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Call to Order

Regular Meeting of the Board of Directors
Tuesday, August 2, 2022

Pledge of Allegiance



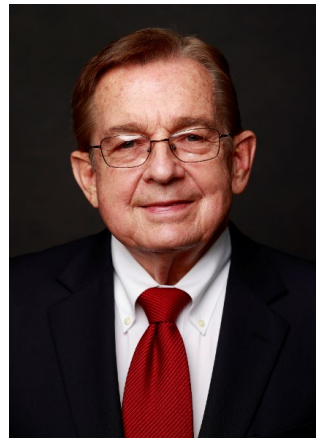
Roll Call



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. 3)

2.1 Regular Board Meeting – July 19, 2022

Board Motion & Roll Call Vote

Staff Recommendation

Approve the minutes of the July 19, 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 – 3.4

Cindy Saks, CPA – Deputy General Manager/Chief Financial Officer
Wen B. Huang, PE, MS – Deputy General Manager/Chief Engineer

Discussion Item 3.1

(Pg. 10)

Consider Adoption of Resolution No. 1159 Setting a Tax Levy and Approval of the State Water Contract and Devil Canyon Castaic Debt Service Fund Budgets for Fiscal Year 2022-2023

- On July 21, 2022, the Valley District Board conducted a workshop to discuss the proposed Debt Service Fund Budget in detail.
- Annually the Board is required to set a property tax rate for the State Water Contract Debt Service Fund for the new fiscal year.
- The monies generated from the debt service property tax rate are restricted to pay for costs associated with the State Water Contract and Devil Canyon Castaic Contract.
- After considerable discussion and review of several scenarios of the District's financial model, staff was directed to prepare the budget based on a tax rate of \$0.1300 per \$100 of assessed valuation, which is the same rate as the prior year, and bring it to the full Board for consideration.

Board Motion & Roll Call Vote

Staff Recommendation

Approve a Debt Service Fund tax rate of \$0.1300 per \$100 of valuation, budget, and Resolution No. 1159 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 3.2

(Pg. 19)

Consideration of Fiscal Year 2022-2023 State Water
Project Audit Contract with Ernst & Young, LLP

- Each year the State Water Contractors Association (SWC) hires an auditing firm to perform various agreed upon auditing services of the Department of Water Resources (DWR).
- These services are advisory in nature and are not a formal audit of the DWR.
- The purpose of these auditing services is to ensure proper and efficient use of State Water Contractor funds by the DWR.

- For the 2022-2023 fiscal year, the cost to the District to perform these auditing services will range from \$38,021 if all agencies participate to \$46,752 if only 80% of the agencies participate. Historically more than 80% of agencies participate each year.
- The District's prior year costs for these auditing services were \$33,934, an increase over the prior year in the amount of \$991.
- In past years, the audit has resulted in a number of corrections to the DWR accounting procedures and is seen by participating Contractors as a worthwhile investment.

Board Motion & Roll Call Vote

Staff Recommendation

Staff recommends the Board approve the contract with Ernst & Young to provide auditing services for the 2022-2023 year for an amount not to exceed \$46,752 and authorize the CEO / General Manager to sign the Master Services Agreement and Engagement Letter.



Paul Kielhold
President



June Hayes
Vice President



T. Milford Harrison
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Discussion Item 3.3

(Pg. 58)

Consider Initiating the Development of a Master Plan for the Tres Lagos Property

Background

- ❑ Approx. 1,658 acres
- ❑ Previously owned by Orange County Flood Control District (OCFCD) acquired in 1997
- ❑ In 2010, OCFCD planned to entitle the Property with approx. 3,600 units
- ❑ In 2018, OCFCD requested the City of Highland to rescind project approvals following a court ruling
- ❑ In 2019, OCFCD determined the property surplus
- ❑ In 2021, OCFCD placed the property for sale; SBVMWD submitted the winning bid of \$31.815M
- ❑ In Feb 2022, completed transaction

Opportunities

- Recreation & open space
- Public outreach and education
- Water infrastructure



Board Motion & Roll Call Vote

Staff Recommendation

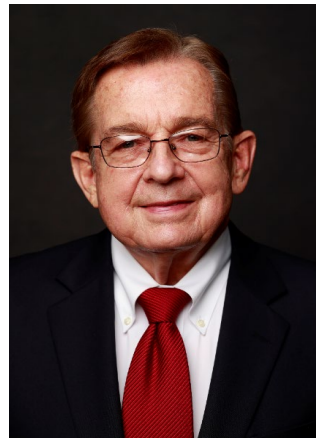
Staff recommends the Board of Directors direct staff to initiate the development of a Master Plan for the Tres Lagos property based on the direction and input from the Board of Directors, stakeholders, and general public at the Workshops on April 21 and July 27, 2022, respectively, when the vision, goals, and objectives for the Tres Lagos property were discussed.



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Discussion Item 3.4

(Pg. 60)

Consider In - Person meetings or alternatively Resolution 1160 authorizing the San Bernardino Valley Municipal Water District to conduct remote meetings for the period August 2, 2022, through August 30, 2022

Board Motion & Roll Call Vote

Staff Recommendation

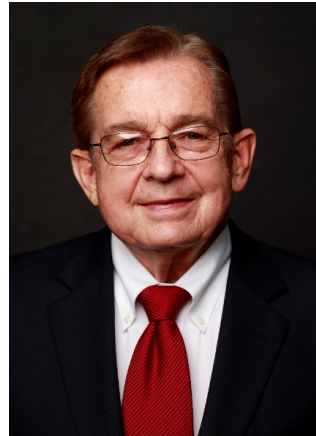
Consider In-Person meetings or alternatively Resolution 1160 authorizing the San Bernardino Valley Municipal Water District to conduct remote meetings for the period August 2, 2022, through August 31, 2022



Paul Kielhold
President



June Hayes
Vice President



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Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Reports Item 4.1

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

Reports Item 4.2

General Counsel Report

Reports Item 4.3

SAWPA Meeting Report- August 2 meeting **Cancelled**

The next Regular Meeting will be held August 16, 2022.

Reports Item 4.4 (Pg. 65)

Board of Directors Workshop - Resources - July 7, 2022

Reports Item 4.5 (Pg. 71)

Board of Directors Workshop – Engineering - July 12, 2022

Reports Item 4.6 (Pg. 78)

Board of Directors Workshop - Policy- July 14, 2022

Reports Item 4.7 (Pg. 83)

Board of Directors Debt Service Fund Budget Workshop –
July 21, 2022

Future Business



Announcements Item 6.1

August 3, 2022, 8:30 a.m. – Upper SAR WIFA by Teleconference and/or in-person

August 4, 2022, 2 p.m. – Board of Directors Workshop – Resources by Teleconference and/or in-person

August 8, 2022, 2 p.m. – Groundwater Council Meeting by Teleconference

August 9, 2022, 2 p.m. – Board of Directors Workshop – Engineering by Teleconference and/or in-person

August 10, 2022, 8:30 a.m. – Upper SAR WIFA Technical Advisory Committee – **CANCELLED**

August 10, 2022, 1:30 p.m. – San Bernardino Valley Water Conservation District Board Meeting

August 11, 2022, 2 p.m. – Board Workshop – Policy by Teleconference and/or inperson



Announcements Item 6.1

August 12, 2022, 8:00 a.m. – BIA Southern California Water Conference (Ontario Double Tree)

August 15, 2022, 6 p.m. – ASBCSD dinner (Sierra Lakes Golf Club, Fontana, CA)

August 16, 2022, 9:30 a.m. – SAWPA Commission Meeting

August 16, 2022, 2 p.m. – Regular Board Meeting by Teleconference and/or in-person.

August 17, 2022, 8:30 a.m. – Upper SAR WIFA by Teleconference and/or in-person.

August 22 - August 24, 2022 – CSDA Conference (Palm Springs)

August 24, 2022, 8:30 a.m. – Upper SAR WIFA Technical Advisory Committee – by Teleconference and/or in-person)

Closed Session

No closed session items

Adjournment
