




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 **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



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

Regular Meeting of the Board of Directors
Tuesday, October 19, 2021

Pledge of Allegiance



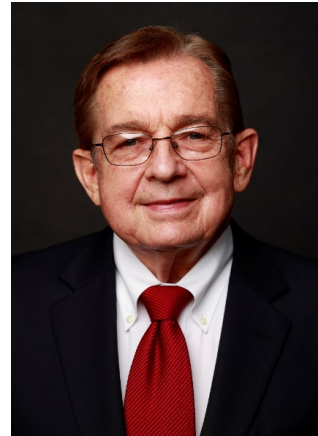
Roll Call



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)

2.1 Special Board Meeting – September 30, 2021

2.2 Regular Board Meeting – October 5, 2021

Board Motion & Roll Call Vote

Staff Recommendation

To approve the minutes of the September 30, 2021, Special Board Meeting and October 5, 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. 14)

Wen B. Huang, PE, MS – Chief Engineer/Deputy General Manager
Chris Jones, MESM – Preserve System Program Manager

Consider Resolution No. 1130 Authorizing Prequalification of Bidders for Public Works Contracts

Staff Recommendation

Adopt Resolution No. 1130 Authorizing Prequalification of Bidders for Public Works Contracts.

Background

- As required for municipal water districts, District has been conducting public works contracts via a competitive bidding process per Public Contract Code section 20640 *et seq.*
- Due to unique nature of some habitat restoration projects and to further the Board's goals to operate efficiently and in a businesslike manner, an additional step to prequalify bidders based on their relevant experience and qualifications is recommended to be established, so that only qualified bidders will be invited to participate in the subsequent competitive bidding
- Prequalified list is good for up to one year from date of prequalification
- Once established, this process may be used for other projects

Resolution No. 1130

Establish a uniform system of rating bidders and process for appeals set forth in the “Prequalification Package”, adapted from the standardized Model Guidelines developed by the DIR:

- CEO/GM will be authorized to prequalify bidders on all types and sizes of public works contracts, pursuant to the Prequalification Package;
- CEO/GM may use the scoring system provided in the Prequalification Package or may designate alternative scoring systems consistent with the requirements of the Public Contract Code; and
- Establish the Bidder Prequalification Appeals Panel (“Appeals Panel”) consisting of the three DGMs, or as appointed by the CEO/GM, to handle appeals.

Board Motion & Roll Call Vote

Staff Recommendation

Adopt Resolution No. 1130 Authorizing Prequalification of Bidders for Public Works Contracts.



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Discussion Item 3.2 (Pg. 52)

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

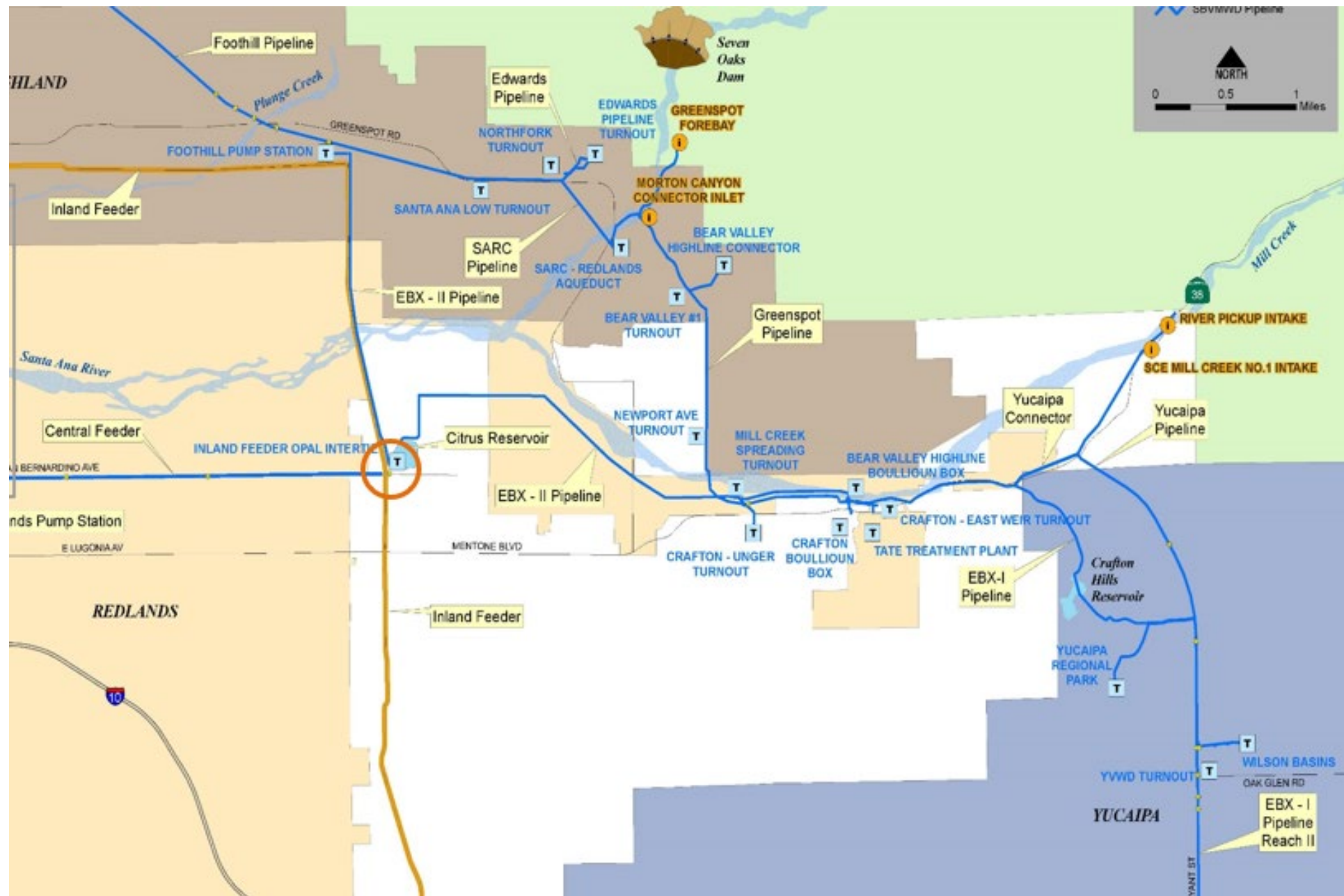
Michael R. Esquer – Senior Project Manager

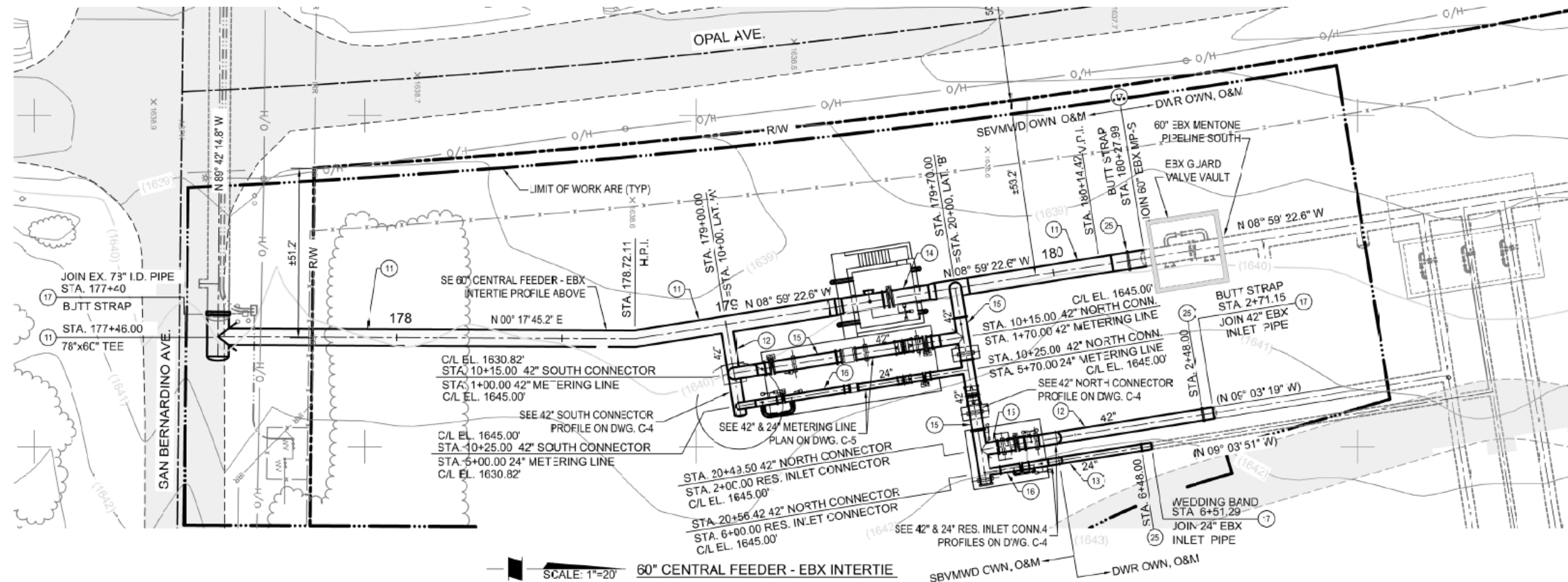
Aaron Jones, EIT – Associate Engineer

Consider Electrical Design for Central Feeder and East Branch Extension Intertie Project

Staff Recommendation

Staff recommends that the Board authorize the CEO/General Manager to enter into a Design Professional Services Agreement with EETS Inc. for the electrical design of the CF-EBX Intertie Project at a cost of \$40,870.





JOIN EX. 73" I.D. PIPE
 STA. 177+40
 BJTT STRAP
 STA. 177+46.00
 78"x6C" TEE

SE 60" CENTRAL FEEDER - EBX
 INTERTIE PROFILE ABOVE
 N 00° 17' 45.2" E
 STA. 178.72.11
 H.P.I.

C/L EL. 1630.82'
 STA. 10+15.00 42" SOUTH CONNECTOR
 STA. 1+00.00 42" METERING LINE
 C/L EL. 1645.00'

SEE 42" SOUTH CONNECTOR
 PROFILE ON DWG. C-4
 C/L EL. 1645.00'
 STA. 10+25.00 42" SOUTH CONNECTOR
 STA. 5+00.00 24" METERING LINE
 C/L EL. 1630.82'

STA. 20+43.50 42" NORTH CONNECTOR
 STA. 2+00.00 RES. INLET CONNECTOR
 C/L EL. 1645.00'
 STA. 20+56.42 42" NORTH CONNECTOR
 STA. 6+00.00 RES. INLET CONNECTOR
 C/L EL. 1645.00'

SEE 42" & 24" RES. INLET CONN. 4
 PROFILES ON DWG. C-4

C/L EL. 1645.00'
 STA. 10+15.00 42" NORTH CONN.
 STA. 1+70.00 42" METERING LINE
 STA. 10+25.00 42" NORTH CONN.
 STA. 5+70.00 24" METERING LINE
 C/L EL. 1645.00'

BUTT STRAP
 STA. 2+71.15
 JOIN 42" EBX
 INLET PIPE

WEDDING BAND
 STA. 6+51.29
 JOIN 24" EBX
 INLET PIPE

SCALE: 1"=20' 60" CENTRAL FEEDER - EBX INTERTIE

Board Motion & Roll Call Vote

Staff Recommendation

Staff recommends that the Board authorize the CEO/General Manager to enter into a Design Professional Services Agreement with EETS Inc. for the electrical design of the CF-EBX Intertie Project at a cost of \$40,870.



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Discussion Item 3.3 (Pg. 56)

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

Consider Financial Participation in the City of Yucaipa Wilson III Phase I Basin to Increase Stormwater Capture in the Yucaipa Basin

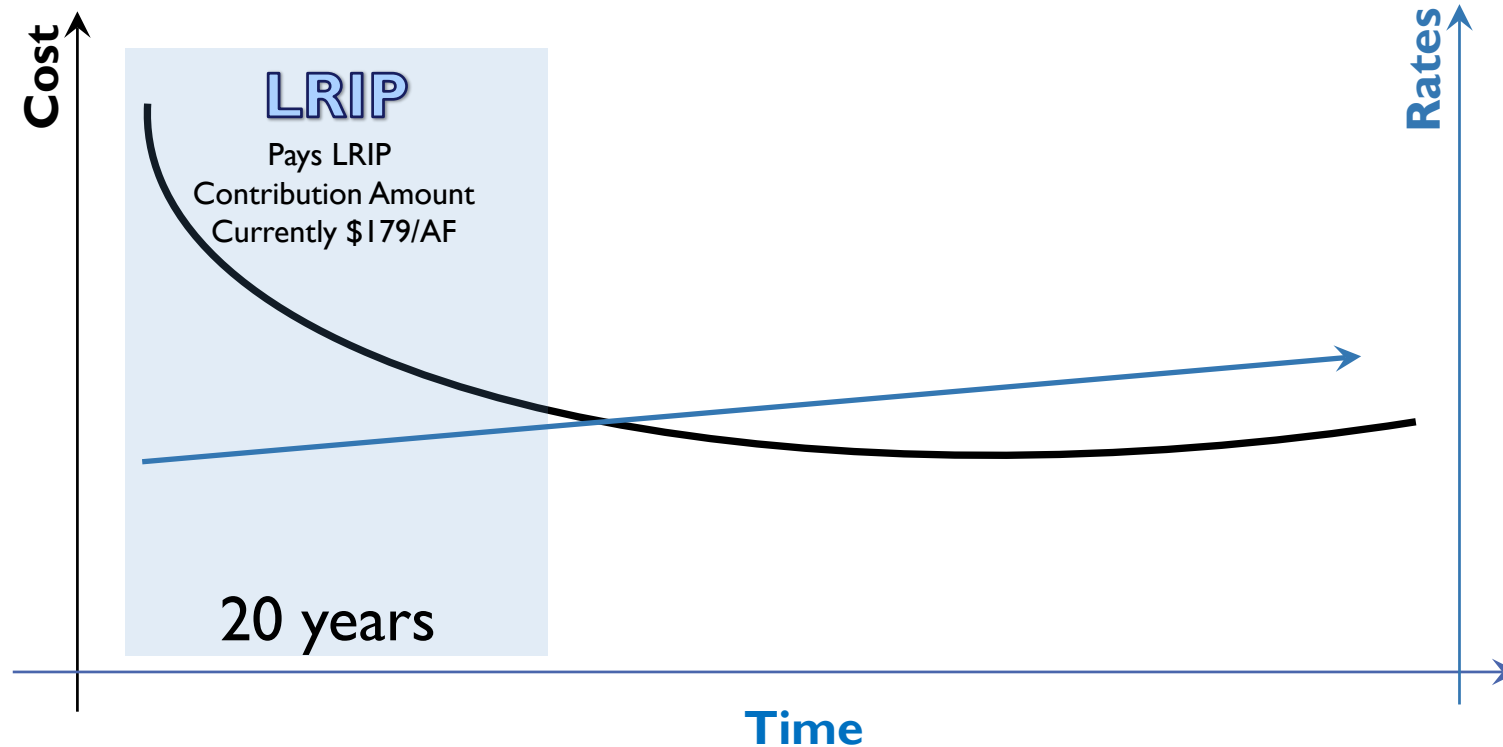
Staff Recommendation

Authorize the General Manager/CEO to execute the Wilson III Phase I Basin Project (Phase 1 Improvements) Financial Participation Agreement Between San Bernardino Valley Municipal Water District and City of Yucaipa, subject to any non-substantive changes authorized by house legal counsel.

IRUWMP Goals



LRIP Helps During the Initial 20 (High Cost) Years of a Project





Yucaipa Recharge - Approach

FREMONT PROJECT

Staff began discussions with Yucaipa before Local Resources Investment Program (LRIP)

In the past, Valley District has paid Yucaipa one lump sum when partnering on a project

Yucaipa supportive of LRIP

Approach:

LRIP

WILSON III PROJECT

Staff began discussions with Yucaipa before LRIP

In the past, Valley District has paid Yucaipa one lump sum when partnering on a project

Yucaipa requesting up-front payment for this project

Approach:


One-time agreement with performance requirement

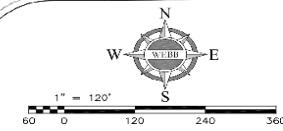
All future stormwater projects will go through LRIP

Wilson III, Phase 1 Basin

Wilson III Basin Phase I – Project Site



 Recharge Area - 6.8 Acres



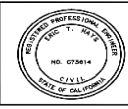
CITY OF YUCAIPA
WILSON III DETENTION BASIN AND 2ND STREET EXTENSION
IMPROVEMENT PLANS

SHEET INDEX

Submitted by:	Date:
Recommended for Approval By:	Date:
Approved By:	Date:
Fermin G. Pradolino, City Engineer	
Job No.	Drawing No.
Sheet No. 2 of 25 sheets	10879
City of Yucaipa Engineering Department	

Underground Service Alert
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 811
 www.call811.com
 TWO WORKING DAYS BEFORE YOU DIG

ALBERT A. WEBB ASSOCIATES
 ENGINEERING CONSULTANTS
 3785 McCRAY STREET
 RIVERSIDE CA 92506
 PH. (951) 686-1070
 FAX (951) 788-1256
 ENGINEER, RCE RCE NO. DATE:



NO.	DATE	DESCRIPTION	APP.	DATE

60% SUBMITTA - 10/19/2017

Wilson III Phase I Basins

Estimated stormwater capture and recharge: 700 AFY

Total cost Phase I (City) : \$7 million

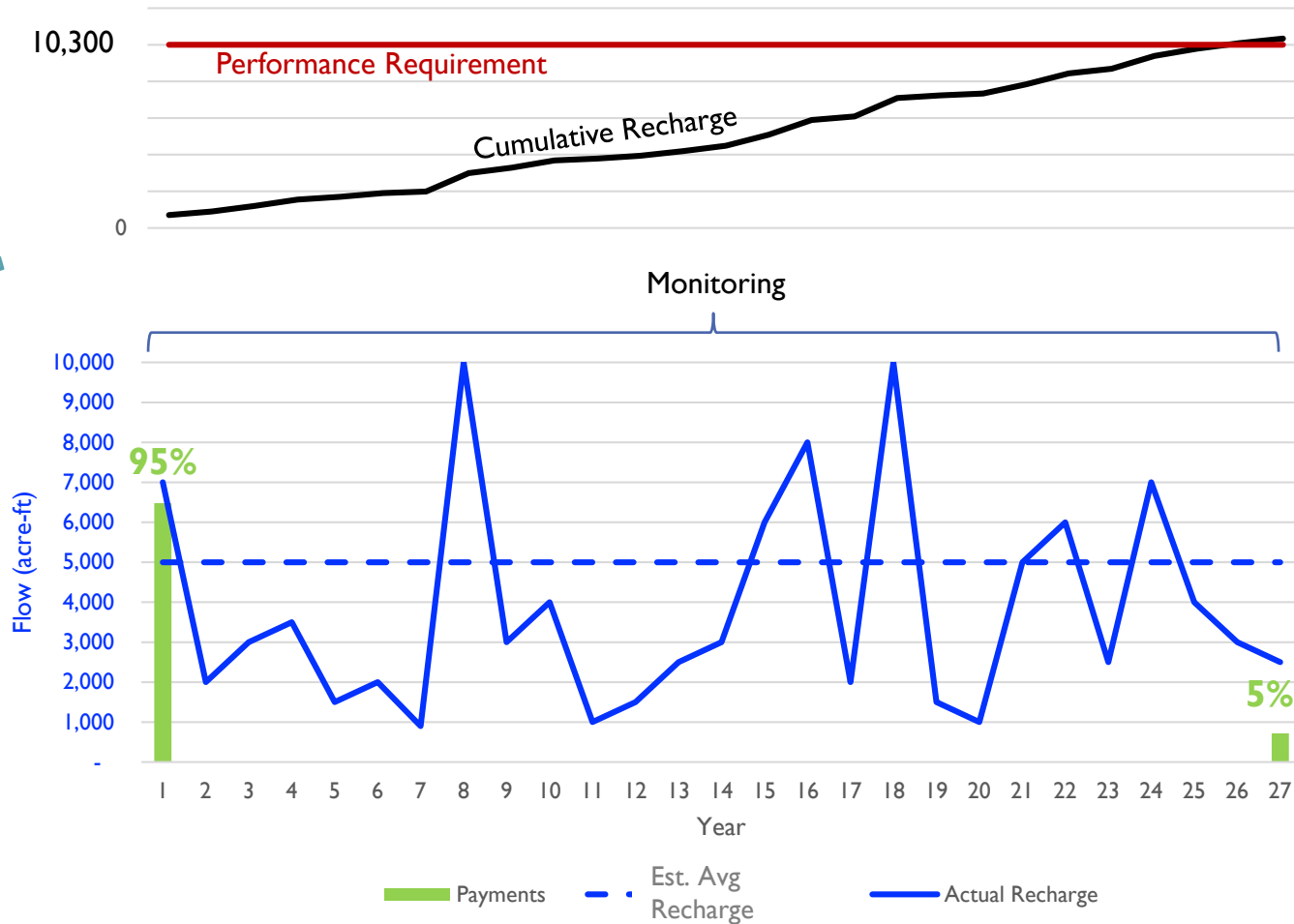
- Valley District investment: **\$1,843,850**

Performance Requirement:

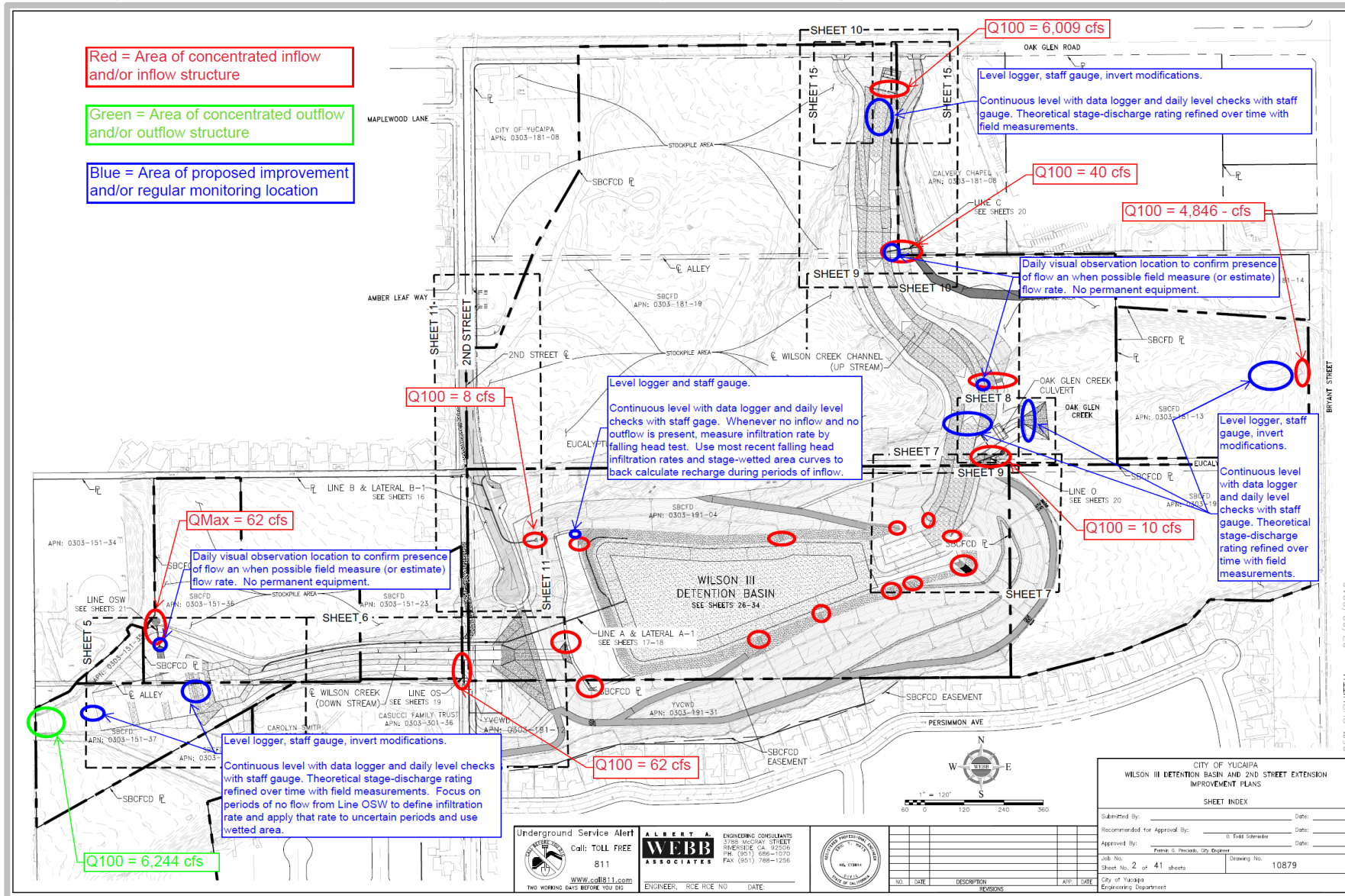
- \$179 per acre-foot LRIP Contribution amount
- $\$1,843,850 / \$179 / \text{AF} = \mathbf{10,300 \text{ AF}}$

Wilson III One-Time Agreement

EXAMPLE



Monitoring and Measuring Program



Board Motion & Roll Call Vote

Staff Recommendation

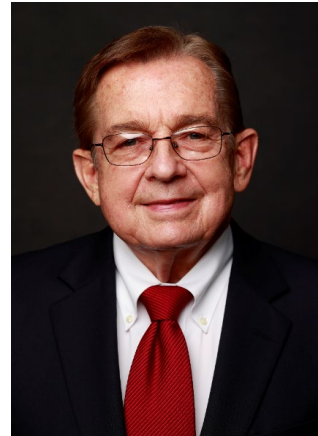
Authorize the General Manager/CEO to execute the Wilson III Phase I Basin Project (Phase 1 Improvements) Financial Participation Agreement Between San Bernardino Valley Municipal Water District and City of Yucaipa, subject to any non-substantive changes authorized by house legal counsel.



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Discussion Item 3.4 (Pg. 82)

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

Consider Resolution No. 1131 authorizing the San Bernardino Valley Municipal Water District to conduct remote meetings for the period October 19, 2021 through November 18, 2021

Staff Recommendation

Adopt Resolution No. 1131 authorizing remote teleconference of the legislative bodies of San Bernardino Valley Municipal Water District for the period October 19, 2021 through November 18, 2021.

Board Motion & Roll Call Vote

Staff Recommendation

Adopt Resolution No. 1131 authorizing remote teleconference of the legislative bodies of San Bernardino Valley Municipal Water District for the period October 19, 2021 through November 18, 2021.



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Discussion Item 3.5 (Pg. 87)

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

Consider November/December 2021 and 2022 Meeting Schedule

Staff Recommendation

Discuss the proposed calendar of meetings and provide feedback to staff.

2021/2022 SBVMWD Board Meetings, Workshops and Events

Meeting dates and times are subject to change or cancellation;
Check the District website calendar at www.sbvwmwd.com for the most up-to-date meeting information.

November 2021

11/2	Regular Board Meeting (2:00pm)
11/3	USAR Watershed Infrastructure Financing Authority (WIFA) (8:30am)
11/4	Board of Directors Workshop – Resources (2:00pm)
11/9	Board of Directors Workshop – Eng (2:00pm)
11/11	Veteran’s Day- District Closed
11/11	Board of Directors Workshop – Policy (2:00pm) – PROPOSE TO RESCHEDULE - 11/18
11/13	SBVW Conservation District (1:30pm)
11/16	Regular Board Meeting (2:00pm)
11/17	USAR WIFA (8:30am)
11/18	Proposed Rescheduled Workshop - Policy
11/25-26	Thanksgiving- District Closed
11/30	ACWA Fall Conference (3 days; through Dec 2nd)

December 2021

12/1-2	ACWA Fall Conference (ends Dec 2nd)
12/1	USAR WIFA (8:30am) – PROPOSE TO CANCEL
12/2	Board of Directors Workshop – Resources (2:00pm) – PROPOSE TO RESCHEDULE - 12/16
12/6	Basin Technical Advisory Cmte (1:30pm)
12/7	Regular Board Meeting
12/8	SBVW Conservation District (1:30pm)
12/9	Board of Directors Workshop – Policy (2:00pm)
12/13	Groundwater Council (10:00a)
12/14	Board of Directors Workshop – Eng (2:00pm)
12/15	USAR WIFA (8:30am)
12/16	Proposed Rescheduled Workshop - Resources
12/21	Regular Board Meeting (2:00pm)
12/24	Christmas Holiday - District Closed
12/31	New Year’s Eve - District Closed

January 2022

1/3	Basin Technical Advisory Cmte (1:30pm)
1/4	Regular Board Meeting (2:30pm)
1/5	USAR WIFA (8:30am)
1/6	Board of Directors Workshop – Resources (2:00pm)
1/11	Board of Directors Workshop – Eng (2:00pm)
1/13	Board of Directors Workshop – Policy (2:00pm)
1/17	Martin Luther King Day Observance - District Closed
1/18	Regular Board Meeting (2:00pm)
1/19	USAR WIFA (8:30am)
1/26	SAR Mayors’ Breakfast

February 2022

2/1	Regular Board Meeting (2:30pm)
2/2	USAR WIFA (8:30am)
2/3	Board of Directors Workshop – Resources (2:00pm)
2/7	Basin Technical Advisory Cmte (1:30pm)
2/8	Board of Directors Workshop – Eng (2:00pm)
2/10	Board of Directors Workshop – Policy (2:00pm)
2/15	Regular Board Meeting (2:30pm)
2/16	USAR WIFA (8:30am)
2/21	Washington’s Birthday Observance- District Closed
2/23	PROPOSED Board Retreat - Strategic Goals/Action Plan Development (9-4:30)

March 2022

3/1	Regular Board Meeting (2:00pm)
3/2	USAR WIFA (8:30am)
3/3	Board of Directors Workshop – Resources (2:00pm)
3/7	Basin Technical Advisory Cmte (1:30pm)
3/8	Board of Directors Workshop – Eng (2:00pm)
3/10	Board of Directors Workshop – Policy (2:00pm)
3/15	Regular Board Meeting (2:00pm)
3/16	USAR WIFA (8:30am)

April 2022	
4/4	Basin Technical Advisory Cmte (1:30pm)
4/5	Regular Board Meeting (2:00pm)
4/6	USAR WIFA (8:30am)
4/7	Board of Directors Workshop – Resources (2:00pm)
4/12	Board of Directors Workshop – Eng (2:00pm)
4/14	Board of Directors Workshop – Policy (2:00pm)
4/19	Regular Board Meeting (2:00pm)
4/20	USAR WIFA (8:30am)
4/28	PROPOSED Wage, Benefits, Insurance Workshop (2:00 pm)
May 2022	
5/2	Basin Technical Advisory Cmte (1:30pm)
5/3-7	ACWA 2022- 4 Day Spring Conference @ Sacramento
5/3	Regular Board Meeting (2:00pm) – PROPOSE CANCEL
5/4	USAR WIFA (8:30a)
5/5	Board of Directors Workshop – Resources (2:00pm) – PROPOSE RESCHEDULE TO 5/19
5/10	Board of Directors Workshop – Eng (2:00pm)
5/12	Board of Directors Workshop – Policy (2:00pm)
5/17	Regular Board Meeting (2:00pm)
5/18	USAR WIFA (8:30am)
5/19	PROPOSED Rescheduled Workshop - Resources
5/30	Memorial Day - District Closed
June 2022	
6/1	USAR WIFA (8:30a)
6/2	Board of Directors Workshop – Resources (2:00pm)
6/6	Basin Technical Advisory Cmte (1:30pm)
6/7	Regular Board Meeting (2:00pm)
6/9	Board of Directors Workshop – Policy (2:00pm)
6/13	PROPOSED General Fund Budget Workshop (2:00pm)
6/14	Board of Directors Workshop – Eng (2:00pm)
6/15	USAR WIFA (8:30am)
6/21	Regular Board Meeting (2:00pm)

July 2022	
7/4	Independence Day Holiday – District Closed
7/4	Basin Technical Advisory Cmte - CANCEL
7/5	Regular Board Meeting (2:00pm)
7/6	USAR WIFA (8:30a)
7/7	Board of Directors Workshop – Resources (2:00pm)
7/12	Board of Directors Workshop – Eng (2:00pm)
7/14	Board of Directors Workshop – Policy (2:00pm)
7/19	Regular Board Meeting (2:00pm)
7/20	USAR WIFA (8:30am)
7/21	PROPOSED - Debt Service Fund Budget Workshop (2:00pm)
August 2022	
8/1	Basin Technical Advisory Cmte (1:30pm)
8/2	Regular Board Meeting (2:00pm)
8/3	USAR WIFA (8:30am)
8/4	Board of Directors Workshop – Resources (2:00pm)
8/9	Board of Directors Workshop – Eng (2:00pm)
8/11	Board of Directors Workshop – Policy (2:00pm)
8/16	Regular Board Meeting (2:00pm)
8/17	USAR WIFA (8:30am)
8/22-25	CSDA Annual Conference (Palm Springs)-3 Days
September 2022	
9/1	Board of Directors Workshop – Resources (2:00pm)
9/5	Labor Day - District Closed
9/5	Basin Technical Advisory Cmte (1:30pm) - CANCEL
9/6	Regular Board Meeting (2:00pm)
9/7	USAR WIFA (8:30am)
9/8	Board of Directors Workshop – Policy (2:00pm)
9/13	Board of Directors Workshop – Eng (2:00pm)
9/20	Regular Board Meeting (2:00pm)

9/21	USAR WIFA (8:30am)
October 2022	
10/3	Basin Technical Advisory Cmte (1:30pm)
10/4	Regular Board Meeting (2:00pm)
10/5	USAR WIFA (8:30am)
10/6	Board of Directors Workshop – Resources (2:00pm)
10/11	Board of Directors Workshop – Eng (2:00pm)
10/13	Board of Directors Workshop – Policy (2:00pm)
10/18	Regular Board Meeting (2:00pm)
10/19	USAR WIFA (8:30am)
November 2022	
11/1	Regular Board Meeting (2:00pm)
11/2	USAR WIFA (8:30am)
11/3	Board of Directors Workshop – Resources (2:00pm)
11/7	Basin Technical Advisory Cmte (1:30pm)
11/8	Board of Directors Workshop – Eng (2:00pm)
11/10	Board of Directors Workshop – Policy (2:00pm)
11/11	Veterans Day - District Closed
11/15	Regular Board Meeting (2:00pm)
11/16	USAR WIFA (8:30am)
11/24-25	Thanksgiving - District Closed
11/29 -12/2	ACWA Fall Conference Indian Wells – 4 days
December 2022	
11/29 -12/2	ACWA Fall Conference Indian Wells – 4 days
12/1	Board of Directors Workshop – Resources (2:00pm) – PROPOSE TO RESCHEDULE - 12/15
12/5	Basin Technical Advisory Cmte (1:30pm)
12/6	Regular Board Meeting - (2:00pm)
12/7	USAR WIFA (8:30am)
12/8	Board of Directors Workshop – Policy (2:00pm)
12/13	Board of Directors Workshop – Eng (2:00pm)

12/15	PROPOSED RESCHEDULED Workshop – Resources (2:00pm)
12/20	Regular Board Meeting (2:00pm)
12/21	USAR WIFA (8:30am)
12/26	Christmas Holiday- (District Closed)

Board Motion & Roll Call Vote

Staff Recommendation

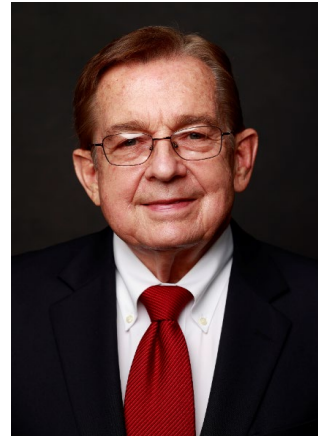
Discuss the proposed calendar of meetings and provide feedback to staff.



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

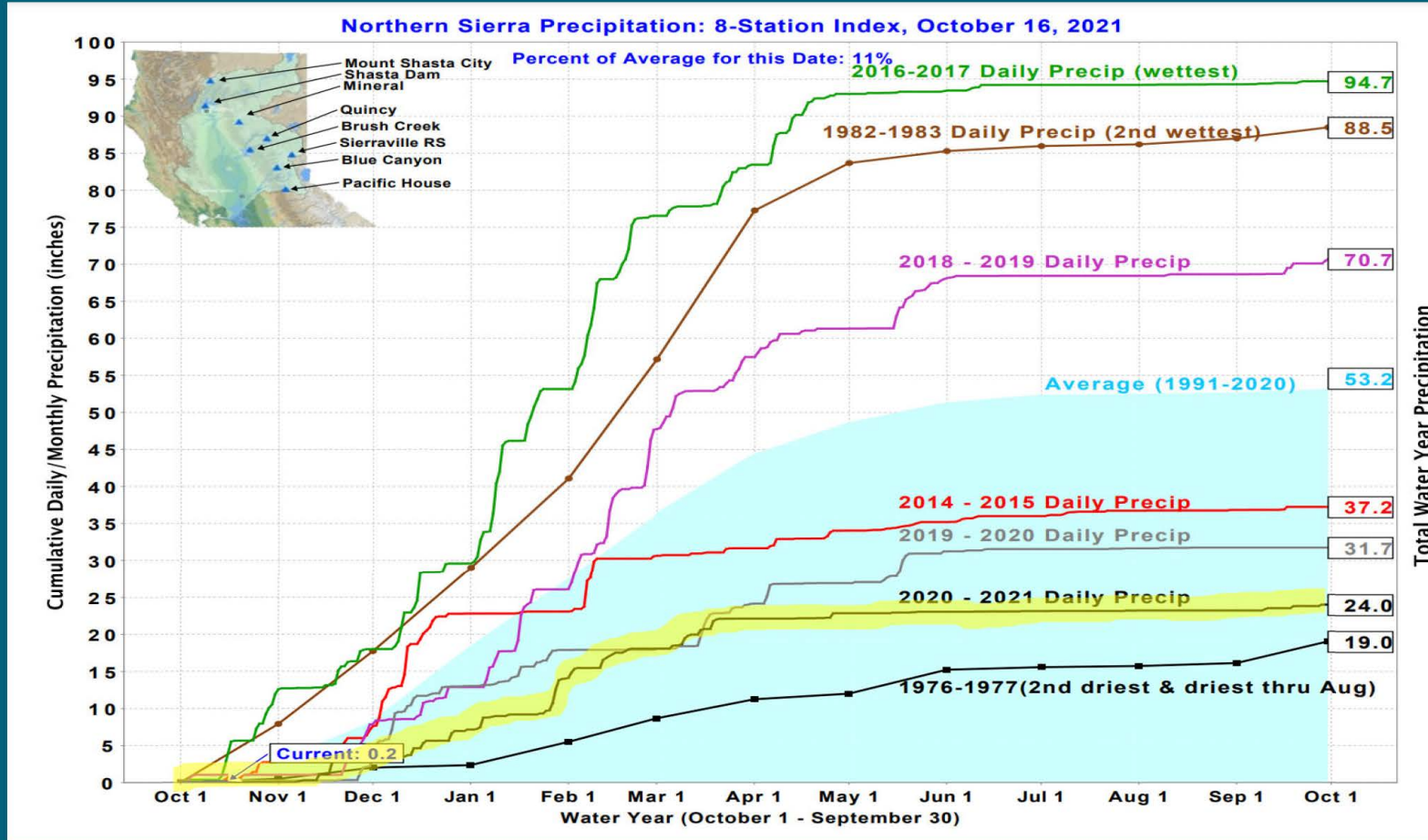
Reports Item 4.1 (Pg. 95)

State Water Project Report

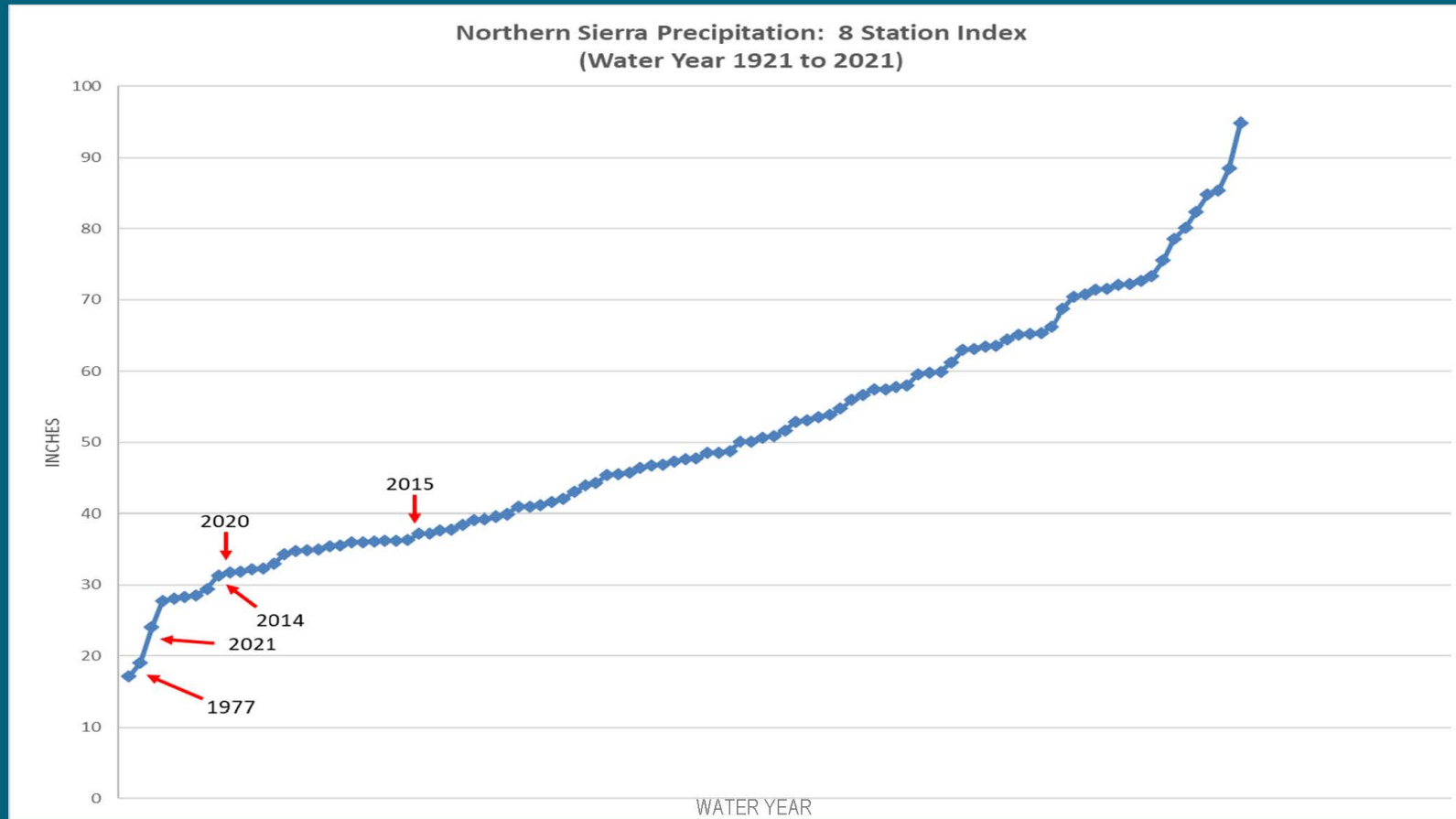
Water Year 2020-21

OCTOBER 1, 2020 TO SEPTEMBER 30, 2021

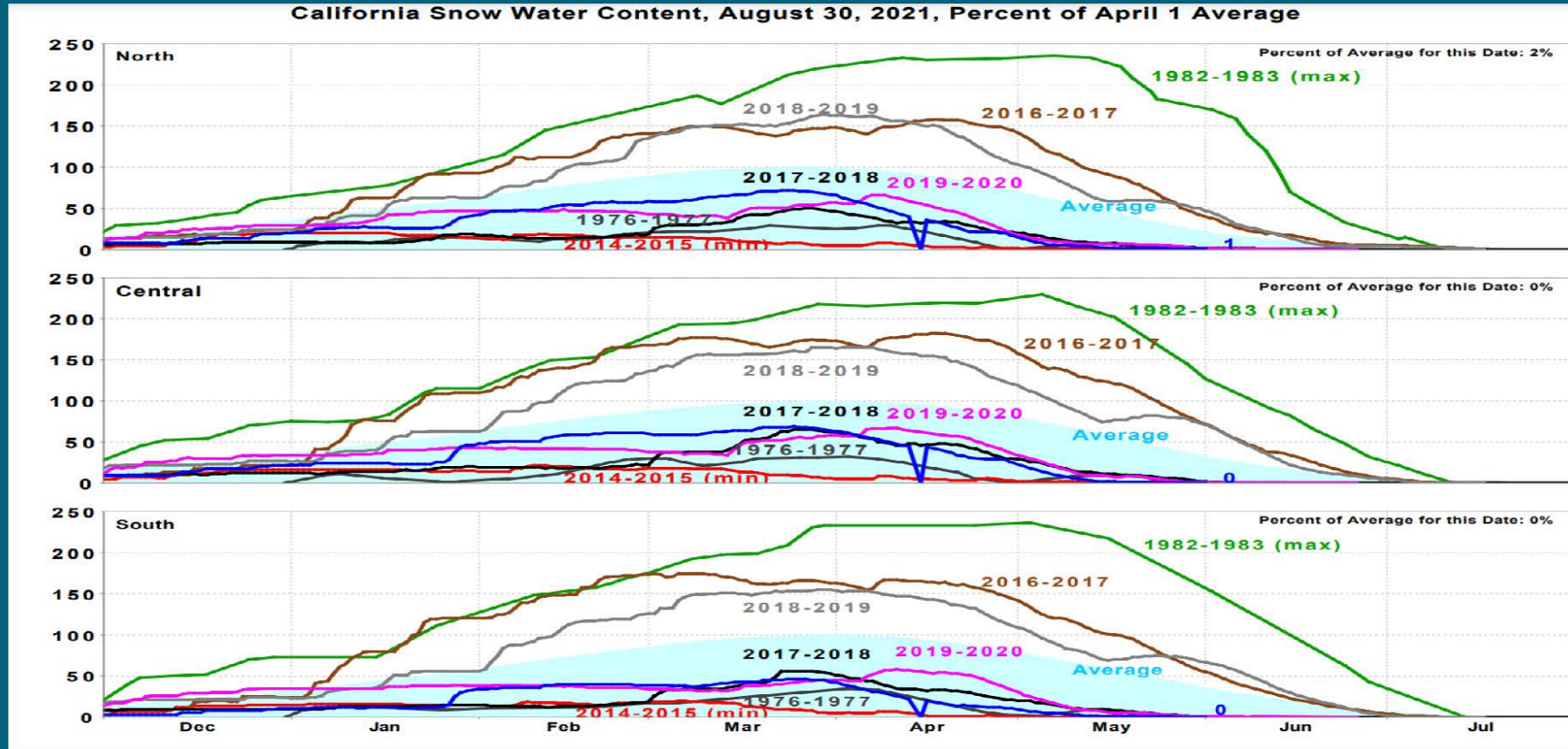
WY 2021 Precipitation 8-Station Index



WY 2021 Precipitation 8-Station Index

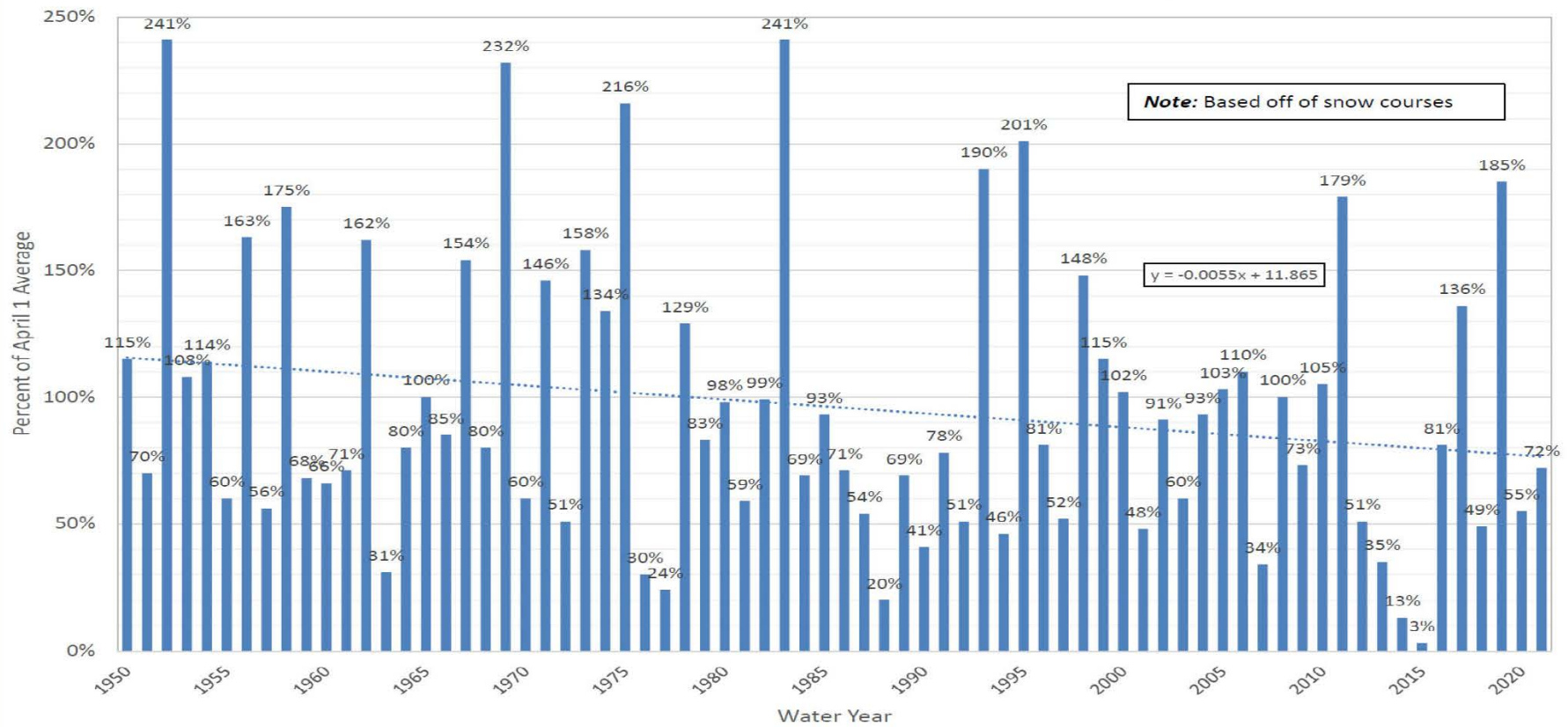


WY 2021 Snowpack

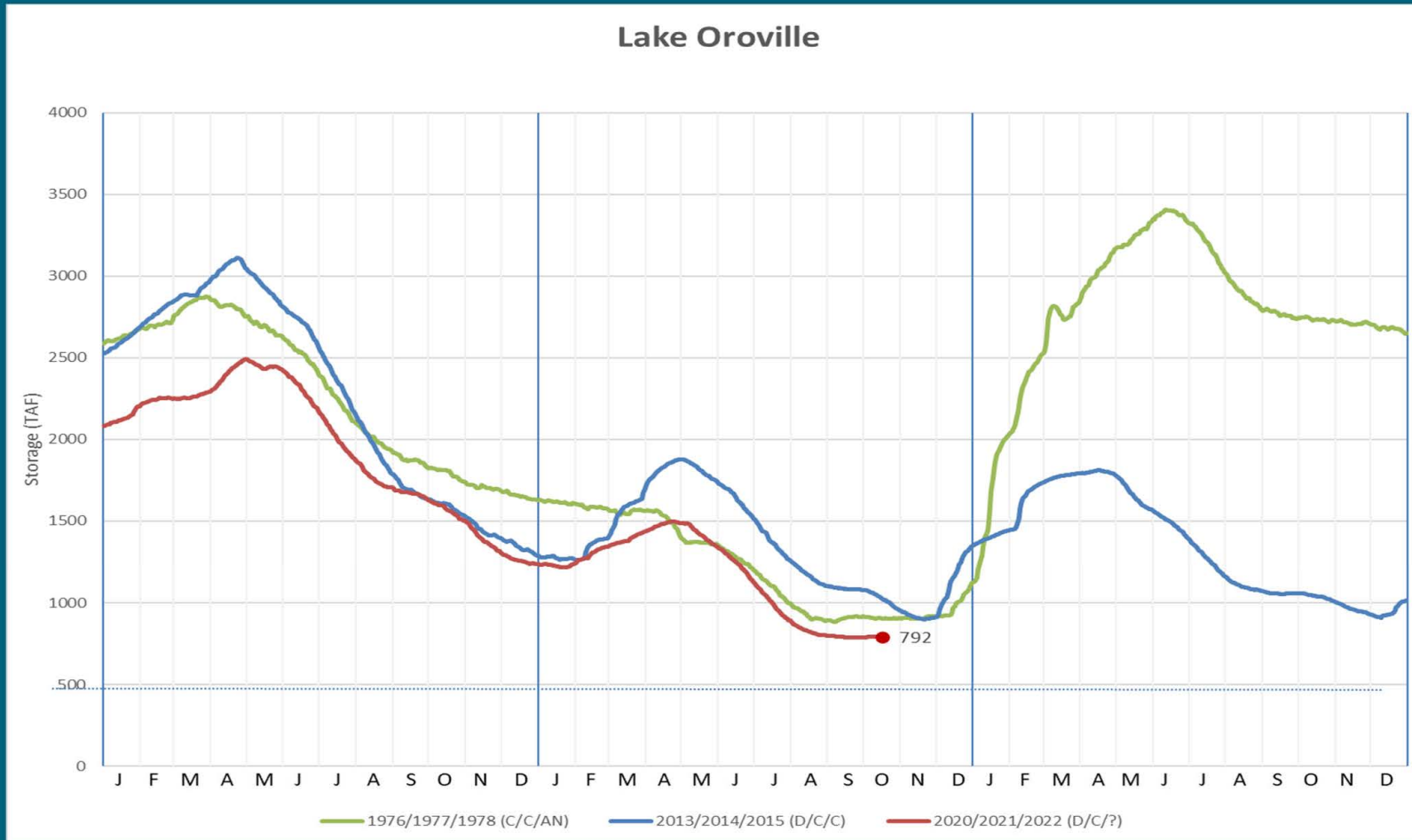


WY 2021 Snowpack

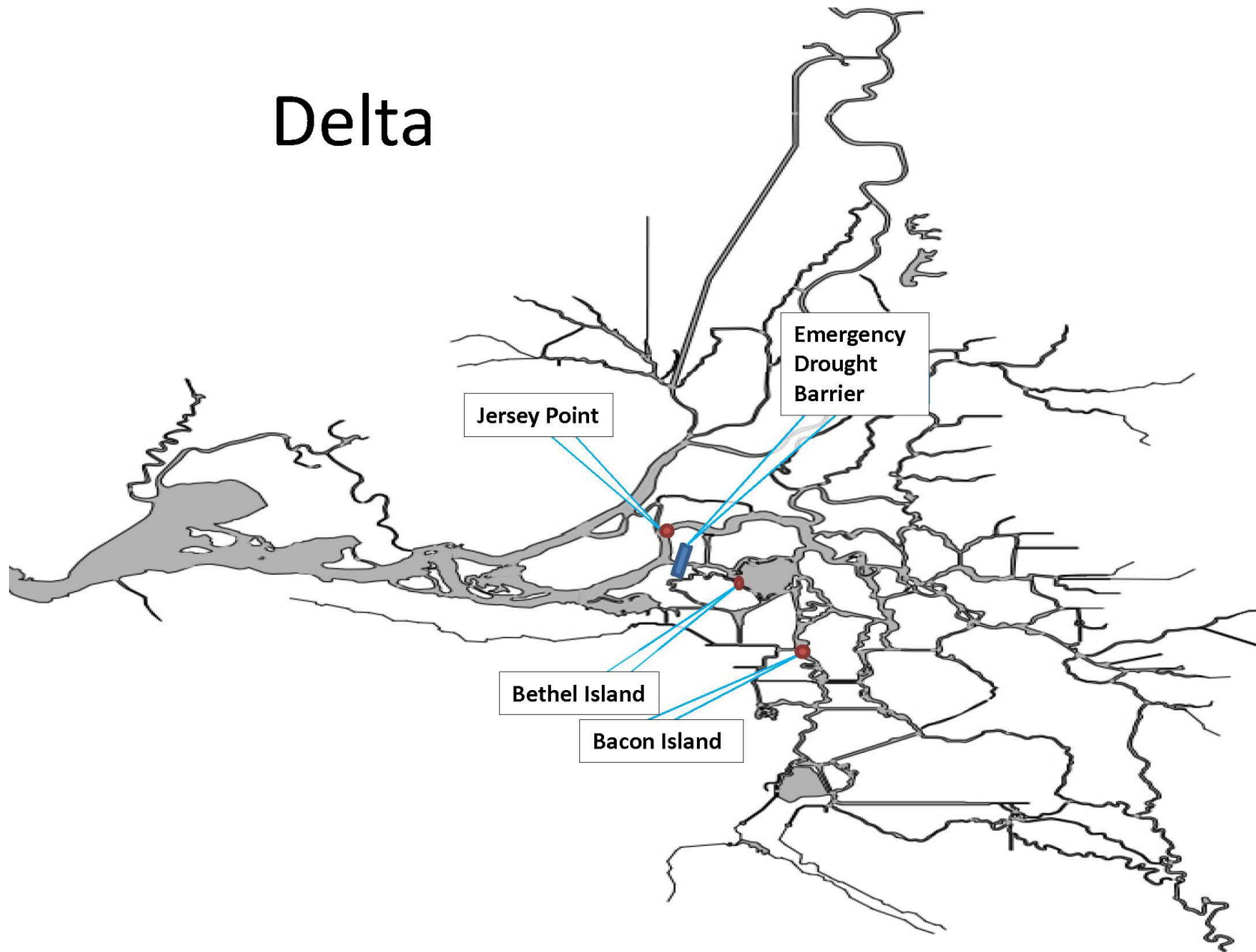
Feather River Basin Statewide April 1 Snow Water Equivalent



Lake Oroville



Delta

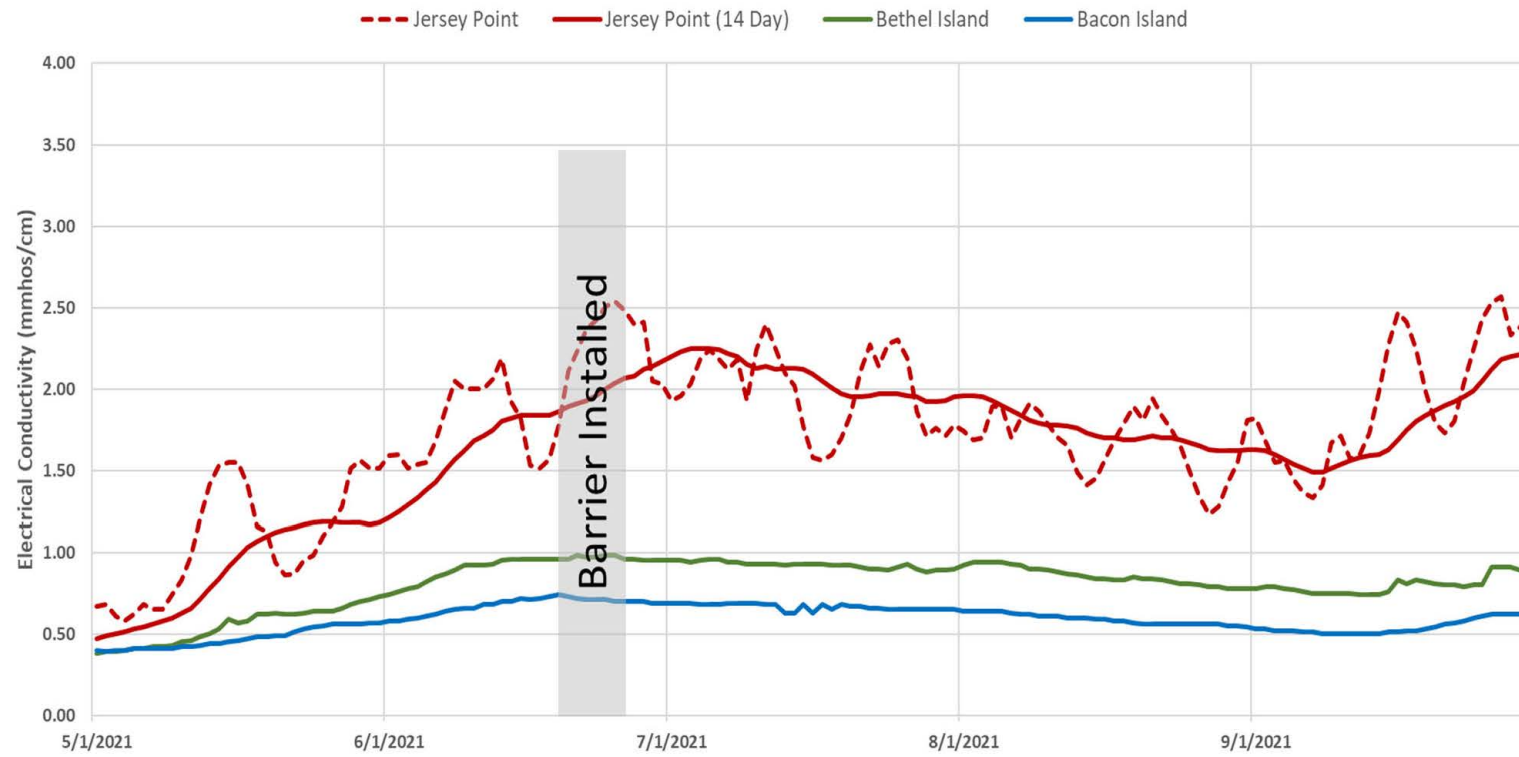


Delta



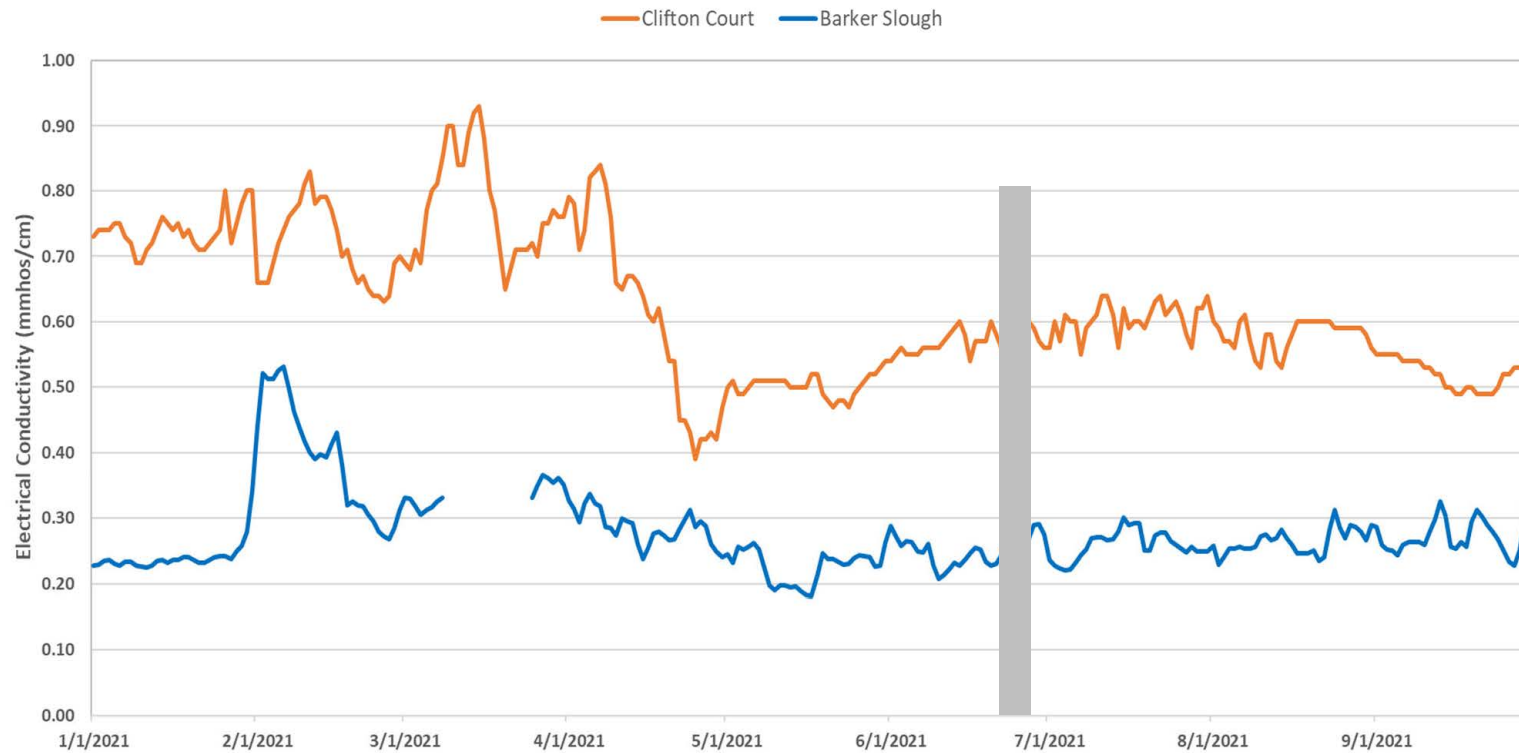
Delta

2021 - Salinity with EDB



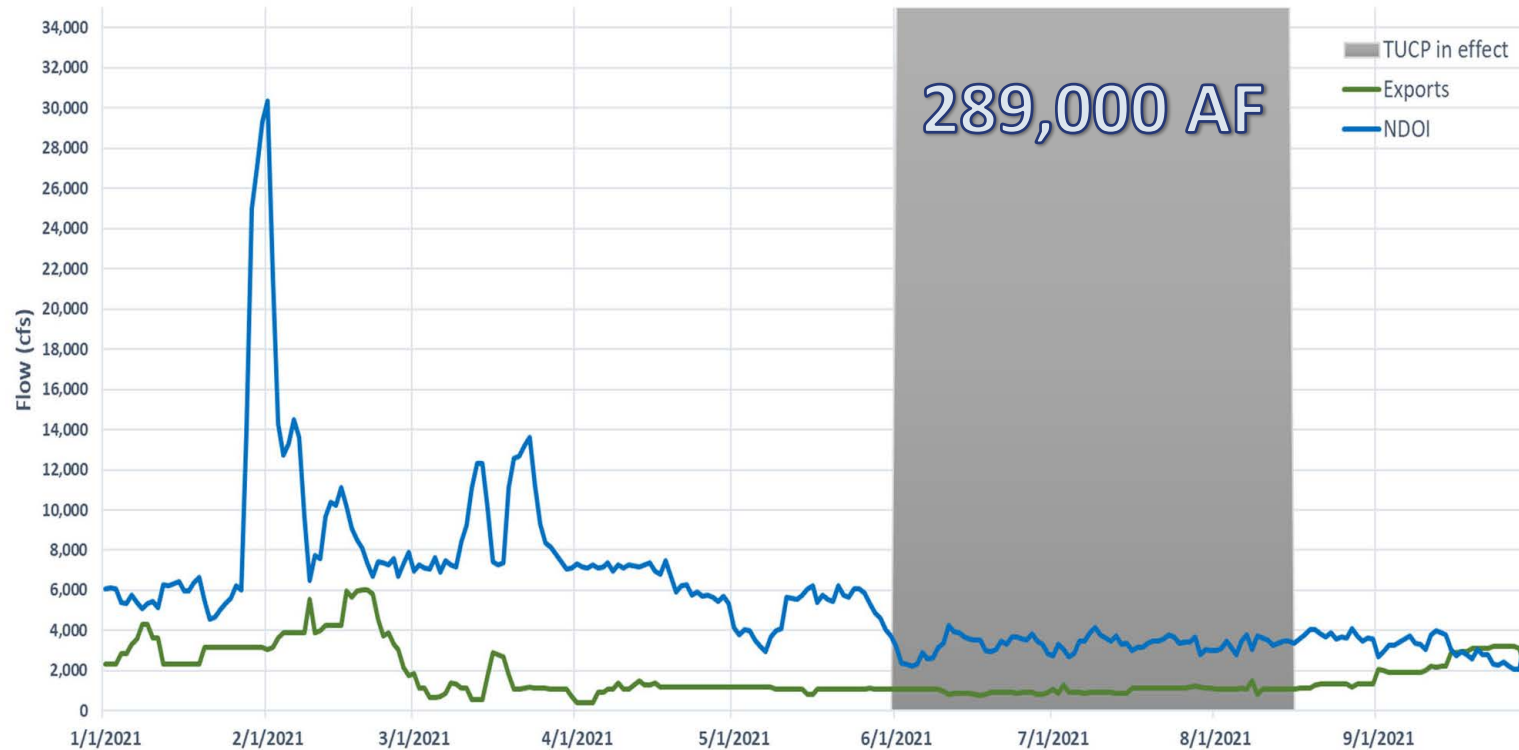
Delta

Salinity at SWP Pumping Plants



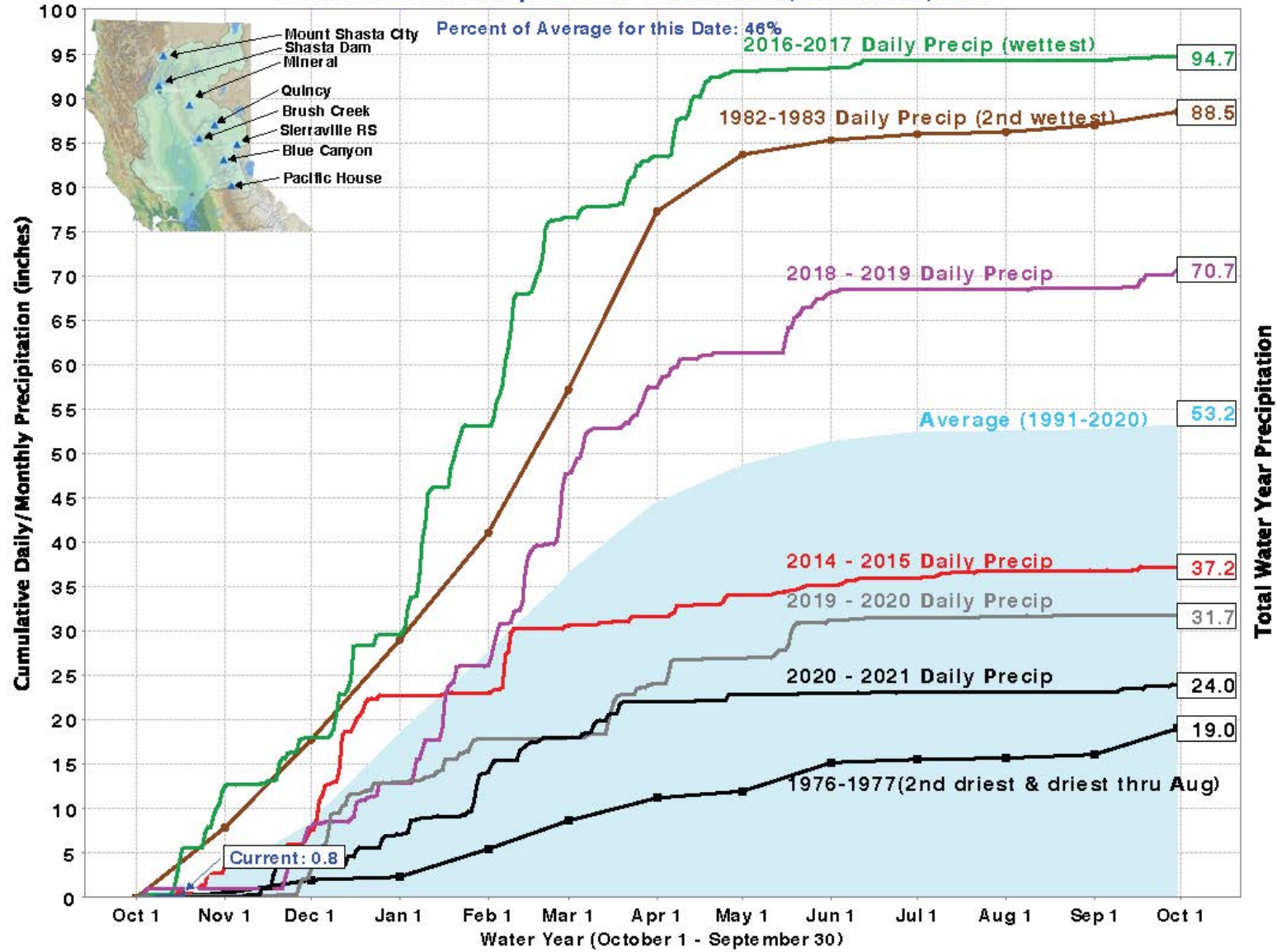
Delta

2021 D-1641 TUCP



Current Conditions

Northern Sierra Precipitation: 8-Station Index, October 18, 2021



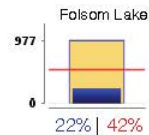
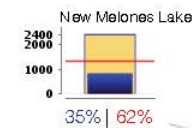
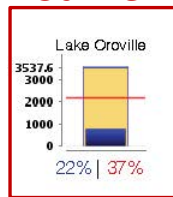
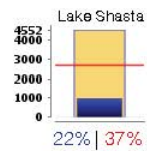
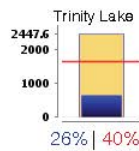
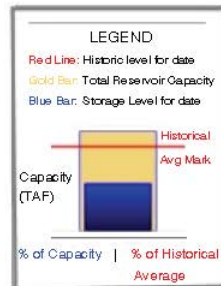


CURRENT RESERVOIR CONDITIONS

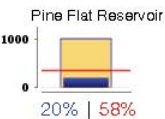
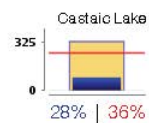
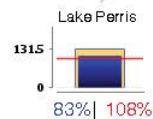
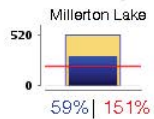
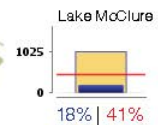
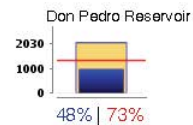
SELECTED WATER SUPPLY RESERVOIRS

Midnight: October 17, 2021

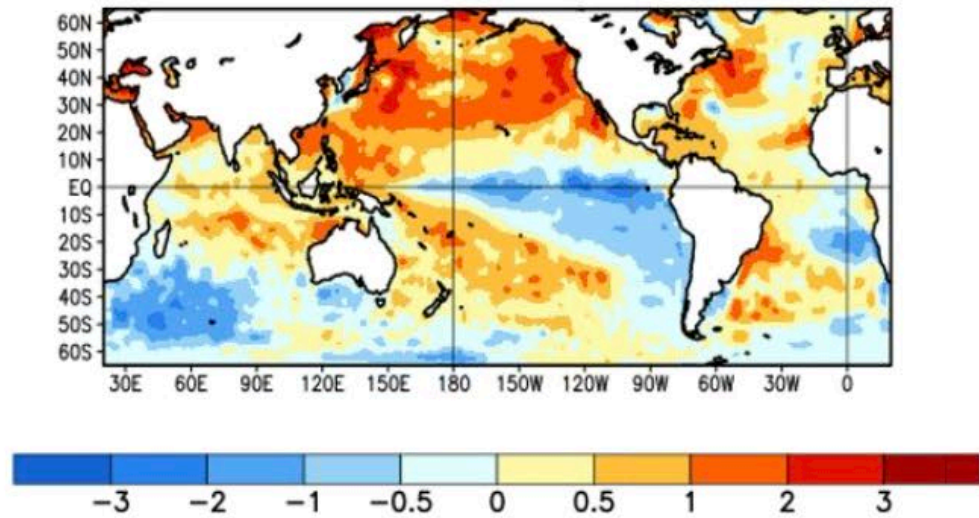
Same



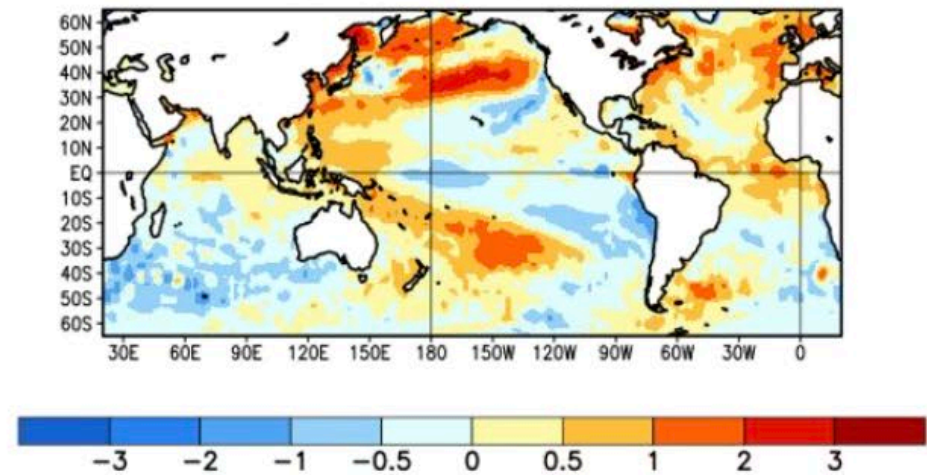
Down 2%

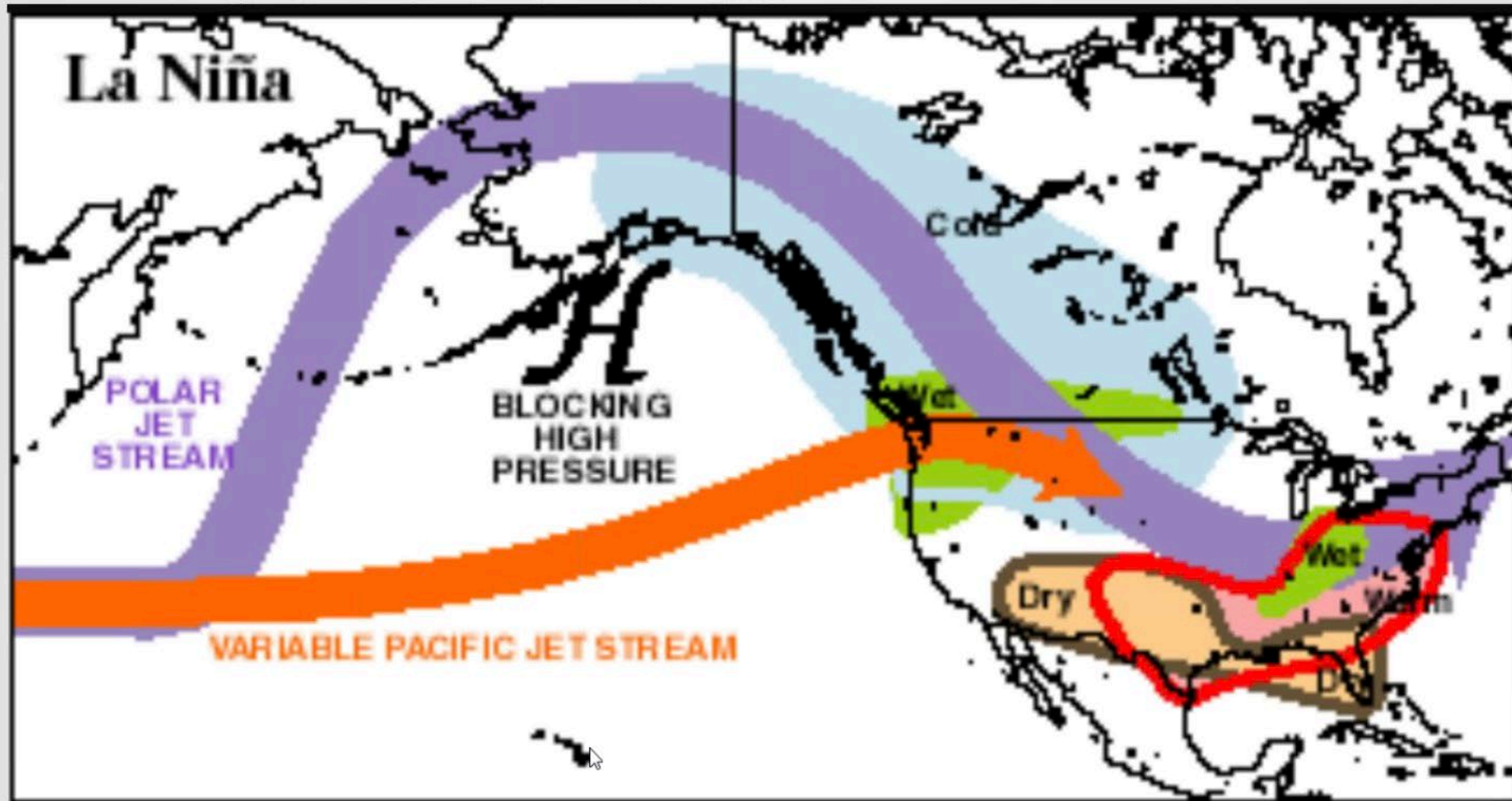


Average SST Anomalies
13 SEP 2020 – 10 OCT 2020



Average SST Anomalies
5 SEP 2021 – 2 OCT 2021



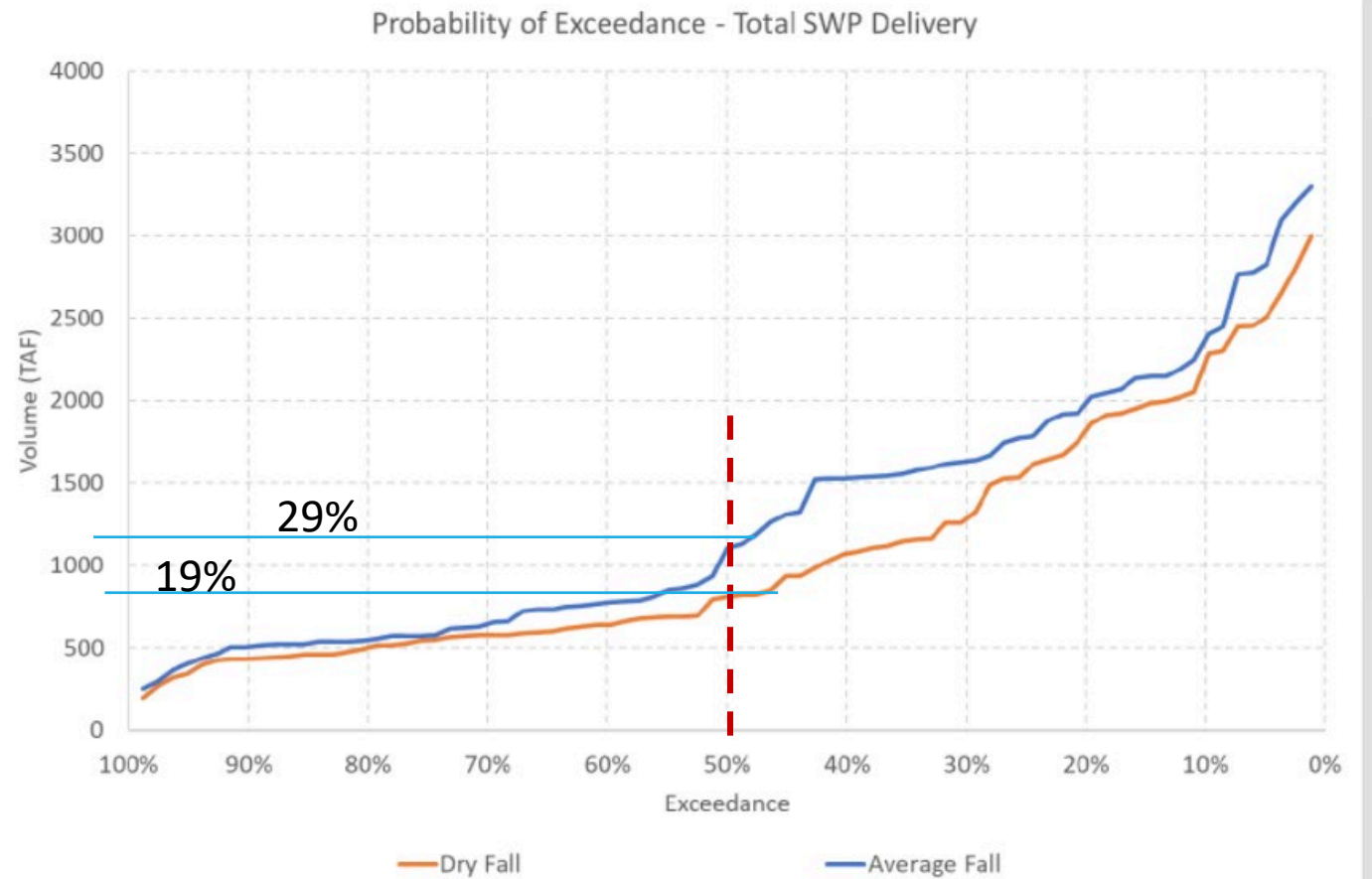


CALIFORNIA DEPARTMENT OF
WATER RESOURCES

2022 Allocation

2022 Allocation Modeling

Will continue to be updated throughout the water year



* SWP Allocation assumes 90% exceedance hydrology of future runoff

Preliminary – Subject to Revision

Next Steps

Supplemental Water Supply Contingency Workgroup

State Water Project supply is interruptible (Resolution 888)

IRUWMP

- Management strategy: store SWP in wet years, shift to groundwater in dry years
- Dry year priority: direct deliveries (includes put and take ops)

Workgroup formed during the 2014 drought in Northern California

- Share in the shortage
- Develop contingency plans
 - How much supplemental water would you like for direct deliveries?
 - What amount will keep your plant/put & take operational?

We are in the process of scheduling this meeting

Sites Reservoir



CALIFORNIA DROUGHT

Sites Reservoir as Part of the Solution

2021 IS THE TYPE OF YEAR SITES RESERVOIR IS DESIGNED FOR

Today almost all of California is experiencing drought, with some areas already facing extreme drought conditions. After a dry winter, many water agencies, farmers, and resource managers will need additional water supplies to get through the even drier summer months ahead. If Sites Reservoir were operational today, California would have nearly 1,000,000-acre feet more water available to them to help get through challenging drought conditions.

If Sites had already been built, nearly 1 million acre feet of additional water would be available today to support the environment, farms and cities in 2021.

WHAT IS SITES RESERVOIR?

A modern water storage project that benefits the environment, families, and farms.

Sites Reservoir is a 21st century project that can meet the needs of today and tomorrow. While many traditional water storage projects were designed and built to capture snowmelt, the realities of climate change mean less snow and more rain for California. To capture the excess water from faster moving and often more intense storms that come more frequently, we need a new model for water storage. As an off-stream reservoir, Sites Reservoir captures excess water from major storms. This water is saved and used later when it's most needed.

A RESILIENT WATER FUTURE DEPENDS ON SITES RESERVOIR

As we see longer, drier droughts, punctuated by major storms that produce a tremendous amount of water, the need for Sites Reservoir increases. Our current infrastructure was not designed with our future climate in mind, but Sites Reservoir is. 2021 is an example of how beneficial Sites Reservoir could be to California in future years. It's time to build Sites Reservoir now.



COOPERATIVE OPERATION

Increases effectiveness and efficiency of existing water storage infrastructure



ADAPTABLE TO CLIMATE CHANGE

Contributes to system reliability and performance with climate change



DRY YEAR WATER SUPPLY

Reliable dry year water supply for California communities, farms and businesses



ENVIRONMENTAL SUPPORT

Provides environmental water in drier periods for native fish, and habitat for native species and birds



OFF-STREAM STORAGE

Does not create a barrier to native fish migration



FEDERAL AND STATE AGENCIES MANAGE ENVIRONMENTAL WATER

Adaptable to current and future conditions and priorities



LOCAL LEADERSHIP AND COOPERATION

Aligns with Sacramento Valley's values and fosters regional and statewide collaboration

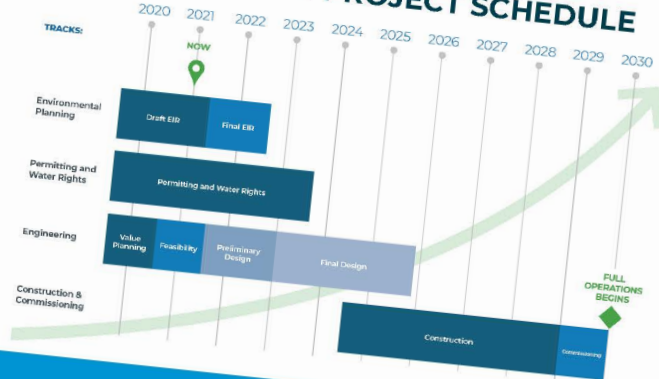


RECREATIONAL OPPORTUNITIES

Provides northern Sacramento Valley with additional opportunities for recreation



SITES RESERVOIR PROJECT SCHEDULE



30 participants span California

- Antelope Valley - East Kern Water Agency
- Bureau of Reclamation
- California Department of Water Resources
- Carter Mutual Water Company
- City of American Canyon
- City of Roseville
- City of Sacramento
- Coachella Valley Water District
- Colusa County
- Colusa County Water District
- Cortina Water District
- David Water District
- Desert Water
- Dunnigan Water District
- Glenn County
- Glenn-Colusa Irrigation District
- Irvine Ranch Water District
- La Grande Water District
- Metropolitan Water District of Southern California
- Reclamation District 108
- Rosedale-Rio Bravo Water Storage District
- Sacramento County
- San Bernardino Valley Municipal Water District
- San Geronimo Pass Water Agency
- SCV Water
- Tehama Colusa Canal Authority
- Western Canal Water District
- Westside Water District
- Wheeler Ridge-Maricopa Water Storage District
- Zone 7 Water Agency



SITESPROJECT.ORG

Table 1. Work Plan Key Deliverables				
Reporting Period: August 2021				
Deliverable	Start	Finish	Status	Notes, New Issues or Potential Impacts
Revised Draft EIR/EIS Project Description Chapter	1-Sep-20	28-Dec-20	●	
Revised Public Draft EIR/EIS	1-Sep-20	22-Oct-21	●	Completing final revisions and expect the document to enter Reclamation's Executive review process shortly. Finish date revised.
Summary Report for CWC	28-Sep-21	3-Dec-21	N/A	
Full Operations Analysis for RDEIR/SDEIS	1-Sep-20	12-Jan-21	●	Full operations analysis complete.
Term Sheets for Key Operational Agreements	1-Jan-20	31-Dec-21	●	
Operations Plan, Version 1	1-Jan-20	31-Dec-21	●	
Final Feasibility Report	20-May-21	22-Oct-21	●	Revised finish date reflect efforts required to address CWC staff review comments on the Draft Feasibility Report. On track to submit the Final WSIP Feasibility Report for the Commission determination of project feasibility on December 15, 2021.
Water Right Application Advanced	1-Sep-20	31-Dec-21	●	Ongoing meetings and coordination, draft application underway. Schedule revisions underway and finish date will be updated in October report.
Biological Assessment	1-Oct-20	01-Oct-21	●	Path forward has been established for Reclamation to lead consultation under Section 7 for operations and maintenance of the Project. Schedule revisions underway and finish date will be updated in October report.
Section 106 Programmatic Agreement	1-Sep-20	31-Dec-21	●	Ongoing meetings and coordination, draft PA under development.
ITP – Section 2081 Permit Applications	1-Sep-20	7-Dec-21	●	Schedule revisions underway and finish date will be updated in October report.
Clean Water Act 404/401 Applications	1-Sep-20	7-Dec-21	●	Ongoing joint meetings with SWRCB, RWQCB and USACE.
Summary Report for Early Mitigation / Geotech Mitigation	1-Sep-20	31-Dec-21	●	
Preliminary Hydraulics Model	20-May-21	16-Jul-21	●	Preliminary Hydraulic Models and analysis complete.
WIFIA Application	5-Jan-21	23-Jul-21	●	
Plan of Finance	1-Mar-21	22-Oct-21	●	Scheduled Finish date adjusted to align with latest CWC schedule. Ongoing coordination with CWC on approach; draft materials were submitted in August; final materials to be submitted in Oct

● = On Track ● = Area of Potential Concern ● = Delayed ● = Completed

Reports Item 4.2

SAWPA Meeting Report



Santa Ana Watershed Project Authority

SAWPA MEETING SUMMARY

October 19, 2021, Regular Meeting

SAWPA Commission

- Authorized the Adoption of Resolution No. 2021-8 Proclaiming A State of Emergency Persists, Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom, and Authorizing Remote Teleconference Meetings of all Commission and Committee meetings of the Santa Ana Watershed Project Authority for the period of October 19, 2021 to November 18, 2021 pursuant to Brown Act Provisions.
- Authorized the Adoption of the updated OWOW rating and ranking criteria and modifications to the Proposition 1 IRWM Implementation Grant – OWOW Program Policy subject to major revisions as a result of the scheduled October 2021, Department of Water Resources draft Proposition 1 Round 2 Proposal Solicitation Package (PSP) release.
- Authorize the General Manager to execute a General Services Agreement and Task Order CES370-01 for an amount not-to-exceed \$63,271.58 with Catalyst Environmental Solutions to conduct the Santa Ana River Watershed Weather Modification Pilot Program CEQA.
- Received the following informational reports:
 - Santa Ana River Watershed Weather Modification Pilot Program Outreach.

Reports Item 4.3 (Pg. 100)

Operations Report

Reports Item 4.4 (Pg. 106)

Treasurer's Report – September 2021



**SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT
TREASURER'S REPORT
FOR THE MONTH OF SEPTEMBER 2021**

RECOMMENDATION:

APPROVE THE EXPENSES FOR THE MONTH OF SEPTEMBER 2021
FOR THE FOLLOWING FUNDS:

STATE WATER CONTRACT FUND	\$ 18,135,960.77
DEVIL CANYON / CASTAIC FUND	\$ 104,812.00
GENERAL FUND	\$ 3,611,432.93

Board Motion & Roll Call Vote

Staff Recommendation

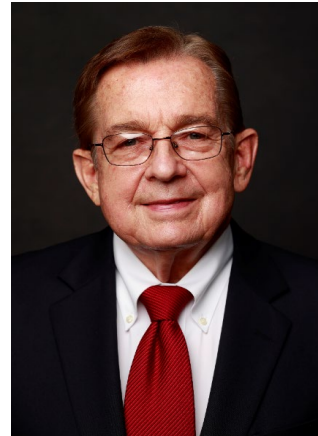
Staff recommends the Board approve the expenses for the month of September 2021.



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Reports Item 4.5 (Pg. 118)

Directors' Fees and Expenses for September 2021

Future Business

Announcements Item 6.1 (Pg. 125)

- October 19, 2021, 9:30 a.m. – SAWPA Commission Meeting
- October 19, 2021, 2 p.m. – Regular Board Meeting by Teleconference
- October 20, 2021, 8:30 a.m. – Upper Santa Ana River Watershed Infrastructure Financing Authority
- November 1, 2021, 9:30 a.m. – SAWPA Commission Meeting
- November 1, 2021, 10:00 a.m. – SAWPA PA 24 Meeting
- November 2, 2021, 2 p.m. – Regular Board Meeting by Teleconference
- November 3, 2021, 8:30 a.m. – Upper Santa Ana River Watershed Infrastructure Financing Authority
- November 4, 2021, 2 p.m. – Board Workshop – Resources by Teleconference
- November 9, 2021, 2 p.m. – Board Workshop – Engineering by Teleconference
- November 11, 2021, 2 p.m. – District Closed for Veteran’s Day
- November 11, 2021, 2 p.m. – Board Workshop – Policy by Teleconference – Cancel or Reschedule
- November 13, 2021, 1:30 p.m. – San Bernardino Valley Water Conservation District Board Meeting
- November 16, 2021, 9:30 a.m. – SAWPA Commission Meeting
- November 16, 2021, 2 p.m. – Regular Board Meeting by Teleconference
- November 17, 2021, 8:30 a.m. – Upper Santa Ana River Watershed Infrastructure Financing Authority
- November 25-26, 2021, 8:30 a.m. – District Closed for Thanksgiving
- November 30-2 Dec, 2021, – ACWA Fall Conference



Closed Session



Adjournment
