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Call to Order

Board of Directors Workshop - Policy
Thursday, December 8, 2022

Chairperson – Director Botello
Vice-Chair – Director Kielhold

Introductions

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

Members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board; however, no action may be taken on off-agenda items except as authorized by law. Each speaker is limited to a maximum of three (3) minutes.

Discussion Item 3.1 (Pg. 3)

Kristeen Farlow, MPA – Strategic Communications Manager

State and Federal Legislative Update

Staff Recommendation

Receive and file.

State Legislative Update

- CA Legislature has 37 new legislators
- Asm. Rendon selected as Speaker of the House with Asm. Rivas as Speaker-Designee
- Legislature reconvenes Jan. 3, 2023



State Legislative Update

- **SB 852 (Dodd): Climate Resilience Districts**
 - Establish climate resilience districts
 - Projects and programs to address climate change
 - Sonoma Regional Climate Protection Authority

Federal Legislative Update

- Election Recap
- Lame Duck Agenda
- 118th Congress Leadership
- 118th Congress Agenda and Outlook
- FY24 Planning



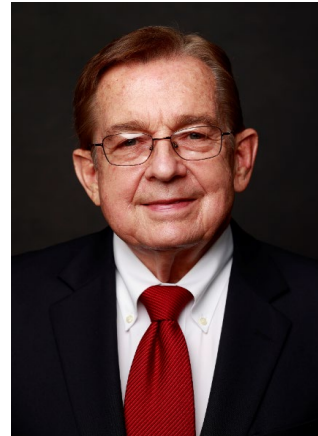
Director Comments and Discussion



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Staff Recommendation
Receive and file.

Presentation 3.2 (Pg. 34)

Adekunle Ojo, MPA – Manager of Water Resources

Consider the Approval of Resolution No. 1166 Authorizing Valley District to act on behalf of the Yucaipa Sustainable Groundwater Management Agency to the Sustainable Groundwater Management Grant Program of the California Department of Water Resources

Staff Recommendation:

Discussion and possible action on Resolution No. 1166

Background: County Line Recharge Basin Project

Valley District will be responsible for

- design and construction of a new SWP turnout facility for the Project, and
- identifying potential grant opportunities

SGPWA will be responsible for

- acquisition of the property,
- preparation of environmental documentation for the Project, and
- design and construction of the recharge facilities

Sustainable Groundwater Management Grant

Over \$200 million from the General Fund and Proposition 68 is available for SGMA Implementation, Round 2 Solicitation






Yucaipa SGMA passed a resolution to apply and authorize Valley District to act on its behalf

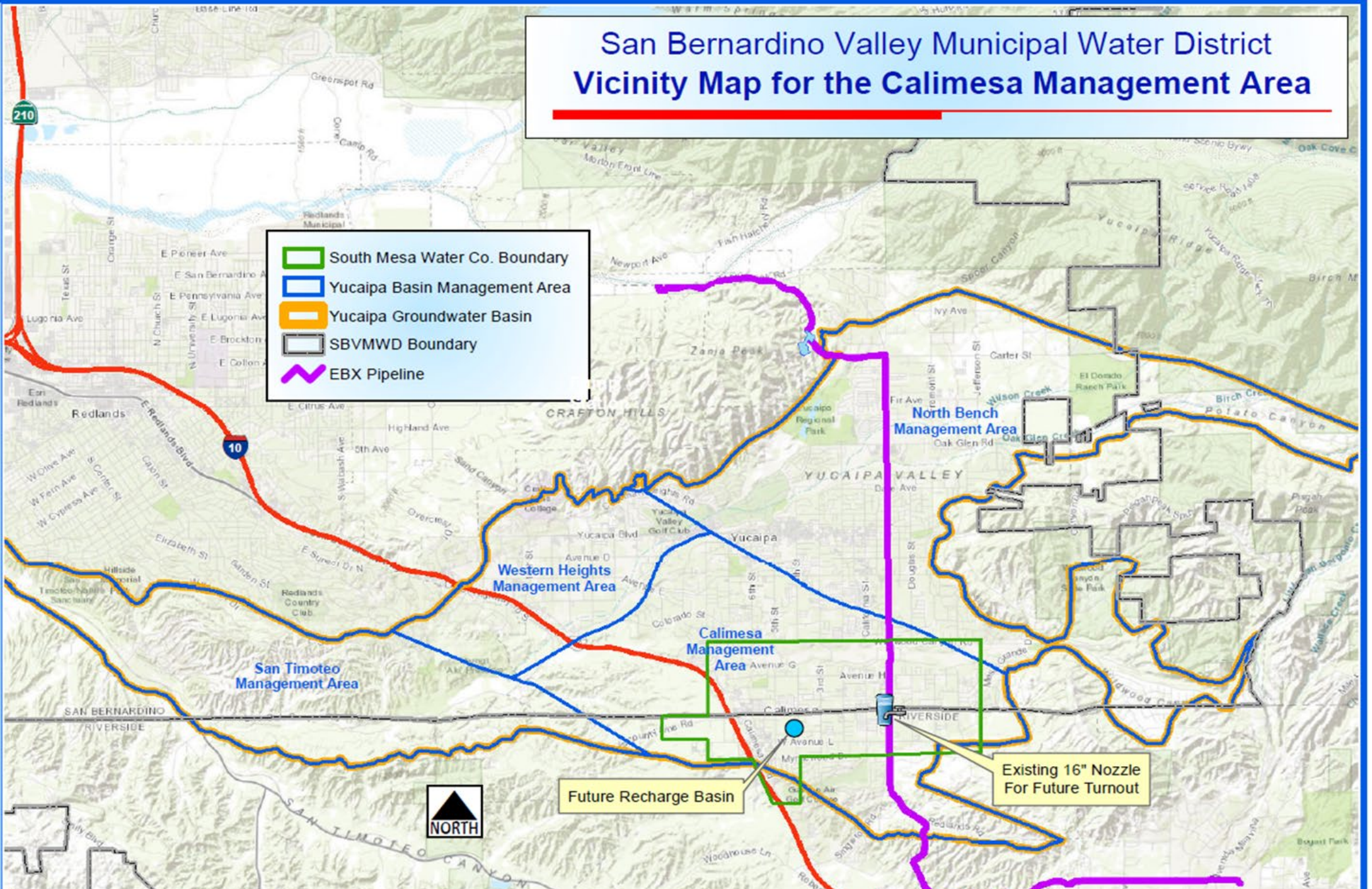
Kennedy Jenks is preparing an application for the maximum grant amount of \$20 million

- County Line Turnout and Recharge Basin (South Mesa)
- Salinity and Groundwater Enhancement Project (YVWD)

DWR is accepting applications until December 16, 2022 at 10 am (PST)

San Bernardino Valley Municipal Water District Vicinity Map for the Calimesa Management Area

-  South Mesa Water Co. Boundary
-  Yucaipa Basin Management Area
-  Yucaipa Groundwater Basin
-  SBVMWD Boundary
-  EBX Pipeline



Director Comments and Discussion



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Staff Recommendation:

Consider approval of Resolution No. 1166 to authorize Valley District to submit a grant application on behalf of the Yucaipa Sustainable Groundwater Management Agency (SGMA).

Future Business



Adjournment
