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Call to Order

Regular Meeting of the Board of Directors
Tuesday, November 15, 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

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.

Consent Calendar

All matters on the Consent Calendar may be approved by one motion. Any member of the Board of Directors may request an item be removed from the Consent Calendar for discussion or separate action.

Consent Calendar 2.1 – 2.2

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

- 2.2 Approve Equipment Procurements for the Central Feeder - East Branch Extension Intertie Project

Board Motion & Roll Call Vote

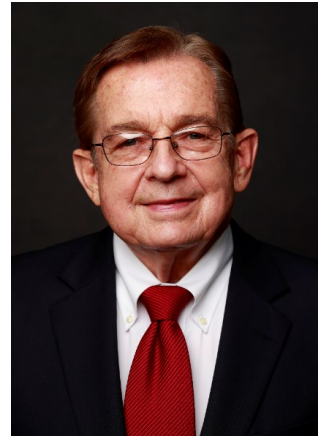
Staff Recommendation Approve Consent Calendar items 2.1 – 2.2



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director



Discussion Item 3.1

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

Discussion Item 3.1

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Consider 2023 Meeting Schedule

Board Motion & Roll Call Vote

Staff Recommendation

Discuss the proposed calendar of meetings and provide feedback to staff.



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
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 (p. 20)

State Water Project Report

Reports Item 4.4

SAWPA Meeting Report- CANCELLED

Reports Item 4.5 (p. 25)

Operation's Report

Reports Item 4.6 (p. 26)

Treasurer's Report



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

RECOMMENDATION:

APPROVE THE EXPENSES FOR THE MONTH OF OCTOBER 2022
FOR THE FOLLOWING FUNDS:

STATE WATER CONTRACT FUND	\$	6,077,506.00
DEVIL CANYON / CASTAIC FUND	\$	113,551.00
GENERAL FUND	\$	1,539,566.21

Future Business



Announcements Item 6.1

November 16, 2022, 8:30 a.m. – Upper SAR WIFA by Teleconference (Cancelled)

November 16, 2022, 9:30 a.m. – Board Workshop – Branding (at Valley District)

November 21, 2022, 6 p.m. – ASBCSD dinner (YVWD- Crystal Creek Facility)

November 23, 8:30 a.m. – Upper SAR WIFA Technical Advisory Committee – by Teleconference (Cancelled)

November 24-25, 2022 – District closed for Thanksgiving

November 29 - December 2, 2022 – Fall 2022 ACWA Conference

December 5, 2022, 1:30 p.m. – Basin Technical Advisory Committee (BTAC)

December 6, 2022, 2 p.m. – Regular Board Meeting by Teleconference

December 7, 2022, 8:30 a.m. – Upper SAR WIFA by Teleconference

December 8, 2022, 2 p.m. – Board Workshop – Policy by Teleconference

December 12, 2022, 10:00 a.m. – Groundwater Council Meeting

December 13, 2022, 2 p.m. – Board of Directors Workshop – Engineering by Teleconference



Announcements Item 6.1

December 14, 8:30 a.m. – Upper SAR WIFA Technical Advisory Committee – by Teleconference

December 14, 1:30 p.m. – San Bernardino Valley Water Conservation District Board Meeting

December 15, 2022, 8:30 a.m. – SAWPA Subcommittee PA-23

December 15, 2022, 9:30 a.m. – SAWPA Commission Meeting

December 15, 2022, 10:00 a.m. – SAWPA Subcommittee PA-24

December 15, 2022, 2 p.m. – Board Workshop – Resources by Teleconference

December 20, 2022, 9:30 a.m. – SAWPA Commission Meeting

December 20, 2022, 2 p.m. – Regular Board Meeting by Teleconference

December 21, 2022, 8:30 a.m. – Upper SAR WIFA by Teleconference

December 26 - December 30, 2022 – District closed

December 28, 8:30 a.m. – Upper SAR WIFA Technical Advisory Committee – by Teleconference (Cancelled)

January 2, 2023 – District closed for New Year's Holiday



Closed Session

Adjournment
