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director

# Discussion Item 3.1 (Pg. 14)

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**Kristeen Farlow, MPA** – Strategic Communications Manager

Discuss and Vote for a Candidate for the California Special Districts Association Southern Network Seat A

**Staff Recommendation**

Nominate and Vote for a Candidate for the California Special Districts Association Southern Network Seat A.

# California Special District Association Election

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- Serves as the governing body for all policy decisions
- Two-year term
- Six networks each with three seats
  - Voting on one seat



**California Special  
Districts Association**

*Districts Stronger Together*





# Candidates

Jo MacKenzie (incumbent)	Vista Irrigation District
Jan Bissell	Valley-Wide Recreation and Park District
Kelly J. Gregg	Hesperia Recreation District
Shamindra “Rickey” Manbahal	West Valley Water District
Jo-Anne Martin	Placentia Library District
Paulina Martinez-Perez	South-Bay Irrigation District
Rachel Mason	Fallbrook Regional Health District
David E. Raley	San Bernardino Valley Water Conservation District
John Skerbelis	Rubidoux Community Services District

# Board Motion & Roll Call Vote

## Staff Recommendation

Nominate and Vote for a Candidate for the California Special Districts Association Southern Network Seat A.



**Paul Kielhold**  
President



**June Hayes**  
Vice President



**T. Milford  
Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director

# Discussion Item 3.2 (Pg. 35)

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**Kristeen Farlow, MPA** – Strategic Communications Manager

Approve Consulting Agreement Amendment 2 with RMG Communications for the Social Media Program

**Staff Recommendation**

Authorize the CEO/General Manager to execute the consulting services agreement amendment 2 with RMG Communications for the Social Media Program.

# Background

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- Launched in 2019
- Enhance communication with community, stakeholders, and water retailers.
- Goals
  - Inform and educate
  - Share content
  - Two-way communication tool



# Channels

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- Facebook and Twitter (2019)
- Expanded to Instagram and YouTube in 2020, and LinkedIn in 2021
- Award from the Public Relations Society of America




# Success Snapshot: Facebook

- 191% Increase in Followers and 177% Increase in Page Likes
- Top Posts: Emergency Preparedness, California Friendly Gardens, Landscape Workshops, and the State Water Project



San Bernardino Valley Municipal Water District  
Published by Later • February 24 at 9:55 AM

Now is a great time to brainstorm your future #CAFriendlyGarden! Explore beautiful and sustainable flowers, plants, trees, and grass that thrive in the Inland Empire at <http://www.ie.watersavingplants.com/> #SBVMWD #flowers #valleydistrict #sustainablegarden #cafriendly #inlandempire



1,938 People Reached      425 Engagements      [Boost Again](#)

Boosted on February 24 at 11:04 AM    Completed  
By Kristeen Farlow

People Reached	1.3K	Post Engagements	365
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[View Results](#)

👍👎🗨️ 344      3 Comments 45 Shares



# Success Snapshot: Twitter

- 34% increase in Followers
- Average 3,531 impressions/mo.



Feb 2021 · 28 days

## TWEET HIGHLIGHTS

**Top Tweet** earned 707 impressions

Planning for our Future: Valley District diligently pursues additional local surface water supplies to increase water supply reliability for our retailers that serve a population of nearly 700k in our region. [#planningforourfuture](#) [#SBVMWD](#) [#ValleyDistrict](#) [#cawater](#) [pic.twitter.com/XsHof61hj8](https://pic.twitter.com/XsHof61hj8)



🔄 1 ❤️ 2

**Top mention** earned 161 engagements

**Jeff Mosher**  
@Jeff4water · Feb 9

I'm eager to work with the SAWPA member agencies ([@OCWDWaterNews](#) [@IEUAwater](#) [@EasternMuni](#) [@SBVMWD](#) [@BeingWaterWise](#)) and the excellent SAWPA staff in improving water reliability and protecting water resources in the Santa Ana Watershed through collaboration and innovation!  
[twitter.com/SAWPA\\_OWOW/sta...](https://twitter.com/SAWPA_OWOW/sta...)

🔄 12 🗨️ 1 ❤️ 48


[View Tweet](#)

**Top media Tweet** earned 264 impressions

# Success Snapshot: YouTube

**San Bernardino Valley Municipal Water District**  
Published by Kristeen Farlow · December 6, 2020 ·

Have you taken our self-guided walking tour? Spend 30-minutes strolling around our beautiful headquarters and you'll see colorful water-wise plants and may even spot a hummingbird or two! #SBVMWD #ValleyDistrict #waterwisegarden #gardentour  
<https://www.sbvmd.com/home/showdocument?id=7684>



Fall is the perfect time to take a stroll around our beautiful headquarters building and get ideas for your home landscape.

327 People Reached      42 Engagements      [Boost Again](#)

Boosted on December 8, 2020      Completed  
By Kristeen Farlow


People Reached	270	Link Clicks	23
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View Results

7      1 Share

**San Bernardino Valley Municipal Water District**  
Published by Kristeen Farlow · October 13, 2020 ·

Do you need inspiration for your yard? You've come to the right place! Valley District has four garden landscape plans that look beautiful and save water. #ValleyDistrict #SBVMWD  
<https://www.sbvmd.com/.../water.../landscape-ideas>



Do you know that Valley District has 4 garden landscape plans on our website.

592 People Reached      30 Engagements      [Boost Again](#)

Boosted on October 13, 2020      Completed  
By Kristeen Farlow

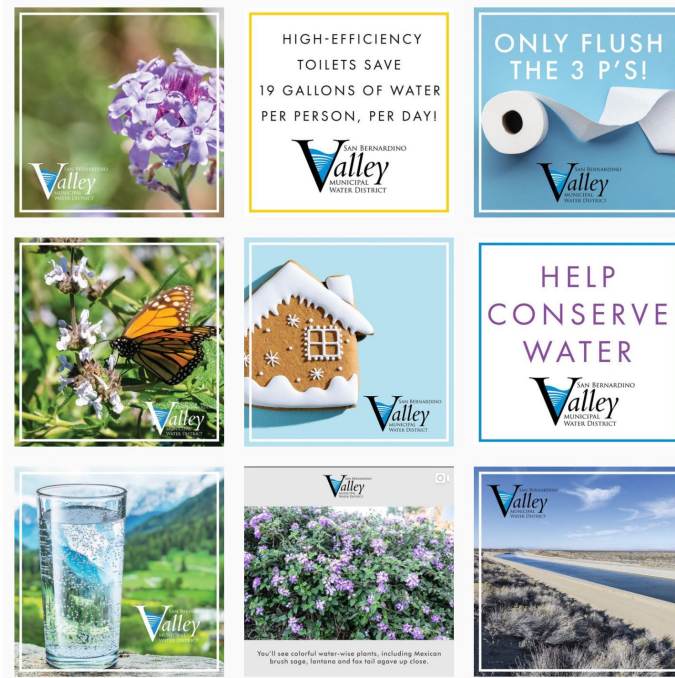
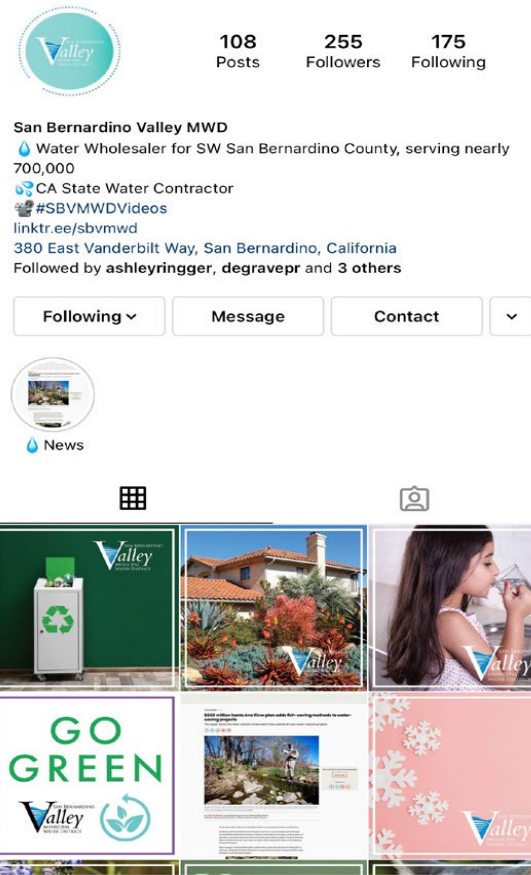
People Reached	519	ThruPlays	195
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View Results

6      2 Shares

# Success Snapshot: Instagram


- Launched in Aug. 2020
- 335 followers


108 Posts 255 Followers 175 Following

**San Bernardino Valley MWD**  
 Water Wholesaler for SW San Bernardino County, serving nearly 700,000  
 CA State Water Contractor  
 #SBVMWDVideos  
[linktr.ee/sbvmwd](http://linktr.ee/sbvmwd)  
 380 East Vanderbilt Way, San Bernardino, California  
 Followed by [ashleyringger](#), [degravepr](#) and 3 others

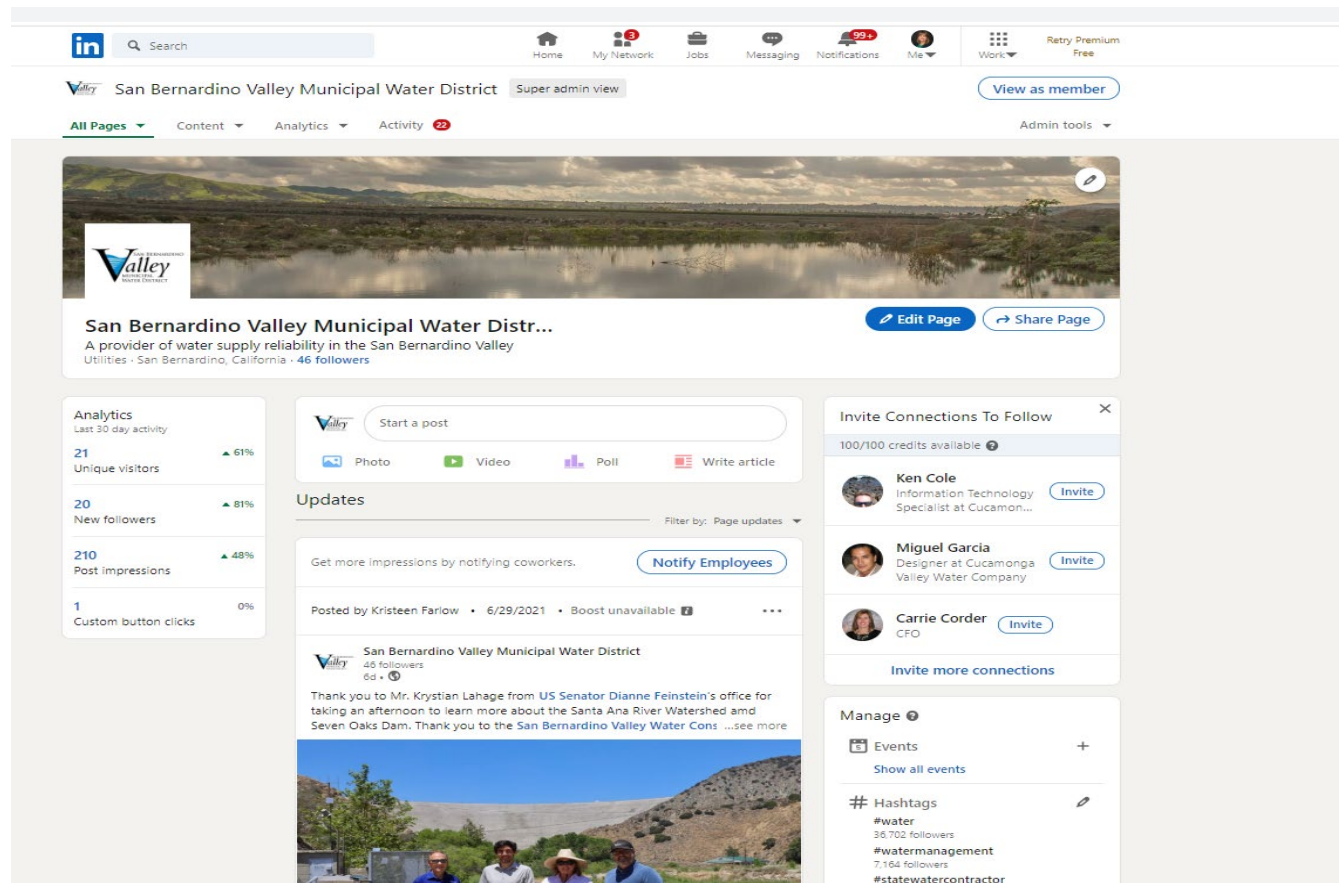
Following Message Contact

 News

Grid of recent posts:
 

- Recycling bin
- House with plants
- Woman drinking water
- GO GREEN graphic
- Person in a field
- Floral pattern

# Success Snapshot: LinkedIn



The screenshot shows the LinkedIn profile page for the San Bernardino Valley Municipal Water District. The page header includes navigation links for Home, My Network, Jobs, Messaging, Notifications (99+), and Me. The page title is "San Bernardino Valley Municipal Water District" with a "View as member" button. Below the header, there are tabs for "All Pages", "Content", "Analytics", and "Activity" (22). The main banner features a scenic landscape photo of a river valley with the district's logo on the left. The page description reads: "San Bernardino Valley Municipal Water Distr... A provider of water supply reliability in the San Bernardino Valley. Utilities · San Bernardino, California · 46 followers".

On the left sidebar, the "Analytics" section shows the following data for the last 30 days:

- 21 Unique visitors (▲ 61%)
- 20 New followers (▲ 81%)
- 210 Post impressions (▲ 48%)
- 1 Custom button clicks (0%)

The "Updates" section shows a post from 6/29/2021 by Kristeen Farlow, with a "Notify Employees" button. Below the post is a photo of five people standing in front of a dam.

The right sidebar contains an "Invite Connections To Follow" section with 100/100 credits available, listing three individuals: Ken Cole (Information Technology Specialist at Cucamonga...), Miguel Garcia (Designer at Cucamonga Valley Water Company), and Carrie Corder (CFD). Below this is a "Manage" section with options for Events (Show all events) and Hashtags (#water, #watermanagement, #statewatercontractor).



# Looking Ahead

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- Curate original content across all platforms
- Increase direct engagement with audiences
- Further explore ads and boosting to achieve increased engagement



## Board Motion & Roll Call Vote

### Staff Recommendation

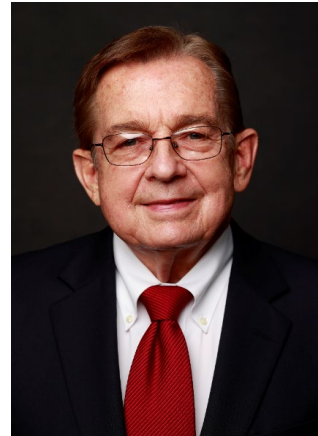
Authorize the CEO/General Manager to execute the consulting services agreement amendment 2 with RMG Communications for the Social Media Program.



**Paul Kielhold**  
President



**June Hayes**  
Vice President



**T. Milford  
Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director



# Discussion Item 3.3 (Pg. 65)

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**Adekunle Ojo, MPA** – Manager of Water Resources

Consider the Approval of Fiscal Year 2021-2022  
Cooperative Study Program with the United States  
Geological Survey

## **Staff Recommendation**

Authorize the Chief Executive Officer/General Manager to sign the Joint Funding Agreement with the U.S. Geological Survey.

# FY 21-22 Program

- Supports Valley District's Mission, Vision, and Values
- Collaborative
- Science-Based Decisions
- Trustworthy
- Transformative

Basin and Task	Funding		
	SBVMWD	USGS	Total
<b>1. Bunker Hill and Lytle Creek Basins</b>			
a. Providing technical outreach	\$14,078	\$3,472	\$17,550
b. Rehabilitation of USGS monitoring-well sites	\$23,251	\$3,834	\$27,085
c. Follow-up on rehabilitation of USGS monitoring-well sites	\$18,246	\$4,562	\$22,808
<b>Subtotal</b>	<b>\$55,575</b>	<b>\$11,868</b>	<b>\$67,443</b>
<b>2. Yucaipa Basin</b>			
a. Providing technical outreach	\$11,859	\$2,965	\$14,824
b. Integrated hydrologic model scenarios	\$48,245	\$12,061	\$60,306
c. Distribution of Nitrate SIR	\$76,036	\$19,009	\$95,045
d. Analysis of groundwater age and stable isotopes			
e. Climate stations	\$120,279	\$7,461	\$127,740
<b>Subtotal</b>	<b>\$256,419</b>	<b>\$41,496</b>	<b>\$297,915</b>
<b>3. Rialto-Colton Basin</b>			
a. Providing technical outreach	\$4,992	\$1,248	\$6,240
b. Documentation of InSAR analysis			
c. Documentation of a hypothetical model for simulation of flow across the Rialto-Colton fault	\$9,985	\$2,500	\$12,485
d. Documentation of modeling of wellbore flow in Rialto-6 well	\$4,060	\$1,015	\$5,075
<b>Subtotal</b>	<b>\$19,037</b>	<b>\$4,763</b>	<b>\$24,160</b>
<b>4. Santa Ana River</b>			
a. Report on wastewater discharges and habitat conditions	\$25,540	\$6,390	\$31,930
<b>Subtotal</b>	<b>\$25,540</b>	<b>\$6,390</b>	<b>\$31,930</b>
<b>5. Santa Ana Native Fish Study</b>			
a. Native fish population estimate; b. Bioenergetics model for bass	\$185,320	\$42,201	\$227,521
<b>Subtotal</b>	<b>\$185,320</b>	<b>\$42,201</b>	<b>\$227,521</b>
<b>6. Upper Santa Ana River Integrated Model</b>			
a. Providing technical input and support for regional modeling effort	\$19,109	\$4,542	\$23,651
b. Report on geology of Upper Santa River Groundwater Basin			
<b>Subtotal</b>	<b>\$19,109</b>	<b>\$4,542</b>	<b>\$23,651</b>
<b>TOTAL (Tasks 1-6)</b>	<b>\$561,001</b>	<b>\$111,259</b>	<b>\$672,260</b>

## Board Motion & Roll Call Vote

### Staff Recommendation

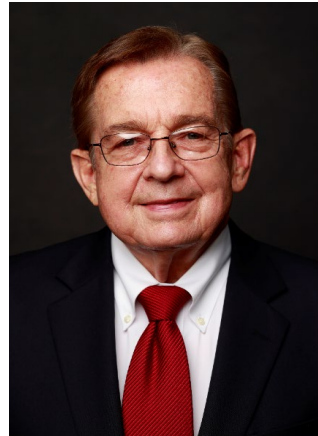
Authorize the Chief Executive Officer/General Manager to sign the Joint Funding Agreement with the U.S. Geological Survey.



**Paul Kielhold**  
President



**June Hayes**  
Vice President



**T. Milford  
Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director

# Discussion Item 3.4 (Pg. 79)

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

Consider Adoption of Resolution No. 1121 Approving the Santa Ana Watershed Project Authority (SAWPA) Budget for Fiscal Years Ending 2022 and 2023

## **Staff Recommendation**

1. Approve Resolution No. 1121 adopting the SAWPA budget for 2021-2022 and 2022-2023
2. Approve \$311,369 for SAWPA Member Contribution in Valley District's General Fund budget for 2021-2022.
3. Approve \$313,087 for SAWPA Member Contribution in Valley District's General Fund budget for 2022-2023

- The Joint Exercise of Powers Agreement creating the Santa Ana Watershed Project Authority (SAWPA) requires that each member agency's Board of Directors approve SAWPA's General and Specific Project Budgets by Resolution.
- The two-year SAWPA budget for 2021-2022 and 2022-2023 was presented to and approved by the SAWPA Commission on May 4, 2021.
- SAWPA member agency contributions are budgeted at \$311,369 per member agency for 2021-2022 and \$313,087 per member agency for 2022-2023.
- Approve Resolution 1121 Approving SAWPA Budget for Fiscal Years Ending 2022 and 2023



# MEMBER CONTRIBUTION

## Summary Schedule

		<i>Adopted</i>	<i>Proposed</i>	<i>Proposed</i>
		<u>FYE 2021</u>	<u>FYE 2022</u>	<u>FYE 2023</u>
<b>Member Agency Contributions</b>				
<b><u>Exempt from Indirect Costs</u></b>				
	<b><u>Funds</u></b>			
SAWPA General Funds	100-00	\$ 450,000	\$ 475,000	\$ 475,000
State Lobbying	100-03	\$ 230,339	\$ 216,974	\$ 224,232
Federal Lobbying	100-04	\$ -	\$ 24,873	\$ 26,205
		<u>\$ 680,339</u>	<u>\$ 716,847</u>	<u>\$ 725,437</u>
<b><u>Planning Projects</u></b>				
General Planning	370-01	\$ 360,000	\$ 400,000	\$ 400,000
USBR Partnership Studies	370-02	\$ 20,000	\$ 20,000	\$ 20,000
Watershed Management (OWOW)	373	\$ 450,000	\$ 400,000	\$ 400,000
SA River Fish Conservation	381	\$ 10,000	\$ 10,000	\$ 10,000
LESJWA Management	477	\$ 10,000	\$ 10,000	\$ 10,000
		<u>\$ 850,000</u>	<u>\$ 840,000</u>	<u>\$ 840,000</u>
	<b>Total Member Agency Contributions</b>	<b>\$ 1,530,339</b>	<b>\$ 1,556,847</b>	<b>\$ 1,565,437</b>
	<b>Per Member Agency</b>	<b>\$ 306,068</b>	<b>\$ 311,369</b>	<b>\$ 313,087</b>



# Board Motion & Roll Call Vote

## Staff Recommendation

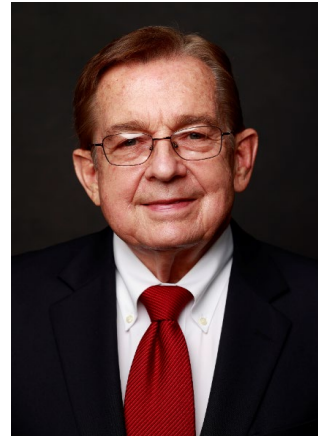
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**Paul Kielhold**  
President



**June Hayes**  
Vice President



**T. Milford  
Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director

# Discussion Item 3.5 (Pg. 87)

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**Chris Jones, MESM** – Environmental Compliance and Permitting Program Manager  
**Joanna Gibson, MS** – Executive Director of Habitat Conservation Program (JPA)

Consider Approval of Resolution No. 1122 Authorizing Staff to Submit a Grant Application to the Wildlife Conservation Board Riparian Habitat Conservation Program

## **Staff Recommendation**

Staff recommends the Board approve Resolution No. 1122 authorizing Staff to submit a grant application to the Wildlife Conservation Board Riparian Habitat Conservation Program.

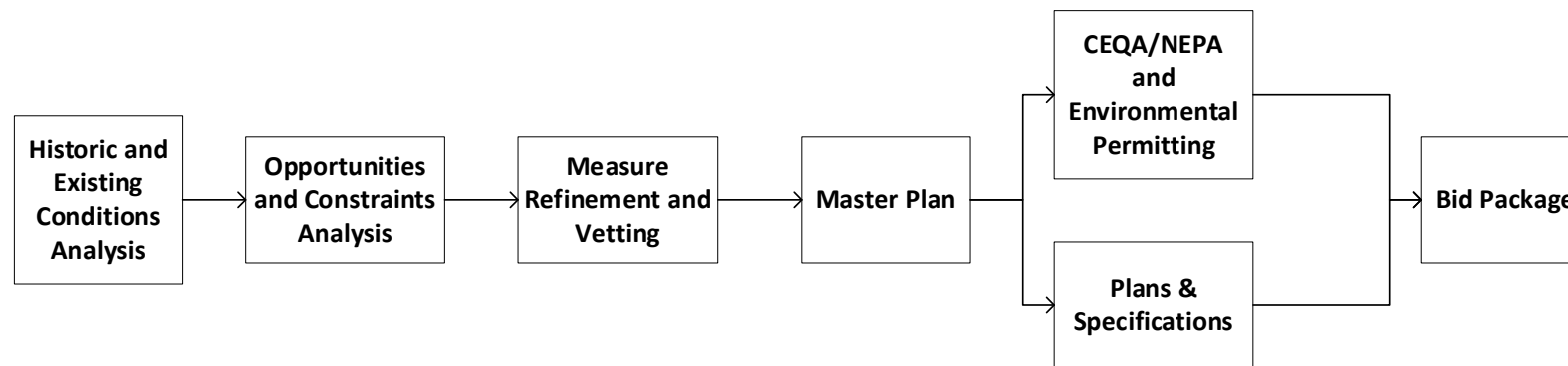
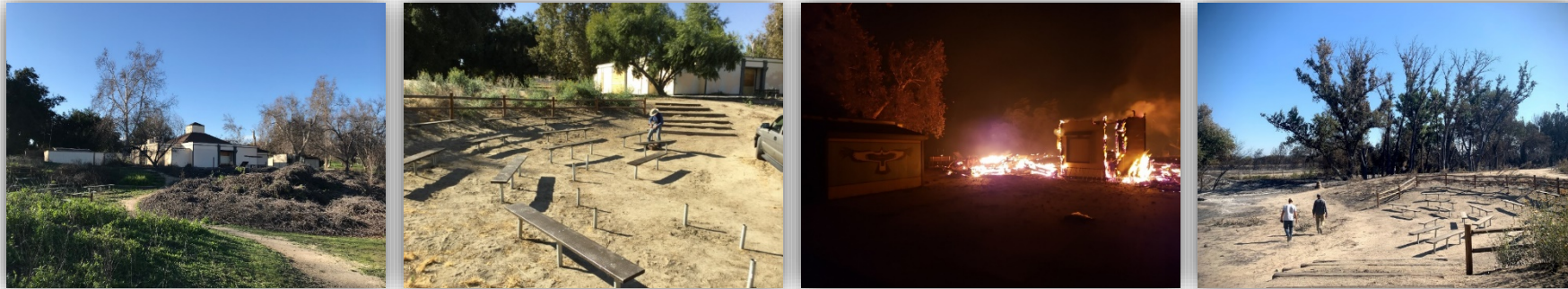
# LRPPG Consortium & Roles

- Inland Empire Resources Conservation District (IERCD)
  - Primary Leaseholder
  - Conservation-Focused Educational Programs
- San Bernardino Valley Municipal Water District (SBVMWD)
  - Sunnyslope Creek Restoration
- Huerta Del Valle (HDV)
  - Sustainable and Community Agriculture
- Orange County Water District (OCWD)
  - Restoration Maintenance at Sunnyslope Creek
- Sunshine Haven Animal Rescue and Wildlife Rehabilitation (Sunshine Haven)
  - Onsite Wildlife Rehabilitation Center





# Planning Process Overview



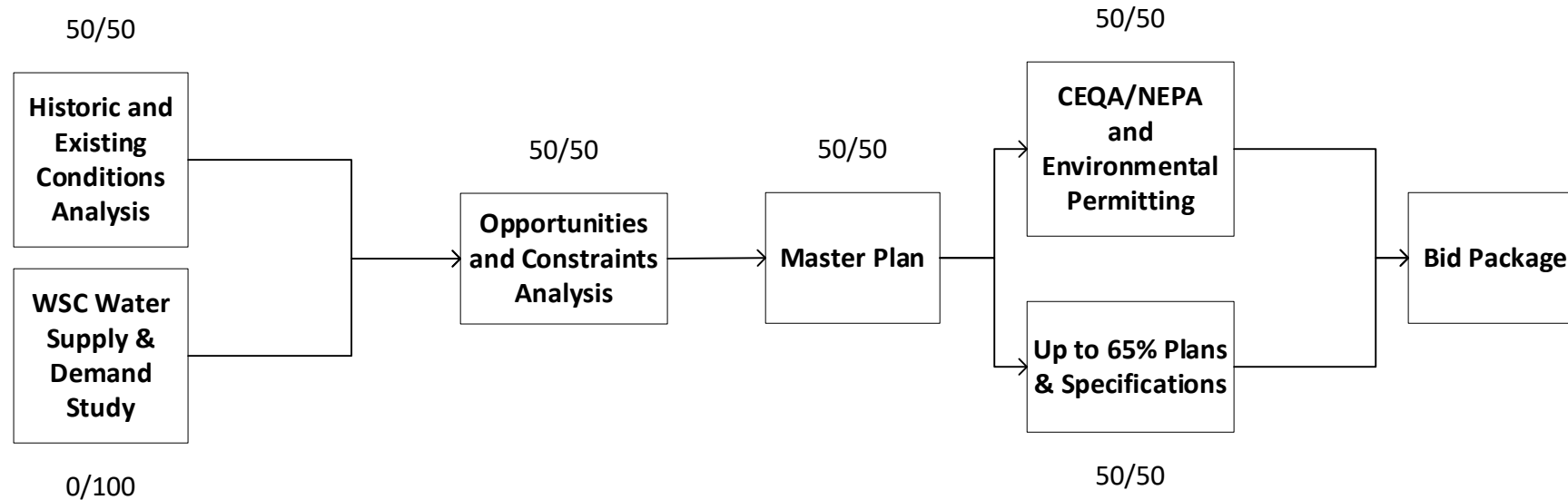
# WCB California Riparian Habitat Conservation Program

- Goals (<https://wcb.ca.gov/Programs/Riparian>)
  - The goal of the CRHCP, as noted in its enabling legislation, is to protect, preserve, and restore riparian habitats throughout California.
  - Typical riparian projects include, but are not limited to:
    - ✓ Restoration of riparian vegetation and re-establishing floodplain connectivity.
    - ✓ Active or passive restoration that may include an element of invasive plant removal and control.
    - ✓ Installation of fencing along the riparian corridor to manage livestock or wildlife and reduce impacts to streams or riparian vegetation.
    - ✓ Reconfigure degraded, incised, or undefined streams to restore natural hydrology and encourage reestablishment of native riparian habitat.
- Process & Timelines
  - Call for Concepts (March 31, 2021)
  - Invitation to Submit Full Application (June 8, 2021)
  - Full Application (Due July 15, 2021)
  - Estimated Award Decision (September 2021)



# Call for Concepts Submittal: Tasks and Budget

\* Percent of task requested to be funded by grant versus match shown above each general task block (Grant Ask %/Match %)

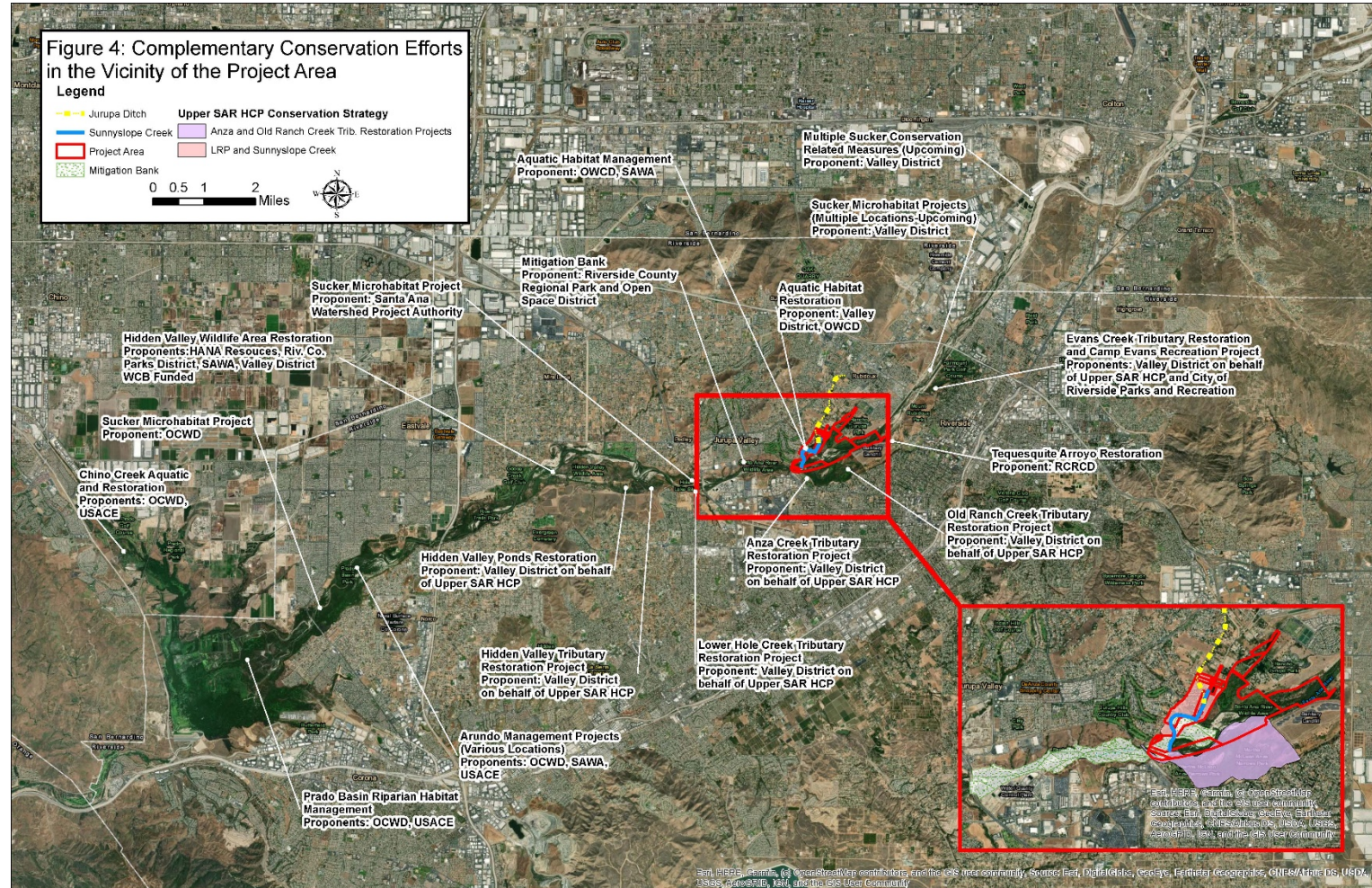


\*\* Additional tasks included in the grant ask are shown below:

- Public Outreach: 15/85
- Site Safety (Parks District Rangers): 0/100



# Call for Concepts Submittal: Regional Conservation





# Full Application

- Tasks: Same as Call for Concepts
- Benefits to Valley District and HCP Partners
  - Part of Conservation Strategy for the HCP
  - Opportunity to educate public on the HCP and its associated environmental compliance programs
  - Field station
- Outstanding example of Regional Watershed Management and Collaboration



# Full Application: Project Area



# Full Application: Fiscal Impact

Total Task Costs: \$1,554,00

Grant Ask: \$393,000 (25%)

Match: \$1,161,000 (75%)

HCP Cost-Share of Match:

- Valley District (40%): \$464,000
- HCP Funding Partners (60%): \$697,000

\* The Consortium, including Valley District, is looking into additional funding opportunities to contribute to the portion of the planning effort that is not covered by the grant request.

\*\*Valley District, on behalf of the Consortium, has responded to a Call for Concepts for the WCB's Riparian Access Program and is asking for an additional \$358,000 in grant funds to fund public access related components of the overall effort at the LRPPG. For example, things like trails, observation platforms/blinds, interpretive signage, education facilities, etc.





# Full Application: Resolution No. 1122



Varner & Brandt has reviewed Resolution No. 1122

## Terms

- Authorization of staff to submit an application for grant funding from the WCB;
- Certification that our application will comply with all federal, state and local environmental, public health, and other appropriate laws and regulations;
- Commitment of the District to the terms and conditions specified in the grant agreement (Varner & Brandt has reviewed); and
- Appointment of a designated person as a representative of Valley District to conduct negotiations, execute, submit and sign all documents.



## Board Motion & Roll Call Vote

### Staff Recommendation

Staff recommends the Board approve Resolution No. 1122 authorizing Staff to submit a grant application to the Wildlife Conservation Board Riparian Habitat Conservation Program.



**Paul Kielhold**  
President



**June Hayes**  
Vice President



**T. Milford  
Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director



# Discussion Item 3.6 (Pg. 97)

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

Discuss Timeline for SBVMWD Return to In-Person Board Meetings

## **Staff Recommendation**

Provide direction to the CEO/General Manager regarding when the Board wishes to begin hosting meetings in the Board room.

# Board Motion & Roll Call Vote

## Staff Recommendation

Provide direction to the CEO/General Manager regarding when the Board wishes to begin hosting meetings in the Board room.



**Paul Kielhold**  
President



**June Hayes**  
Vice President



**T. Milford  
Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director

# Reports Item 4.1 (Pg. 98)

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CEO/General Manager's Report

# Reports Item 4.2

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SAWPA Meeting Report – Meeting Canceled

# Reports Item 4.3

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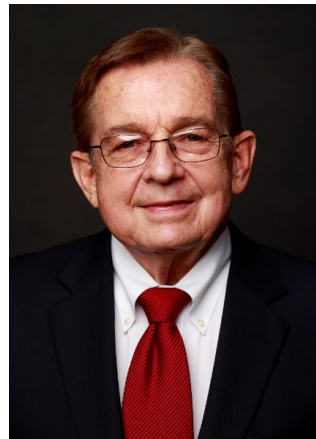
## Director's Primary Representative and Activity Report



**Paul Kielhold**  
President



**June Hayes**  
Vice President



**T. Milford  
Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director

# Reports Item 4.4 (Pg. 102)

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Board of Directors' Workshop - Resources – June 3, 2021



# Reports Item 4.5 (Pg. 109)

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General Fund Budget Workshop – June 7, 2021

# Reports Item 4.6 (Pg. 113)

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Board of Directors' Workshop - Engineering - June 8, 2021

# Reports Item 4.7 (Pg. 118)

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Board of Directors' Workshop - Policy - June 10, 2021

# Announcements Item 5.1 (Pg. 125)

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July 6, 2021, 9:30 a.m. – SAWPA Commission Meeting - Canceled

July 6, 2021, 10:00 a.m. – SAWPA PA 24 Meeting- Canceled

July 6, 2021, 2 p.m. – Regular Board Meeting by Teleconference

July 8, 2021, 2 p.m. – Board Workshop – Policy by Teleconference

July 13, 2021, 8:30 a.m. – SAWPA PA 22 Meeting- Canceled

July 13, 2021, 2 p.m. – Board Workshop – Engineering by Teleconference

July 14, 2021, 1:30 p.m. – San Bernardino Valley Water Conservation District Board Meeting

July 15, 2021, 6:30 p.m. – Special Advisory Commission on Water Policy Meeting- Cancelled

July 20, 2021, 9:30 a.m. – SAWPA Commission Meeting

July 20, 2021, 2 p.m. – Regular Board Meeting by Teleconference

July 22, 2021, 2 p.m. – Board Workshop – Debt Service Fund Budge

# Closed Session

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

- Property APNs 1210-211-25 and 1210-211-18

Agency negotiator: Heather Dyer and Wen Huang

Negotiating party: John Mura, East Valley Water District

Under negotiation: Price and terms of payment

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

- Property APNs 0297-091-18, 0297-101-33, 0297-101-34, 0297-181-03, 0302-071-06, 0302-082-09, 0302-082-10, and 0302-082-11

Agency negotiator: Heather Dyer

Negotiating party: County of Orange

Under negotiation: Price and terms of payment





# Adjournment

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