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GROUNDWATER COUNCIL MEETING AGENDA

MONDAY, OCTOBER 8, 2018 - 10:00 AM

SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT BOARD ROOM

380 EAST VANDERBILT WAY, SAN BERNARDINO, CA 92408

CALL TO ORDER

ROLL CALL FOR QUORUM

Bear Valley Mutual Water Company, City of Colton (3), City of Loma Linda (7), City of Redlands (21), City of Rialto (9), East Valley Water District (14), Fontana Water Company, Loma Linda University (1), San Bernardino Municipal Water Department (38), San Bernardino Valley Municipal Water District, San Bernardino Valley Water Conservation District, West Valley Water District (7), Yucaipa Valley Water District

INTRODUCTIONS

Approval of Minutes.

1. *May 14, 2018, Meeting (Page 3)*

NEW BUSINESS

1. *Consider request from Fontana Water Company to join the Groundwater Council*
2. *Consider developing procedures for the delivery of Groundwater Council water*

REGULAR BUSINESS

1. **Budget Committee.**
 - A. *Status of Invoices and Payments, timing and recordkeeping – Daniel Cozad and Cindy Saks*



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- 2. Governance Committee.**
 - A. Report from April 24, 2018, Meeting*
- 3. Agreement Approvals.**
 - A. Update on Agreement Approvals*
- 4. Imported Water Availability.**
 - A. Update on Imported Water Availability*
- 5. Groundwater Council Website.**

OTHER BUSINESS

ADJOURNMENT

The next regularly scheduled Groundwater Council Meeting will be on December 10, 2018 at 10:00 a.m., at San Bernardino Valley Municipal Water District 380 East Vanderbilt Way San Bernardino, CA 92408

**MINUTES
OF
THE
GROUNDWATER COUNCIL**

May 14, 2018

Registered Guests:

Miguel Guerrero, San Bernardino Municipal Water Department (38)

Jarb Thaipejr, City of Loma Linda

Katelyn Scholte, San Bernardino Valley Water Conservation District

Bob Tincher, San Bernardino Valley Municipal Water District

Tom Crowley, City of Rialto (9)

Russ Handy, City of Loma Linda (7)

Cindy Saks, San Bernardino Valley Municipal Water District

Farid I. Boushaki, Riverside Public Utilities

Sam Fuller, Consultant for Bear Valley Mutual Water Company

Douglas Headrick, San Bernardino Valley Municipal Water District

Jesus Gastelum, Elsinore Valley Municipal Water District

Daniel Cozad, San Bernardino Valley Water Conservation District

Karly Garnor, Western Municipal Water District

Lillian Hernandez, San Bernardino Valley Municipal Water District

The Groundwater Council meeting was called to order by Tom Crowley at 10:08 a.m. at the San Bernardino Valley Municipal Water District office, 380 E. Vanderbilt Way, San Bernardino.

Roll Call was taken and a quorum was noted present.

Agenda Item 1. Approval of Minutes.

1. April 9, 2018, Meeting.

Douglas Headrick moved to approve the minutes of the April 9, 2018, Groundwater Council meeting. Jarb Thaipejr seconded. The motion was unanimously adopted.

Agenda Item 2. Regular Business.

1. Budget Committee.

A. Presentation on Proposed Draft Final Budget and Approve Budget Policy Document. Miguel Guerrero reported on changes made to the document after the last Groundwater Council meeting.

2. Governance Committee.

A. Report from April 24, 2018, Meeting. Douglas Headrick stated that the Committee met and discussed four issues.

3. Agreement Approvals.

B. Update on Agreement Approvals. Douglas Headrick reported that there were no changes. He will meet with West Valley Water District on May 15th to discuss their participation. The City of Redlands is still working the agreement through their process. President Crowley asked that everyone send letters to Lillian Hernandez informing the Council who each agency would have as their representatives.

4. Imported Water Availability.

A. Update on Imported Water Availability. Douglas Headrick reported that the allocation remained at 30 percent. San Bernardino Valley Municipal Water District will be taking an item to their Board on May 15th to approve the Joint Powers Authority agreement and gap funding for the California WaterFix project.

Agenda Item 3. Other Business.

The next regularly scheduled Groundwater Council Meeting will be on June 11, 2018, at 10:00 a.m. at San Bernardino Valley Municipal Water District, 380 E. Vanderbilt Way, San Bernardino, CA 92408.

Agenda Item 4. Adjournment.

There being no further business, President Crowley adjourned the meeting 10:57 a.m.

<p>APPROVAL CERTIFICATION I hereby certify to approval of the foregoing Minutes of the Groundwater Council.</p> <p>_____</p> <p>Secretary</p> <p>Date _____</p>
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Respectfully submitted,

Lillian Hernandez
Board Secretary