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SAN BERNARDINO BASIN GROUNDWATER COUNCIL

ZOOM MEETING INFORMATION

[https://sbvmwd.zoom.us/
j/85651546434](https://sbvmwd.zoom.us/j/85651546434)

Meeting ID: 856 5154 6434

Passcode: 3802020

Dial in at:

+1 669 900 6833 US

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GROUNDWATER COUNCIL MEETING AGENDA

MONDAY, JUNE 13, 2022 – 10:00 AM

CALL TO ORDER

ROLL CALL FOR QUORUM

Bear Valley Mutual Water Company (0), City of Colton (3), City of Loma Linda (8), City of Redlands (8), City of Rialto (10), East Valley Water District (3), Fontana Union Water Company (4), Loma Linda University (1), San Bernardino Municipal Water Department (47), San Bernardino Valley Municipal Water District (0), San Bernardino Valley Water Conservation District (0), West Valley Water District (16), Yucaipa Valley Water District (0)

INTRODUCTIONS

1. APPROVAL OF MINUTES

- 1.1 *February 14, 2022, Meeting Minutes*
[Groundwater Council Meeting Minutes 02-14-2022](#)

2. NEW BUSINESS

- 2.1 *Status Update from the Groundwater Council Renewal Committee*
- 2.2 *Discuss the 2021 Groundwater Council Annual Report*

3. OLD BUSINESS

4. OTHER BUSINESS

5. SET DATE FOR NEXT MEETING

The next regularly scheduled Groundwater Council meeting will be on August 8, 2022, at 10:00am.

6. ADJOURNMENT

**MINUTES
OF
THE
GROUNDWATER COUNCIL**

February 14, 2022

Registered Guests:

Thomas Crowley, City of Rialto

Daniel Cozad, San Bernardino Valley Water Conservation District

Katelyn Scholte, San Bernardino Valley Water Conservation District

Miguel Guerrero, San Bernardino Municipal Water Department

Steve Miller, San Bernardino Municipal Water Department

T.Milford Harrison, San Bernardino Valley Municipal Water District

Susan Longville, San Bernardino Valley Municipal Water District

Bob Tincher, San Bernardino Valley Municipal Water District

Cindy Saks, San Bernardino Valley Municipal Water District

Adekunle Ojo, San Bernardino Valley Municipal Water District

Jose Macedo, San Bernardino Valley Municipal Water District

Matt Howard, San Bernardino Valley Municipal Water District

Shavonne Turner, San Bernardino Valley Municipal Water District

Sam Fuller, Bear Valley Mutual Water Company

Jarb Thaipe Jr., City of Loma Linda

Linda Jadeski, West Valley Water District

Marco Bravo, West Valley Water District

Van Jew, West Valley Water District

Mallory Gandara, Western Municipal Water District

Jennifer Ares, Yucaipa Valley Water District

Brian Dickinson, City of Colton

John Harris, City of Redlands

Leo Ferrando, City of Riverside Public Utilities

Sam Fuller, Bear Valley Mutual Water Company

Michael Plinski, City of Riverside Public Utilities

George Hanson, Bear Valley Mutual Water Company

The Groundwater Council meeting was called to order by Bob Tincher at 10:02 a.m. by teleconference. Chairman Crowley joined the meeting at 10:07 a.m.

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

1. Approval of Minutes.

1.1 December 13, 2021, Meeting.

Jarb Thaipe Jr., moved to approve the minutes of the December 13, 2021, Groundwater Council meeting. Brian Dickinson seconded. The motion was adopted unanimously by a non-roll-call vote.

2. New Business.

2.1 Consider approval of the Draft 2022-2023 Equitable Allocation Model budget

Daniel Cozad commenced the FY 22-23 budget item highlighting comments were received, incorporated, and discussed at the Budget Committee. Mr. Cozad noted he would like to make a specific motion, for the adoption of this item incorporating the groundwater Councils ability to set the 29,000-acre feet as the imported water purchase amount.

Mr. Cozad passed along the presentation to Katelyn Scholte. Ms. Scholte commenced her updates highlighting the 29,000-acre foot goal for imported water purchased, that would only affect the total water cost. The only other correction includes the credit for the city of Redlands. This doesn't increase the cost for anyone else. That's the only significant change from the previous version seen in the previous meeting.

In order to move forward with this Item, it was noted Item 2.2 was needed to be addressed prior to moving for a motion on item 2.1

Mr. Cozad moved that pursuant to section 4.6.3 of the Groundwater Council agreement for the budget prepared by the Budget committee based on the BTACs recommendation and the recommendation of the Groundwater Council for 29,000-acre feet as the assuming amount of imported water supplies proposed to be bought or otherwise, to acquire during the coming year, the approved groundwater Council budget be approved.

The motion was seconded by Miguel Guerrero and approved; no objections were noted; the motion carried.

2.2 Consider approval of the Budget Committee Recommendation related to the City of Redlands- Bear Valley Mutual Water Company Credit Request

Mr. Cozad commenced the item highlighting the Budget committee took the materials and letter from Redlands and Bear Valley.

Mr. John Harris with the City of Redlands requested credit for recharge water retroactively back to 2018 when the city joined the GC. Mr. Harris attended the budget committee where the item was discussed, and recommendation was moved to move forward with the recommendation to the Groundwater council.

Mr. Cozad moved approval for the Budget Committee recommendations for the Bear Valley/ Redlands credit with the conditions identified, Jarb Thaipe Jr., seconded, no objections were noted; the motion carried.

2.3 Consider creating a GC Agreement Renewal Committee – to consider policy and technical changes to the GC Agreement and EAM

Mr. Cozad led the item stating this item stemmed from the Budget committee discussion. It was brought up in the committee the current agreement had 18 months left.

Mr. Bob Tincher provided support for the renewal agreement committee. Chair Crowley requested a new committee to address the agreement. Mr. Miguel Guerrero was selected to take the lead for the committee, coordination's were made to have multiple agencies participate.

A motion was made by Mr. Daniel Cozad to create this committee with Mr. Miguel Guerrero as the Chair. Mr. Van Jew seconded. no objections were noted; the motion carried.

2.4 Status Update on 2022 SWP Water Availability

Bob Tincher notified the council the current allocation changed from zero to fifteen percent. Mr. Tincher noted the final allocation would not be set until April.

3. Old Business.

None mentioned.

4. Other Business.

Mr. Jarb Thaipejr congratulated Mr. Daniel Cozad on his scheduled retirement on the 18th of May.

5. Set Date for Next Meeting

The next regularly scheduled Groundwater Council Meeting will be on April 11, 2022, at 10:00 a.m.

Agenda Item 4. Adjournment.

Miguel Guerrero motioned to adjourn the meeting, Bob Tincher Seconded the motion, Chairman Crowley adjourned the meeting 10:32 a.m.

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

Respectfully submitted,

Jose Macedo
Chief of Staff/Clerk of the Board