



# The meeting teleconference will begin shortly

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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](mailto:comments@sbvmwd.com)

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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.



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

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Regular Meeting of the Board of Directors  
Tuesday, April 5, 2022

# Pledge of Allegiance

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# Roll Call

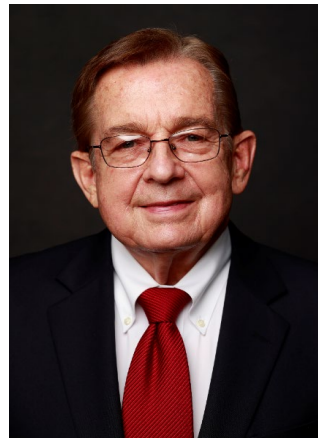
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**Paul Kielhold**  
President



**June Hayes**  
Vice President



**T. Milford  
Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director



# Public Hearing

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Consider Adoption of Resolution No. 1149 - Relocating Boundary Lines of the District's Board of Directors Divisions

# Background/Next Steps

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- **Public Hearing Schedule**

- Four (4) public hearings conducted between January and March 2022
- April 5, 2022 @ 2:00pm via Zoom teleconference (adoption of division boundaries)

- **Public Outreach**

- Valley District website, press release distributed to media and website subscribers
- Public notice in nine (9) local newspaper outlets through end of March
- Social media (Facebook)

- **Comments and Feedback**

- Verbal comments and feedback have been received at public hearings, via email, and three (3) map submissions

- **Next Steps**

- Adopt Resolution No. 1149 – Relocating the Boundary Lines of the Divisions of Said District
- Submit resolution, written description of division boundaries, and digital files to ROV by April 18, 2022

# REDISTRICTING SBVMWD

**Final Map Proposal**

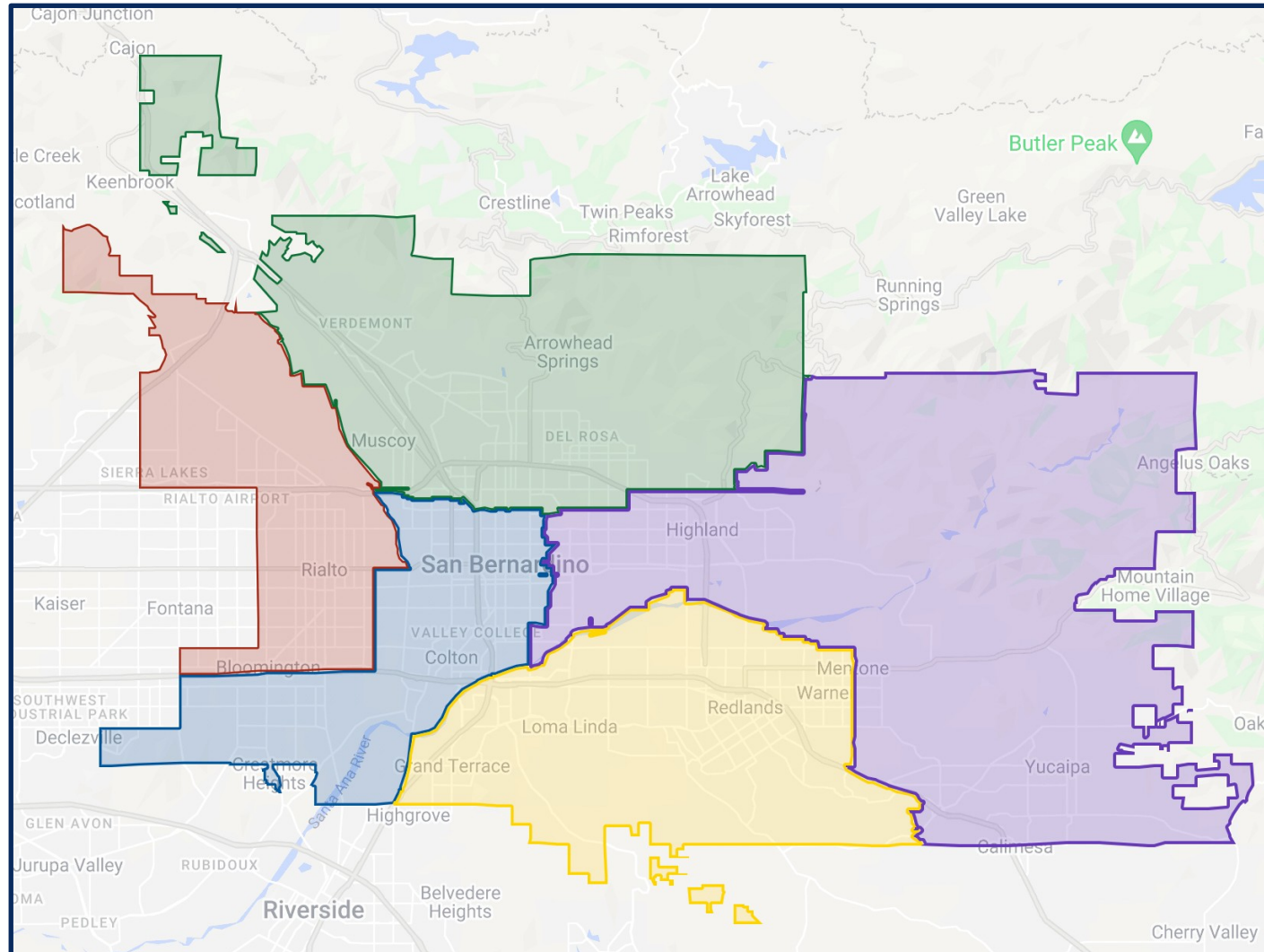
*March, 2022*

REDISTRICTING SBVMWD  
FINAL MAP

	DIVISION 1	DIVISION 2	DIVISION 3	DIVISION 4	DIVISION 5
2020 Census Count*	147,155	140,887	146,595	138,813	140,219
Deviation #	4,421	-1,847	3,861	-3,921	-2,515
Deviation %	3.10%	-1.29%	2.71%	-2.75%	-1.76%
2010 Census Count	130,363	138,763	133,630	129,427	130,615
2019 CVAP*	84,835	75,710	89,503	96,097	87,877
2010 CVAP	67,108	63,439	78,953	86,298	76,273

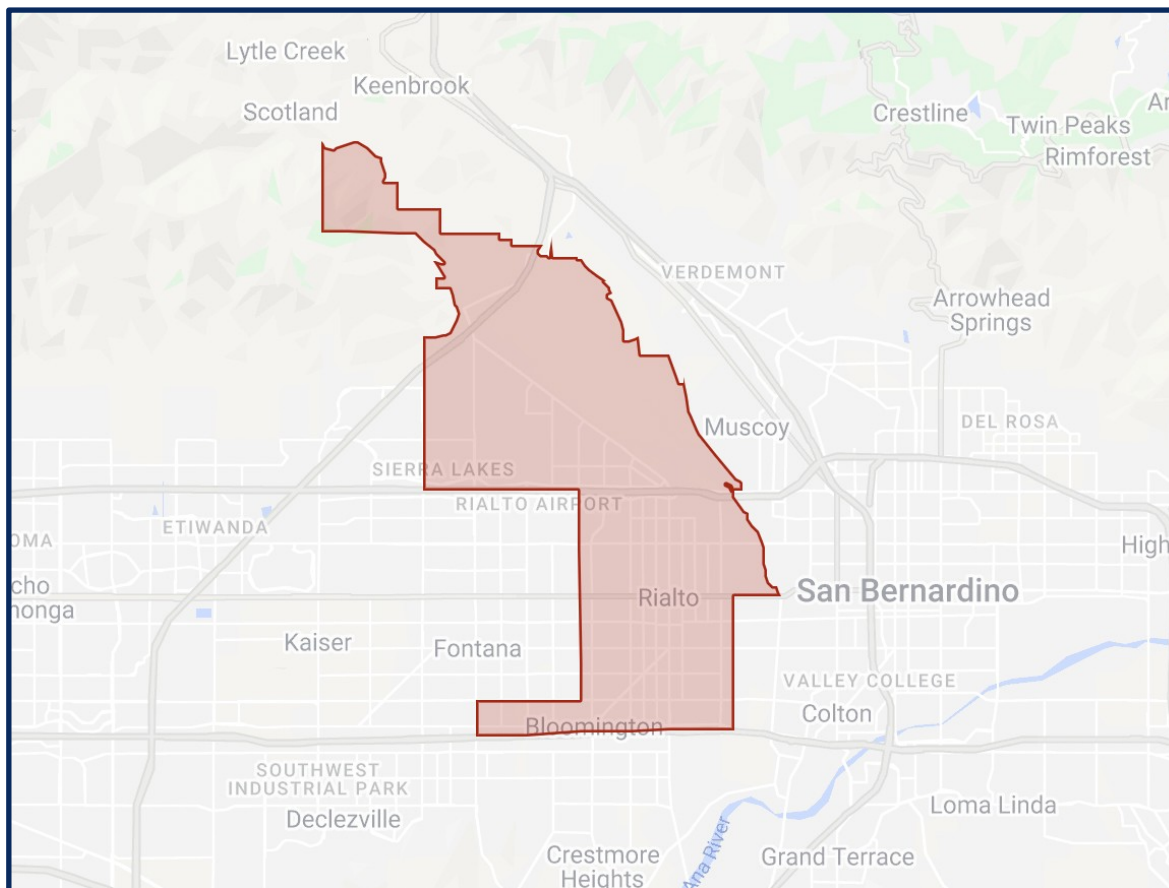


# REDISTRICTING SBVMWD FINAL MAP



# REDISTRICTING SBVMWD FINAL MAP

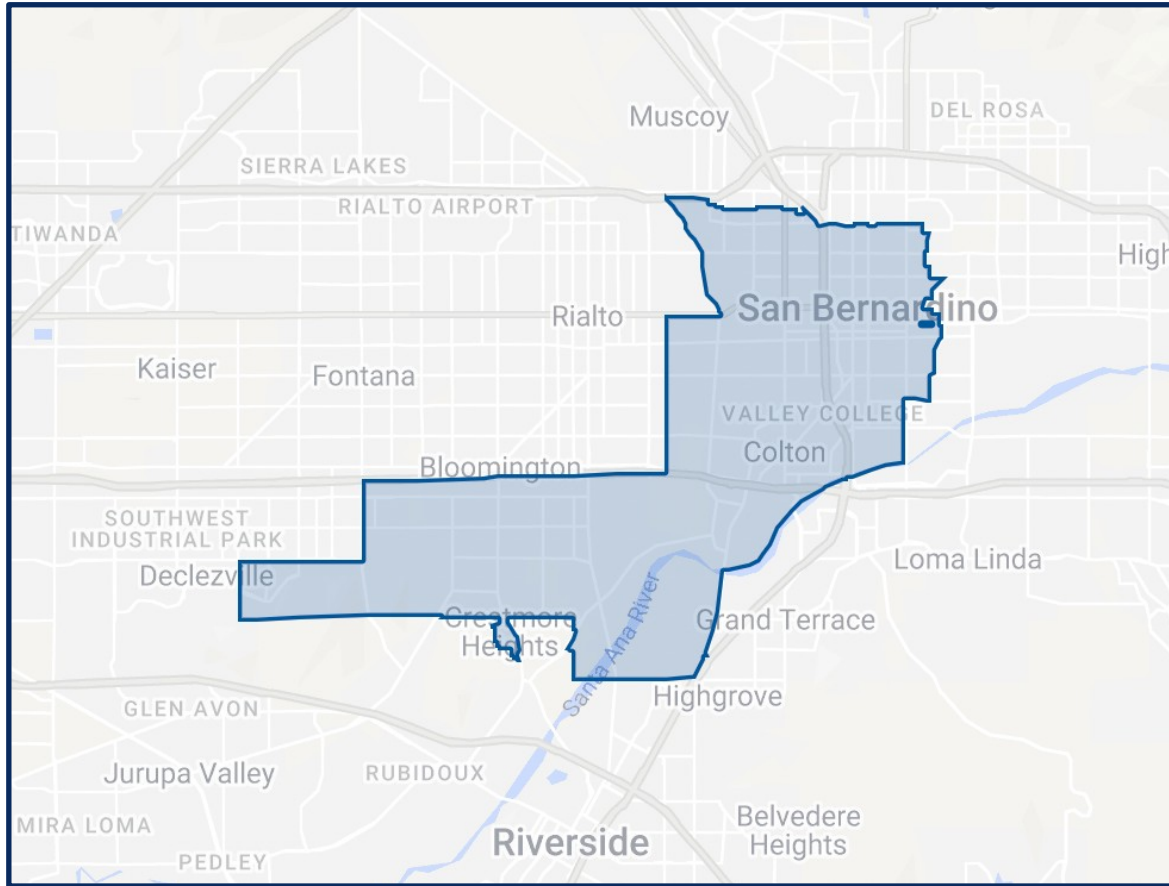
## DIVISION 1



	2020 Count*	2019 CVAP*
Total	147,155	67,108
White	10.93%	23.90%
Black	10.64%	20.16%
Asian	3.81%	4.43%
Hispanic	71.73%	49.23%

REDISTRICTING SBVMWD  
FINAL MAP

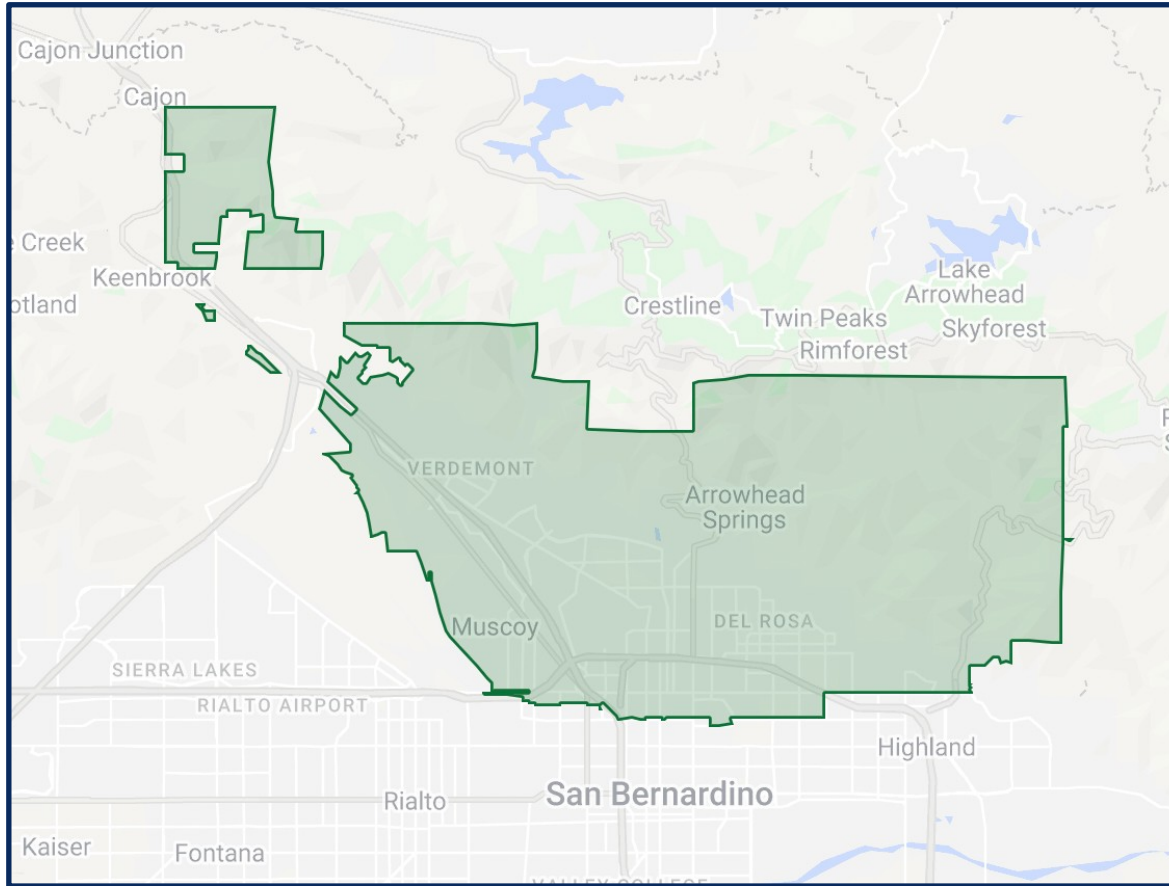
DIVISION 2



	2020 Count *	2019 CVAP*
Total	140,887	63,439
White	6.76%	16.19%
Black	7.91%	14.72%
Asian	2.88%	3.69%
Hispanic	80.22%	63.79%

REDISTRICTING SBVMWD  
FINAL MAP

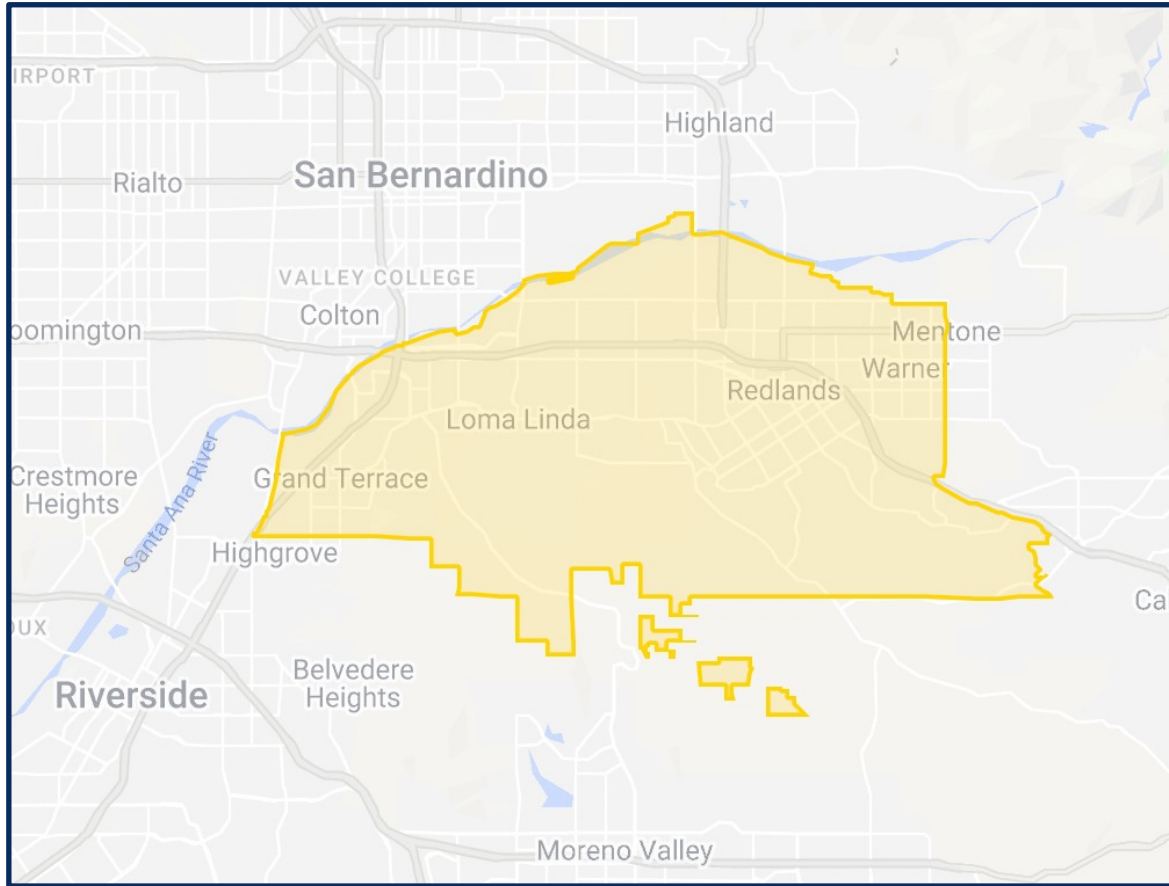
DIVISION 3



	2020 Count *	2019 CVAP*
Total	<b>146,595</b>	<b>78,953</b>
White	17.08%	39.18%
Black	11.93%	16.04%
Asian	3.07%	3.04%
Hispanic	64.02%	39.35%

REDISTRICTING SBVMWD  
FINAL MAP

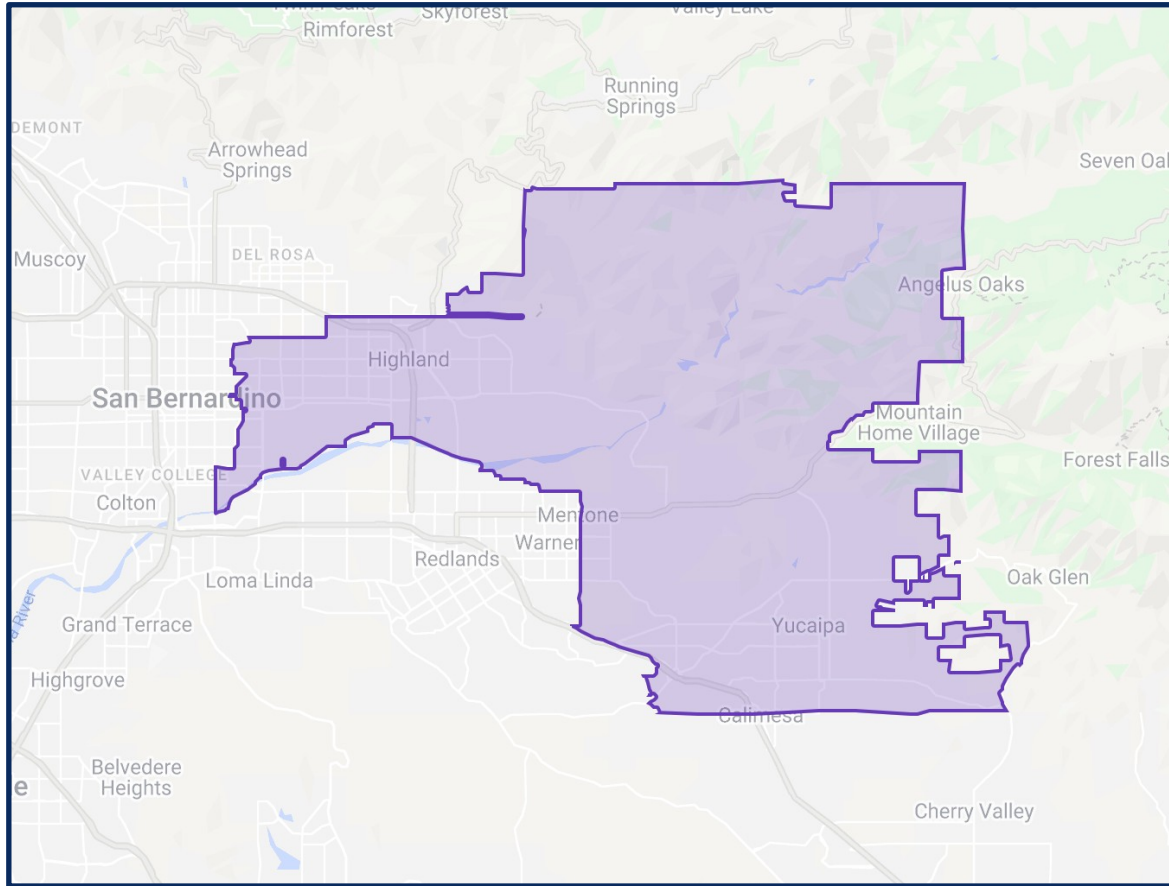
DIVISION 4



	2020 Count *	2019 CVAP*
Total	138,813	86,298
White	36.36%	56.41%
Black	7.22%	6.34%
Asian	13.44%	9.62%
Hispanic	37.39%	25.10%

# REDISTRICTING SBVMWD FINAL MAP

## DIVISION 5



	2020 Count *	2019 CVAP*
Total	140,219	76,273
White	35.88%	59.20%
Black	6.16%	7.21%
Asian	5.25%	4.58%
Hispanic	48.03%	26.72%

# Board Motion & Roll Call Vote

## Staff Recommendation

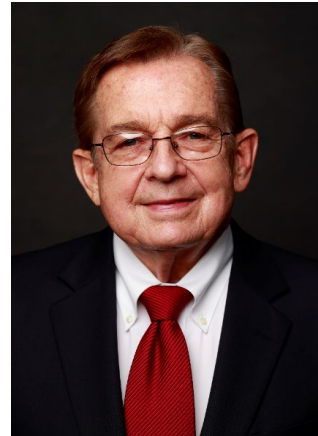
Staff is requesting the Board consider adoption of Resolution No. 1149 Relocating Boundary Lines of the Divisions of Said District



**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 – March 15, 2022

# Board Motion & Roll Call Vote

## Staff Recommendation

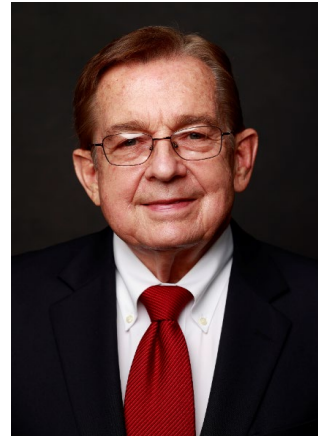
Approve the minutes of the March 15, 2022, Regular Meeting of the Board of Directors as presented



**Paul Kielhold**  
President



**June Hayes**  
Vice President



**T. Milford  
Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director



# Discussion Items 4.1 – 4.3

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# Discussion Item 4.1

(Pg. 26)

Kristeen Farlow, MPA  
Strategic  
Communications  
Manager

Consider Nominations of the Special District  
Election for the Regular Local Agency  
Formation Commission Member and Alternate  
Member

# Local Agency Formation Commission

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- Implement legislative direction and policies to provide for orderly and efficient growth to meet the varied needs of the County
- Address the parameters of the principle acts for cities and Special Districts
- LAFCO ensures the establishment of an appropriate, sustainable, and logical municipal government structure for the distribution of efficient and effective public services
- LAFCO promotes communication among public and private agencies, and property owners and residents of the County to achieve these goals

# Voting Procedure

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- Each District may vote for one candidate for each position
- The ballot requires a Board vote for approval
- The ballot must be signed by the Board President, General Manager, or designee
- The ballot must be received by LAFCO via email/fax by April 18, 2022; the original signed copy must be received by LAFCO by April 25, 2022, 5 p.m.

# Current Open Positions

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## REGULAR SPECIAL DISTRICT MEMBER

- Mr. Steven Farrell from the Crestline Village Water District
- Mr. Kelly Gregg from the Hesperia Recreation and Park District

## ALTERNATE SPECIAL DISTRICT MEMBER

- Mr. Craig Dicht from the Bighorn-Desert View Water Agency
- Mr. Kevin Kenley from the Cucamonga Valley Water District
- Mr. David Raley from the San Bernardino Valley Water Conservation District
- Mr. James Roberts from the Hesperia Recreation and Park District

# Board Motion & Roll Call Vote

## Staff Recommendation

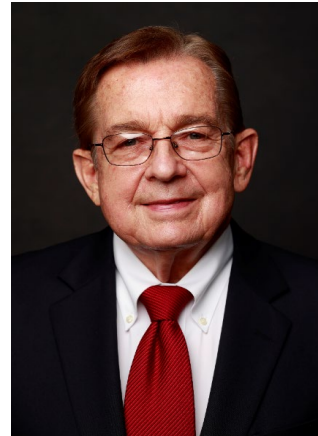
The Board of Directors is asked to make a selection of one candidate for each of the two open seats and direct staff to cast the ballot accordingly by the deadline of 5 p.m. on April 25, 2022



**Paul Kielhold**  
President



**June Hayes**  
Vice President



**T. Milford  
Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director



# Discussion Item 4.2

(Pg. 39)

Adekunle Ojo, MPA  
Water Resources  
Manager

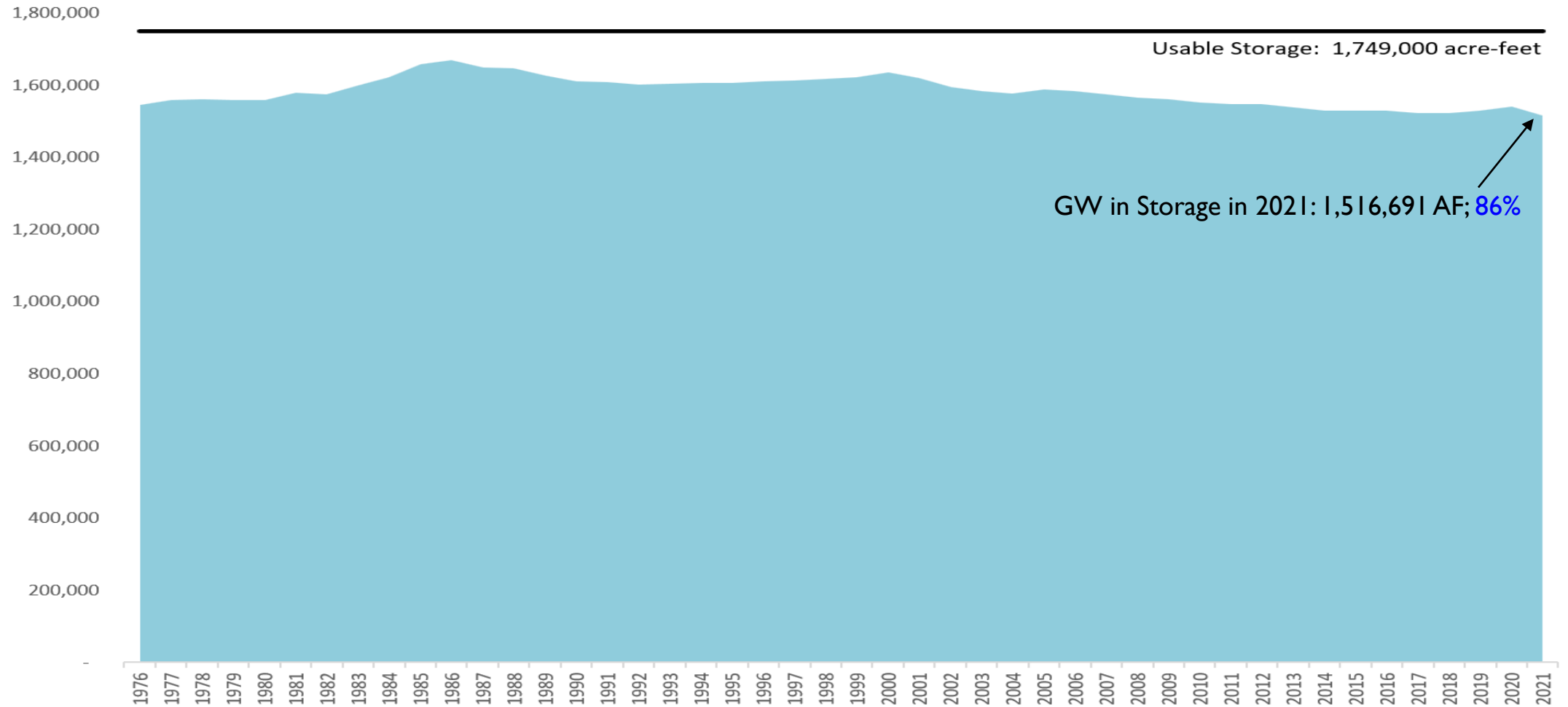
Presentation of the Results from 2021 Change in  
Groundwater Storage Calculation

# 2021 Change in Storage Results

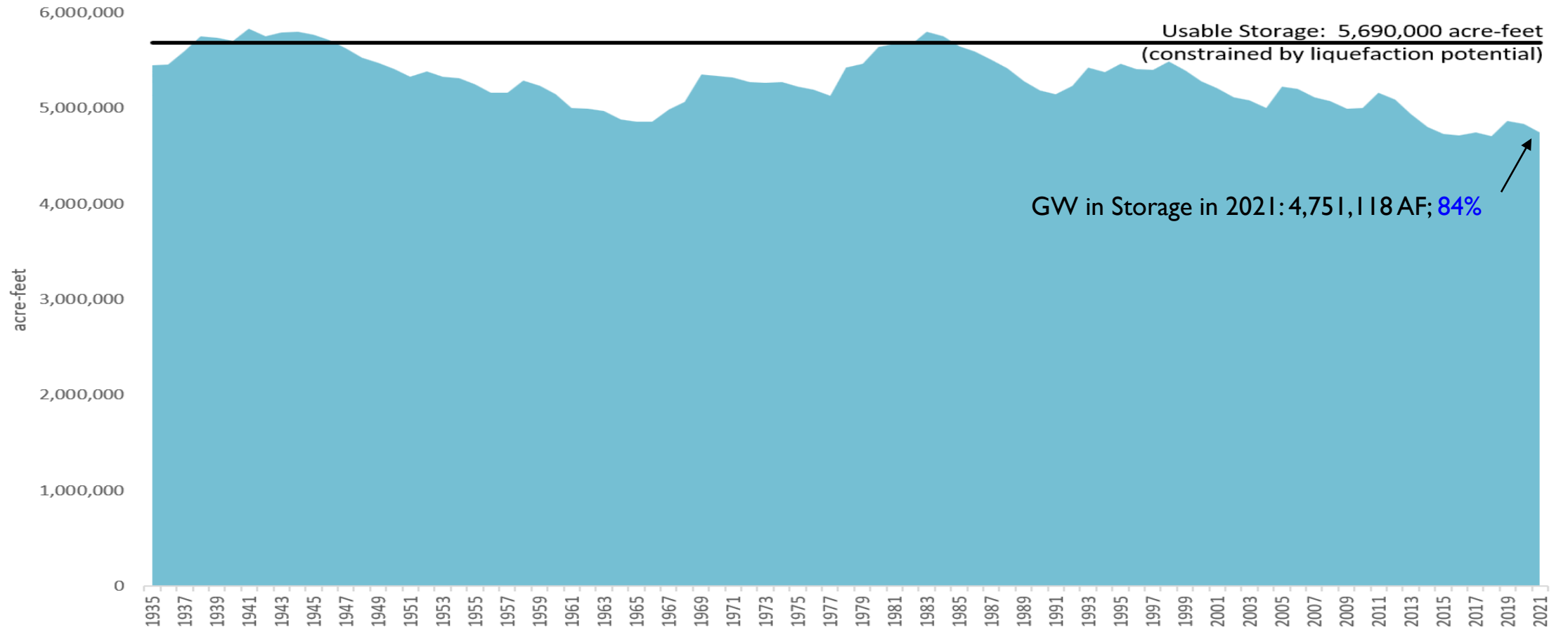
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Basin	Annual Change in Storage (acre-feet)	2021 Total Storage (acre-feet)	Total Usable Storage (acre-feet)	Percent Full
Rialto-Colton	- 23,338	1,516,691	1,749,000	86%
San Bernardino Basin (SBB)	- 84,340	4,751,118	5,690,000	84%
Yucaipa	- 8,355	2,245,078	2,796,000	80%

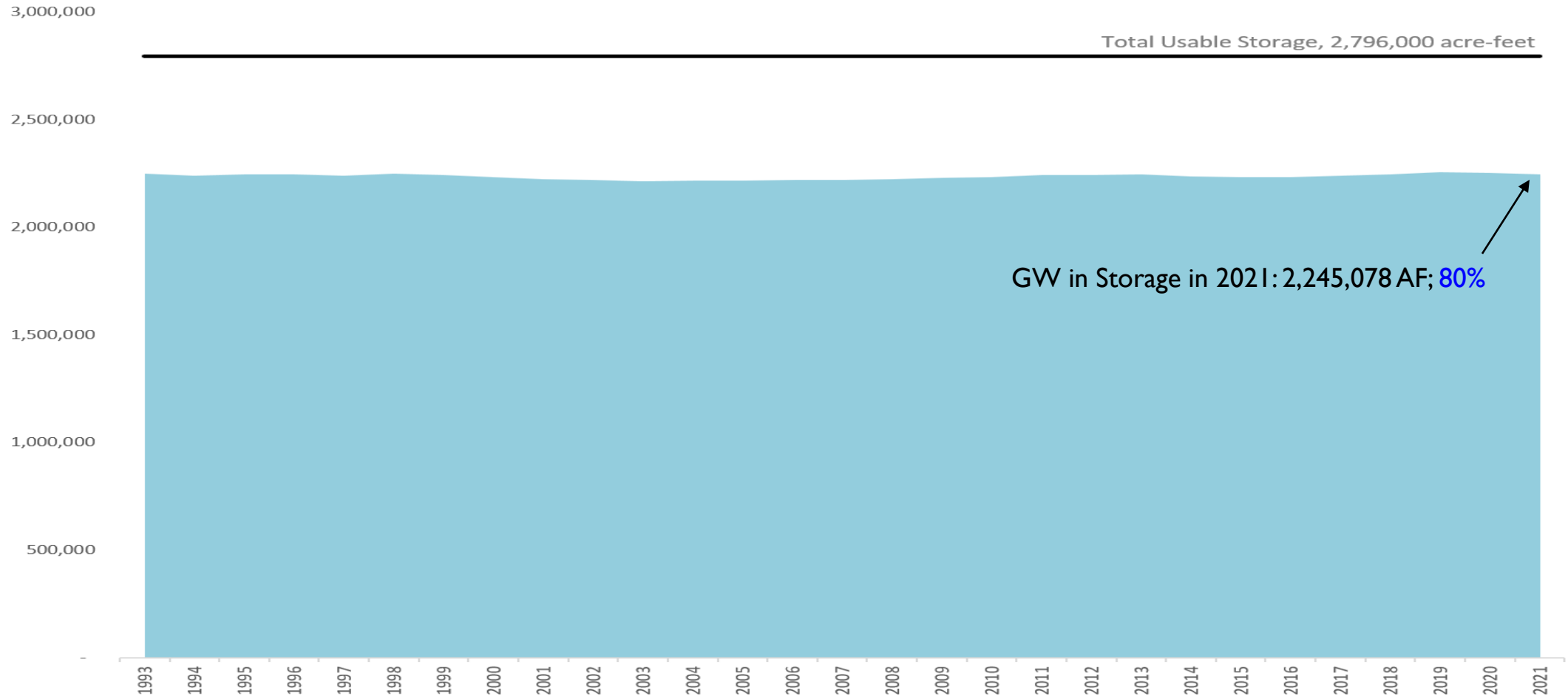
### Rialto-Colton Basin Storage (in acre-feet)



### San Bernardino Basin Usable Storage (in acre-feet)



### Yucaipa Basin Storage (in acre-feet)



# Board Motion & Roll Call Vote

## Staff Recommendation

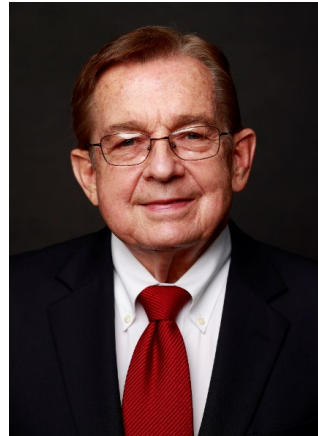
Staff recommends the Board of Directors receive and file this item



**Paul Kielhold**  
President



**June Hayes**  
Vice President



**T. Milford  
Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director

# Discussion Item

## 4.3

(Pg. 61)

Melissa Zoba, MBA, MPA  
Chief Information Officer

Consider In-Person meetings or alternatively Resolution No. 1148 authorizing the San Bernardino Valley Municipal Water District to conduct remote meetings for the period April 5, 2022, through May 4, 2022

# Board Motion & Roll Call Vote

## Staff Recommendation

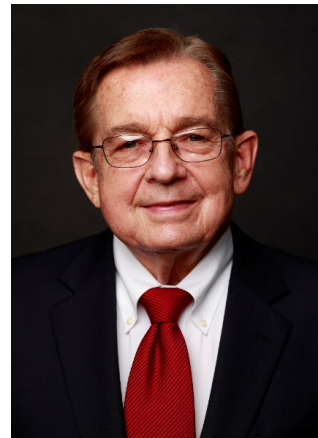
Receive feedback from legal counsel and determine if the Board would like to return to in-person meetings in the month of April. If the Board decides to continue with virtual meetings, consider adoption of Resolution No. 1148 authorizing the San Bernardino Valley Municipal Water District to conduct remote meetings for the period April 5, 2022, through May 4, 2022



**Paul Kielhold**  
President



**June Hayes**  
Vice President



**T. Milford  
Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director



# Reports Item 5.1 (Pg. 66)

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CEO/General Manager's Report

# Reports Item 5.2

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General Counsel Report

# Reports Item 5.3

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SAWPA Meeting Report



## SAWPA MEETING SUMMARY

April 5, 2022, Regular Meetings

### PA 23 Committee

- Received the following informational reports:
  - SARCCUP Schedule Overview
  - SARCCUP Project Updates
  - SARCCUP Data Management Tool
  - SARCCUP Grant Payment Updates
  - Update on SARCCUP Project Management Services Task Order with Woodard & Curran

### SAWPA Commission

- Authorized the release of a Request for Proposals to fill the Network Coordinator consultant for the California Integrated Regional Water Management (IRWM) Roundtable of Regions.
- Received the following informational report:
  - Joint Roundtable of Regions Letter Advocating for IRWM Funding
  - Santa Ana River Watershed Weather Modification Pilot Program Update and Implementation Schedule

### PA 24 Committee

- Authorized the release of a Request for Proposal for the Inland Empire Brine Line Pipeline Cleaning Services for Fiscal Years 2022-23 and 2023-24.
- Received the following informational report:
  - Inland Empire Brine Line Reserve Policy

# Reports Item 5.4 (Pg. 70)

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Board of Directors' Workshop - Resources - March 3, 2022

# Reports Item 5.5 (Pg. 77)

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Board of Directors' Workshop - Engineering - March 08, 2022

# Reports Item 5.6 (Pg. 84)

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

# Reports Item 5.7 (Pg. 90)

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Board of Directors' Workshop - March 14, 2022



# Future Business

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# Announcements Item 7.1 (Pg. 93 )

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April 6, 2022, 8:30 a.m. – Upper SAR WIFA by Teleconference

April 7, 2022, 2 p.m. – Board of Directors Workshop – Resources (Teleconference and/or in-person TBD)

April 12, 2022, 2 p.m. – Board Workshop – Engineering (Teleconference and/or inperson TBD)

April 13, 2022, 8:30 a.m. – Upper SAR WIFA Technical Advisory Committee by Teleconference

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

April 14, 2022, 2 p.m. – Board Workshop – Policy (Teleconference and/or in-person TBD)

April 18, 2022, 6 p.m. – ASBCSD dinner (Hilton 10543 Sierra Ave, Fontana)

April 19, 2022, 2 p.m. – Regular Board Meeting (Teleconference and/or in-person TBD)

April 20, 2022, 8:30 a.m. – Upper SAR WIFA by Teleconference

April 21, 2022, 2 p.m. – Board Workshop – Tres Lagos Property (Teleconference and/or in-person - To be determined)

April 27, 2022, 8:30 a.m. – Upper SAR WIFA Technical Advisory Committee by Teleconference

**April 27, 2022, 11:00 a.m. – Upper SAR Water Forum @ ESRI - Division IV**

April 28, 2022, 2 p.m. – Board Workshop – Wage, Benefits, Insurance Workshop



# Closed Session

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# Adjournment

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