



# The meeting teleconference will begin shortly

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**PASSCODE: 3802020**

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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.



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# Call to Order

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Regular Meeting of the Board of Directors  
Tuesday, January 18, 2022

# Pledge of Allegiance

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# Roll Call

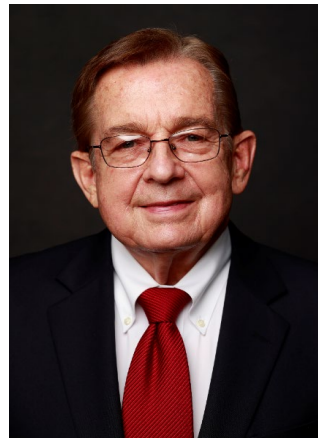
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**Paul Kielhold**  
President



**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

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## 2.1 Regular Board Meeting – January 4, 2022

## Board Motion & Roll Call Vote

## Staff Recommendation

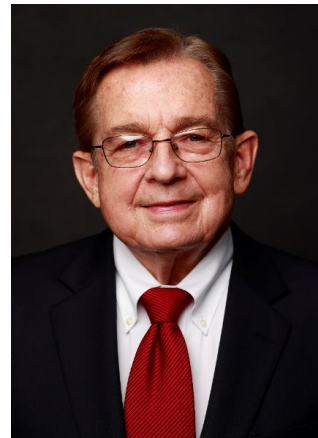
Approve the minutes of the January 4, 2022, Regular Meeting of the Board of Directors as presented.



**Paul Kielhold**  
President



**June Hayes**  
Vice President



**T. Milford  
Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director



# Presentation Item 3.1

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

Summary of 2021 District Accomplishments

## **Staff Recommendation**

Provide feedback and direction to CEO/General Manager





# District-wide Accomplishments

# I. Strategic Plan



# II. Watershed Connect WIFIA Program



**Resiliency in the face of climate change:** The collection of forward-looking recycled water, stormwater capture, groundwater storage, alternative energy, and ecosystem restoration projects will improve water supply security. Investments in alternative water supplies, emergency storage, and system redundancies enhance the regions' resilience to climate threats.



**Infrastructure Enhancements:** Modernization of existing infrastructure combined with new conveyance systems are planned to create enhanced water resources. Upgrades, including pipeline protection initiatives and solar energy projects, will reduce climate-related vulnerabilities and ensure reliable services during natural disasters.



**Drought Resiliency:** The program's ambitious stormwater capture, groundwater recharge, and water reuse projects position the region to sustain short and long-term droughts.



**Improved Water Quality:** Advanced treatment upgrades will improve regional water quality by reducing the amount of salt, nutrients, and emerging contaminants introduced to surface waters and groundwater basins. Proposed stormwater capture and treatments projects will produce high-quality water for blending with groundwater supplies high in total dissolved solids.



**Ecological Health:** The proposed habitat mitigation and restoration initiatives enhance the health of the Upper SAR Watershed, supporting the region's urban, environmental, recreational, and economic needs.

### III. Acquisition of Former Harmony Property

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# Employer of Choice



- Two (2) new hires; 2 more on the way
- Establishment of Safety and Risk Management Program
- Staff-wide Leadership Training
- Maintained communication, productivity, and function of District throughout pandemic conditions
- Focus on Growth and Development of Staff

# Finance and Administration Accomplishments

- I. Joined the Association of California Water Agencies (ACWA) Joint Power Insurance Authority (JPIA) for Property, Liability and Workers’ Comp insurance coverage.
- II. Completed the District’s first employee compensation and benefit study
- III. Successful bid for Greenspot Property purchase with estimated closing of escrow in early February 2022
- IV. Identify and review long term financial projections and begin development of a new financial model
- V. Completion of Fiscal Year 2020-2021 Audit - Received an unmodified (“clean”) opinion from independent auditors on the District’s annual financial statements

Condensed Statement of Revenues, Expenses and Changes in Net Assets  
in millions

	2021	2020	Change
Operating Revenues	\$ 9.67	\$ 10.00	\$ (0.33)
Operating Expenses	76.20	70.32	5.88
Nonoperating Revenues (Expenses)	124.25	132.19	(7.94)
Contributions in aid of Construction	0.50	0.50	-
Change in Net Position	58.22	72.37	(14.15)
Net Position, Beginning of Year	942.80	870.44	72.36
Net Position, End of Year	<u>\$ 1,001.02</u>	<u>\$ 942.81</u>	<u>\$ 58.21</u>

# Finance and Administration Accomplishments

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- VI. Continued Remote Administrative / Financial Support of District Board / Operations / Staff by maintaining completion and filing of mandated reports, approval of accounts payable invoices / payments in accordance with strict internal controls and timely collection of revenues and reimbursements.
  
- I. Professional Development through multiple professional certifications earned; continue higher education support.
  
- III. Redistributed work-flows, refined current operations to maximize involvement/coverage; established Long-range Administrative Support Plan
  
- IV. Board of Directors voted to lower the State Water Project Debt Service property tax rate by \$01.25 cents after twenty years at or above the same level.

# Strategic Communications/ External Affairs Accomplishments

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1. Enhanced Communications and External Affairs Initiatives
  1. Kicked off the Strategic Communications & Engagement Plan
  2. Became a founding member of Inland Empire Works, the careers in water employment program for the IE
  3. Held seven (7) Zoom meetings with representatives from the California State Senate and Assembly
  4. Founded an Inland Empire-based water collaborative to partner with surrounding wholesalers on top water issues, including PFAS and drought
2. Improved Internal Communications
  1. Kicked off New Employee Newsletter
  2. Completed 2021 Employee Survey during COVID
  3. Completed Cultural Intelligence Training for all Employees
  4. Completed Claremont Graduate University Training for all Employees



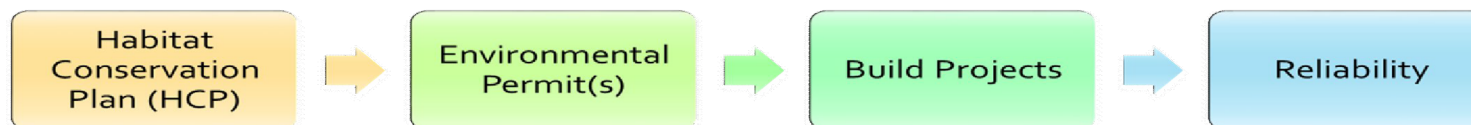


# Habitat Conservation Program Accomplishments

- I. Upper Santa Ana River Habitat Conservation Plan Draft EIR Released for Public Review/Comment
- II. Upper SAR Draft HCP released for Public Review/Comment
- III. Comprehensive Adaptive Management & Monitoring Program (long-term management plan and web-portal) Completed
  - I. Section 6 grant successfully closed, received \$875,000 check from CDFW (total Section 6 awarded funds: \$2.62M)
- IV. Purchase of ~30 acres land in Lytle Creek (enables Phase I HCP projects to proceed)
- V. Award of Wildlife Conservation Board Riparian Restoration Grant: ~\$390K



Photo Credit: Jason Berkley  
 Photo location: ~30 acre acquisition site in Lytle Creek



# Business Information Services Accomplishments

## I. Enterprise Advantage Program

- ✓ Partnered with Esri to develop a Technical Workplan to assess, define and prioritize applications that align business objectives with technology strategy

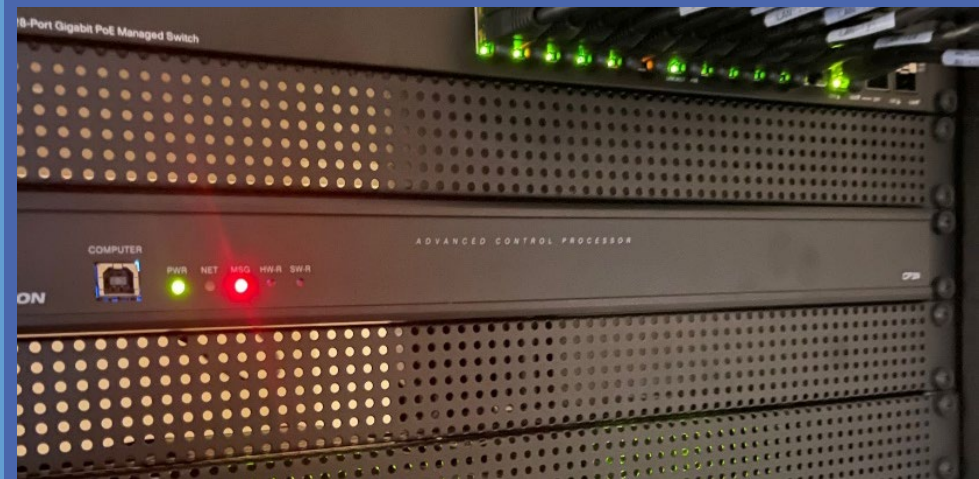
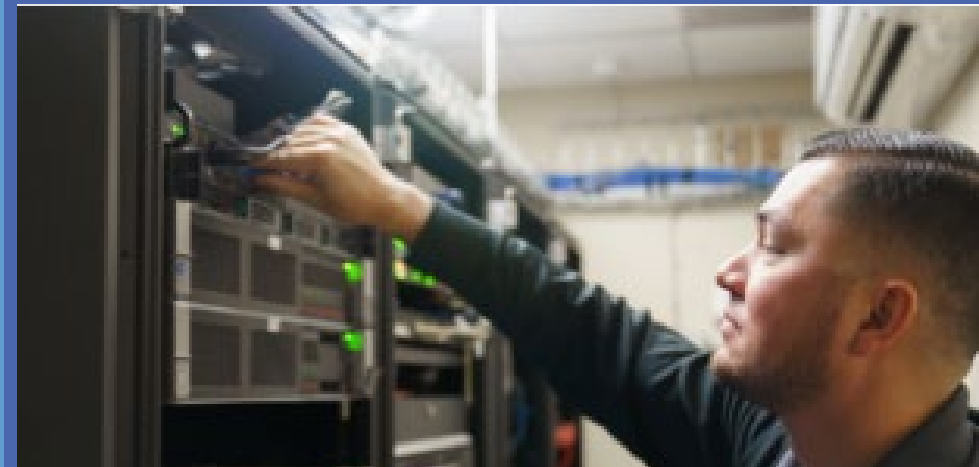
## II. Communications

- ✓ Established new high speed internet access at Citrus Pump Station
- ✓ Upgraded internet access at Foothill Pump Station and Redlands Warehouse
- ✓ Replaced aging communications equipment (switches, radios, etc.) at several facilities

## III. Cybersecurity

- ✓ Implemented new email protection software (spam, malware, and phishing protection)
- ✓ Conducted Cyber Threat Assessment Plan (CTAP)

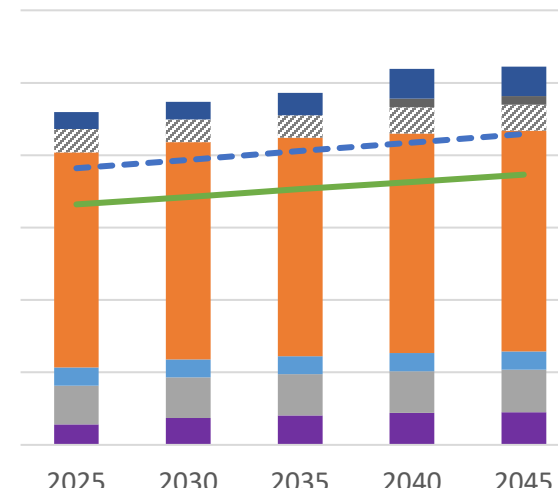
## IV. Board Room Audio/Visual Completion



# Water Resources Accomplishments

1. 2020 Upper Santa Ana River Watershed *Integrated Regional Urban Water Management Plan*
2. Coordinated Operating and Surplus Water Agreement with Metropolitan Water District of Southern California
3. Agreement to Complete Planning and Permitting for the Sites Reservoir Project
4. RAND Evaluation of Water Supplies and Demand
5. Coordinated Regional Response to the 2021 Drought in Northern California

“Water Sustains All.” – *Thales of Miletus*  
Region-Wide Supply & Demand



# Engineering and Operations Accomplishments

- I. Continued operations to serve our customers safely and effectively throughout COVID-19 pandemic conditions
- II. Accomplished Phase I Safety Program as required by JPIA
- III. Completed Waterman Basins Cleanup to enhance groundwater replenishment
- IV. Collaborated with recycled water retail agencies to complete design of Regional Recycled Water Pipeline and Weaver Basins
- V. Assisted acquisitions and sales of District real properties for water facilities and habitat conservation
- VI. Finalized design for Enhanced Recharge Phase I-A and Phase I-B Projects

*“At its heart, engineering is about using science to find creative, practical solutions.” – Queen Elizabeth II*





**Great  
Job  
Team!!!**

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# Director Comments and Discussion

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**Paul Kielhold**  
President



**June Hayes**  
Vice President



**T. Milford  
Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director

## Staff Recommendation

Provide feedback and direction to CEO/General Manager



# Discussion Items 4.1 – 4.4

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

# Discussion Item 4.1

(Pg. 19)

Consider Approval of Resolution No. 1142  
Adopting the Yucaipa Subbasin Groundwater  
Sustainability Plan as a Member of the Yucaipa  
Sustainable Groundwater Management  
Agency



## Board Motion & Roll Call Vote

### Staff Recommendation

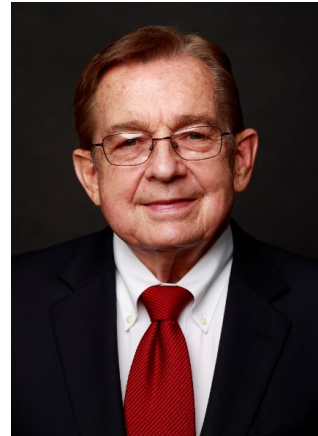
Staff recommends the Board approve Resolution No. 1142 supporting the adoption of the Yucaipa Subbasin Groundwater Sustainability Plan (GSP) as a Member of the Yucaipa Sustainable Groundwater Management Agency (Yucaipa SGMA).



**Paul Kielhold**  
President



**June Hayes**  
Vice President



**T. Milford  
Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director

# Discussion Item 4.2

(Pg. 40)

Consider a Contract with Dudek to Prepare the  
2022 Annual Report for the Yucaipa  
Sustainable Groundwater Management Agency

# Board Motion & Roll Call Vote

## Staff Recommendation

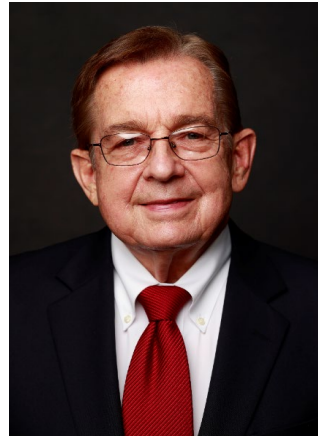
Authorize the General Manager to execute a contract with Dudek to prepare the 2022 Annual Report for the Yucaipa Sustainable Groundwater Management Agency (Yucaipa SGMA).



**Paul Kielhold**  
President



**June Hayes**  
Vice President



**T. Milford  
Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director

# Discussion Item 4.3

(Pg. 51)

Consider Contract with Innovative Federal  
Strategies for Consulting and Strategic Advocacy  
Services

# Background

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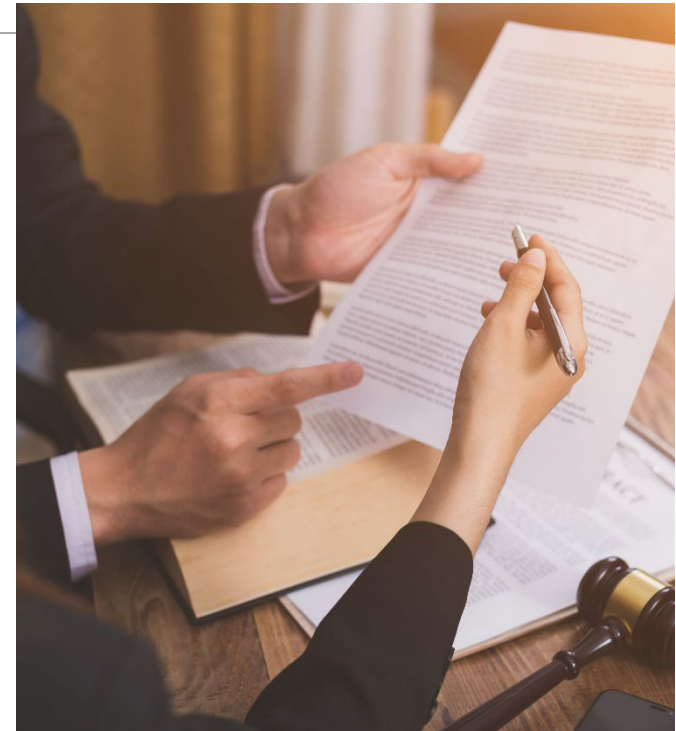
- Innovative Federal Strategies (IFS) serves as the District's federal legislative advocate in D.C.
- IFS has helped the District by:
  - Advocating for programs and policy positions that support our priorities.
  - Supporting robust engagement across the federal network.
  - Positioning the District to play a larger role in decisions made on the federal level.
  - Assisting with meeting coordination with the Army Corps of Engineers and District site tours with federal legislators.
- Last agreement was January 2020 – December 2021



# New Agreement

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- Proposed new agreement January 2022-December 2023
- \$78,000/year for a two-year term
- Facilitate high level discussions related to the Army Corps of Engineers and Seven Oaks Dam
- Assist with Community Project Funding efforts
- Coordinate with other advocacy organizations on issues of importance to the District
- This item was presented to the Board at the Policy Workshop on Dec. 16, 2021



# Board Motion & Roll Call Vote

## Staff Recommendation

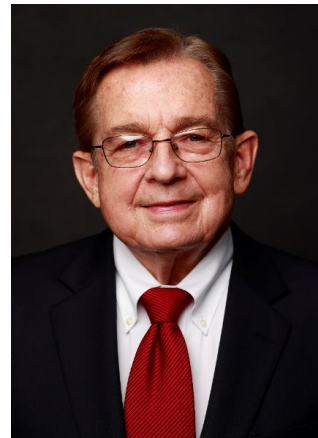
Staff recommends the Board authorize the CEO/General Manager to execute a professional services agreement with Innovative Federal Strategies for Consulting and Strategic Advocacy Services.



**Paul Kielhold**  
President



**June Hayes**  
Vice President



**T. Milford  
Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director

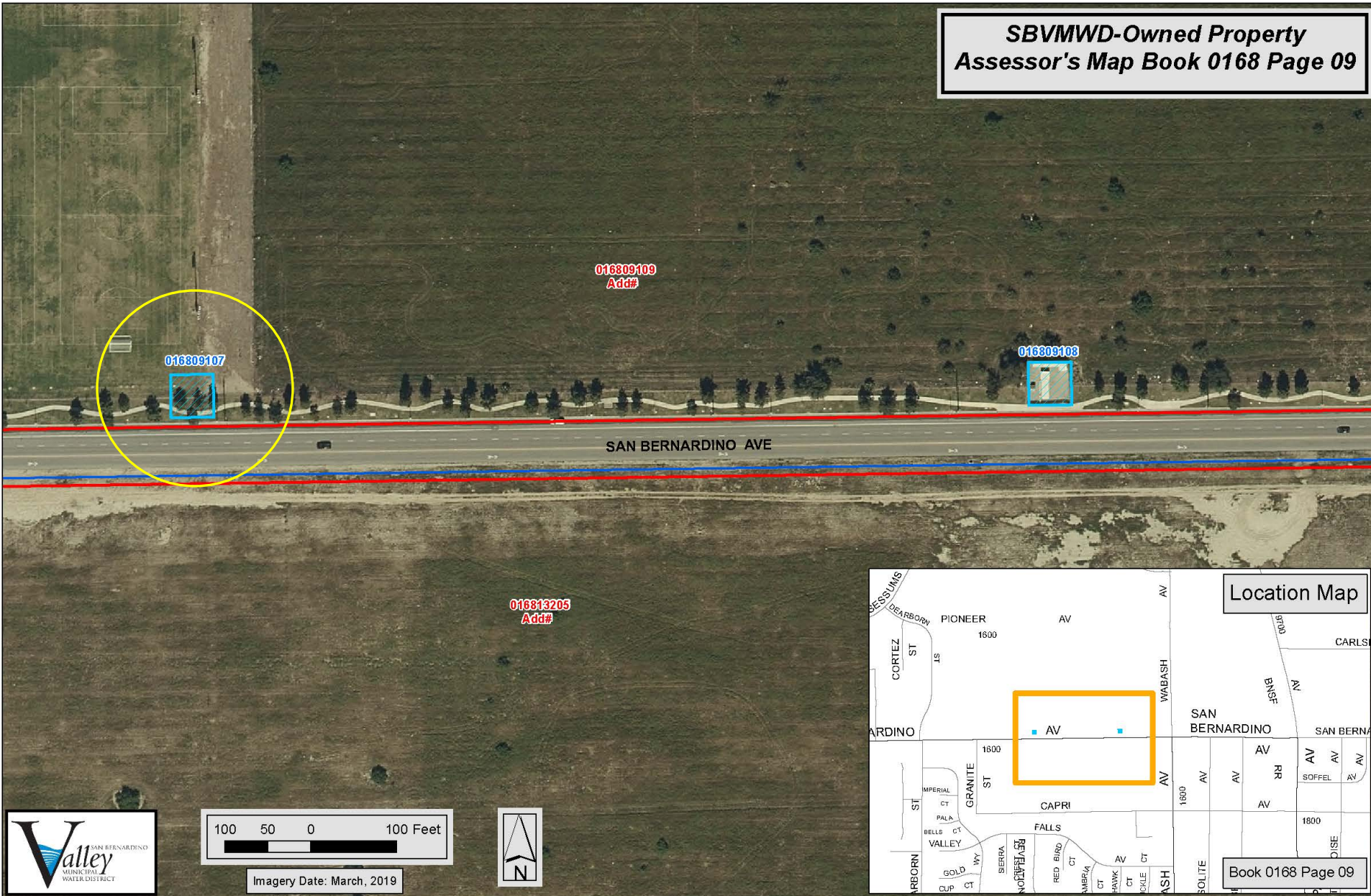
# Discussion Item 4.4

(Pg. 70)

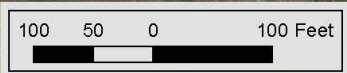
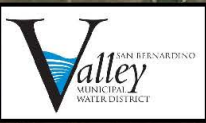
Consider Resolution No. 1143 Declaring District's  
Property APN: 016809107 Exempt  
Surplus Land



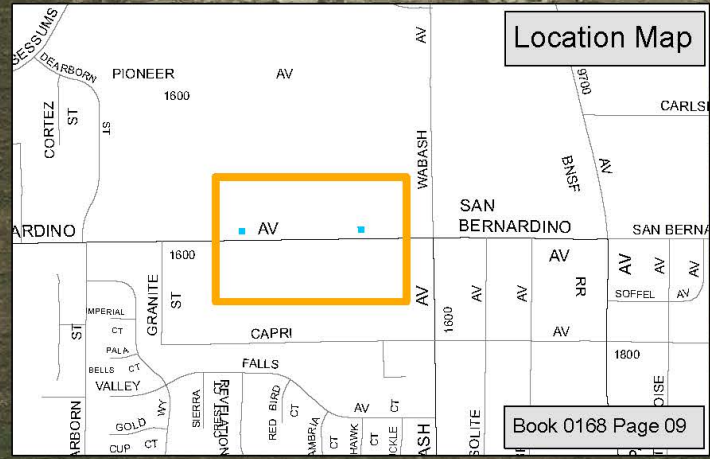
**SBVMWD-Owned Property  
Assessor's Map Book 0168 Page 09**



Copyright 2019 by Esri. All rights reserved. This map is a service mark of Esri. Imagery © 2019



Imagery Date: March, 2019



# Summary

- Valley District acquired the parcel as part of the 1996 Settlement with the Big Bear Municipal Water District.
- The parcel has been vacant since it was acquired by the District. No plan has been identified for future projects on this parcel. During the City's development of the Redlands Sports Park in mid-2000's, this parcel was incorporated into the area of the Park.
- In order to facilitate a potential transfer of the parcel to the City of Redlands, it is recommended to adopt Resolution No. 1143 to declare the following:
  1. The land is surplus and is not necessary for the agency's use. In addition, the Board of Directors authorizes for the subsequent disposition or sale of the property in accordance with the surplus land provisions codified in Government Code section 54220 *et seq.*; and
  2. The land is 'exempt surplus land' defined as "surplus land that a local agency is transferring to another local, state, or federal agency for the agency's use." (Gov't Code § 54221(f)(1)(D).)

RESOLUTION NO. 1143

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT DECLARING CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF REDLANDS EXEMPT SURPLUS LAND AND AUTHORIZING THE DISPOSITION OR SALE THEREOF.

WHEREAS, the San Bernardino Valley Municipal Water District ("Valley District") owns approximately 2,500 square feet of real property located west of Wabash Avenue along the north side of San Bernardino Avenue (Assessor Parcel Number 0168-091-07) in the City of Redlands ("City"), hereafter referred to as "Property"; and

WHEREAS, the Property was acquired by Valley District as part of the 1996 Settlement with the Big Bear Municipal Water District; and

WHEREAS, since the property was acquired by Valley District, there has not been any plan identified for future projects on the Property by Valley District; and

WHEREAS, the Property is part of the City's larger Redlands Sports Park and the City has improved the Property with concrete curb, gutter, sidewalk, and grass and trees; and

WHEREAS, when real property owned by Valley District is no longer necessary for Valley District's use, Valley District may declare such property to be surplus land and authorize the subsequent disposition or sale of the property in accordance with the surplus land provisions codified in Government Code section 54220 *et seq.* (the "Act"); and

WHEREAS, Government Code section 54221 provides that surplus land that a local agency is transferring to another local agency for the agency's use may be declared exempt surplus land; and

WHEREAS, Government Code section 54222.3 provides that the Act shall not apply to the disposal of exempt surplus land by a local agency;

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

**Section 1.** Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

**Section 2.** Declaration of Exempt Surplus Land. The Board of Directors of Valley District hereby finds and determines that the Property is no longer necessary for Valley District's use and authorizes that the Property may be disposed of or sold to the City of Redlands, and, therefore, declares the Property to be exempt surplus land as defined in Government Code section 54221.

**Section 3.** Exemption from CEQA. The Board of Directors of Valley District hereby finds and determines that the disposition or sale of the Property is exempt from the California Environmental Quality Act ("CEQA") as CEQA Class 12 categorical exemption.

# Board Motion & Roll Call Vote

## Staff Recommendation

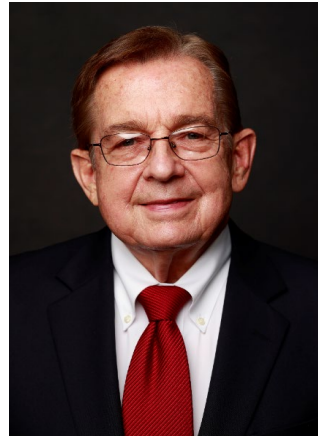
Adopt Resolution No. 1143 Declaring District's Property APN:  
016809107 Exempt Surplus Land.



**Paul Kielhold**  
President



**June Hayes**  
Vice President



**T. Milford  
Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director

# Reports Item 5.1 (Pg. 75)

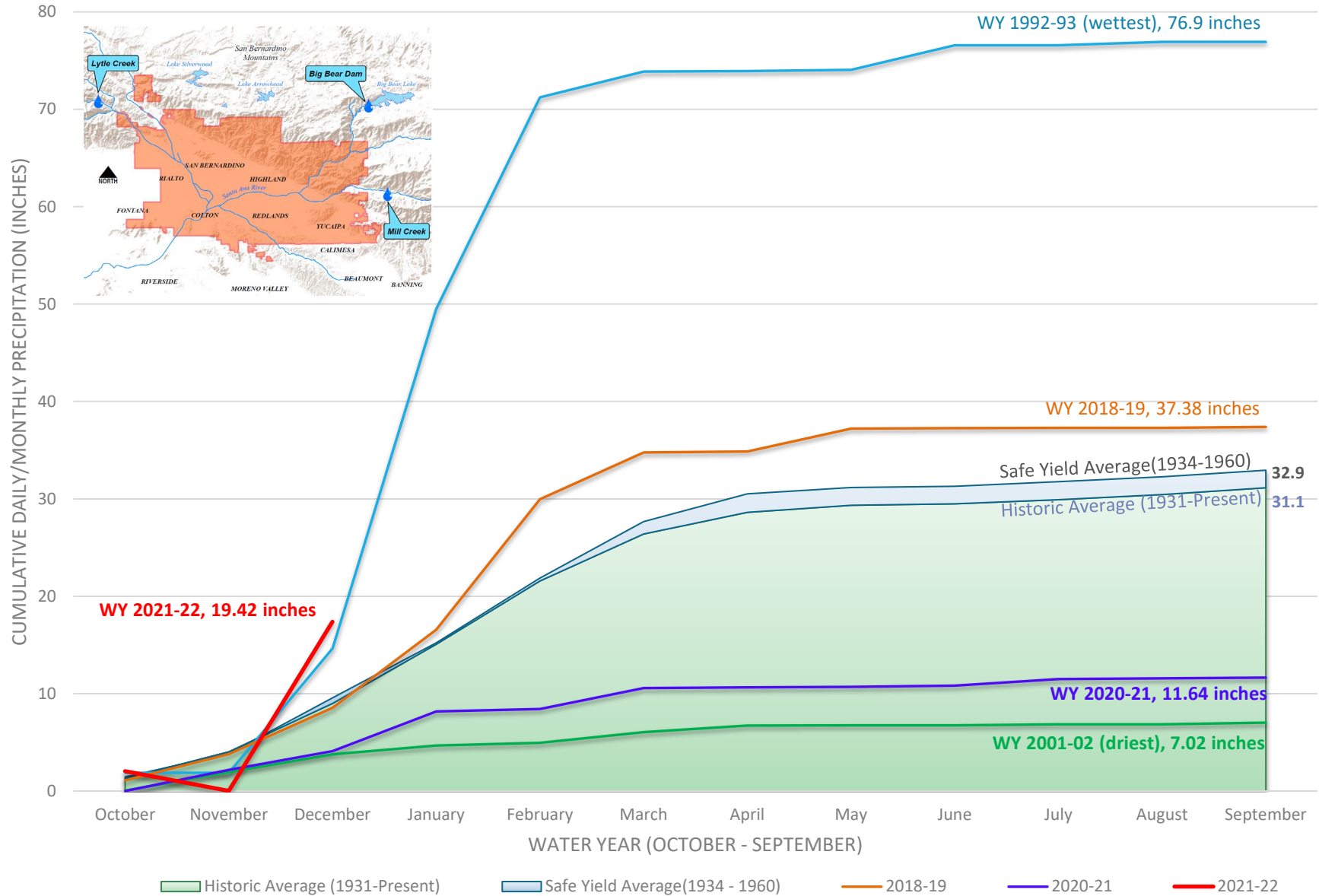
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State Water Project Report

# Local Rainfall

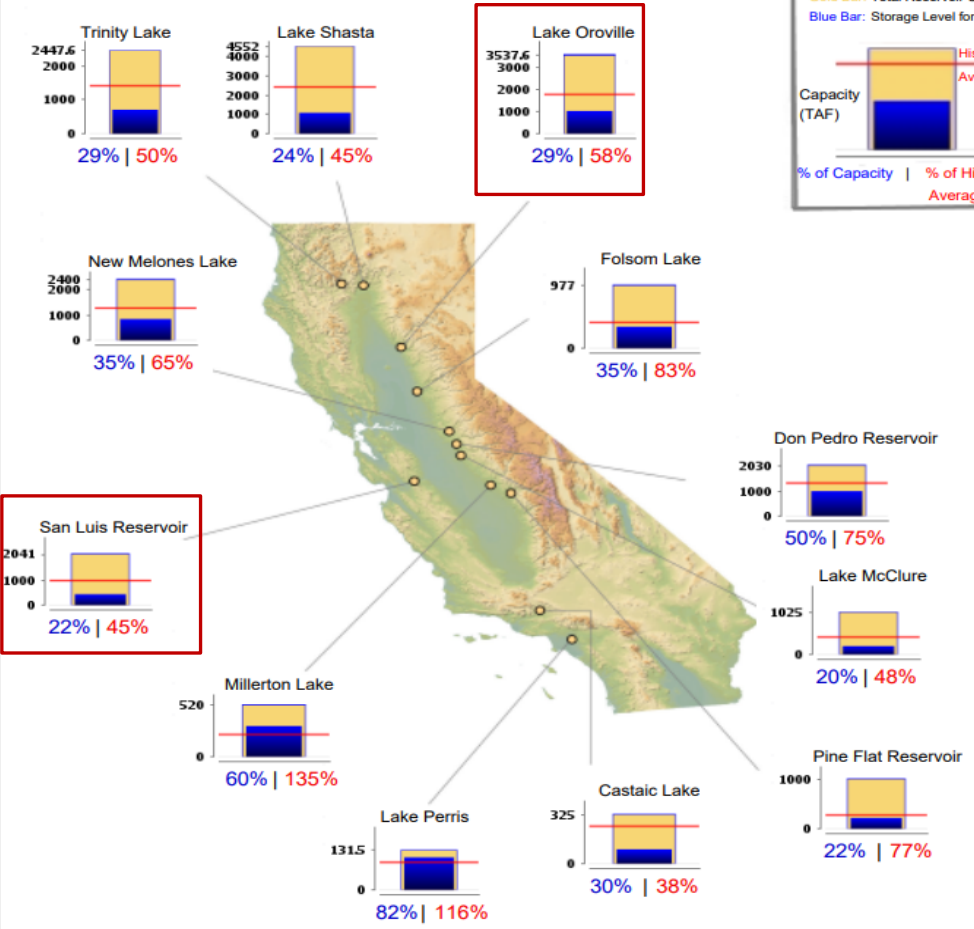
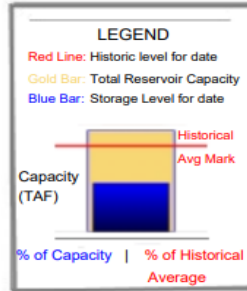
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# San Bernardino Basin Three Station Precipitation Index



# SELECTED WATER SUPPLY RESERVOIRS

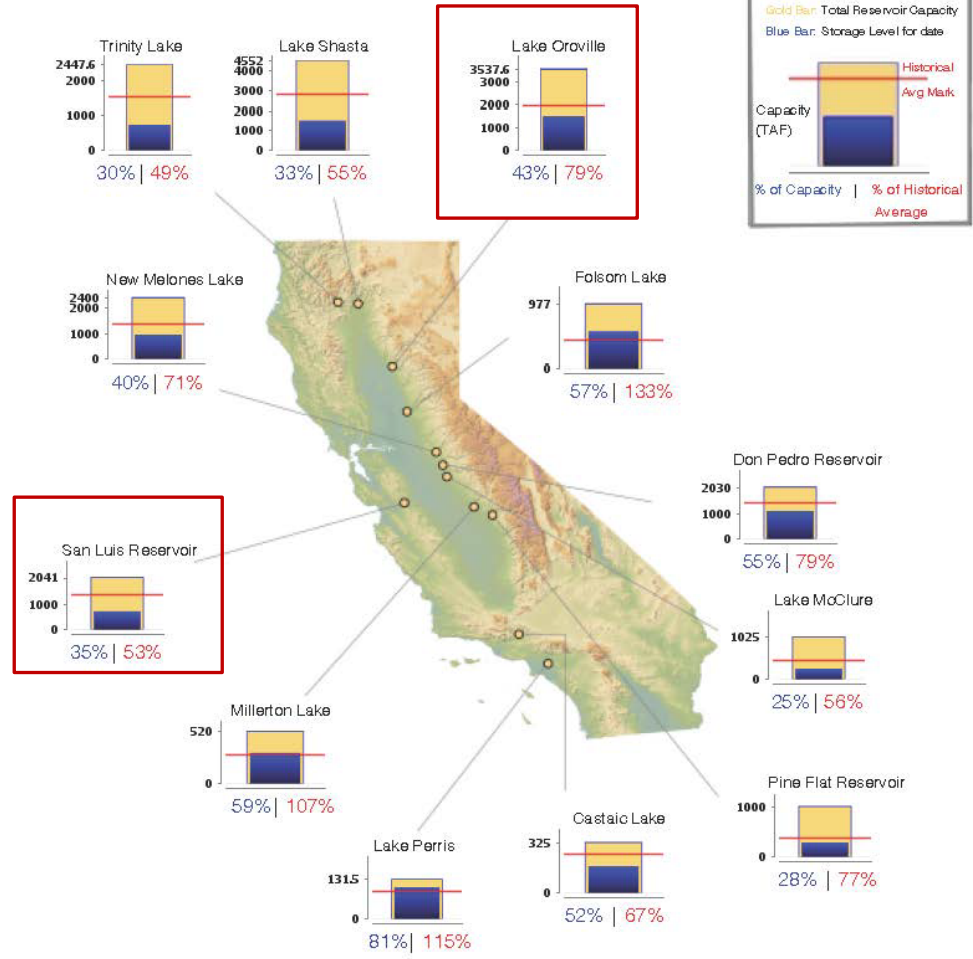
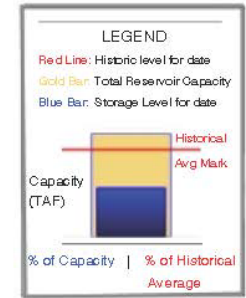
Midnight: November 14, 2021



Updated 11/15/2021 07:18 AM

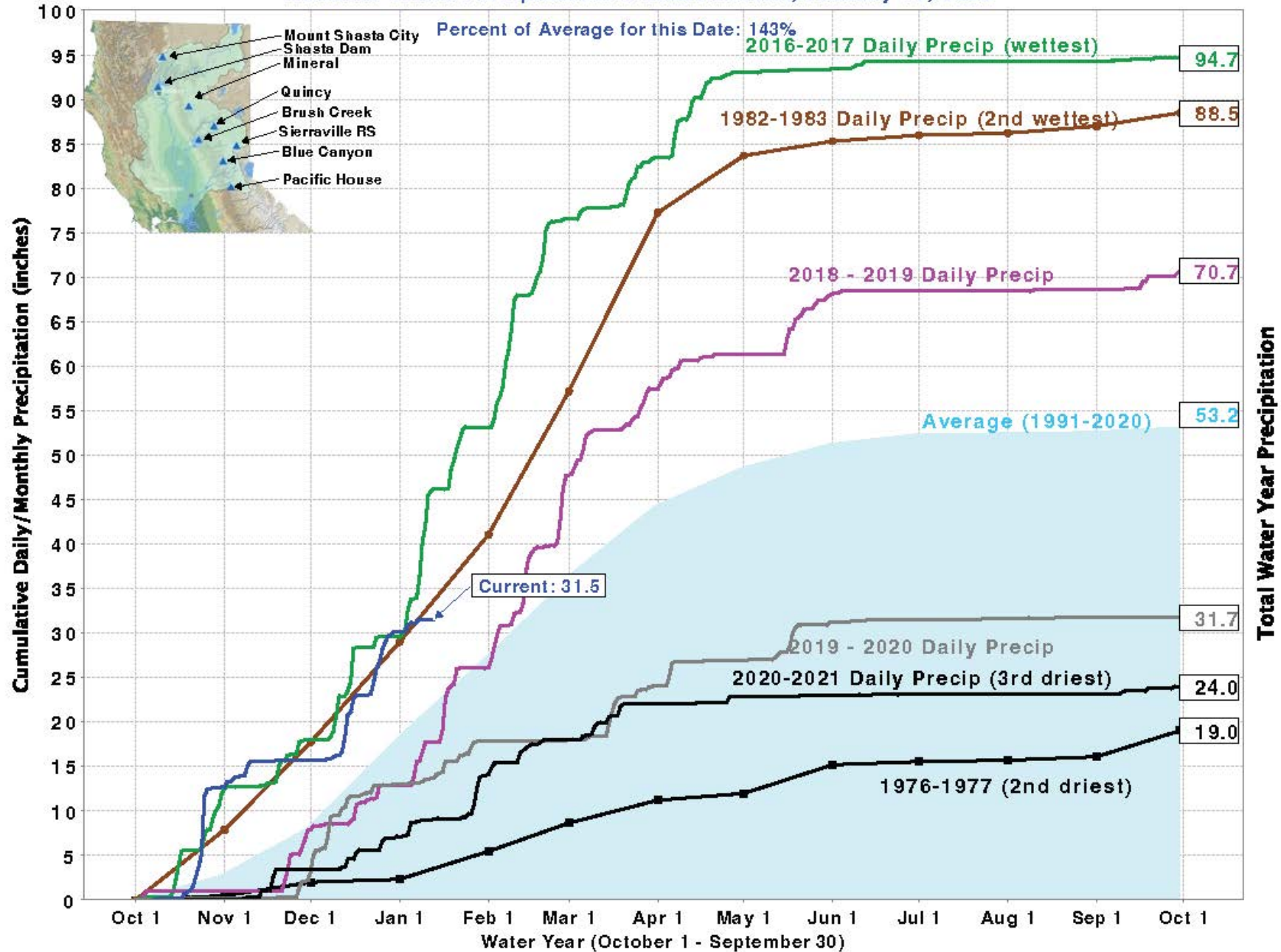
# SELECTED WATER SUPPLY RESERVOIRS

Midnight: January 12, 2022



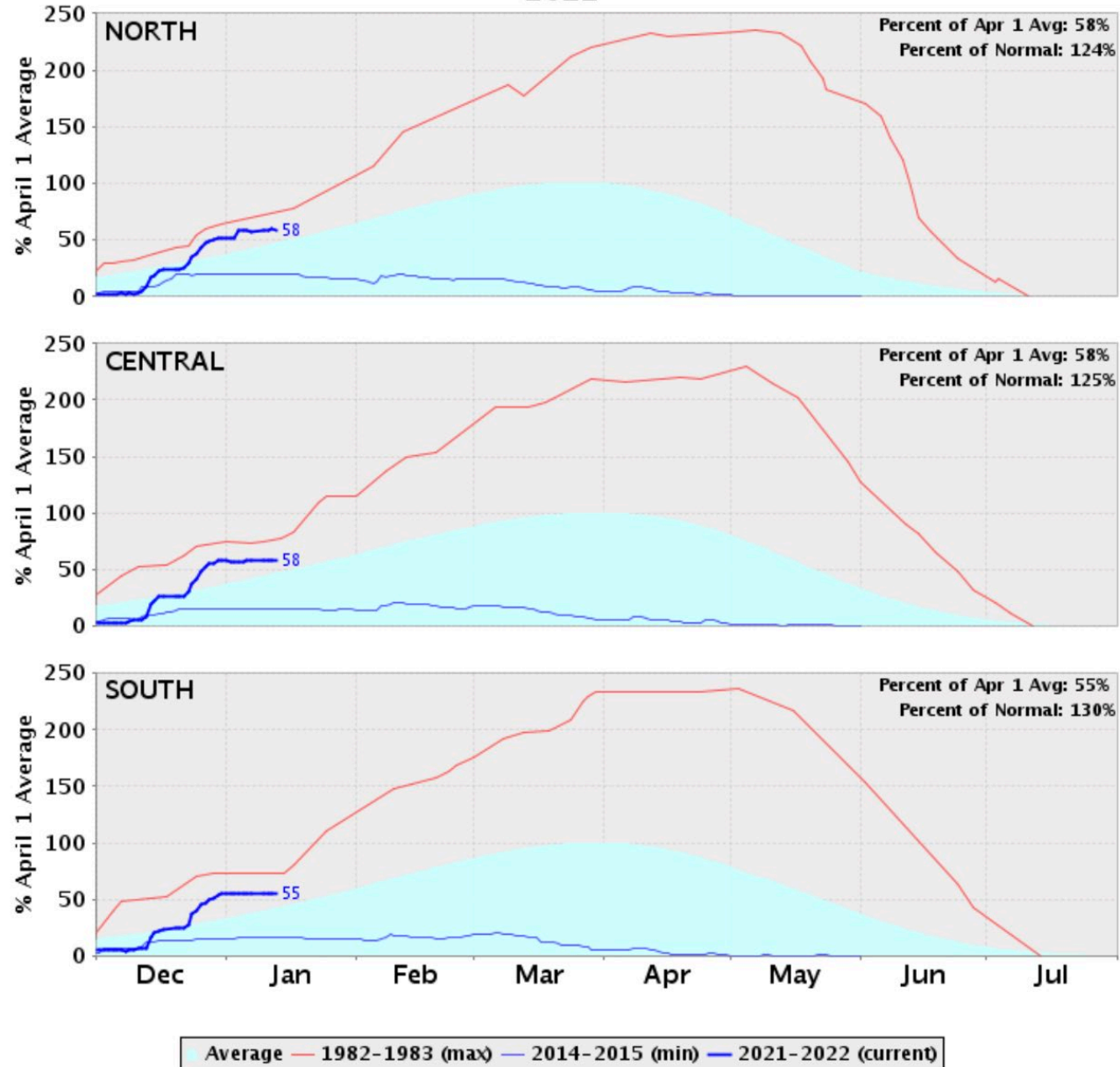
Updated 01/13/2022 10:18 AM

### Northern Sierra Precipitation: 8-Station Index, January 13, 2022





## California Snow Water Content - Percent of April 1 Average For: 13-Jan-2022



Statewide Percent of average to date

128.0%

# Supplemental Water Supply Contingency Workgroup

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1. First meeting held November 15, 2021
2. Staff provided delivery scenarios for various SWP allocations. Water proportioned based on past orders
3. Group suggested a minimum of 3,000 AF of carryover (subject to any changing conditions)
4. Retail agencies asked to provide comments
5. Comments received and being incorporated
6. Next meeting scheduled for January 24, 2021

# Sites Reservoir

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## Four water storage projects pass important Proposition 1 milestone, continue to advance toward construction

Four groundwater storage and reservoir projects passed a key hurdle set forth in Proposition 1, the 2014 water bond, and were deemed feasible Wednesday by the California Water Commission. This determination by Commissioners allows the four projects to remain eligible for funding under the \$2.7 billion Water Storage Investment Program (WSIP) created by Proposition 1. The local water districts backing the projects move next to permitting and other tasks that must be completed before they are eligible to receive their final funding awards from the Commission.



In other [Water Storage Investment Program](#) action on Wednesday, the Commission found that two proposed Central Valley water storage projects met certain requirements of Proposition 1 and would be eligible to apply to the WSIP to compete for available funding if the Commission decides to move forward with a second solicitation.

Proposition 1 – the Water Quality, Supply, and Infrastructure Improvement Act of 2014 – imposes a January 1, 2022, deadline for water storage project applicants to complete their feasibility studies, release a draft version of their environmental documents for public review, provide the Department of Water Resources director with documentation of commitments for at least 75 percent of the non-program funding, and have the California Water Commission find their projects feasible.

At the December 15 meeting, the Commissioners determined that the following projects were feasible: the Kern Fan Groundwater Storage Project, Pacheco Reservoir Expansion Project, Sites Project, and Willow Springs Water Bank Conjunctive Use Project.

The [Kern Fan Project](#) would develop a regional water bank to recharge and store up to 100,000 acre-feet of unallocated Article 21 water available from the State Water Project (SWP) operation in the Kern County Groundwater Sub-basin of the San Joaquin Valley Groundwater Basin. Recovery and use of the stored water would provide public benefits in the form of an emergency water supply, intermittent temporary wetland habitat, and pulse flows to aid Chinook salmon. Construction is expected to begin next year.

The [Pacheco Reservoir Expansion Project](#) would enlarge an existing reservoir located in southeast Santa Clara County from 6,000 to 140,000 acre-feet. Public benefits include year-round reservoir releases to Pacheco Creek to provide steelhead habitat, water deliveries to south-of-Delta refuges in below normal water years, and approximately 97,000 acre-feet to be available in response to a drought emergency, earthquake disruption, or Delta disruption. Construction is expected to begin in early 2025.

The [Sites Project](#) would construct a 1.5 million acre-foot off-stream surface storage reservoir in the Sacramento Valley west of the town of Maxwell. Public benefits include water deliveries to the



## Response to claims made about Sites Reservoir

As some of you may know, a 2017 Change.org petition containing inaccuracies about Sites Reservoir Project began recirculating in recent weeks. While being promoted now, it is important to note that a majority of the signatures gathered were collected in response to a previous version (2017) of the Sites Reservoir proposal. Numerous, meaningful changes have been made to the proposed project over the past five years, including substantial and critical modifications to ensure the environment receives ample benefits from Sites. At the core of some of the criticisms in the petition are issues we at the Sites Project Authority and our participants care deeply about – environmental health, freshwater fish preservation, and preserving river water supplies. However, many statements being made today are either based on the outdated version of Sites Reservoir from 2017 or, are simply false.

It's critical for our participants to have factual, timely information on hand as Sites progresses and gains more attention. Below, we have prepared a summary of common misinformation about Sites, and responses that may assist in communicating to others about the 2022 proposed Sites Reservoir Project.

### Is Sites Reservoir a private reservoir?

No. Sites Reservoir is funded 100% by local, state, and federal public dollars. There are environmental, recreational and flood control benefits – as well new dry year water supplies secured for public agency ratepayers throughout California. Participation in Sites is broad and diverse, including the Bureau of Reclamation, State of California, urban areas of Southern California and the Bay Area, as well as public irrigation districts in the Sacramento and San Joaquin Valley's.

### Does Sites Reservoir need new Delta conveyance?

No. The project is not dependent on the construction of Delta tunnels. Sites Reservoir will function independently, with or without a new Delta conveyance system. The Draft Environmental Impact Report/Statement evaluates Sites Reservoir as a standalone project.

### Has the Sites Project Authority consulted with Native American tribes during this process?

Yes. Both the Sites Project Authority and the Bureau of Reclamation have consulted and will continue to consult with recognized Native American tribes regarding impacts to Tribal people and resources. The Authority has reached out to over a dozen tribes under Assembly Bill 52 and is in ongoing consultation under AB 52 with several tribes.

### Will the project harm fish species in the Sacramento-San Joaquin Delta?

No. Sites Reservoir does not threaten salmon and other fish. In fact, there are highly protective operating conditions in place that must be in place before diversions into Sites Reservoir can proceed, including adapting to evolving conditions. In addition, the intakes being used for diverting water into Sites Reservoir include state-of-the-art fish screens that are proven to be highly effective at protecting fish. And, the current proposed project includes more cold water for salmon in the driest years when it is needed most. Not only is no harm done, but

Table 1. Work Plan Key Deliverables Reporting Period: November 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	12-Nov-21	●	Document was completed and released for public review on November 12, 2021.
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	●	Term sheets will be reflected in agreements to be developed during the Amendment 3 work period.
Operations Plan, Version 1	1-Jan-20	31-Dec-21	●	
Final Feasibility Report	20-May-21	5-Nov-21	●	Completed Final WSIP Feasibility Report and submitted to CWC staff on November 5, 2021. The Commission will consider determination of Project feasibility on December 15, 2021.
Water Right Application Advanced	1-Sep-20	Feb-22	●	Ongoing meetings and coordination, draft application underway. Schedule revised based on modeling revisions.
Biological Assessment	1-Oct-20	Mar-22	●	Schedule revised based on discussions with CDFW and Reclamation on diversions and exchanges.
Section 106 Programmatic Agreement	1-Sep-20	Mar-22	●	Ongoing meetings and coordination, draft PA under development.
ITP – Section 2081 Permit Construction Application	1-Sep-20	Dec-21	●	Application in final review and on schedule for a December 2021 submittal.
ITP – Section 2081 Permit Operations Application	1-Sep-20	Mar-22	●	Schedule revised based on discussions with CDFW and Reclamation on diversions and exchanges.
Clean Water Act 404/401 Applications	1-Sep-20	Mar-22	●	Schedule adjusted to reflect additional time for discussions on local facility approach. Ongoing joint meetings with SWRCB, RWQCB and USACE.
Summary Report for Early Mitigation / Geotech Mitigation	1-Sep-20	31-Dec-21	N/A	
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	●	Completed based on October RC/AB action and referenced with CWC Nov 5 submittal.

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

# Reports Item 5.2 (Pg. 84)

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Directors' Report of Activities

# Reports Item 5.3

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General Counsel Report

# Reports Item 5.4

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SAWPA Meeting Report





## **SAWPA MEETING SUMMARY**

**January 18, 2022, Regular Meeting**

### **SAWPA Commission**

- Received the following informational report:
  - Proposition 1 Round 2 Integrated Regional Water Management Call for Projects Update.

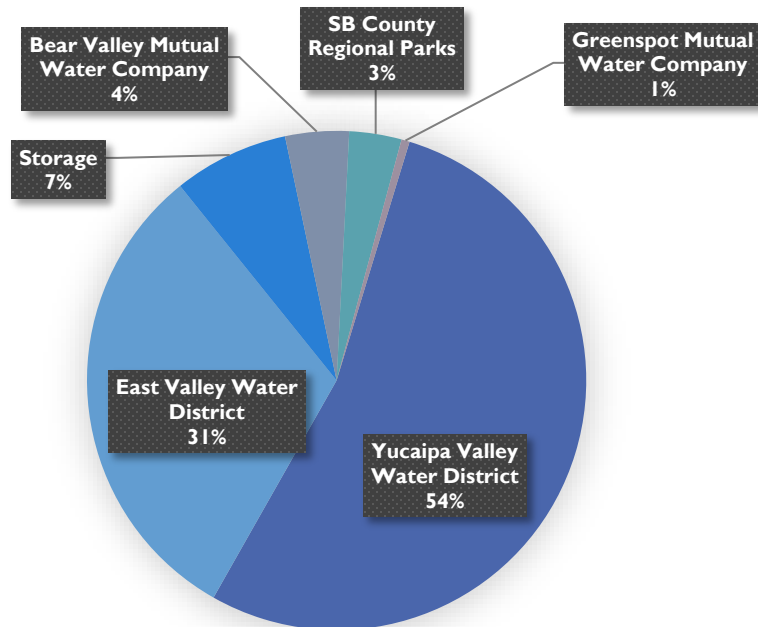
# Reports Item 5.5 (Pg. 91)

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Operations Report – December 2021

# December 2021 Deliveries

## December 2021 Deliveries



### Direct Delivery Turnouts

Yucaipa Valley Water District
East Valley Water District
Storage
Bear Valley Mutual Water Company
SB County Regional Parks
Greenspot Mutual Water Company

### Amount (in AF) % of Deliveries

Yucaipa Valley Water District	515	53%
East Valley Water District	299	31%
Storage	72	7%
Bear Valley Mutual Water Company	40	4%
SB County Regional Parks	33	3%
Greenspot Mutual Water Company	5	1%

**Total December 2021 Deliveries = 963**

# Reports Item 5.6 (Pg. 97)

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Treasurer's Report – December 2021

# Future Business

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# Announcements Item 7.1 (Pg. 110 )

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January 19, 2022, 8:30 a.m. – Upper SAR WIFA by Teleconference - CANCELLED

January 26, 2022, 8:00 a.m. – SAR Mayors' Breakfast – RESCHEDULED (Date TBD)

January 26, 2022, 8:30 a.m. – Upper SAR WIFA Technical Advisory Committee by Teleconference

February 1, 2022, 9:30 a.m. – SAWPA Commission Meeting

February 1, 2022, 10:00 a.m. – SAWPA PA 24 Meeting

February 1, 2022, 2 p.m. – Regular Board Meeting by Teleconference

February 2, 2022, 8:30 a.m. – Upper SAR WIFA by Teleconference

February 3, 2022, 2 p.m. – Board of Directors Workshop – Resources by Teleconference

February 7, 2022, 1:30 p.m. – Basin Technical Advisory Cmte – by Teleconference

February 8, 2022, 2 p.m. – Board Workshop – Engineering by Teleconference

# Announcements Item 7.1 (Pg. 110 )

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February 9, 2022, 8:30 a.m. – Upper SAR WIFA Technical Advisory Committee by Teleconference

February 9, 2022, 9:00 a.m. – Board Workshop – Branding (In-Person)

February 9, 2022, 1:30 p.m. – San Bernardino Valley Water Conservation District Board Meeting

February 10, 2022, 2 p.m. – Board Workshop – Policy by Teleconference

February 11, 2022, 10 a.m. – Board Workshop – Board Leadership/Professional Development

February 15, 2022, 2 p.m. – Regular Board Meeting by Teleconference

February 16, 2022, 8:30 a.m. – Upper SAR WIFA by Teleconference

February 16, 2022, 11 a.m. – Upper SAR Water Forum – Division V (Yucaipa Valley Water District Crystal Creek Treatment Plant)

February 17, 2022, 10 a.m. – Board Workshop – Board Leadership/Professional Development

# Closed Session

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

Property APN 016809107 Agency negotiator: Heather Dyer, Wen Huang

Negotiating parties: City of Redlands - Under negotiation: Price and terms of payment.

## **8.2 Conference with Real Property Negotiators**

Property: Southern California Edison East End Hydroelectric Generation Plants

Agency negotiator: Heather Dyer, Wen Huang

Negotiating parties: Southern California Edison Company

Under negotiation: Price and terms of payment



# Closed Session

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## **8.3 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



# Adjournment

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