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Call to Order

Board of Directors Workshop - Engineering
Tuesday, January 10, 2023

Chairperson – Director Harrison
Vice-Chair – Director Hayes

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

Wen Huang, PE, MS – Deputy General Manager/Chief Engineer

Leo Ferrando, PE, MS – Assistant Chief Engineer

Review Request for Proposals (RFP) for Sunrise Ranch
Property Master Plan Development

Staff Recommendation

Staff recommends the Board of Directors review the draft request for proposals (RFP) for the Master Plan development regarding the Sunrise Ranch Property and provide input and feedback to Staff. Additionally, once inputs/comments are incorporated, as appropriate, direct Staff to issue the RFP to begin soliciting proposals.



Intro and Background

- In February 2022, the District completed the acquisition of a 1,658-acre land
- City of Highland, northeast of Redlands and Mentone
- Adjacent to the confluence of Mill Creek and the Santa Ana River
- Adjacent to San Bernardino National Forest





Intro and Background

Valley District identified the land purchase as financially and operationally advantageous:

1. Future Water Infrastructure needs
 2. Habitat Mitigation
-



Board of Directors Workshops

- Solicited Participation and Feedback
 - Board of Directors Workshops in 2022
 - April and July
- Survey in September 2022 to interested parties and stakeholders
- Board of Directors Engineering Workshop in December 2022
- Master Plan for the property
- Landscape Architect/Environmental Consultant

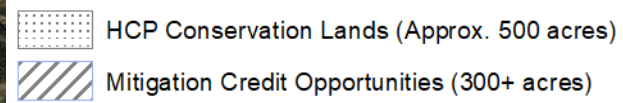
Purpose of a Master Plan

- A planning-level and foundational document
- A guideline for the possible future physical development of the site in the long-term
- A comprehensive plan to carry out the vision for the future and long-term goals
- Conceptual layout of the opportunities
- Engage the local community

Needs: Water Supply Infrastructure and Habitat Mitigation

I. Water Supply Infrastructure

- Reservoirs provide operational flexibility and increased reliability of delivery
 - ✓ Potential for storage of 700-1,100 AF with a series of 2 to 3 Reservoirs
 - ✓ Water Storage and improved water quality after releases from Seven Oaks Dam
 - ✓ Enhance operability and system redundancy in our system with connections to Greenspot Pipeline, Crafton Hills Pump Station, and EBX
- Wildfire protection for the area
- Stormwater capture from the mountains



2. Habitat Mitigation

- HCP Conservation Lands
~ 500 acres
- Mitigation Credit Opportunities
~ 300+ acres
- General Fund Benefits:
 - Reduced mitigation cost for required habitat lands (~\$65.5M saved)
 - Revenue source from selling mitigation credits (~\$60 - \$75M current value)

Scope of Services

1. Project Kickoff/Site Reconnaissance
2. Project Management
3. Master Plan Development (components for potential uses)
 - A. Water Supply Infrastructure
 - B. Mitigation
 - C. Recreation
 - D. Headquarter Facilities
 - E. Education Center Facilities
4. Deliverables

Progress Meetings - Public Workshops

- Ongoing routine **progress meetings** with staff
- Four (4) Workshops with Board and Public:
 1. Initial workshop **within 45 days** of signing the contract for this Scope of Services
 2. Second workshop - at or about **5 months**
 3. Third workshop – at or about **9 months**
 - First Draft due
 4. Fourth workshop for the final presentation will occur around **13 months**
 - Final Plan due

Proposed RFP Process Schedule

DATE	EVENT
Tue 1/10/23	Board of Directors Workshop
Thu 1/12/23	Release of Request for Proposal By
Fri 1/27/23 by 4:00 pm	Deadline for Questions
Tue 2/14/23 by 4:00 pm	Responses to Questions Released
Fri 2/24/23 by 4:00 pm	Deadline for Receipt of Proposals
Fri 3/3/23	Notice of Interviews (Optional)
Fri 3/7/23	Interviews (Optional)
Tue 4/4/23	Approximate Board of Directors' approval and Award (Tentative)

Director Comments and Discussion



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

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Future Business



Adjournment
