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**SPECIAL NOTICE REGARDING
CORONAVIRUS DISEASE 2019 (COVID-19)
AND PARTICIPATION IN PUBLIC MEETINGS**

On March 4, 2020, Governor Newsom declared a State of Emergency resulting from the threat of COVID-19. Governor Newsom issued Executive Order N-25-20 (3-12-20) and Executive Order N-29-20 (3-17-20) which temporarily suspend portions of the Brown Act relative to conducting public meetings. Subsequent thereto, Governor Newsom issued Executive Order N-33-20 (3-19-20) ordering all individuals to stay at home or at their place of residence. Accordingly, it has been determined that all Groundwater Council meetings will be held pursuant to the Brown Act and will be conducted via teleconference. There will be no public access to the meeting venue.

GROUNDWATER COUNCIL

MONDAY, JUNE 8, 2020 – 10:00 A.M.

PUBLIC PARTICIPATION

Public participation is welcome and encouraged. You may participate in the June 8, 2020, meeting of the Groundwater Council online and by telephone as follows:

Dial-in Info: 877 309 2073 US Toll-free

Access Code: 430-357-373

<https://global.gotomeeting.com/join/430357373>

If you are unable to participate online or by telephone, you may also submit your comments and questions in writing for the District's consideration by sending them to comments@sbgmwd.com with the subject line "Public Comment Item #" (insert the agenda item number relevant to your comment) or "Public Comment Non-Agenda Item". Submit your written comments by 6:00 p.m. on Sunday, June 7, 2020. All public comments will be provided to the Chair and may be read into the record or compiled as part of the record.

IMPORTANT PRIVACY NOTE: Participation in the meeting via the GoToMeeting app is strongly encouraged. Please keep in mind: (1) This is a public meeting; as such, the virtual meeting information is published on the World Wide Web and available to everyone. (2) Should you participate remotely via telephone, your telephone number will be your "identifier" during the meeting and available to all meeting participants. Participation in the meeting via the GoToMeeting app is strongly encouraged; there is no way to protect your privacy if you elect to call in to the meeting. The GoToMeeting app is a free download.



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GROUNDWATER COUNCIL MEETING AGENDA

MONDAY, JUNE 8, 2020 - 10:00 AM

CALL TO ORDER

ROLL CALL FOR QUORUM

Bear Valley Mutual Water Company (0), City of Colton (3), City of Loma Linda (9), City of Rialto (8), East Valley Water District (15), Fontana Union Water Company (3), Loma Linda University (1), San Bernardino Municipal Water Department (62), San Bernardino Valley Municipal Water District (0), San Bernardino Valley Water Conservation District (0), West Valley Water District (0), Yucaipa Valley Water District (0)

INTRODUCTIONS

APPROVAL OF MINUTES

1. *April 13, 2020, Meeting (Page 3)*

NEW BUSINESS

1. *Consider Updated Groundwater Council Costs Including West Valley Water District (Page 6)*
2. *Bear Valley Mutual Water Company Request*

OTHER BUSINESS

ADJOURNMENT

The next regularly scheduled Groundwater Council Meeting will be on August 10, 2020, at 10:00 a.m.

**MINUTES
OF
THE
GROUNDWATER COUNCIL**

April 13, 2020

Registered Guests:

Daniel Cozad, San Bernardino Valley Water Conservation District
Katelyn Scholte, San Bernardino Valley Water Conservation District
Russ Handy, City of Loma Linda
Josh Swift, Fontana Union Water Company
Cris Fealy, Fontana Union Water Company
Jeff Noelte, East Valley Water District
Jarb Thaipejr, City of Loma Linda
Tom Crowley, City of Rialto
Miguel Guerrero, San Bernardino Municipal Water Department
Steve Miller, San Bernardino Municipal Water Department
Linda Jadeski, West Valley Water District
Joseph Zoba, Yucaipa Valley Water District
Jesus Gastelum, Elsinore Valley Municipal Water District
Nadia Loukeh, West Valley Water District
Wen Huang, San Bernardino Valley Municipal Water District
Leo Ferrando, Riverside Public Utilities
Bob Tincher, San Bernardino Valley Municipal Water District
Cecilia Griego, City of Redlands
Bob Martin, Bear Valley Mutual Water Company
Matthew Howard, San Bernardino Valley Municipal Water District
Lillian Hernandez, San Bernardino Valley Municipal Water District
Ryan Shaw, Western Municipal Water District
Bruce MacKenzie
Sam Fuller

The Groundwater Council meeting was called to order by Tom Crowley at 10:02 a.m. by teleconference.

Roll Call was taken and there was a quorum for voting purposes. The meeting proceeded with the following agenda items.

Agenda Item 1. Approval of Minutes.

1. February 10, 2020, Meeting.

Daniel Cozad moved to approve the minutes of the February 10, 2020, Groundwater Council meeting. Bob Tincher seconded. The motion was adopted by a roll-call vote with the City of Redlands abstaining.

Agenda Item 2. New Business.

1. Update on Groundwater Council Participation. Bob Tincher indicated that the City of Redlands and the West Valley Water District (WVWD) are seriously considering joining the Groundwater Council (GC). West Valley Water District will be taking the item to their Board in late April 2020 or early May 2020. Item number three on the agenda was requested by WVWD as one of the incremental steps to joining the GC. There have been staff changes at the City of Redlands and also the pandemic so they have not taken action further action to join the Groundwater Council. Rudy Chow supports the position but needs to better understand the matter. He is being briefed on the matter by Chris Boatman.

2. Consider Annual Plan. Matt Howard stated that at the at the February 10th GC meeting, a draft of the annual report was distributed. Comments were requested from the GC by February 28th. The goals of the plan are to report on the conditions of the San Bernardino Basin, the amount paid by the participants, the operations and maintenance activities, and the amount of water recharged. This plan is for 2019 and is a requirement in the framework agreement that an annual plan be prepared each year. Several comments were received and incorporated into the plan. Mr. Howard recommended that the plan be adopted by the GC.

Jarb Thaipejr moved to approve the 2019 San Bernardino Basin Groundwater Council Annual Report. Daniel Cozad seconded. The motion was unanimously adopted by a roll-call vote.

3. Consider Administrative Draft Policy -001 – Revenue Collection. Bob Tincher stated that this item was requested by WVWD. WVWD would like the flexibility to make a single payment to either the San Bernardino Valley Municipal Water District or the San Bernardino Valley Water Conservation District for the cost of the water and the maintenance and operations cost. The GC Agreement allows for the GC to change rules, regulations, policies and procedures. Mr. Tincher briefly recapped the Administrative Policy and requested its approval.

Jarb Thaipejr moved to approve Administrative Policy 001 – Revenue Collection. Daniel Cozad seconded. The motion was unanimously adopted by a roll-call vote.

Agenda Item 4. Other Business.

Bob Martin, General Manager of Bear Valley Mutual Water Company, requested that 455 acre-feet of water it delivered to the City of Redlands treatment plant in March be considered GC water. Since the City of Redlands is not a member of the GC, the matter was forwarded to the Operations Committee for an assessment. The GC gave Jeff Noelte direction to prepare a presentation and report since it is a complicated matter and not a simple ask.

The next regularly scheduled Groundwater Council Meeting will be on June 8, 2020, at 10:00 a.m.

Agenda Item 5. Adjournment.

There being no further business, Chairman Crowley adjourned the meeting 10:43 a.m.

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

Respectfully submitted,

Lillian Hernandez
Board Secretary

Agency	Approved FY20-21 EAM				
	Water Cost 2020-21 (\$)	San Bernardino Watermaster Correction Water	Baseline Feeder Agreement 2017	Redlands Recycled Correction 2017	Change in Water Cost from FY20-21 EAM
Bear Valley Mutual Water Company	\$ -	\$ 37	\$ -	\$ 0	\$ -
City of Colton	\$ 69,762	\$ 13,056	\$ -	\$ 22	\$ -
City of Loma Linda	\$ 241,042	\$ 13,833	\$ -	\$ (14)	\$ -
City of Redlands	\$ 119,002	\$ 102,003	\$ -	\$ (356,970)	\$ -
City of Rialto	\$ 309,639	\$ 18,447	\$ 49,728	\$ (19)	\$ -
City of San Bernardino	\$ 1,343,115	\$ (306,765)	\$ -	\$ (123)	\$ -
East Valley Water District	\$ 167,215	\$ 65,495	\$ -	\$ 108	\$ -
Fontana Union Water Company	\$ 73,200	\$ 14,731	\$ -	\$ 24	\$ -
Loma Linda University	\$ 19,104	\$ 3,443	\$ -	\$ 6	\$ -
San Bernardino Valley M.W.D.	\$ 21,962	\$ 1,569	\$ -	\$ 3	\$ -
West Valley Water District	\$ 186,279	\$ 32,806	\$ 98,864	\$ 54	\$ -
Yucaipa Valley Water District	\$ 14,759	\$ 55,688	\$ -	\$ (0)	\$ -
Total GC Parties:	\$ 2,565,078	\$ 14,343	\$ 148,592	\$ (356,909)	\$ -
Mountain View Power Co.	\$ 35,104	\$ 6,262	\$ -	\$ -	\$ -
Muscoy Mutual Water Company No. 1	\$ 28,674	\$ 5,074	\$ -	\$ -	\$ -
San Bernardino County - Facility Management	\$ 12,625	\$ 2,277	\$ -	\$ -	\$ -
Terrace Water Company	\$ 8,288	\$ 1,705	\$ -	\$ -	\$ -
Other San Bernardino Extractions	\$ 147,347	\$ 25,673	\$ -	\$ -	\$ -
San Bernardino Non-Parties Total:	\$ 232,038	\$ 40,992	\$ -	\$ -	\$ -
Western Entities Total:	\$ -	\$ -	\$ -	\$ -	\$ -
Total:	\$ 2,797,116	\$ 55,334	\$ 148,592	\$ (356,909)	\$ -

Approved FY20-21 EAM		NEW CORRECTIONS		
Equitable O&M Costs	San Bernardino Watermaster Correction O&M	WVWD O&M Correction FY19-20	WVWD O&M Correction FY20-21	Change in O&M Cost from FY20-21 EAM
\$ -	\$ 5	\$ (9)	\$ -	\$ (9)
\$ 26,896	\$ 1,645	\$ (2,851)	\$ (2,263)	\$ (5,114)
\$ 37,545	\$ 2,170	\$ (3,762)	\$ (3,159)	\$ (6,921)
\$ 137,924	\$ -	\$ -	\$ (11,606)	\$ (11,606)
\$ 39,372	\$ 1,856	\$ (3,217)	\$ (3,313)	\$ (6,530)
\$ 287,692	\$ (12,957)	\$ (31,376)	\$ (24,208)	\$ (55,585)
\$ 105,872	\$ 6,513	\$ (11,289)	\$ (8,909)	\$ (20,198)
\$ 23,642	\$ 297	\$ (514)	\$ (1,989)	\$ (2,504)
\$ 7,177	\$ 424	\$ (735)	\$ (604)	\$ (1,339)
\$ 2,584	\$ -	\$ -	\$ (217)	\$ (217)
#N/A	\$ -	\$ 53,835	\$ 56,378	\$ 110,213
\$ 1,296	\$ 47	\$ (82)	\$ (109)	\$ (191)
\$ 670,000	\$ (0)	\$ -	\$ -	\$ (0)
#N/A	\$ -	\$ -	#N/A	\$ -
#N/A	\$ -	\$ -	#N/A	\$ -
#N/A	\$ -	\$ -	#N/A	\$ -
#N/A	\$ -	\$ -	#N/A	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -
#N/A	\$ -	\$ -	\$ -	\$ -
\$ 670,000	\$ (0)	\$ -	\$ -	\$ (0)

Agency	Total Due to SBVMWD	Total Due to SBVMWD (AF)	Total Due to SBVMWD	Total Due to SBVMWD	FY 2020-21				FY19-20 Corrections				FY 2019-20				FY 2018-19 Corrections				FY 2018-19					
					WWWD O&M Correction 2018	Water Cost 2020-21 (\$)	Total Paid to SBVMWD in 2020	Equitable O&M Costs	Total Paid to SBVMWD in 2020	San Bernardino Watermaster Correction Water	San Bernardino Watermaster Correction O&M	Baseline Feeder Agreement 2017	Redlands Recycled Correction 2017	WWWD O&M Correction 2017	Water Cost 2019-20 (\$)	Total Paid to SBVMWD in 2019	Equitable O&M Costs 2019-20 (\$)	Total Paid to SBVMWD in 2019	Pumping Adjustments Water Correction	Fontana Water Correction	Fontana O&M Correction	Redlands Recycled Correction 2016	Water Cost 2018-19 (\$)	Total Paid to SBVMWD in 2018	Equitable O&M Costs 2018-19 (\$)	Total Paid to SBVMWD in 2018
Bear Valley Mutual Water Company	\$ -	\$ (13)	\$ (0)	\$ (0)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 37	\$ -	\$ -	\$ 0	\$ (9)	\$ 187	\$ 237	\$ 89	\$ 86	\$ -	\$ -	\$ (3)	\$ -	\$ -	\$ 121	\$ 121	
City of Colton	\$ 83,472	705	\$ 23,426	\$ (2,263)	\$ 69,762	\$ -	\$ 26,896	\$ -	\$ 13,056	\$ 1,645	\$ -	\$ 22	\$ (2,851)	\$ -	\$ 66,608	\$ 62,397	\$ 28,596	\$ 28,046	\$ 80	\$ (3,893)	\$ (550)	\$ 593	\$ 91,875	\$ 92,234	\$ 23,240	\$ 23,240
City of Loma Linda	\$ 254,636	2,151	\$ 32,794	\$ (3,159)	\$ 241,042	\$ -	\$ 37,545	\$ -	\$ 13,833	\$ 2,170	\$ -	\$ (14)	\$ (3,762)	\$ -	\$ 231,252	\$ 226,262	\$ 37,736	\$ 36,885	\$ 88	\$ (4,295)	\$ (851)	\$ (212)	\$ 218,718	\$ 219,514	\$ 35,929	\$ 35,929
City of Redlands	\$ 723,639	5,752	\$ 123,791	\$ (11,606)	\$ 119,002	\$ -	\$ 137,924	\$ -	\$ 102,003	\$ -	\$ -	\$ (356,970)	\$ (N/A)	\$ -	\$ 516,253	\$ -	\$ (N/A)	\$ paid	\$ 599	\$ (29,120)	\$ (2,528)	\$ (197,527)	\$ 569,400	\$ -	\$ 106,757	\$ paid
City of Rialto	\$ 877,489	3,188	\$ 34,697	\$ (3,313)	\$ 309,639	\$ -	\$ 39,372	\$ -	\$ 18,447	\$ 1,856	\$ 49,728	\$ (19)	\$ (3,217)	\$ -	\$ 144,051	\$ 135,686	\$ 32,273	\$ 31,367	\$ (1,598)	\$ (5,861)	\$ (906)	\$ (288)	\$ 284,657	\$ 285,581	\$ 38,250	\$ 38,250
City of San Bernardino	\$ 1,030,519	8,704	\$ 219,150	\$ (24,208)	\$ 1,343,115	\$ -	\$ 287,692	\$ -	\$ (306,765)	\$ (12,957)	\$ -	\$ (123)	\$ (31,376)	\$ -	\$ 1,562,395	\$ 1,525,347	\$ 314,725	\$ 308,163	\$ 777	\$ (37,792)	\$ (6,562)	\$ (1,867)	\$ 1,138,924	\$ 1,142,797	\$ 277,164	\$ 277,164
East Valley Water District	\$ 235,572	1,873	\$ 92,187	\$ (8,909)	\$ 167,215	\$ -	\$ 105,872	\$ -	\$ 65,495	\$ 6,513	\$ -	\$ 108	\$ (11,289)	\$ -	\$ 212,537	\$ 193,606	\$ 113,237	\$ 110,925	\$ 374	\$ (18,189)	\$ (2,312)	\$ 2,770	\$ 345,898	\$ 347,030	\$ 97,656	\$ 97,656
Fontana Union Water Company	\$ 87,969	743	\$ 21,435	\$ (1,989)	\$ 79,200	\$ -	\$ 23,642	\$ -	\$ 14,731	\$ 297	\$ -	\$ 24	\$ (514)	\$ -	\$ 75,157	\$ 196,070	\$ 5,158	\$ 20,401	\$ -	\$ 120,927	\$ 15,243	\$ -	\$ -	\$ -	\$ -	\$ -
Loma Linda University	\$ 22,731	192	\$ 6,263	\$ (604)	\$ 19,104	\$ -	\$ 7,177	\$ -	\$ 3,443	\$ 424	\$ -	\$ 6	\$ (735)	\$ -	\$ 17,566	\$ 16,458	\$ 7,369	\$ 7,184	\$ 20	\$ (994)	\$ (184)	\$ 151	\$ 23,453	\$ 23,562	\$ 7,780	\$ 7,780
San Bernardino Valley M.W.D.	\$ 31,553	266	\$ 2,307	\$ (217)	\$ 21,962	\$ -	\$ 2,584	\$ -	\$ 1,569	\$ -	\$ -	\$ 3	\$ -	\$ -	\$ 8,006	\$ -	\$ -	\$ -	\$ (1,987)	\$ -	\$ -	\$ 13	\$ 1,987	\$ -	\$ -	\$ -
West Valley Water District	\$ 587,628	4,963	\$ 164,583	\$ 56,378	\$ 186,279	\$ -	\$ (N/A)	\$ -	\$ 32,806	\$ -	\$ 98,864	\$ 54	\$ 53,835	\$ -	\$ 68,503	\$ -	\$ (N/A)	\$ -	\$ 1,402	\$ (8,831)	\$ (1,318)	\$ 1,337	\$ 207,215	\$ -	\$ 55,688	\$ -
Yucaipa Valley Water District	\$ 70,455	593	\$ 1,152	\$ (109)	\$ 14,759	\$ -	\$ 1,296	\$ -	\$ 55,688	\$ 47	\$ -	\$ (0)	\$ (82)	\$ -	\$ 6,397	\$ 6,275	\$ 819	\$ 790	\$ 2	\$ (108)	\$ (29)	\$ (6)	\$ 15,879	\$ 13,379	\$ 1,237	\$ 1,237
Total GC Parties:	\$ 4,227,492	\$ 3,505,651	\$ 29,132	\$ 721,842	\$ -	\$ 2,565,078	\$ -	\$ 670,000	\$ -	\$ 14,343	\$ (0)	\$ 148,592	\$ (356,909)	\$ -	\$ 2,908,912	\$ 2,362,339	\$ 540,000	\$ 543,847	\$ (243)	\$ 11,843	\$ -	\$ (195,036)	\$ 2,895,506	\$ 2,124,096	\$ 643,822	\$ 643,822
Mountain View Power Co.	\$ 153,561	1,297	\$ -	\$ (N/A)	\$ 35,104	\$ -	\$ (N/A)	\$ -	\$ 6,262	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 44,732	\$ -	\$ (N/A)	\$ paid	\$ 41	\$ (2,014)	\$ -	\$ (100)	\$ 69,536	\$ -	\$ (N/A)	\$ paid
Muscoy Mutual Water Company No. 1	\$ 91,005	769	\$ -	\$ (N/A)	\$ 28,674	\$ -	\$ (N/A)	\$ -	\$ 5,074	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 25,888	\$ -	\$ (N/A)	\$ (N/A)	\$ 28	\$ (1,377)	\$ -	\$ 210	\$ 32,509	\$ -	\$ (N/A)	\$ (N/A)
San Bernardino County - Facility Management	\$ 40,524	342	\$ -	\$ (N/A)	\$ 12,635	\$ -	\$ (N/A)	\$ -	\$ 2,277	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11,617	\$ -	\$ (N/A)	\$ (N/A)	\$ 13	\$ (615)	\$ -	\$ 94	\$ 14,513	\$ -	\$ (N/A)	\$ (N/A)
Terrace Water Company	\$ 30,380	255	\$ -	\$ (N/A)	\$ 8,288	\$ -	\$ (N/A)	\$ -	\$ 1,705	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,699	\$ -	\$ (N/A)	\$ (N/A)	\$ 10	\$ (504)	\$ -	\$ 76	\$ 11,907	\$ -	\$ (N/A)	\$ (N/A)
Other San Bernardino Extractions	\$ 470,971	3,978	\$ -	\$ (N/A)	\$ 147,347	\$ -	\$ (N/A)	\$ -	\$ 25,673	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 130,978	\$ -	\$ (N/A)	\$ (N/A)	\$ 151	\$ (7,332)	\$ -	\$ 1,117	\$ 173,637	\$ -	\$ (N/A)	\$ (N/A)
San Bernardino Non-Parties Total:	\$ 786,242	\$ 786,242	\$ 6,641	\$ -	\$ -	\$ 232,038	\$ -	\$ -	\$ 40,992	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 221,914	\$ -	\$ -	\$ -	\$ 243	\$ (11,843)	\$ -	\$ 1,397	\$ 301,502	\$ -	\$ -	\$ -
Western Entities Total:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (N/A)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ paid	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ paid
Total:	\$ 5,013,735	\$ 4,291,893	\$ 35,773	\$ 721,842	\$ -	\$ 2,797,116	\$ -	\$ 670,000	\$ -	\$ 55,334	\$ (0)	\$ 148,592	\$ (356,909)	\$ -	\$ 3,130,826	\$ 2,362,339	\$ 540,000	\$ 543,847	\$ -	\$ 0	\$ -	\$ (193,639)	\$ 3,197,008	\$ 2,124,096	\$ 643,822	\$ 643,822

paid= O&M charges paid through SBVMWD Groundwater Charge