




The meeting teleconference will begin shortly

Listen to the meeting by using your computer or tablet speakers
or by calling **(877) 853 5247** using meeting ID **979 215 700**

View the live meeting presentation at <https://sbvmwd.zoom.us/j/979215700>
PASSCODE: 3802020

Public comments, suggestions or questions regarding technical issues may be emailed
to comments@sbvmwd.com



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

Board of Directors Workshop - Resources
Thursday, November 3, 2022

Chairperson – Director Hayes
Vice-Chair – Director Harrison

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.

- *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.*



Presentation 3.1 (Pg. 3)

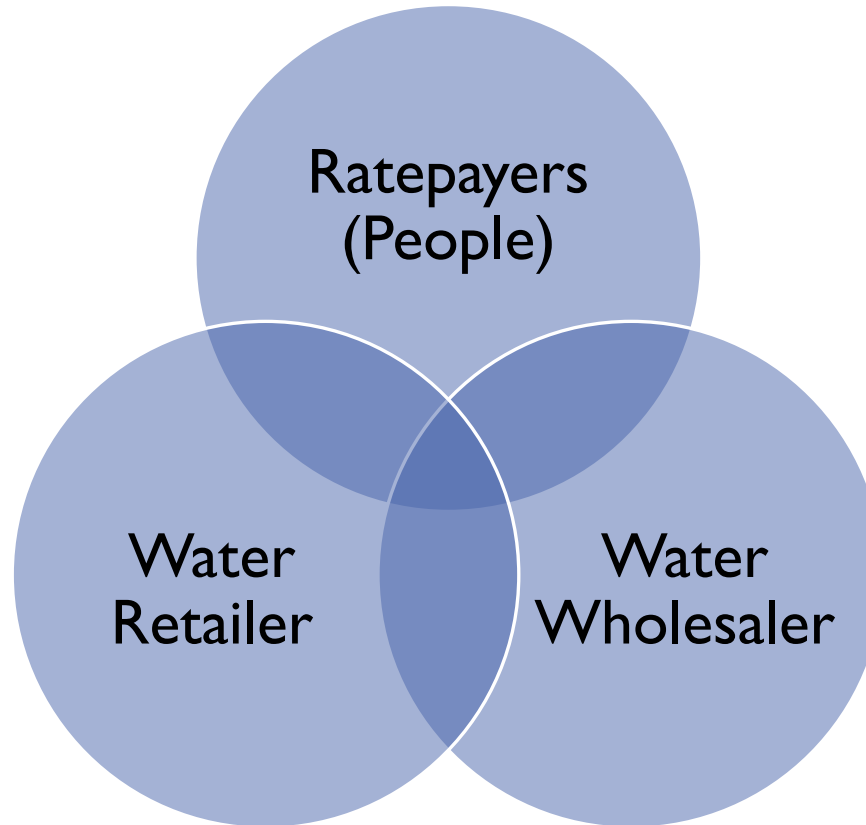
Adekunle Ojo, MPA – Manager of Water Resources

Equity Aspects of Water: Exploring the Role of Valley District

Staff Recommendation:
Receive and File.

Equity: A Sensitive and Complex Topic

- 1. Adequately functioning community water systems
- 2. Rate Structure
- 3. Fees
- 4. Billing (especially for multiple services)
- 5. Customer Assistance
- 6. Community Partnerships
- 7. Customer Convenience
- 8. Community Representation
- 9. External Funding



- 1. Rate Structure
- 2. Local Investments
- 3. Regional Facilities
- 4. Community Partnerships
- 5. Community Representation
- 6. External Funding

Exploring Valley District's Role



Lead by Example

Focus on Valley District



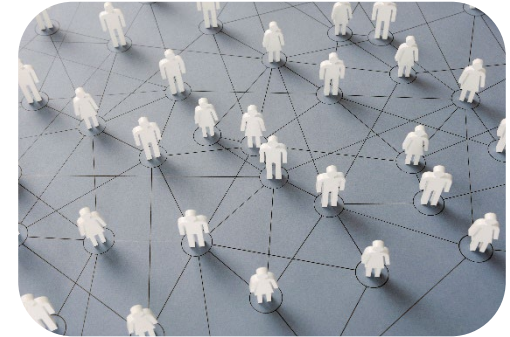
Celebrate (Cheer)

Celebrate Progress by Retailers



Leverage Resources

Maximize Regional, State, and Federal Resources



Connect and Build Trust

Foster communication, partnerships, and engagement

Summary

- Water equity is a complex problem that involves trade-offs and occasional win-win solutions
- Each community water system has its own unique demographics and challenges, and each community must strike its own balance
- Ensure Region maximize its equitable share of state and federal funding
- Acknowledging the complexity and tradeoffs, and discussing them openly in the community is a good place to start
- The dimensions of equity are a foundation for the equity conversation

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.

Discussion Item 4.1 (Pg. 5)

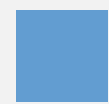
Adekunle Ojo, MPA – Manager of Water Resources

Consider Amendment No. 1 to the Agreement with Geoscience for the San Bernardino Basin Conjunctive Use Project Plan and Related Groundwater Modeling

Staff Recommendation:

Staff recommends approval of Amendment No. 1 to the agreement with Geoscience, Inc., which incorporates the revised scope and cost share for the preparation of a San Bernardino Basin Conjunctive Use Project Plan ("Plan"). This amendment incorporates SARCCUP into the Plan, increases the not-to-exceed cost by \$8,235, and reduces Valley District share of the cost from 33.3% to 19%

Summary



Board previous action: Three (3) agencies for Conjunctive Use Project Plan YVWD and SGPWA



Revised scope: Five (5) agencies for Conjunctive Use Project Plan covering previous agencies and SARCCUP



Economies of scale reduces the cost for all participants in the enlarged work



Staff of all five (5) agencies have reviewed the work and will enter into a cost sharing agreement(s) with Valley District where necessary

Director Comments and Discussion



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Staff Recommendation:

Staff recommends approval of Amendment No. 1 to the agreement with Geoscience, Inc., which incorporates the revised scope and cost share for the preparation of a San Bernardino Basin Conjunctive Use Project Plan ("Plan"). This amendment incorporates SARCCUP into the Plan, increases the not-to-exceed cost by \$8,235, and reduces Valley District share of the cost from 33.3% to 19%

Future Business



Adjournment
