



# The meeting teleconference will begin shortly

---


Listen to the meeting by using your computer or tablet speakers  
or by calling **(877) 853 5247** using meeting ID **831 7559 3663**

View the live meeting presentation at <https://sbvmwd.zoom.us/j/83175593663>  
**PASSCODE: 3802020**

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

---



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.



# Call to Order

---

Board of Directors Workshop - Policy  
Thursday, July 8, 2021

*Chairperson – Director Botello*



# 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.

# 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.

- *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.*



# Summary of Previous Meeting (Pg. 3)

---

Board of Directors Workshop – Policy – June 10, 2021



# Discussion Item 4.1 (Pg. 10)

---

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

Update on the IE Works Career Pathways Program

**Staff Recommendation**

Receive and file



# IEWorks

Program Update

---

ADDRESSING CRITICAL WORKFORCE NEEDS IN THE  
WATER/WASTEWATER INDUSTRY



- 
- **Current Signatory Agencies**
    - West Valley Water District
    - Western Municipal Water District
    - Rancho California Water District
    - San Bernardino Valley Municipal Water District
    - Inland Empire Utilities Agency
  - **Pending**
    - City of Corona
    - California Association of Mutual Water Companies
    - City of Barstow

## Summer/Fall Internship Agencies Commitments

---

- Will be placing 10-11 interns
  - West Municipal Water District
    - Summer: 2-3 interns
    - Focus- Operator (Wastewater operations, production and distribution, and water quality)
  - Western Valley:
    - Summer: 3 interns
    - Focus- Operator (Distribution and Meters)
- IEUA
  - 5 total split between summer and fall
  - Focus- Operator (Water Treatment/Distribution; Wastewater Treatment; Collections)
  - 5 total split between summer and fall
  - Conducting additional outreach to Community College for fall program interns



## Conducting Needs Assessment to help inform occupations for registered apprenticeship

---

### Apprenticeship Exploration Committee

- Met July 1<sup>st</sup>- IEUA & Rancho Water
  - Goal: provide an overview of apprenticeship and generate questions to inform planning process and FAQs
  - Reviewing initial questions with apprenticeship SMEs to discuss at follow up meeting

### Apprenticeship Summit

- Face-to-face meeting at Rancho Water
- Inviting non-IEWorks agencies to attend
- August 24<sup>th</sup> or 25<sup>th</sup>

- 
- Receiving Pro Bono help with 501c3 incorporation from the Leal & Trejo law firm
  - Agreement that each of the five signatory agencies would nominate an initial board member
    - Ideally need names within the two weeks; some agencies need more time

- 
- Once the initial Board of Directors is in place, hold initial meeting to adopt actions that have been taken by incorporators on behalf of the corporation
  - Adopt bylaws and articles
  - Approve Directors
  - Select and approve officers
  - Adopt the filing of Articles
  - Establish/Approve formation of a bank account for IE Works

---

# Questions?



# Director Comments and Discussion

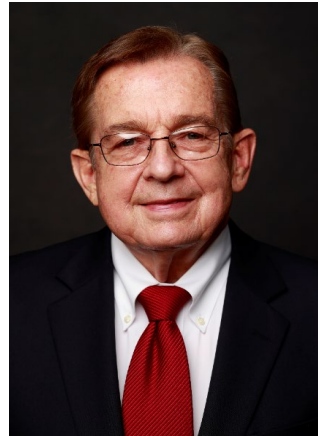
---



**Paul Kielhold**  
President



**June Hayes**  
Vice President



**T. Milford  
Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director

## Staff Recommendation

Receive and file



# Discussion Item 4.2 (Pg. 12)

---

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

Discuss State and Federal Legislative Update

**Staff Recommendation**

Receive and file



# State Legislative Update

---

- Budget
  - Passed the Budget Act of 2021
  - Total spending of \$262.6 billion
- Resources, Environmental Protection, and Energy
  - \$3 billion for drought
  - \$3.7 billion for climate resiliency investments
  - \$1 billion for a Wildfire Package
  - \$493 million for Parks, CalFire, DWR, Exposition Park, and the California Conservation Corps
  - \$143 million for vegetation management, hazardous fuel reduction projects, and wildland fire suppression

# Bills of Interest

---

- AB 339: Public meetings- no longer relevant to Special District's
- AB 361: Open meetings, teleconferences (during emergencies)
- SB 222 (Dodd): Water Affordability Assistance Program
- SB 559 (Hurtado): Canal Capacity Restoration Fund



# Federal Legislative Update

---

- House Appropriations Committee considers 12 spending bills
- 3,019 House earmark requests submitted
- Assistance, Quality, and Affordability (AQUA) Act of 2021
  - Would authorize \$53 billion over 10 years for the Drinking Water State Revolving Fund

# Federal Legislative Update (cont.)

---

- The the Water Quality Protection and Job Creation Act of 2021 to be considered on the floor in early July
  - \$40 billion for Clean Water SRF
  - \$1 billion for Clean Water pilot programs
  - \$1 billion for alternative water source projects

## Federal Legislative Update (cont.)

---

- Infrastructure Deal
  - \$973 billion over five years
  - Including \$266 billion for water infrastructure, broadband, environmental remediation, power infrastructure, and other areas
- Monthlong moratorium extension on evictions to allow states time to distribute rental assistance funding

# Director Comments and Discussion

---



**Paul Kielhold**  
President



**June Hayes**  
Vice President



**T. Milford  
Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director

## Staff Recommendation

Receive and file

# Discussion Item 4.3 (Pg. 48)

---

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

Discuss the Potential Sponsorships for FY 21-22

## **Staff Recommendation**

Discuss and provide feedback to Staff.

# Sponsorships

---

- Miscellaneous Sponsorships budget \$25,000
- Board approved Sponsorship of the Building Industry Association Southern California Water Conference - \$6,500







# Sponsorship Opportunities for Consideration

Opportunity	Recommended Sponsorship Amount
SAWPA Water Conference – tent. Scheduled for Spring 2022	\$5,000
Association of California Water Agencies Conference – Fall 2021 or Spring 2022	\$3,000
Public Policy Institute of California	\$3,000
California Data Collaborative: California Water Data Summit – Aug. 19, 2021	\$3,000
Infrastructure Funding Alliance	\$3,000

# Director Comments and Discussion

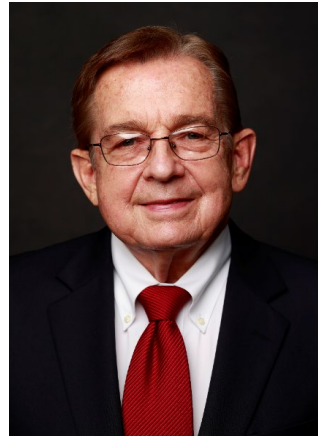
---



**Paul Kielhold**  
President



**June Hayes**  
Vice President



**T. Milford  
Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director

## Staff Recommendation

Discuss and provide feedback to Staff.

# Discussion Item 4.4 (Pg. 51)

---

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

Discuss Advisory Commission on Water Policy

## **Staff Recommendation**

Discuss the history and current role of the Advisory Commission on Water Policy.



# Advisory Commission on Water Policy Ordinances

---

- Ordinance No. 61 – Established Advisory Commission on Water Policy (1987)
- Ordinance No. 62 – Added Crafton Water Company (1987)
- Ordinance No. 63 – Added City of Highland (1988)
- Ordinance No. 66 – Added City of Yucaipa (1989)
- Ordinance No. 67 – Removes South San Bernardino County Water District (1991)
- Ordinance No. 69 – Added Western Heights Water Company (1998)
- Ordinance No. 72 – Established a quorum of nine agencies, due to non-attendance for the previous year(2001).
- Ordinance No. 77 – Removes the one year term for Commissioners, adds Establishment and functions, membership (21 agencies), meetings, finances, technical support, recommendations to District (2016)

# Director Comments and Discussion

---



**Paul Kielhold**  
President



**June Hayes**  
Vice President



**T. Milford  
Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director

## Staff Recommendation

Discuss the history and current role of the Advisory Commission on Water Policy.

# Discussion Item 4.5 (Pg. 64)

---

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

Discuss Hosting a “Mayors of the Upper Santa Ana River”  
Collaborative Breakfast

## **Staff Recommendation**

Consider the proposed event and provide further direction to staff.

# Director Comments and Discussion

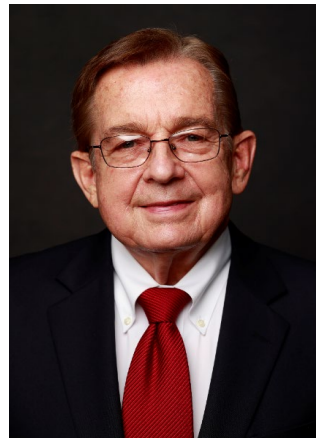
---



**Paul Kielhold**  
President



**June Hayes**  
Vice President



**T. Milford  
Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director

## Staff Recommendation

Consider the proposed event and provide further direction to staff.

# Future Business

---





# Adjournment

---