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PASSCODE: 3802020

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Call to Order

Regular Meeting of the Board of Directors
Tuesday, June 21, 2022

Pledge of Allegiance



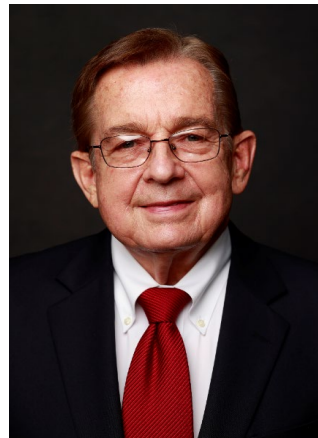
Roll Call



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 Regular Board Meeting – June 7, 2022

Board Motion & Roll Call Vote

Staff Recommendation

Approve the minutes of the June 7, 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 3.1 – 3.5

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

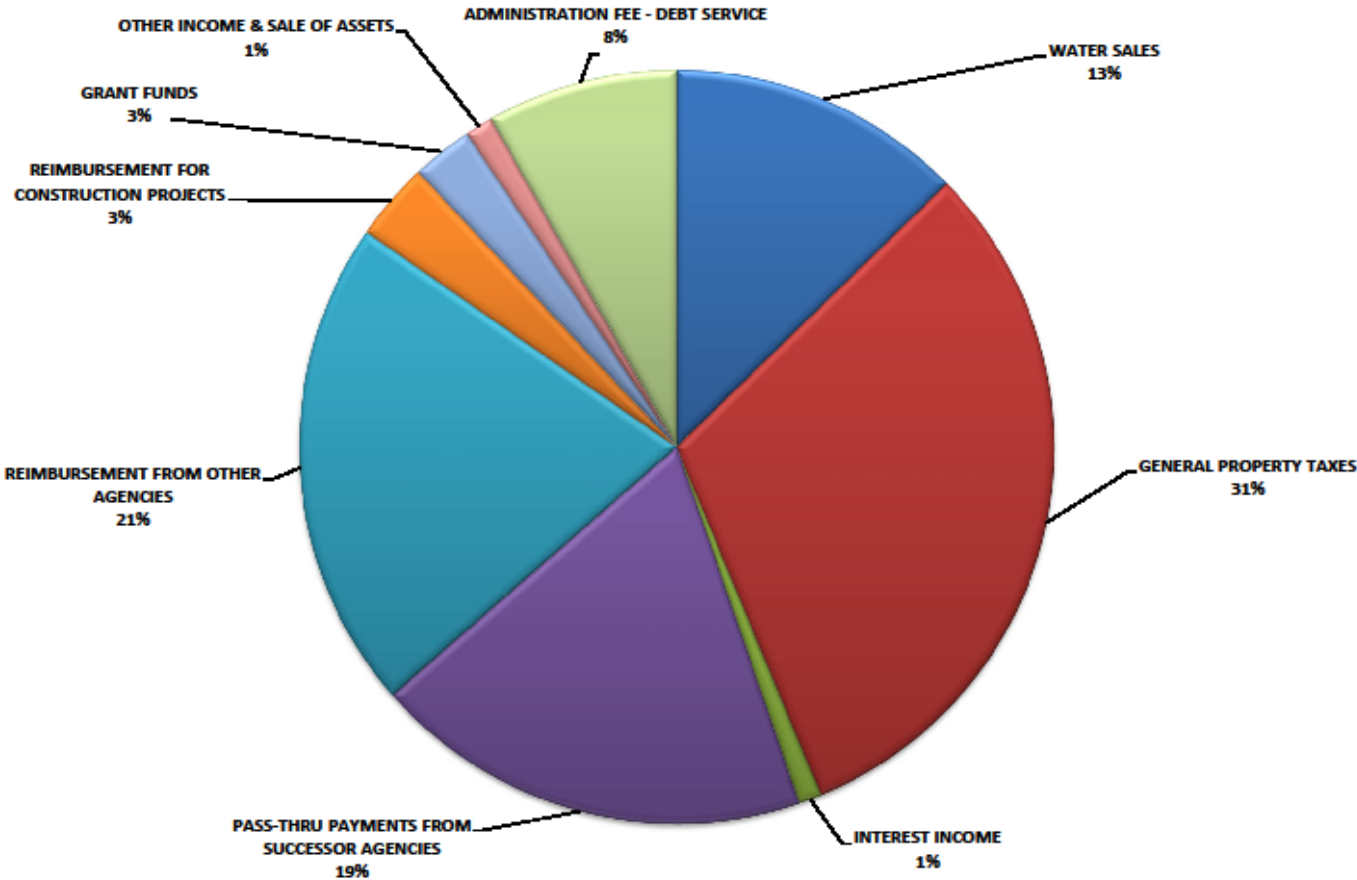
Discussion Item 3.1

(Pg. 13)

Consider Approval of the General Fund Budget for
Fiscal Year 2022 - 2023

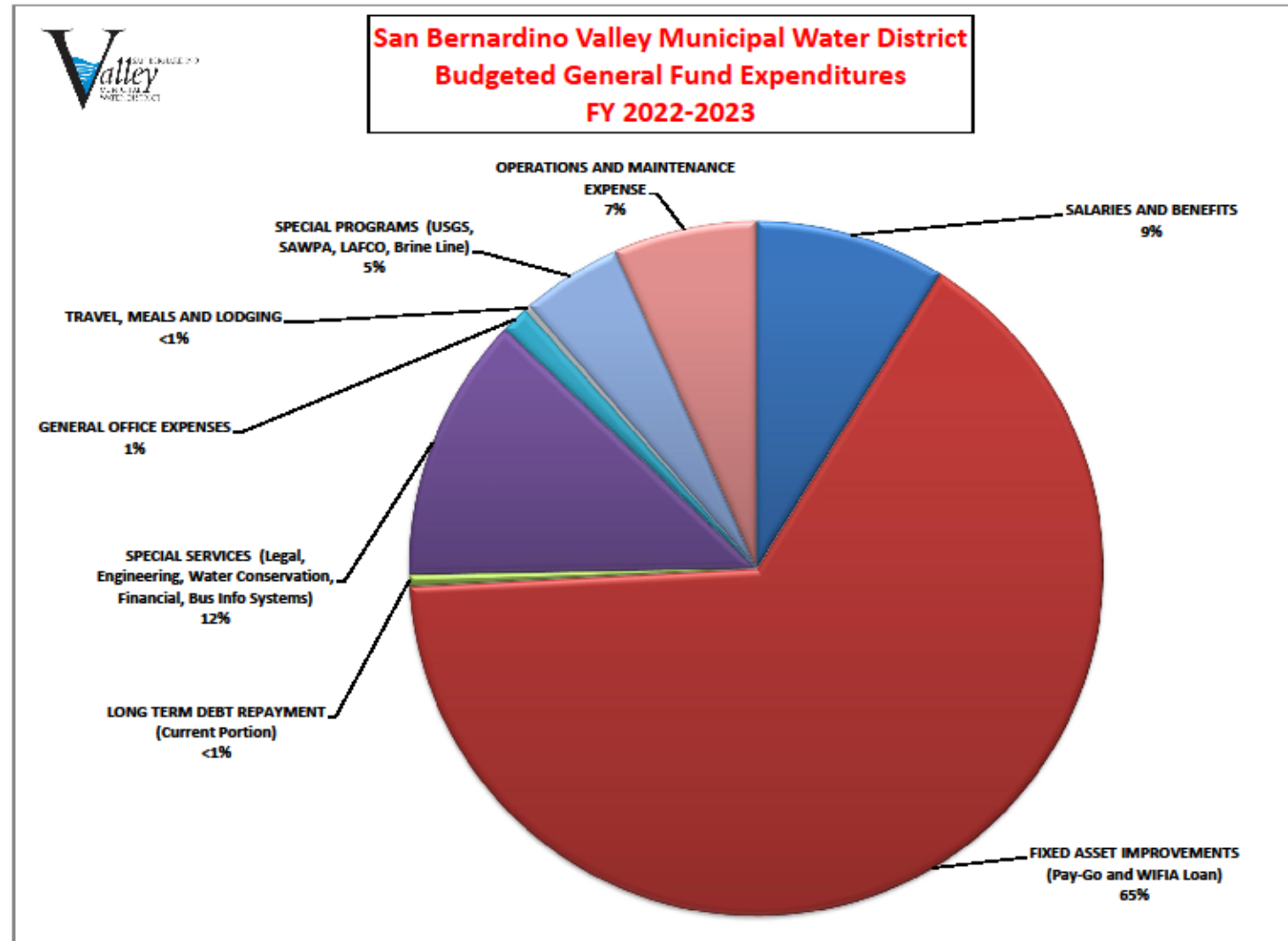


**San Bernardino Valley Municipal Water District
Budgeted General Fund Revenue
FY 2022-2023**



- On June 14, 2022, the Valley Board convened for a budget workshop. The Board reviewed the draft General Fund budget for the fiscal year ending June 30, 2023, in detail as prepared by staff.
- The budget incorporates revenues and expenses for infrastructure and construction projects, various consultant studies and normal operational district expenditures for FY 2022-2023.

- Staff recommends the adoption of the proposed budget:
- Revenues in the amount of \$38,226,250.
- Expenditures include \$34,965,365 from current year revenues; \$43,300,000 from long term cash reserves; and \$17,250,000 funded from an expected Water Infrastructure Finance and Innovation Act (WIFIA) loan.
- The estimated net income of \$3,260,885 in FY 22-23 will be held in the General Fund cash reserve for future capital infrastructure projects.



San Bernardino Valley Municipal Water District					
Job Position and Salary Range Table					
Effective Date: July 1, 2022					
Job Position	Salary Range	Salary Range amount per Month		# of FTE's Authorized Positions	# of FTE's Filled
		Low	High		
Administrative Services Manager	30	11,973	16,334	1	1
Administrative Specialist	14	5,798	7,848	1	1
Assistant Chief Engineer	34A	14,710	20,104	1	-
Associate Engineer	24A	9,260	12,617	1	1
Business System Analyst	22	8,358	11,372	1	1
CEO / General Manager	Flat	25,661	25,661	1	1
Chief Engineer - Deputy General Manager	39A	18,578	25,422	1	1
Chief Financial Officer - Deputy General Manager	39A	18,578	25,422	1	1
Chief Information Officer	37	16,555	22,639	1	1
Chief Water Resources - Deputy General Manager	39A	18,578	25,422	1	1
Electrical and Mechanical Maintenance Technician	16	6,345	8,604	1	1
Electrical and Mechanical Maintenance Technician II	19A	7,403	10,069	1	1
Environmental Compliance and Permitting Program Manager	30	11,973	16,334	1	1
Executive Director, Upper SAR Sustainable Resources Alliance	34A	14,710	20,104	1	1
Geospatial Services Program Manager	30A	12,251	16,717	1	1
Human Resources / Risk Manager	30	11,973	16,334	1	1
Lead Electrical and Mechanical Maintenance Technician	23A	8,880	12,085	-	-
Lead Water Systems Operator	21A	8,129	11,055	3	3
Manager of Water Resources	33	13,743	18,773	1	1
Preserve System Program Manager	30	11,973	16,334	1	1
Project Manager II	27A	10,623	14,483	1	1
Senior Accountant	24	9,044	12,317	1	-
Senior Administrative Assistant	12	5,377	7,301	1	1
Senior Project Manager	30A	12,251	16,717	1	1
Strategic Communications Manager	31A	12,787	17,456	1	1
Water Conservation Program Manager	30	11,973	16,334	1	1
Water Operations Manager	31A	12,787	17,456	1	1
Water Resources Senior Planner	30	11,973	16,334	1	1
Water Systems Operator I	13A	5,734	7,766	2	1
Water Systems Operator II	18A	7,121	9,671	2	2
Total FTE Count				33	30
Effective Date: July 1, 2022					
Cost of Living Adjustment effective date: July 1, 2022 = 6%					
Presented and Adopted by the Board on June xx, 2022					

- The Wages, Benefit and Insurance Committee met on April 28, 2022, and recommended including a 6.0 % cost of living adjustment (COLA) to all full-time employees and applied to the District salary schedule which has been included in the budget.

- The Monthly Salary Schedule effective July 1 2022, which includes the COLA and a Table of Current District Job Positions and associated Salary Ranges are being presented for consideration of approval.

Board Motion & Roll Call Vote

Staff Recommendation

Approve the following:

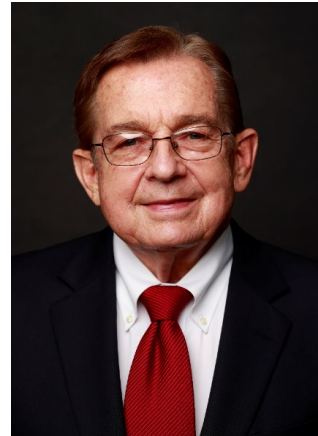
- General Fund budget for the fiscal year ending June 30, 2023
- District salary schedule effective July 1, 2022, for FY 2022-2023; and
- Job Position and Salary Range Table effective July 1, 2022, for FY 2022-2023.



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Discussion Item 3.2

(Pg. 39)

Consider Approval of Resolution 1156 Paying
Employer Paid Member Contributions for
Employees hired on or after July 1, 2011



Resolution 1156 formalizes the Board's policy of contributing a maximum of 16% of salary for 2nd Tier Employees as follows:

- Valley District pays up to 16% for Tier 2 Employees – no change from last year
- Tier 2 Employee Contribution – 1.48% (increase of .01% over last year)

**EMPLOYER PAID MEMBER CONTRIBUTIONS
(EPMC)**

Board Motion & Roll Call Vote

Staff Recommendation

Approve Resolution 1156 Paying Employer Paid Member Contributions to California Public Employee Retirement System for Employees hired on or after July 1, 2011, for fiscal year 2022- 2023.



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Discussion Item 3.3

(Pg. 43)

Consider Adoption of Resolution 1157 Authorizing the Submittal of a Grant Application to the United States Bureau of Reclamation's WaterSMART Drought Response Program: Drought Resiliency Project (R23AS00005)



Resolution 1157 authorizes Valley District's grant application, and approves negotiations and execution, of a cooperative agreement with the United States Bureau of Reclamation for a WaterSMART Drought Response Program: Drought Resiliency Project for Fiscal Year 2023 for the Cactus Basin Connector Pipeline Project (Project)

- The estimated Project cost for Design, CEQA, Construction, Construction Management and Contingency is \$2,769,057.52.
- Valley District's share would be 50% of the total project cost, or \$1,384,528.76. The grant would cover the other 50%.

Board Motion & Roll Call Vote

Staff Recommendation

Adopt Resolution 1157 Authorizing Application for a Grant under the WaterSMART Drought Response Program: Drought Resiliency Project for FY 2023.



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Discussion Item 3.4

(Pg. 50)

Consider Authorizing CEO/General Manager to execute a Professional Services Agreement with Scheevel Engineering for Engineering Consulting and Project Management Services

Summary

Background:

- Small staff
- Relying on consultants to supplement staffing needs
- Need to supplement Engineering Dept. staff in FY 22-23

Scope:

- Provide Engineering/Design services for: Cactus Basins Connector, Central Feeder-EBX Intertie, Active Recharge Projects, etc.
- Support SARHCP: Feasibility and Planning for SAR Tributary Restoration

Scheevel Engineering:

- Unique expertise and qualifications
- Known and proven experience:
 - General design/engineering/operations on recharge basins
 - Feasibility/planning for facilities for habitat development

Board Motion & Roll Call Vote

Staff Recommendation

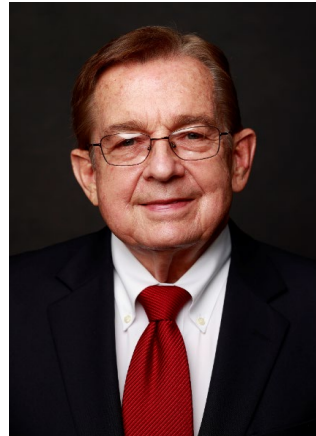
Consider authorizing the CEO/General Manager to execute a Professional Services Agreement with Scheevel Engineering for Engineering Consulting and Project Management Services up to an estimated fee of \$250,000.



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director

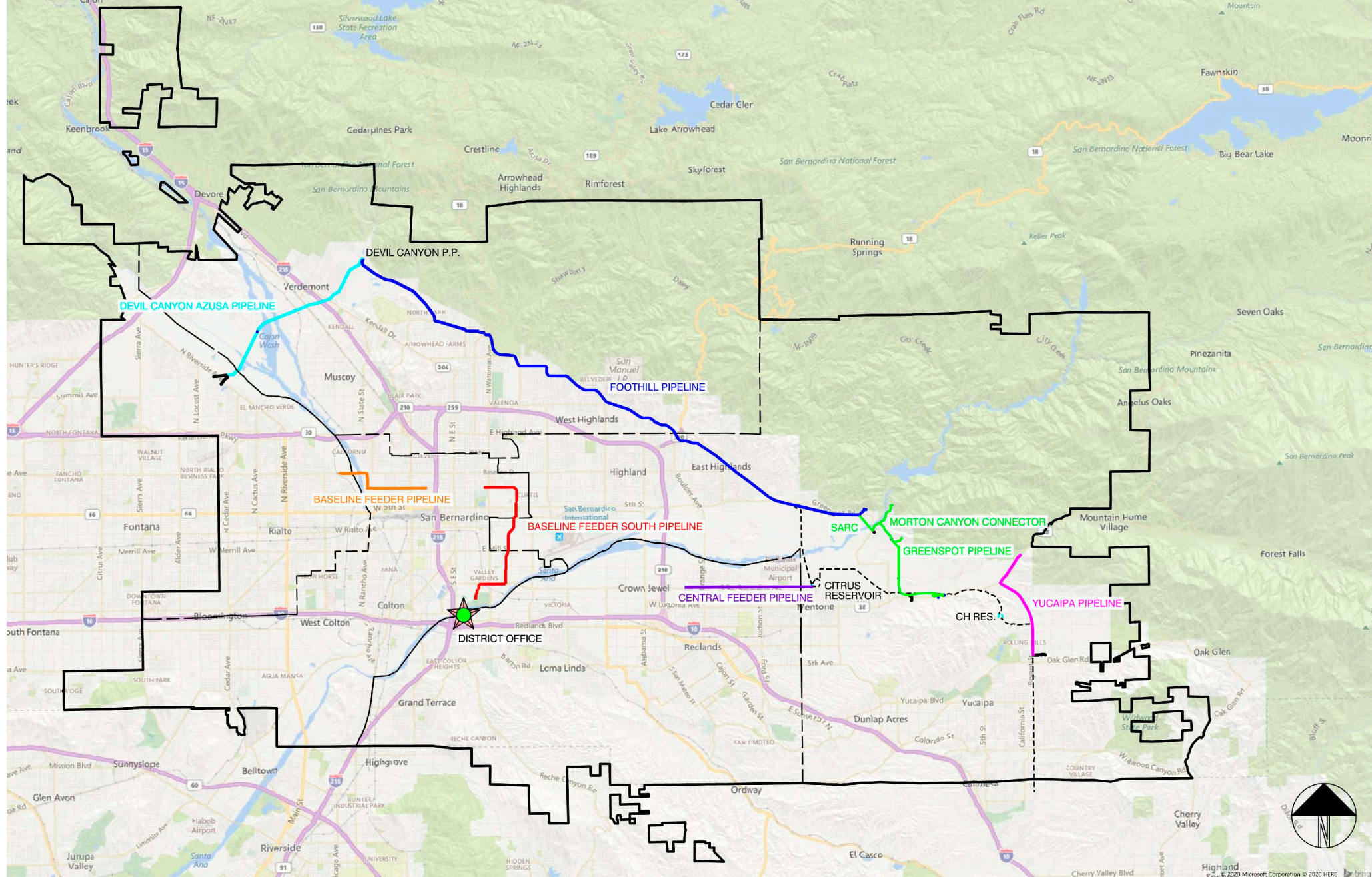


Susan Longville
Director

Discussion Item 3.5

(Pg. 66)

Consider Authorizing CEO/General Manager to Execute Contract with V&A Consulting for the 2022 Cathodic Testing Survey Program of District Pipelines



Board Motion & Roll Call Vote

Staff Recommendation

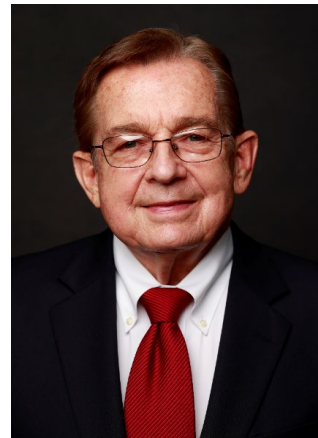
Authorize the CEO/General Manager to execute contract with V&A Consulting for the 2022 Cathodic Testing Survey Program (CTSP) of the District Pipelines at an estimated cost of \$63,272.



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director

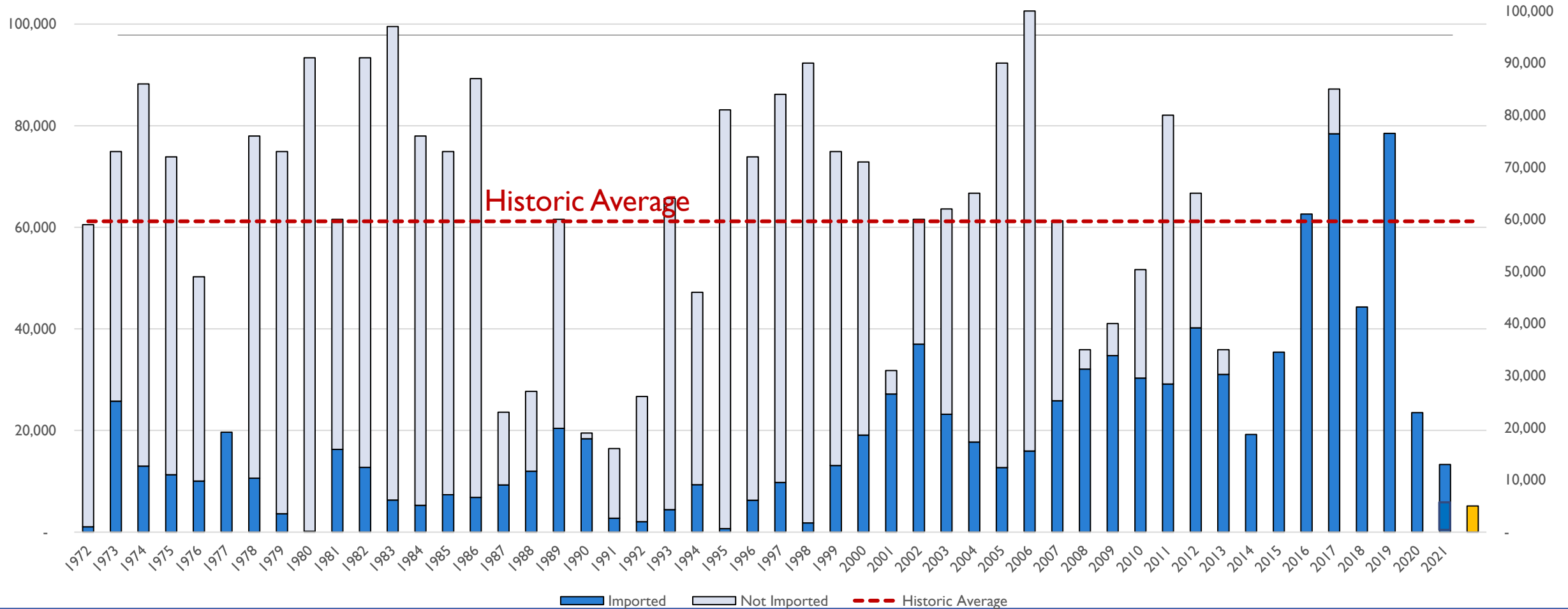


Susan Longville
Director

Reports Item 4.1 (Pg. 73)

State Water Project Report

Historic Supplemental Water from SWP



SWP Health and Safety Deliveries

- Requirements for *Health and Safety Deliveries*:
 - (1) robust conservation measures with mandatory requirements
 - (2) reimburse the SWP during a future wet year
 - (3) diverse water supply portfolio to prevent health and safety deliveries in the future


Water Shortage Emergency_

Impacted SWP Areas



THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

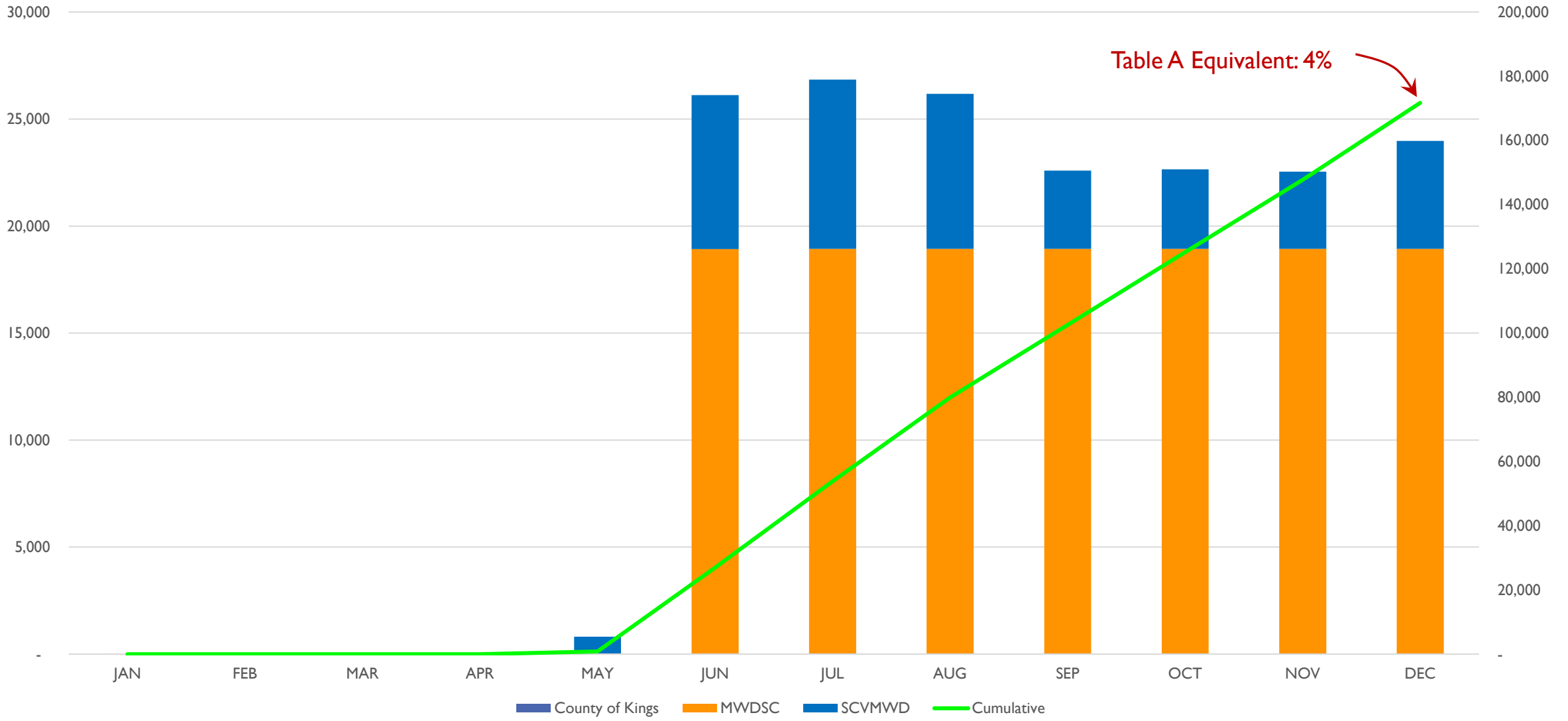
Metropolitan Water District Service Area

-  State Water Project Dependent Area
-  Communities with Other Water Supplies

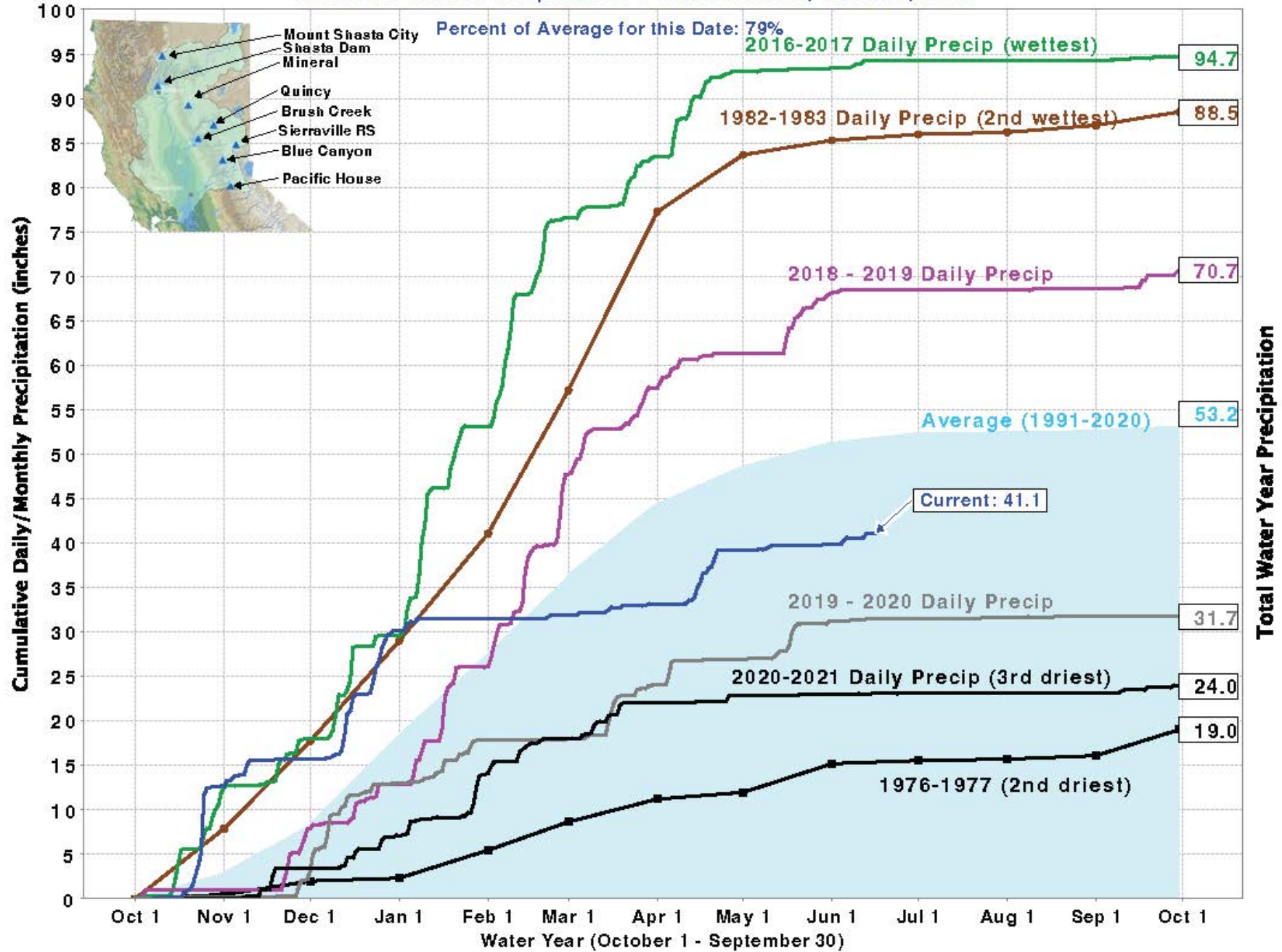


As of April 26, 2022

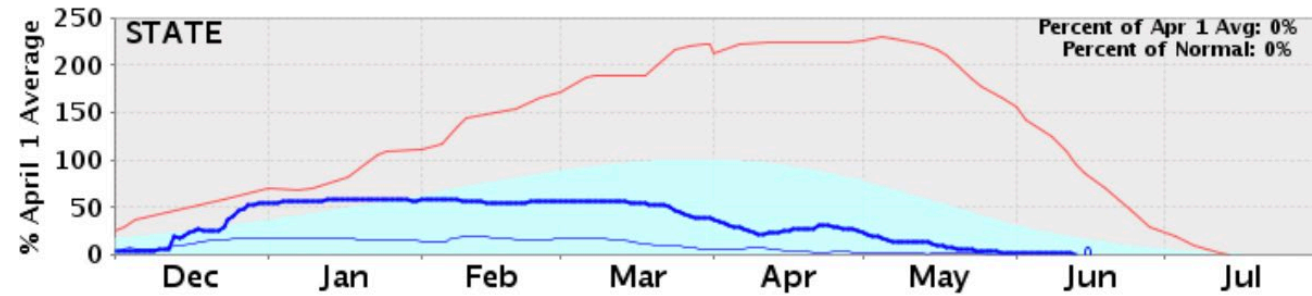
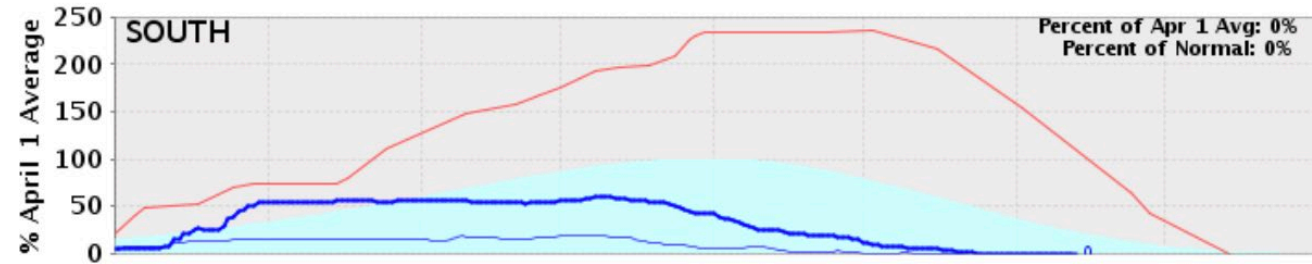
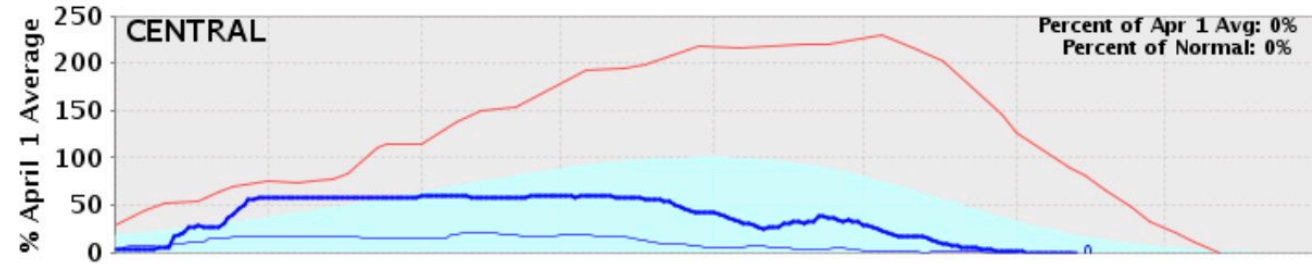
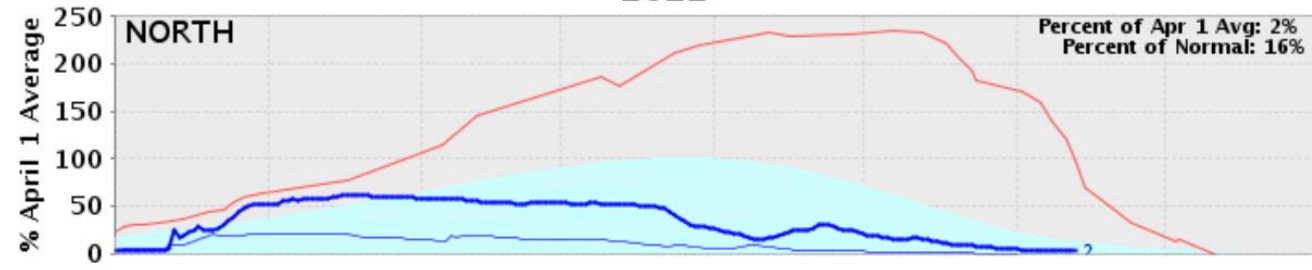
2022 Health & Safety Deliveries



Northern Sierra Precipitation: 8-Station Index, June 16, 2022



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



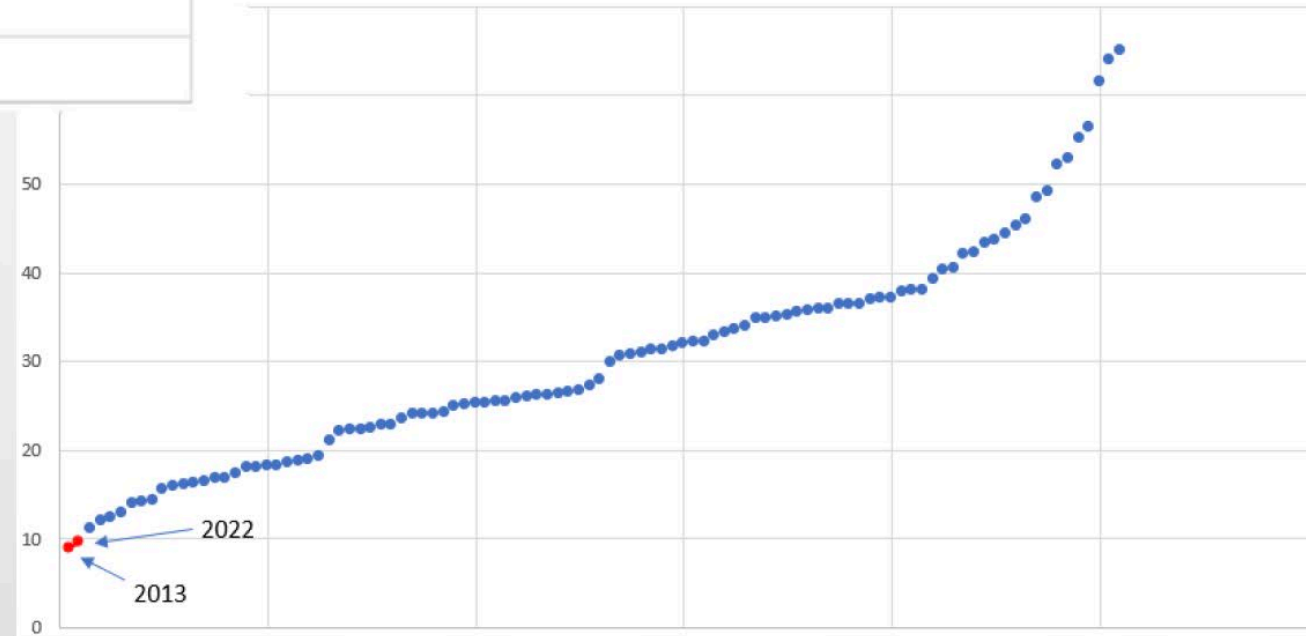
Average — 1982-1983 (max) — 2014-2015 (min) — 2021-2022 (current)

Statewide Percent of average to date 0.0%

Northern Sierra Basin
 October through December Cumulative Precipitation
 (1921 through 2022)



Northern Sierra Basin
 January through May Cumulative Precipitation
 (1921 through 2022)

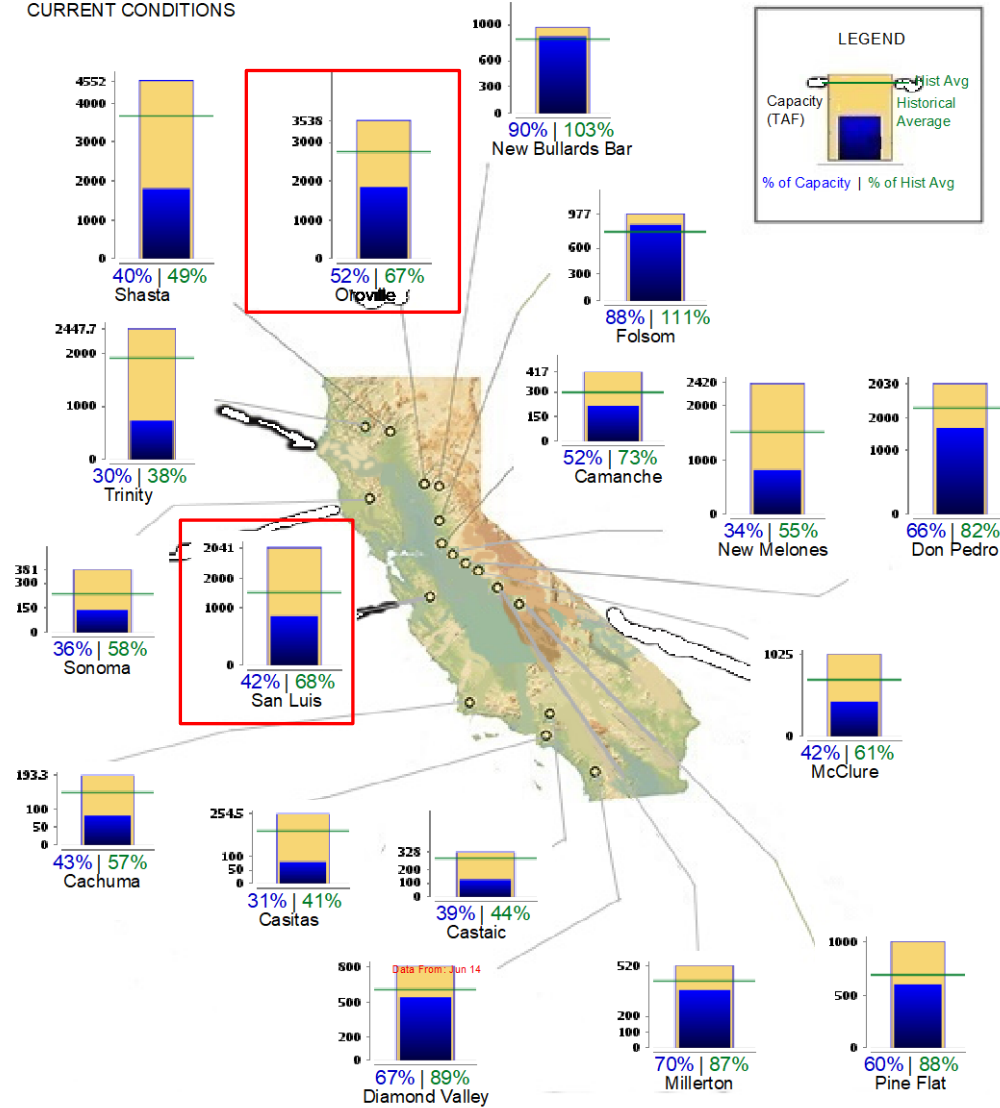




CURRENT RESERVOIR CONDITIONS

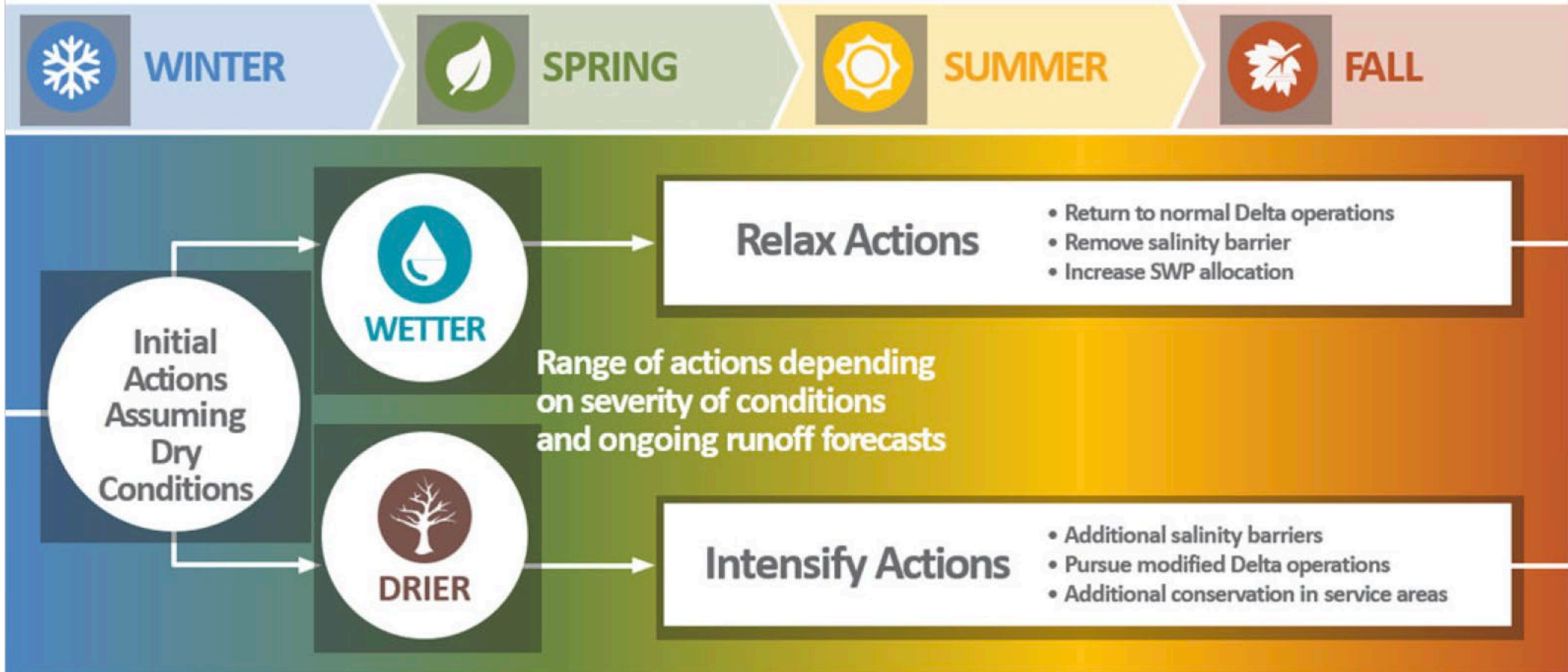
CALIFORNIA MAJOR WATER SUPPLY RESERVOIRS CURRENT CONDITIONS

Midnight - June 15, 2022



DECISION PROCESS

for Water Supply, Conservation and Environmental Drought Actions



STATE WATER PROJECT
DROUGHT ACTION MAP



December 2021

WATER SUPPLY PRIORITIES
when in a drought

- Health & Safety**
Salinity Control for Water Quality
- Endangered Species**
- Conserve Storage**
- Additional Water Supply**

- DELTA EXPORTS**
- WINTER/SPRING**
Capture storm flows
 - SUMMER**
Health & Safety needs

Table 5-4. Estimated Average and Dry-Period Deliveries of SWP Table A Water, Excluding Butte County and Yuba City (Existing Conditions, in TAF/year) and Percent of Maximum SWP Table A Amount, 4,133 TAF/year

Report	Long-term Average		Single Dry Year (1977) ¹⁰		Single Dry Year (2014) ¹¹		Dry Periods							
							2-Year Drought (1976-1977)		4-Year Drought (1931-1934)		6-Year Drought (1987-1992)		6-Year Drought (1929-1934)	
DCR 2019 (1922-2003)	2,414	58%	288	7%	-	-	1,311	32%	1,228	30%	1,058	26%	1,158	28%
DCR 2021 draft (1922-2015)	2,309	56%	203	5%	198	5%	1,360	33%	910	22%	1,114	27%	1,046	25%



Sites Reservoir Project

Work Plan Progress Reporting

#	Activity Name	Start	Finish	2022												2023												2024												2025											
				May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May											
1	What do we get?	11-May-22 A	04-Sep-24																																																
2	Submit Water Right Permit Application		11-May-22 A	◆ Submit Water Right Permit Application																																															
3	Final Operating Agreement - Sites / DWR / Reclamation	16-Jun-22	30-Jan-23	Final Operating Agreement - Sites / DWR / Reclamation																																															
4	CWA 404 / 401 - Submit Final Permit Applications		29-Nov-22	◆ CWA 404 / 401 - Submit Final Permit Applications																																															
5	Develop Participant Specific Model	29-Dec-22	05-Jan-24	Develop Participant Specific Model																																															
6	Federal ESA - Receive Biological Opinions		30-Dec-22	◆ Federal ESA - Receive Biological Opinions																																															
7	Final EIR / EIS		09-Jan-23	◆ Final EIR / EIS																																															
8	Receive CESA ITP - Operations		14-Mar-23	◆ Receive CESA ITP - Operations																																															
9	Receive CESA ITP - Construction		14-Mar-23	◆ Receive CESA ITP - Construction																																															
10	Water Right Permit Issued		28-Dec-23	◆ Water Right Permit Issued																																															
11	Operations Plan, Version 2	03-Jan-24	04-Sep-24	Operations Plan, Version 2																																															
12	What does it cost?	03-Jan-22 A	05-Jul-24																																																
13	Geotech EA/IS	03-Jan-22 A	28-Jul-22	Geotech EA/IS																																															
14	Landowners Access Agreements for Geotech	22-Mar-22 A	30-May-24	Landowners Access Agreements for Geotech																																															
15	Geotech Work Package #1	01-Aug-22	06-Feb-23	Geotech Work Package #1																																															
16	Geotech Work Package #2	30-Dec-22	03-Jul-23	Geotech Work Package #2																																															
17	Mitigation Cost Estimate Update	17-Mar-23	11-May-23	Mitigation Cost Estimate Update																																															
18	Geotech Work Package #3	20-Jun-23	22-Dec-23	Geotech Work Package #3																																															
19	Geotech Work Package #4	11-Dec-23	13-Jun-24	Geotech Work Package #4																																															
20	Land Cost Established		27-Jun-24	◆ Land Cost Established																																															
21	Project Unit Cost Update Complete		05-Jul-24	◆ Project Unit Cost Update Complete																																															
22	How do we pay?	01-Jul-22	25-Mar-24																																																
23	Financing Check-In Q2-2022		01-Jul-22	◆ Financing Check-In Q2-2022																																															
24	WIFIA Loan Application	05-Jul-22	28-Mar-23	WIFIA Loan Application																																															
25	Financing Check-In Q3-2022		03-Oct-22	◆ Financing Check-In Q3-2022																																															
26	Financing Check-In Q4-2022		03-Jan-23	◆ Financing Check-In Q4-2022																																															
27	Submittal of Final WIFIA Application		29-Mar-23	◆ Submittal of Final WIFIA Application																																															
28	WIFIA Loan Negotiation	30-Mar-23	25-Mar-24	WIFIA Loan Negotiation																																															
29	Financing Check-In Q1-2023		03-Apr-23	◆ Financing Check-In Q1-2023																																															
30	Participants Ready for Finance		03-Jul-23	◆ Participants Ready for Finance																																															
31	Investor Commitment	12-Jul-24	12-Jul-24																																																
32	Investor Commitment		12-Jul-24*	◆ Investor Commitment																																															
33	Construction	24-Oct-24	24-Oct-24																																																
34	Construction Groundbreaking	24-Oct-24		★ Construction Groundbreaking																																															

Reports Item 4.2 (Pg. 82)

Directors' Report of Activities and Travel Requests in
accordance with Resolution 1100

Reports Item 4.3

General Counsel Report



VARNER & BRANDT LLP



- ▶ June 21, 2022
- ▶ Presented by:
- ▶ Bradley Neufeld, Esq.
- ▶ Bradley.Neufeld@varnerbrandt.com
- ▶ (951) 274-7777

SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT – DISTRICT DIVISIONS AND COMMITTEES

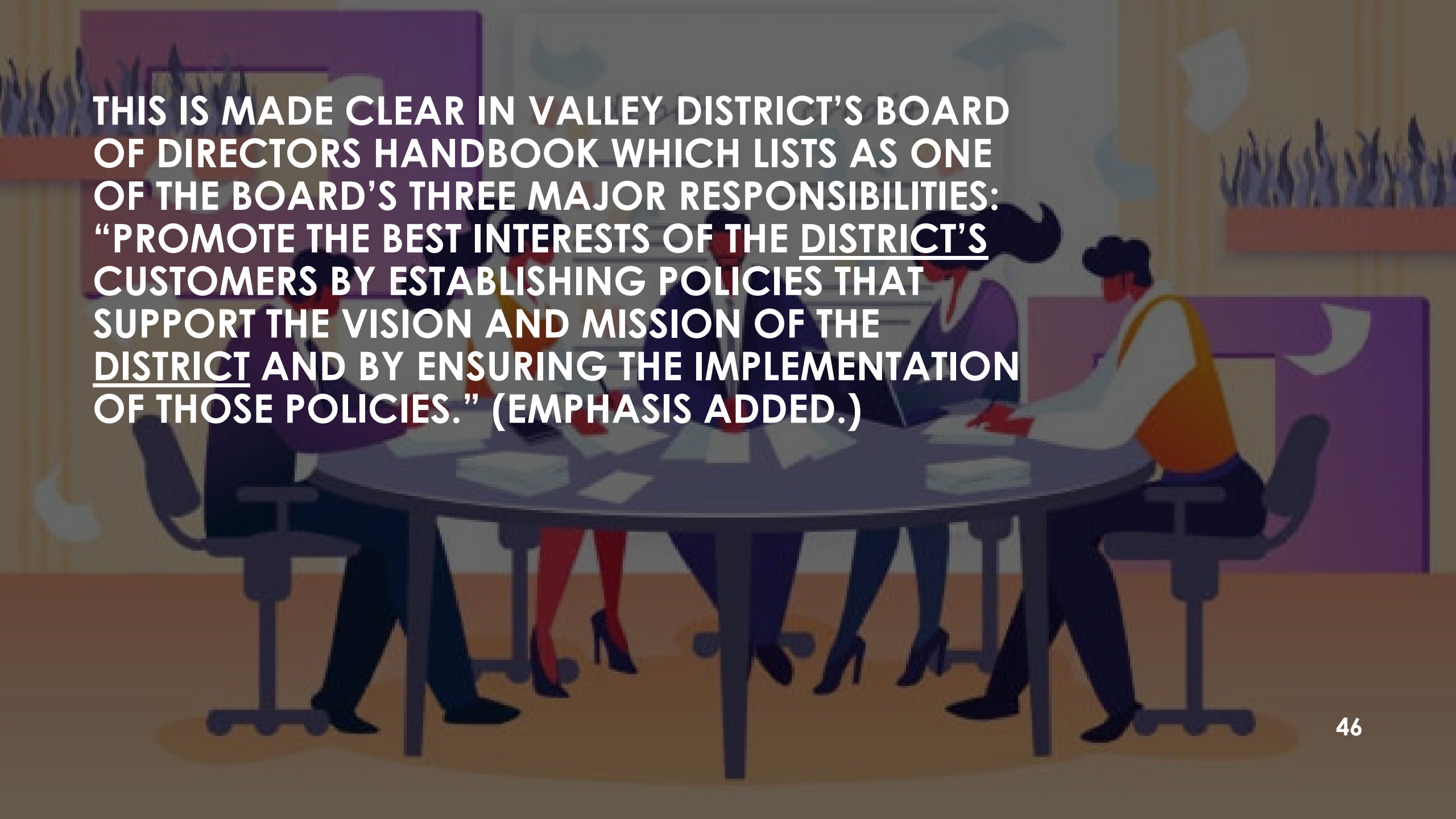
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VALLEY DISTRICT DIRECTORS ARE ELECTED BY DIVISION, MEANING THE VOTERS OF EACH DIVISION ELECT THE DIRECTOR REPRESENTING THAT DIVISION. VOTERS IN OTHER DIVISIONS DO NOT HAVE A VOICE IN THE ELECTED REPRESENTATIVE OF A GIVEN DIVISION.

THIS DOES NOT MEAN, HOWEVER, THAT ALL DECISIONS AFFECTING THE VOTERS OF A DIVISION MUST REFLECT THE OPINION OF THE DIRECTOR REPRESENTING THAT DIVISION. GOVERNANCE OF VALLEY DISTRICT IS THE AUTHORITY AND RESPONSIBILITY OF THE BOARD AS A WHOLE, EXERCISING ITS POWERS THROUGH A MAJORITY OF THE BOARD. (CALIFORNIA WATER CODE §§ 71270 AND 71274.) DIRECTORS ACT AS MEMBERS OF A COLLECTIVE IN GOVERNING VALLEY DISTRICT.

AS STATED IN THE BOARD OF DIRECTOR'S HANDBOOK, "THE BOARD EXERCISES AUTHORITY ONLY COLLECTIVELY AS A BOARD, AND INDIVIDUAL BOARD MEMBERS SHALL NOT ACT ON THEIR OWN VOLITION." (HANDBOOK, P. 2.) WHILE THE INTERESTS OF HIS OR HER DIVISION SHOULD NECESSARILY INFORM EACH DIRECTOR IN GOVERNANCE MATTERS, THOSE INTERESTS ARE NOT EXCLUSIVE. THE DIRECTOR'S PERSONAL JUDGMENT AND THE BEST INTEREST OF VALLEY DISTRICT AS A WHOLE MUST ALSO INFORM ANY DECISIONS.

An illustration of a meeting around a table. Six people are seated around a dark, oval table. From left to right: a man in a purple suit, a woman in a yellow top and red skirt, a man in a dark suit, a woman in a purple top, a man in a white shirt and orange vest, and a woman in a dark suit. They are all looking towards the center of the table. The background is a simple office setting with a purple wall, a window with a view of a city, and a plant on a shelf. The text is overlaid on the top left of the image.

THIS IS MADE CLEAR IN VALLEY DISTRICT'S BOARD OF DIRECTORS HANDBOOK WHICH LISTS AS ONE OF THE BOARD'S THREE MAJOR RESPONSIBILITIES: "PROMOTE THE BEST INTERESTS OF THE DISTRICT'S CUSTOMERS BY ESTABLISHING POLICIES THAT SUPPORT THE VISION AND MISSION OF THE DISTRICT AND BY ENSURING THE IMPLEMENTATION OF THOSE POLICIES." (EMPHASIS ADDED.)








THE HANDBOOK GOES ON TO STATE THAT IN ORDER TO FULFILL THOSE RESPONSIBILITIES, THE BOARD SHALL ADHERE TO THE FOLLOWING BASIC POLICY GUIDELINES INCLUDING: “THAT THE BOARD OF DIRECTORS PROVIDE POLICY DIRECTION AND LEADERSHIP FOR THE DISTRICT.”



“ONCE AN AGENDA ITEM HAS BEEN VOTED ON, THE DISPOSITION IS CONSIDERED AS THE ‘ACTION’ OF THE BOARD OF DIRECTORS. INDIVIDUAL MEMBERS OF THE BOARD THAT DID NOT SUPPORT THE ACTION SHOULD NOT SEEK TO UNDERMINE THE SUCCESS OF THAT DECISION.” (HANDBOOK, P. 13.)

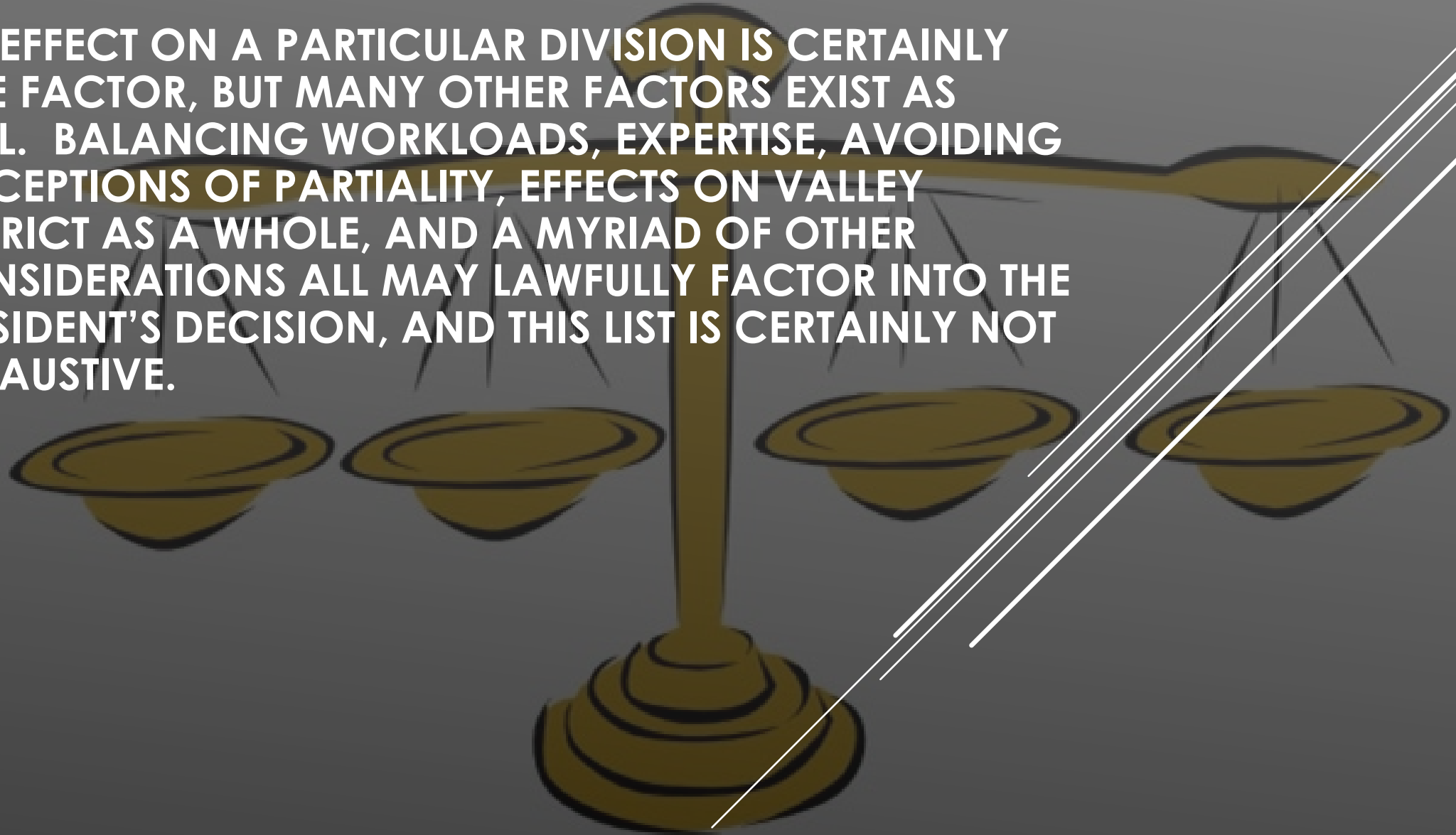


“PERSONAL OPINIONS AND COMMENTS THAT MAY BE CONTRARY TO ADOPTED POLICY MAY BE EXPRESSED ONLY IF THE BOARD MEMBER CLARIFIES THAT THESE STATEMENTS DO NOT REFLECT THE OFFICIAL POSITION OF THE BOARD OR THE DISTRICT. TO BE CLEAR, ANY DIRECTOR MAY SPEAK ON ANY MATTER AS AN INDIVIDUAL AT ANY TIME.” (HANDBOOK, P. 16.)



AS A COROLLARY, REPRESENTATION BY DIVISION ALSO DOES NOT MEAN THAT COMMITTEES CONSIDERING MATTERS AFFECTING, EVEN DISPROPORTIONATELY AFFECTING, A PARTICULAR DIVISION MUST INCLUDE THE DIRECTOR REPRESENTING THAT DIVISION. THE PRESIDENT APPOINTS ALL COMMITTEES, BOTH STANDING AND AD HOC. (HANDBOOK, P. 11.) THIS POWER IS NOT CONSTRAINED, AND THE PRESIDENT MAY EXERCISE DISCRETION IN ITS EXERCISE, CONSIDERING MANY FACTORS.

THE EFFECT ON A PARTICULAR DIVISION IS CERTAINLY ONE FACTOR, BUT MANY OTHER FACTORS EXIST AS WELL. BALANCING WORKLOADS, EXPERTISE, AVOIDING PERCEPTIONS OF PARTIALITY, EFFECTS ON VALLEY DISTRICT AS A WHOLE, AND A MYRIAD OF OTHER CONSIDERATIONS ALL MAY LAWFULLY FACTOR INTO THE PRESIDENT'S DECISION, AND THIS LIST IS CERTAINLY NOT EXHAUSTIVE.



**“THE PRESIDENT COORDINATES THE EFFORTS OF COMMITTEES; INTEGRATES COMMITTEE WORK WITH THAT OF THE BOARD OF DIRECTORS AND DEFINES COMMITTEE RELATIONSHIPS.”
(HANDBOOK P. 11.)**





- ▶ The Brown Act applies to meetings of all:
 - ▶ Standing committees: a committee that has continuing jurisdiction over a particular topic
 - ▶ Advisory committees that include a majority of the body and are not standing committees
 - ▶ Advisory committees that are standing committees (regardless of the size and membership)
- ▶ Exception: The Brown Act does not apply to a subcommittee that is made up of less than a majority of the body, is an advisory committee, and is not a standing committee

COMMITTEES AND SUBCOMMITTEES

QUESTIONS?

Reports Item 4.4

SAWPA Meeting Report



SAWPA MEETING SUMMARY

June 21, 2022, Regular Meetings

SAWPA Commission

- Received the following informational report:
 - Legislative Report
- Adopted Resolution No. 2022-9 establishing the Fiscal Year 2022-23 Inland Empire Brine Line Rates to be effective July 1, 2022.
- Adopted Resolution No. 2022-12, approving the Statement of Investment Policy and delegate authority to the Chief Financial Officer to invest or reinvest funds consistent with the Statement of Investment Policy.
- Adopted the Initial Study/Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Plan for Santa Ana River Watershed Weather Modification Pilot Project under CEQA.
- Authorized the General Manager to execute Task Order WSC373-01 with Water Systems Consulting, Inc. (WSC) for \$72,900 for the Roundtable of Regions Network Coordinator consulting role for Fiscal Year Ending 2023.
- Approved a 4% merit pool and a 5% COLA increase for FY 2022-23.

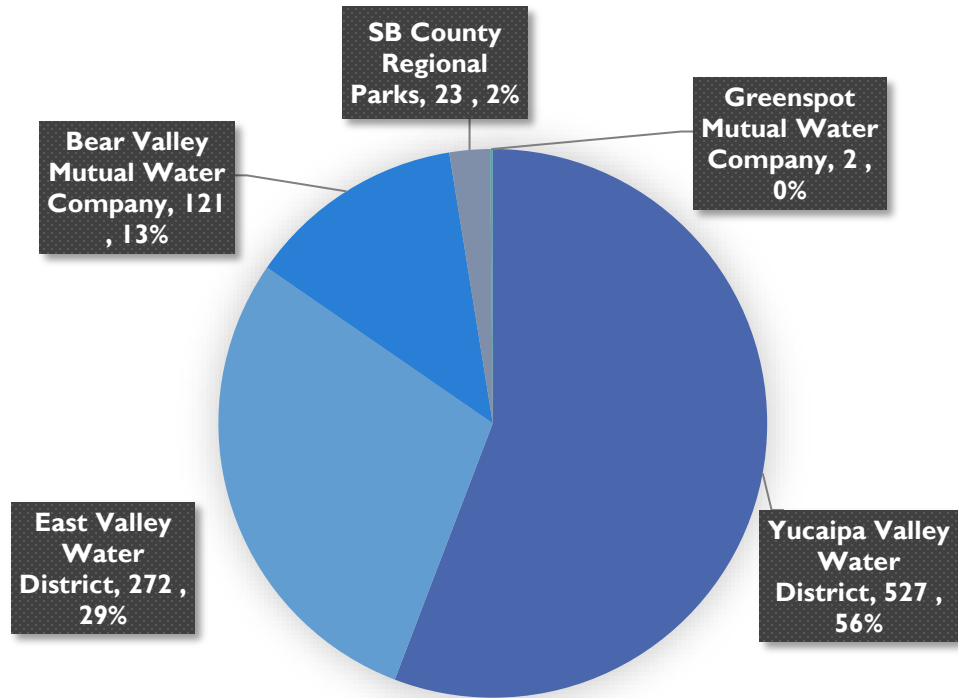
Special PA 24 Committee

- Authorized the General Manager to execute the following:
 1. New Lateral Construction and Cost Share Agreement with San Bernardino Valley Municipal Water District (Valley) and Rialto Bioenergy Facility Inc. (RBF) and to proceed accordingly, and
 2. Amendment No. 1 to the Inland Empire Brine Line Lease Discharger Agreement with RBF.

Reports Item 4.5 (Pg. 88)

Operations Report

Operations Report – May 2022



Direct Delivery Turnouts

Yucaipa Valley Water District	527
East Valley Water District	272
Bear Valley Mutual Water Company	121
SB County Regional Parks	23
Greenspot Mutual Water Company	2
Storage	110

Amount (in AF)

Total May 2022 Deliveries = 1,054

Reports Item 4.6 (Pg. 94)

Treasurer's Report



**SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT
TREASURER'S REPORT
FOR THE MONTH OF MAY 2022**

RECOMMENDATION:
APPROVE THE EXPENSES FOR THE MONTH OF MAY 2022
FOR THE FOLLOWING FUNDS:

STATE WATER CONTRACT FUND	\$	4,448,647.66
DEVIL CANYON / CASTAIC FUND	\$	113,552.00
GENERAL FUND	\$	1,572,120.05

Reports Item 4.7

CEO/General Manager Announcement - Operations
Department Staffing

Operations Department Promotions:

- Tom Holcombe Retirement Effective July 5, 2022
- David McArthur - Promoted to Water Operations Manager
- Eric Mills - Promoted to Lead Water Systems Operator
- Grant Murrell - Promoted to Water Systems Operator II

Future Business

Announcements Item 6.1 (Pg. 107)

June 22, 2022, 8:30 a.m. – Upper SAR WIFA Technical Advisory Committee CANCELLED

July 4, 2022, 9:30 a.m. – District Closed for Independence Day

July 5, 2022, 9:30 a.m. – SAWPA Commission Meeting

July 5, 2022, 10:00 a.m. – SAWPA PA 24 Meeting

July 5, 2022, 2 p.m. – Regular Board Meeting by Teleconference

July 6, 2022, 8:30 a.m. – Upper SAR WIFA by Teleconference (Teleconference and/or in-person TBD)

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

July 12, 2022, 2 p.m. – Board of Directors Workshop – Engineering (Teleconference and/or in-person TBD)

July 13, 2022, 8:30 a.m. – Upper SAR WIFA Technical Advisory Committee - (Teleconference and/or in-person TBD)

July 13, 2022, 1:30 p.m. – San Bernardino Valley Water Conservation District Board Meeting

Announcements Item 6.1

(Pg. 107)

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

July 18, 2022, 6 p.m. – ASBCSD dinner (Sterling Natural Resource Center)

July 19, 2022, 9:30 a.m. – SAWPA Commission Meeting

July 19, 2022, 2 p.m. – Regular Board Meeting by Teleconference

July 20, 2022, 8:30 a.m. – Upper SAR WIFA by Teleconference (Teleconference and/or in-person TBD)

July 21, 2022, 2 p.m. – Debt Service Budget Workshop (Teleconference and/or in-person TBD)

July 27, 2022, 8:30 a.m. – Upper SAR WIFA Technical Advisory Committee - (Teleconference and/or in-person TBD)



Closed Session



Adjournment
