



## The meeting teleconference will begin shortly

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**PASSCODE: 3802020**

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# Call to Order

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Board of Directors Workshop- Policy  
Thursday, March 10, 2022

*Chairperson – Director Botello*  
*Vice-Chair – Director Kielhold*

# Introductions

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*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

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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.*



# Summary of Previous Meeting (Pg. 3)

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Board of Directors Workshop – Policy – February 10, 2022

# Discussion Item 4.1 (Pg. 9)

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

Discuss State and Federal Legislative Update

**Staff Recommendation**

Receive and file

# State Legislative Update

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- PCL/Law Professors Study-Inspired Legislation Will Be Subject of Much Debate
  - **AB 2639**, (Quirk-D) would require the State Water Board to adopt a final update of a specified water quality control plan for the Bay-Delta and to implement the final San Joaquin River/Southern Delta update adopted 20XX by December 31, 2023
  - **AB 2108**, (R. Rivas-D and E. Garcia-D) – related to qualifications of those who are appointed to the State Water Board and that the State and Regional Boards begin addressing issues of environmental justice and social equity as early as possible in project planning process
  - **SB 1205**, (Allen-D) would require the State Water Board develop/adopt regulations to provide more specifics of the methods and practices for determining water availability related to water right permits and licenses, including considering the effects of climate change



# State Legislative Update

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- Legislation Introduced to Provide Security/Privacy for Officials Remotely Participating in Board Meetings
  - **AB 1944** (Lee-D)
  - **AB 2449** (Rubio)
- SWP Subsidence & Sites Funding and Legislation
  - \$100M in Current and Proposed Budget
  - **SB 559** (Hurtado-D) and **SB 890** (Nielsen-R and Borgeas-R)
- Effort to Require Study/Analysis of SWRCB Fees and Nexus with Programs
- Bills to Add CEQA and Planning Process to New Projects in Disadvantaged Communities
  - **AB 1001** and **AB 1749** (C. Garcia-D)
- Other
  - **SB 2142** – would exempt rebates for turf replacement programs
  - **AB 1157** – would implement indoor residential water use standards recommended by DWR and SWQRCB; would lower the indoor gallons per capita daily
  - **AB 2374** – increased fines for illegal dumping





# Federal Legislative Update

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- H.R. 2471- Omnibus Appropriations bill
- \$730 billion in non-defense funds
- Continuing Resolution (CR) to fund federal operations thru March 15
- Water Resources Development Act of 2022



# Director Comments and Discussion

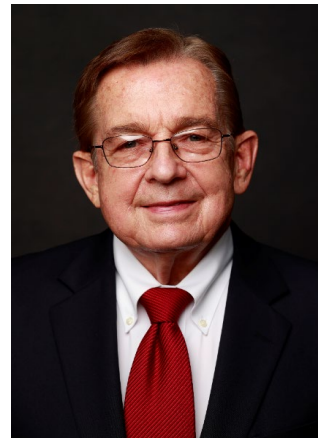
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**Paul Kielhold**  
President



**June Hayes**  
Vice President



**T. Milford  
Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director

## Staff Recommendation

Receive and file

# Discussion Item 4.2 (Pg. 14)

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

Consider Adoption of the updated San Bernardino Valley  
Municipal Water District Strategic Plan

## **Staff Recommendation**

Discuss revisions that have been made to the San Bernardino Valley Municipal Water District Strategic Plan based on feedback from the Board at a recent workshop and provide direction to staff.

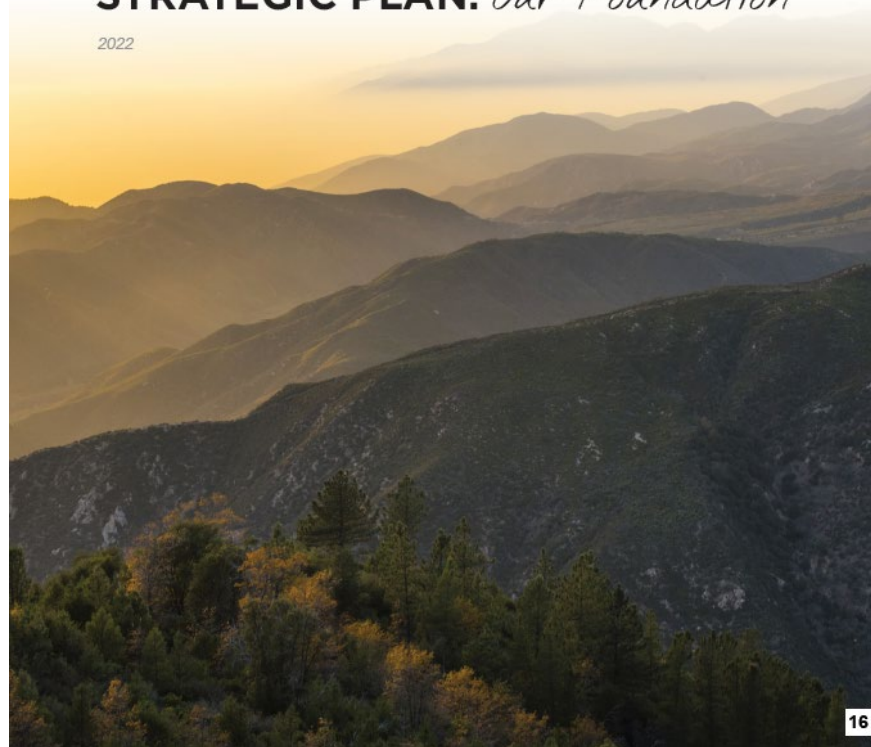


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SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT

**STRATEGIC PLAN:** *Our Foundation*

2022



## STRATEGIC PLAN FRAMEWORK

San Bernardino Valley Municipal Water District's Strategic Plan Framework includes two primary components. This document is the first component – **Strategic Plan: Our Foundation**. It is intended to be long lasting and foundational, only requiring updates every 5-10 years or longer.

The second component, **Strategic Plan: Goals & Actions**, builds upon **Our Foundation** and is intended to be a more frequently updated, tactical document that aligns with the District's bi-annual budgeting process.



# Director Comments and Discussion

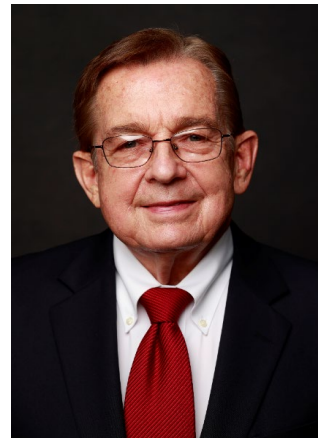
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President



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Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director

## Staff Recommendation

Discuss revisions that have been made to the San Bernardino Valley Municipal Water District Strategic Plan based on feedback from the Board at a recent workshop and provide direction to staff.

# Future Business

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# Adjournment

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