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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, September 7, 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 – August 17, 2021

Board Motion & Roll Call Vote

Staff Recommendation

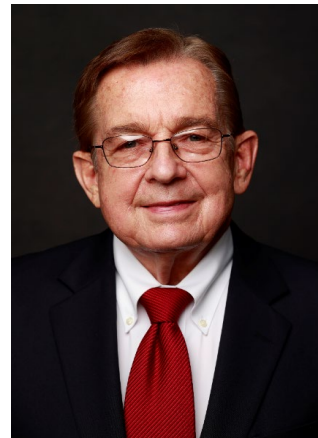
To approve the minutes of the August 17, 2021, Regular Meeting of the Board of Directors as presented.



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Discussion Item 3.1 (Pg. 12)

Adekunle Ojo, MPA – Manager of Water Resources

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

Approve the Consulting Services Agreement with Geoscience for the 20-year Water Quality Modeling Projections of Imported Water Recharge

Staff Recommendation

Authorize the CEO/General Manager to execute the Consulting Services Agreement with Geoscience.

Purpose of Cooperative Agreement: Basin Water Quality with and without SWP Water

Cooperative Agreement entered into in 2008 and was recently amended

20-year water quality modeling projections for Total Dissolved Solids (TDS) and Total Inorganic Nitrogen (TIN) related to Imported Water Recharge

Report due to Regional Water Quality Control Board by the end of the year

RFP issued on July 9, 2021; due date was August 13

- Integrated Model made available to all potential proposers

Geoscience submitted the only proposal
- Reviewed by staff from Valley District, Western and Elsinore Valley

Valley District responsible for Bunker Hill A & B, Lytle, Rialto and Colton management zones: Cost - \$33,065

Western Municipal Water District responsible for Riverside A through F and Arlington management zones: Cost - \$30,585

Maximum Fee under the Consulting Services Agreement: (within the approved budget) \$63,650

Cost of the first modeling and report in 2009 (Valley District Only): \$108,600

Second Report (Valley District Only): \$49,740

Next modeling in six (6) years; requirement will likely be superseded by the Salt and Nutrient Management Plan if approved by the Regional Board by that time

Board Motion & Roll Call Vote

Staff Recommendation

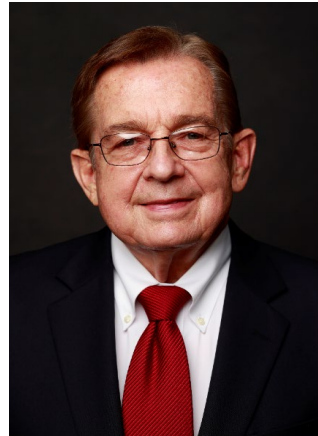
Authorize the CEO/General Manager to execute the Consulting Services Agreement with Geoscience.



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Discussion Item 3.2 (Pg. 34)

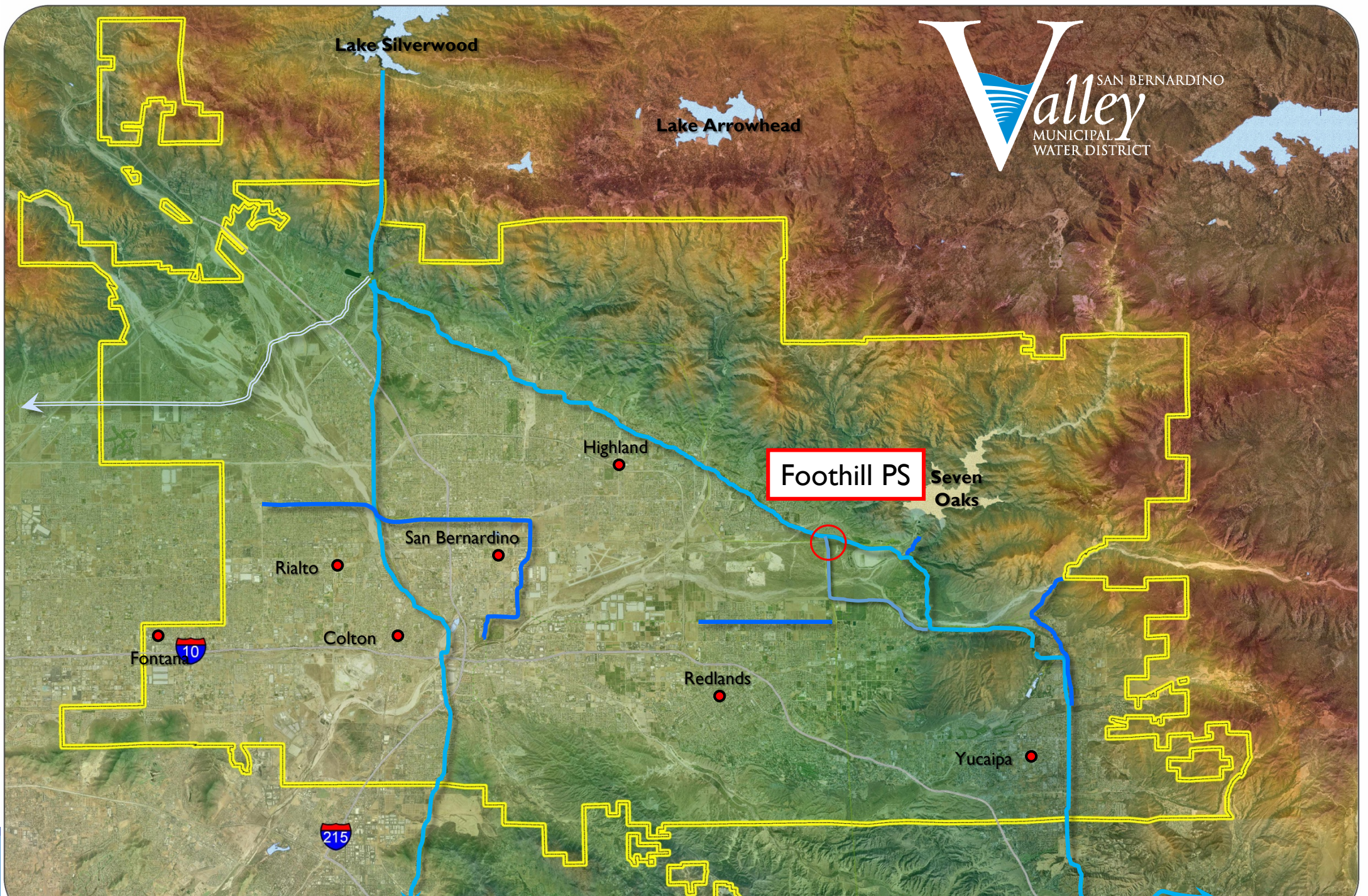
Tom Holcombe – Water Operations Manager

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

Consider Ratification of Expenditures for Replacement of Two Air Conditioning Units at Foothill Pump Station

Staff Recommendation

Ratify the expenditure for the replacement of A/C units in the amount of \$64,874.



Lake Silverwood

Lake Arrowhead

Foothill PS

Seven Oaks

Highland

San Bernardino

Rialto

Fontana

Colton

Redlands

Yucaipa





Board Motion & Roll Call Vote

Staff Recommendation

Ratify the expenditure for the replacement of A/C units in the amount of \$64,874.



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Discussion Item 3.3 (Pg. 45)

Chris Jones, MESM – Preserve System Program Manager

Joanna Gibson, MS – Executive Director Upper SAR HCP Program

Consider Resolution No. 1126 Authorizing Staff to Submit a Grant Application to the Wildlife Conservation Board Public Access Program

Staff Recommendation

Staff recommends the Board approve Resolution No. 1126 authorizing Staff to submit a grant application to the Wildlife Conservation Board's Public Access Program.

WCB Public Access Program

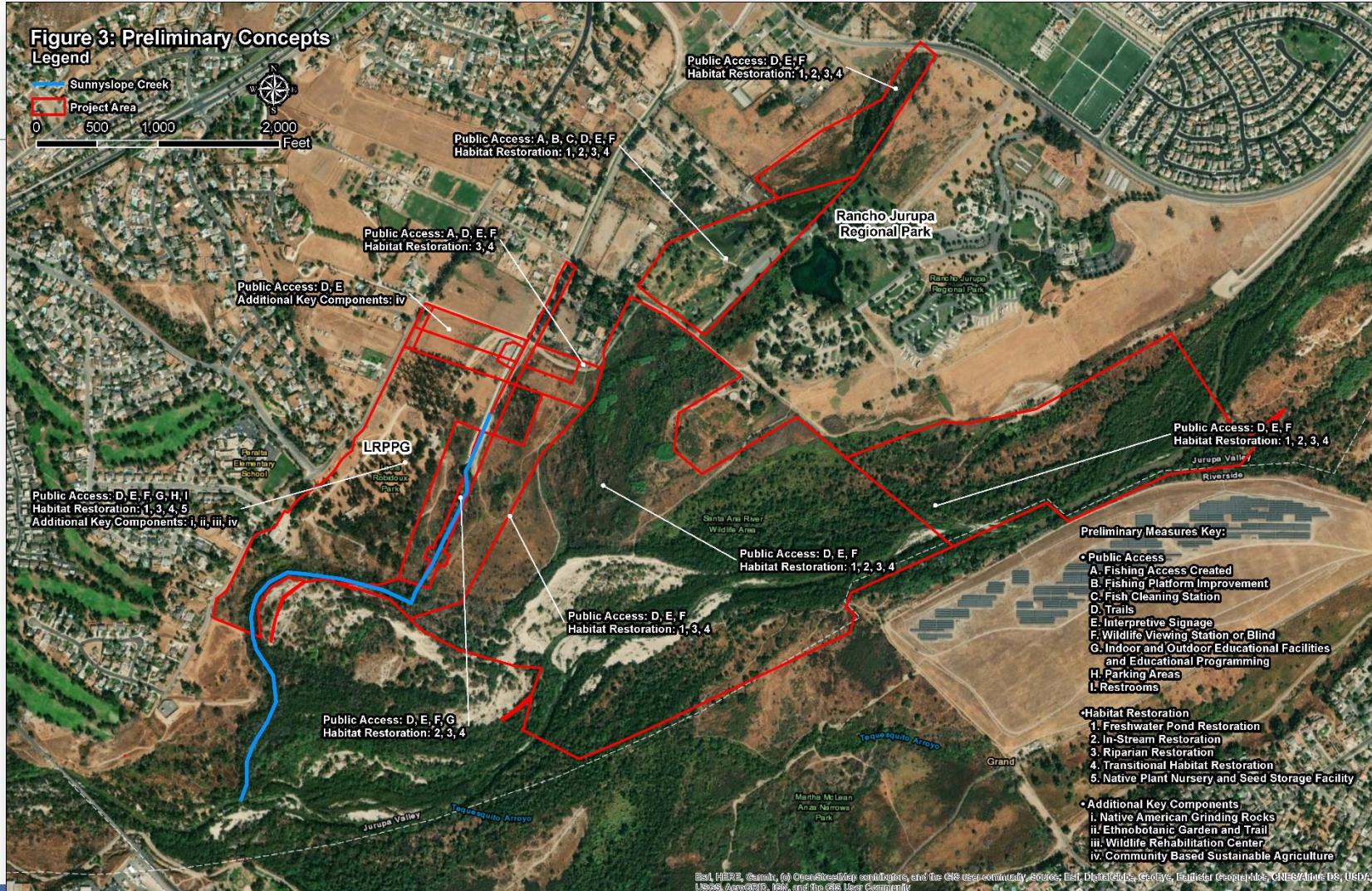
➤ Planning Grant

➤ Process & Timelines

- Call for Concepts (June 29, 2021)
- Invitation to Submit Full Application (August 2, 2021)
- Full Application (Due September 16, 2021)
- Estimated Award Decision (February/May 2022)



Project Overview



Resolution No. 1126

- 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.



<https://www.nps.gov/thingstodo/explore-self-guided-interpretive-trail.htm>



<https://greenvillejournal.com/education/construction-complete-on-clemsons-andy-quattlebaum-outdoor-education-center/>

Fiscal Impact

Total Task Costs: \$1,511,000

Grant Ask: \$357,500 (~25%)

Match: \$1,153,000 (~75%)

HCP Cost-Share of Match:

- Valley District (40%): \$461,400
- HCP Funding Partners (60%): \$692,100

* Additional funding opportunities being pursued by Valley District & other Consortium members.

<https://www.thewilddeckcompany.co.uk/product-portfolio/viewing-platforms/>



<https://www.hikewnc.info/trails/nantahala-ranger-district/walton-interpretive>



<https://www.wakegov.com/departments-government/facilities-design-construction/facilities-design-construction-projects/completed-projects/turnipseed-nature-preserve-project>

Board Motion & Roll Call Vote

Staff Recommendation

Staff recommends the Board approve Resolution No. 1126 authorizing Staff to submit a grant application to the Wildlife Conservation Board's Public Access Program.



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Discussion Item 3.4 (Pg. 51)

Melissa Zoba, MBA, MPA – Chief Information Officer

Authorize the CEO/General Manager to Enter into an Agreement with ESRI for Development of a Real Time GIS Environment Configuration

Staff Recommendation

Authorize the CEO/General Manager to enter into an Agreement with ESRI for the Development of a Real Time GIS Environment Configuration.

SCOPE OF WORK

Real Time GIS Environment Configuration

Requirements Verification and Solution Design (up to 40 hours)

- Conduct workshop to identify requirements and determine solution
- Identify up to three information products (maps, apps or dashboard) to be configured once SCADA data is available in ArcGIS

ArcGIS Environment for Real Time GIS (up to 64 hours)

- Install and Configure ArcGIS Enterprise components to support ArcGIS GeoEvent
- Configure Output Connector to write to data store
- Configure information products identified in solution design

Completion Date - No later than December 31, 2021

FISCAL IMPACT

- **Total Cost:** Not-to Exceed \$34,515
- Funds for this expenditure are included in the approved 2021-2022 General Fund Budget under Line Item 6360, Consultants

Board Motion & Roll Call Vote

Staff Recommendation

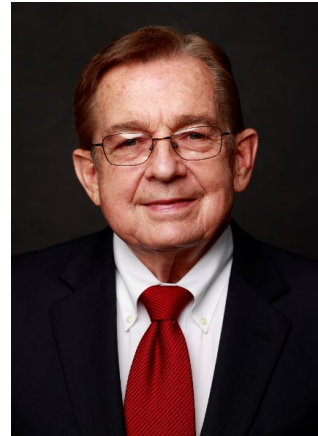
Authorize the CEO/General Manager to enter into an Agreement with ESRI for the Development of a Real Time GIS Environment Configuration.



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Discussion Item 3.5 (Pg. 68)

Melissa Zoba, MBA, MPA – Chief Information Officer

Authorize the CEO/General Manager to enter into an ESRI Enterprise Advantage Program Agreement for FY 2021-22

Staff Recommendation

Authorize the CEO/General Manager to enter into an ESRI Enterprise Advantage Program Agreement for FY 2021-22.

SCOPE OF WORK

Annual subscription

- Includes 50 hours for enterprise-wide visioning and geospatial enablement through technical advisory, an annual planning meeting, a collaboratively developed technical work plan, and access to exclusive quarterly technology webcasts
- Combination of consulting, premium support, and training services
- Quarterly Technology Webcasts and 50 Learning and Services Credits
- The EAP is ***not*** designed for ESRI to provide project-specific professional services such as custom application or database development. Specific tasks to support the technical work plan will be brought to the Board as required.

FISCAL IMPACT

- **Total Cost:** \$52,100
- Funds for this expenditure are included in the approved 2021-2022 General Fund Budget under Line Item 6360, Consultants

Board Motion & Roll Call Vote

Staff Recommendation

Authorize the CEO/General Manager to enter into an ESRI Enterprise Advantage Program Agreement for FY 2021-22.



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Discussion Item 3.6 (Pg. 90)

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

Consider Authorizing a New Full Time Human Resources Manager Position and Approve the Amended September 2021 Organizational Chart and Revised Job Position and Salary Range Table

Staff Recommendation

Staff recommends the Board approve the September 2021 amended organizational chart and Revised Job Position and Salary Range Table authorizing a new Human Resources Manager position.

Board Motion & Roll Call Vote

Staff Recommendation

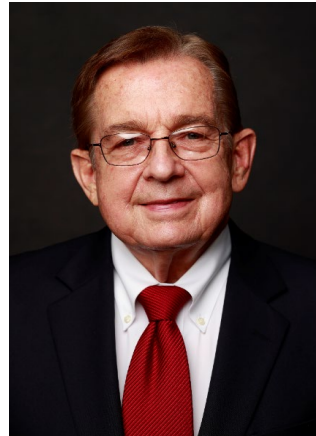
Staff recommends the Board approve the September 2021 amended organizational chart and Revised Job Position and Salary Range Table authorizing a new Human Resources Manager position.



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Reports Item 4.1 (Pg. 102)

CEO/General Manager's Report

Reports Item 4.2

SAWPA Meeting Report



Santa Ana Watershed Project Authority

SAWPA MEETING SUMMARY

September 7, 2021, Regular Meetings

SAWPA Commission

- Authorized the execution of an agreement between the California Rural Water Association and SAWPA to conduct the implementation of the grant application assistance program for small community water/wastewater systems serving disadvantaged communities in the Santa Ana River Watershed for an amount not-to-exceed \$150,000; with Phase I work estimated cost of \$25,000, and agenda and update the Commission prior to the start of Phase II of up-to \$125,000 depending on number of project grant applications prepared.
- Received the following informational reports:
 - Audit Communication Letter for FYE June 30, 2021 – Teaman, Ramirez & Smith, Inc.

Project Agreement 24 Committee

- Directed staff to release a Request for Proposals (RFP) for professional services for review of the SAWPA Reserve Funds Policy.
- Received the following informational reports:
 - Brine Line Financial Report – June 2021
 - Financial Report for The Fourth Quarter Ending June 30, 2021

Reports Item 4.3

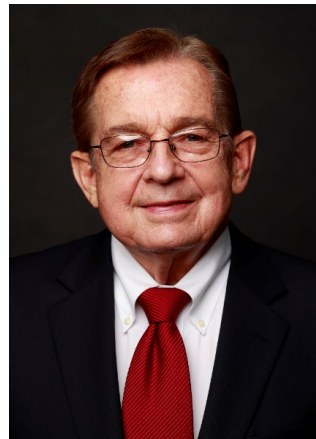
Director's Primary Representative and Activity Report



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Reports Item 4.4 (Pg. 105)

Board of Directors' Workshop - Resources – August 5, 2021

Reports Item 4.5 (Pg. 110)

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

Reports Item 4.6 (Pg. 118)

Board of Directors' Workshop - Engineering - August 12, 2021

Future Business



Announcements Item 6.1 (Pg. 132)

September 7, 2021, 9:30 a.m. – SAWPA Commission Meeting

September 7, 2021, 10:00 a.m. – SAWPA PA 24 Meeting

September 7, 2021, 2 p.m. – Regular Board Meeting by Teleconference

September 8, 2021, 1:30 p.m. – San Bernardino Valley Water Conservation District Board Meeting

September 9, 2021, 2 p.m. – Board Workshop – Policy by Teleconference

September 14, 2021, 8:30 a.m. – SAWPA PA 22 Meeting

September 14, 2021, 2 p.m. – Board Workshop – Engineering by Teleconference

September 15, 2021, 8:30 a.m. – Upper Santa Ana River Watershed Infrastructure Financing Authority

September 16, 2021, 2 p.m. – Board Workshop – Strategic Planning by Teleconference

September 21, 2021, 9:30 a.m. – SAWPA Commission Meeting

September 21, 2021, 2 p.m. – Regular Board Meeting by Teleconference

Closed Session

7.1 CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Endangered Habitats League et al. v. U.S. Army Corps of Engineers et al.,
Case No. 2:16-cv-09178 (C.D. Cal.)

7.2 CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: In re BlueTriton Brands, Inc. (successor by name change to Nestle Waters
North America, Inc.) on draft Cease and Desist Order, pending before State Water Resources
Control Board Administrative Hearings Office.

Closed Session con't

7.3 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 and Wen Huang

Negotiating party: County of Orange

Under negotiation: Price and terms of payment

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

Property APNs 0298-211-09 and 0298-211-39

Agency negotiator: Heather Dyer and Joanna Gibson

Negotiating parties: Diversified Pacific

Under negotiation: Price and terms of payment



Closed Session con't

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

Property APN 0264-261-09

Agency negotiator: Heather Dyer and Joanna Gibson

Negotiating parties: Riverside Highland Water Company (RHWC)

Under negotiation: Price and terms of payment



Adjournment
