



**SAN BERNARDINO
VALLEY** | A REGIONAL WATER
AGENCY SINCE 1954

The meeting teleconference will begin shortly.



Listen in using your device speakers or by calling **(877) 853 5247** - meeting ID **839-1093-4313**



View the live meeting presentation at **[sbvmwd.zoom.us/s/83910934313](https://sbvmwd.zoom.us/j/83910934313)** PASSCODE: **3802026**



Email Public comments to **comments@sbvmwd.com**



To comment, use Zoom's chat or "raise hand" feature. Please stay muted unless speaking.



A REGIONAL WATER AGENCY
SINCE 1954

CALL TO ORDER

Regular Meeting of the Board of Directors

Tuesday, June 16, 2026



www.SBVMWD.com



comments@SBVMWD.com



Pledge of Allegiance



T. Milford Harrison
President



Gil J. Botello
Vice President



Susan Longville
Treasurer



Paul Kielhold
Director



Jose Velasquez
Director

Roll Call

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.

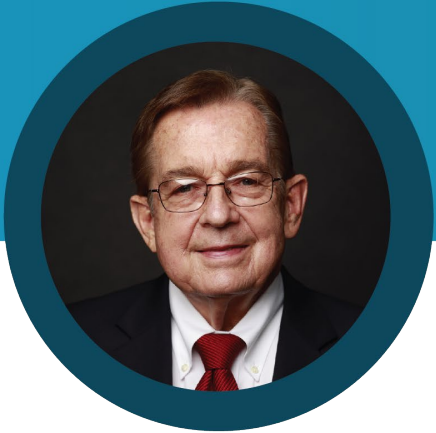


Consent Calendar 2.1-2.2

2.1 Approve Minutes of the Board of Directors Special Meeting – Resources / Engineering Workshop – May 12, 2026 (p. 4)

2.2 Approve Minutes of the Board of Directors Special Meeting – Wages, Benefits, and Insurance – May 26, 2026 (p. 9)

BOARD MOTION & ROLL CALL VOTE



T. Milford Harrison
President



Gil J. Botello
Vice President



Susan Longville
Treasurer



Paul Kielhold
Director



Jose Velasquez
Director

Staff Recommendation:

Approve Consent Calendar items 2.1- 2.2.

Discussion and Possible Action Items





Discussion Item 3.1 (pg. 17)

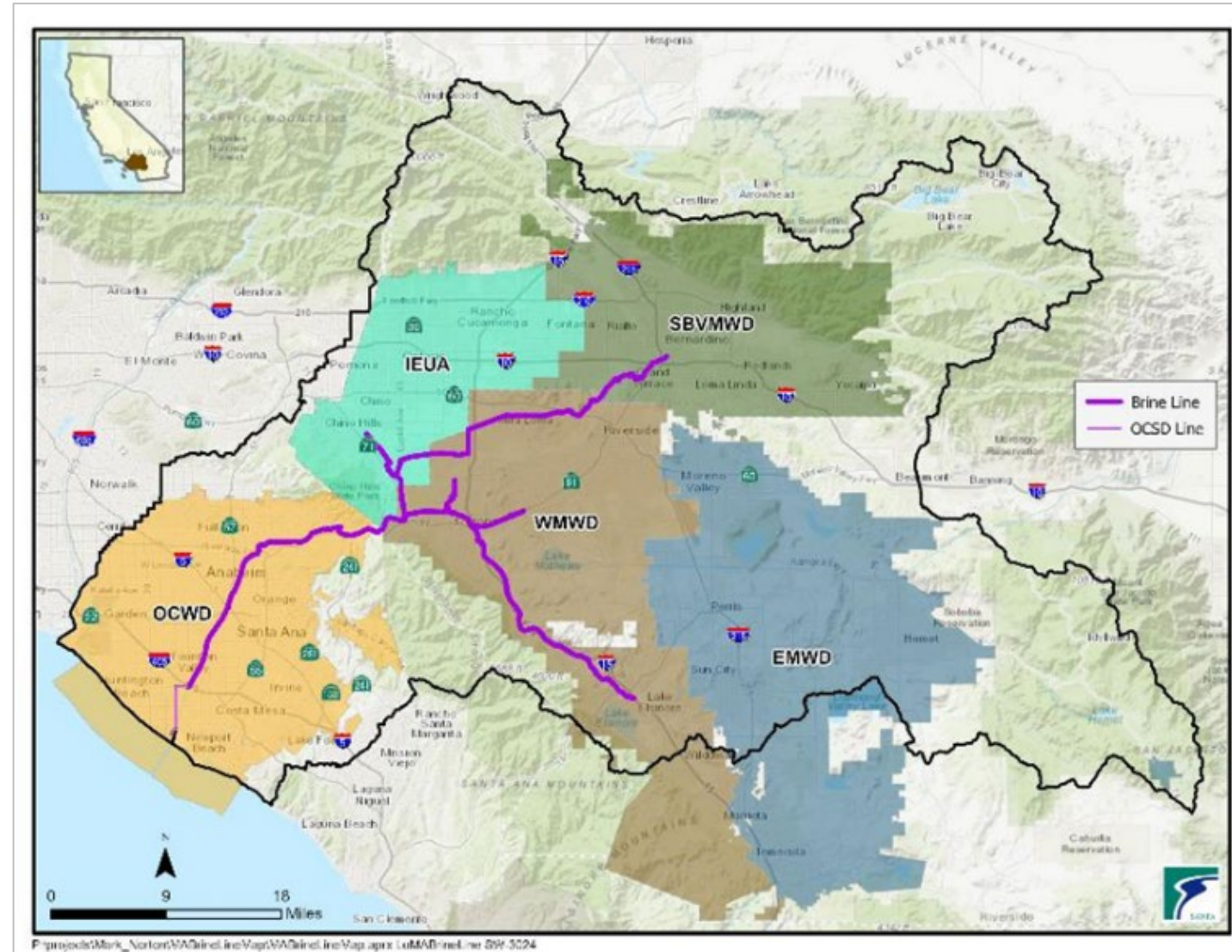
Leo Ferrando, PE, MS – Assistant Chief Engineer

Update on Transition of Inland Empire Brine Line Pretreatment Program Services to Santa Ana Watershed Project Authority (SAWPA) for Fiscal Year



Inland Empire Brine Line (IEBL)

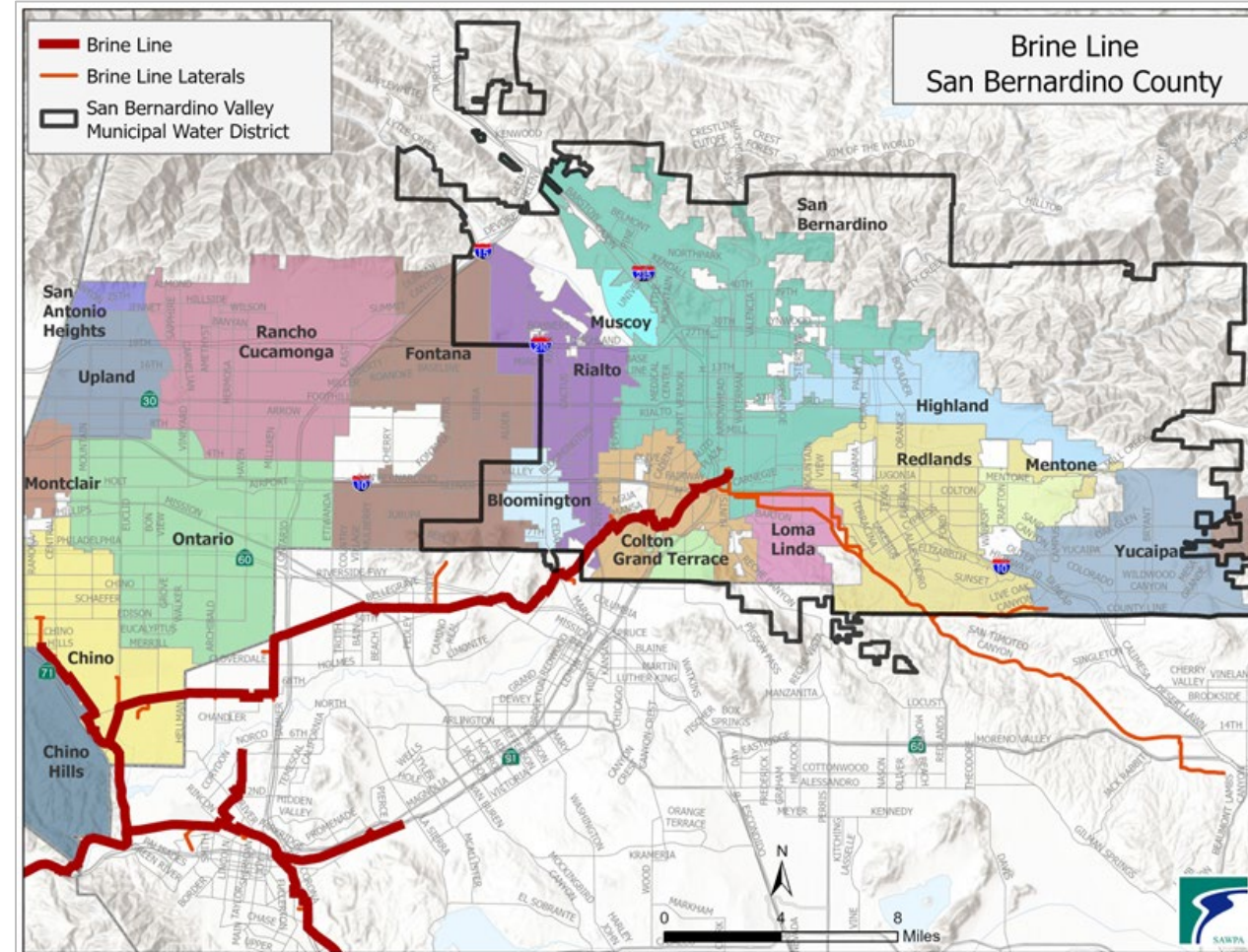
- **5 Member Agencies** across the upper Santa Ana River watershed
- **~73 miles** of gravity pipeline, ranging from 16 to 48 inches in diameter
- **~500,000 lbs of brine per day** delivered to an OC San facility for treatment and disposal





Pretreatment Program Background

- Conveys non-reclaimable wastewater out of the watershed to OC San
- OC San delegates pretreatment oversight to SAWPA; SAWPA delegates day-to-day duties to member agencies (40 CFR Part 403)
- Valley District oversees three permitted dischargers:
 - SCE Mountainview Power Plant – **0.062 MGD**
 - Agua Mansa Power Plant – **0.432 MGD**
 - Rialto Bioenergy Solutions – **0.250 MGD**
- Day-to-day services historically provided by consultant support





FY 2026-27 Scope of Work – SAWPA

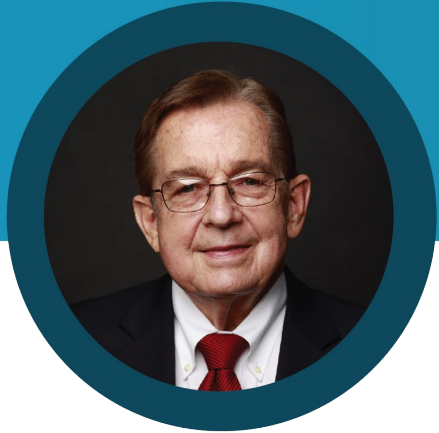
- **Permitting** – renewals and amendments with OC San concurrence
- **Compliance Monitoring** – monthly review of self-monitoring and flow reports; facility plan reviews
- **Facility Inspections** – quarterly at Mountainview and RBS; semi-annual at Agua Mansa
- **Compliance Sampling** – SAWPA administers schedule and lab coordination; laboratory contracts directly with San Bernardino Valley
- **Database, Enforcement & Administration** – Administer compliance records, enforcement per SAWPA's Enforcement Response Plan, and monthly status reporting
- **Estimated Annual Cost** – \$57,714 staff and travel (time and materials), plus ~\$23,913 laboratory costs billed directly to San Bernardino Valley



Why Transition to SAWPA?

- **Lower Cost** – ~\$81,600 total vs. \$94,040 prior-year costs
- **No Pass-Through Costs** – laboratory bills San Bernardino Valley directly, with full billing visibility
- **Direct Coordination** – SAWPA already administers the Brine Line Pretreatment Program
- **Streamlined Compliance** – single line of communication among Valley District, SAWPA, OC San, and dischargers
- **Formalizes Current Practice** – SAWPA staff already increasingly involved; within the General Manager's signing authority

BOARD MOTION & ROLL CALL VOTE



T. Milford Harrison
President



Gil J. Botello
Vice President



Susan Longville
Treasurer



Paul Kielhold
Director



Jose Velasquez
Director

Staff Recommendation:

Staff recommend the Board of Directors receive and file this informational update regarding the transition of Inland Empire Brine Line (IEBL) Pretreatment Program Services from consultant support to direct services provided by the Santa Ana Watershed Project Authority (SAWPA) for Fiscal Year 2026-27.

Reports 4.1 (pg. 26)

Directors' Report of Activities and Travel Requests in accordance with Resolution 1100



Reports 4.2

General Counsel Report



Reports 4.3

Ad-Hoc and Standing Committee Reports



Reports 4.4

SAWPA Meeting Report





Reports 4.5 (pg. 32)

Treasurer's Report





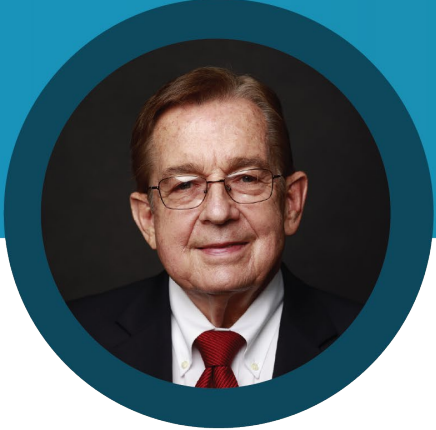
A REGIONAL WATER AGENCY
SINCE 1954

**SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT
TREASURER'S REPORT
FOR THE MONTH OF MAY 2026**

RECOMMENDATION:
APPROVE THE CASH DISBURSEMENTS FOR THE MONTH OF MAY 2026
FOR THE FOLLOWING FUNDS:

| | CURRENT MONTH | FISCAL YEAR TO DATE |
|---------------------------|-----------------|------------------------|
| STATE WATER CONTRACT FUND | \$ 6,545,544.05 | \$ 71,248,532.25 |
| GENERAL FUND | \$ 3,845,506.96 | \$ 87,970,622.62 |

BOARD MOTION & ROLL CALL VOTE



T. Milford Harrison
President



Gil J. Botello
Vice President



Susan Longville
Treasurer



Paul Kielhold
Director



Jose Velasquez
Director

Staff Recommendation:

Approve the May 2026 Treasurer's Report.



Reports 4.6 (pg. 41)

Sayer Pinto, MBA – Principal Water Resources Analyst

Water Delivery Report



DATE: June 16, 2026
TO: Board of Directors
FROM: Sayer Pinto, Principal Water Resources Analyst
SUBJECT: Water Delivery Report

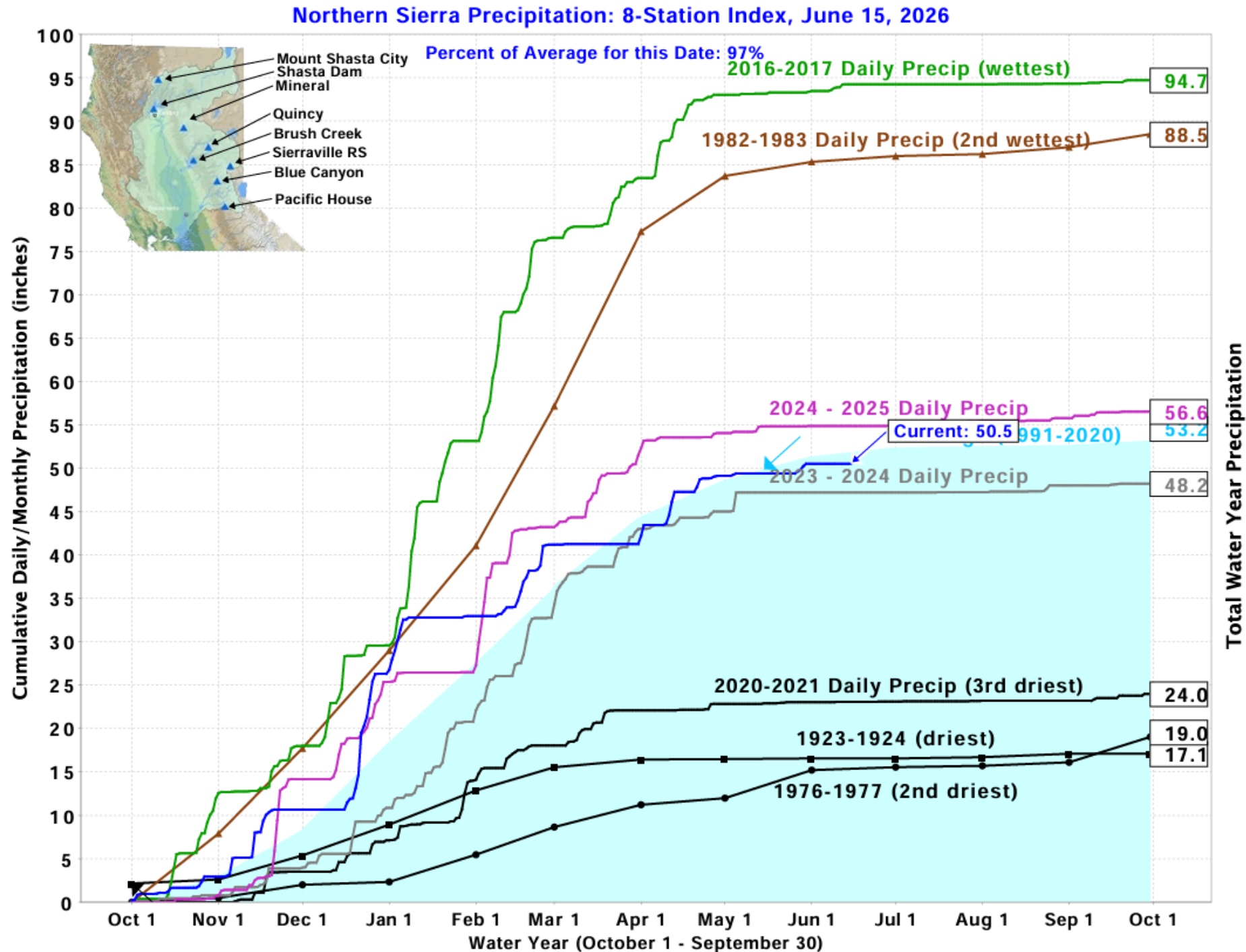
The following amounts of water were delivered by San Bernardino Valley Municipal Water District:
(in acre-ft)

| | MAY | Year to Date |
|-----------------------------------|------------|---------------------|
| State Water Project | 1,935 | 7,634 |
| Groundwater | | |
| Baseline Feeder Wells | 552 | 1,696 |
| San Bernardino Avenue Well | 0 | 0 |
| Santa Ana River Diversions | 1,440 | 6,483 |

Northern Sierra Precipitation

As of June 15, 2026, the Northern Sierra 8-Station Index has measured **50.5** inches of precipitation.

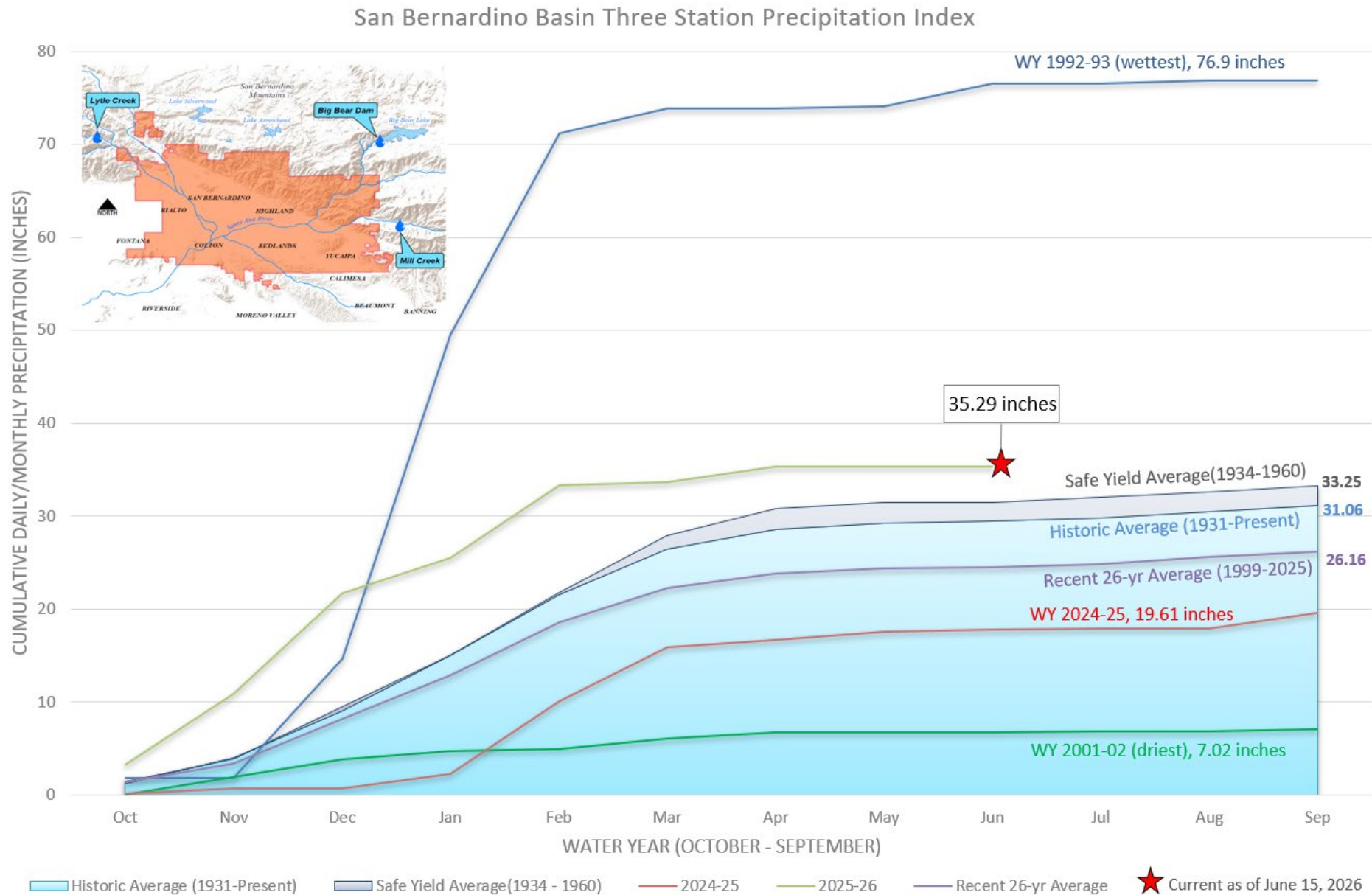
To reach the Water Year average (53.2 inches), the Index will need to measure **2.7** inches of precipitation.



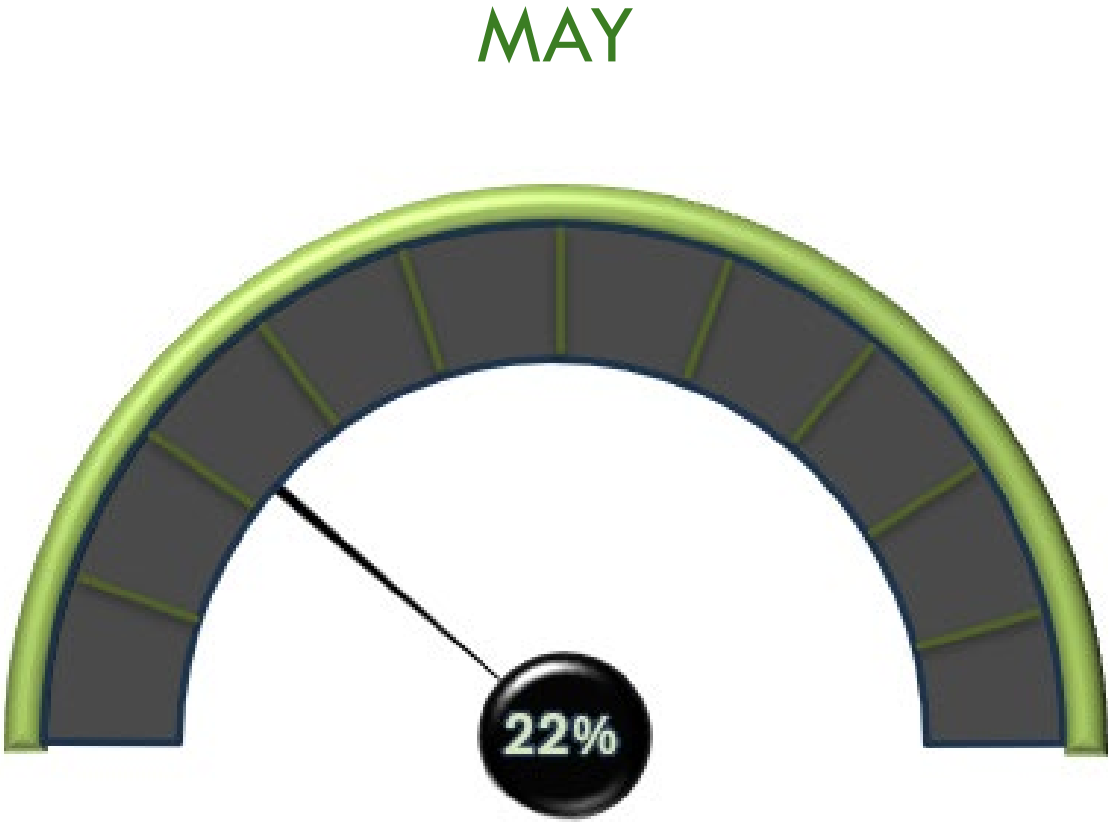
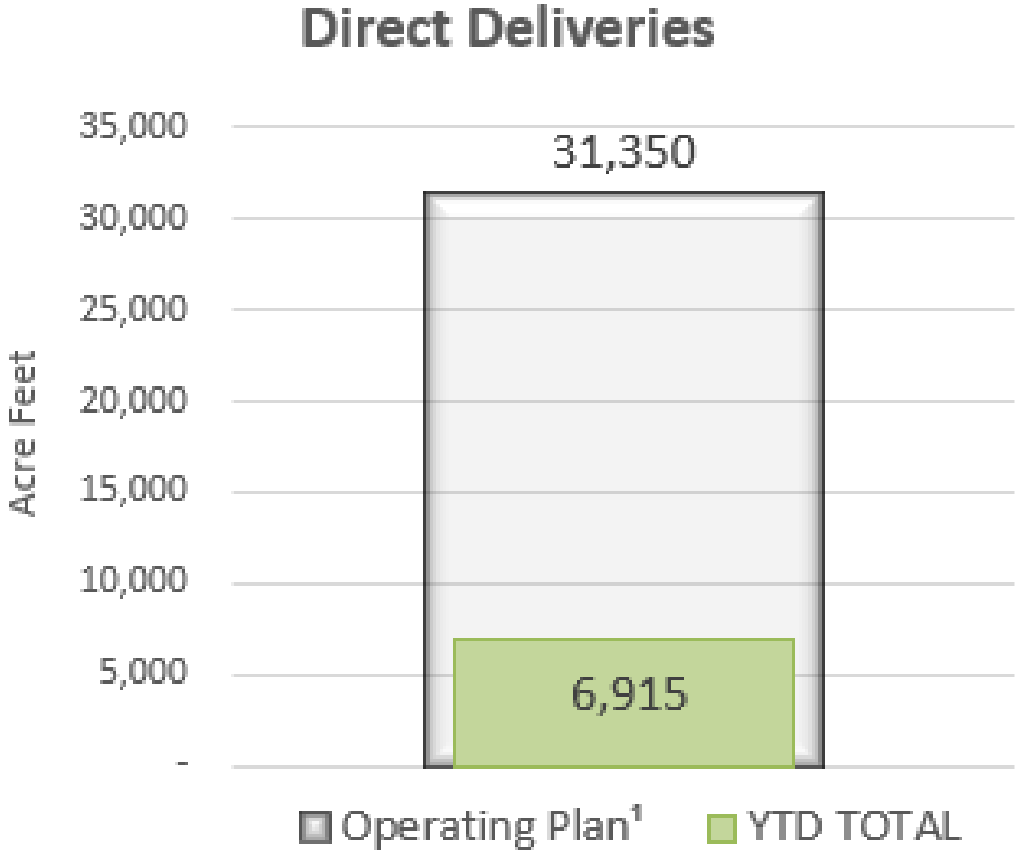
Local Precipitation

As of June 15, 2026, the San Bernardino 3-Station Index has measured **35.29** inches of precipitation.

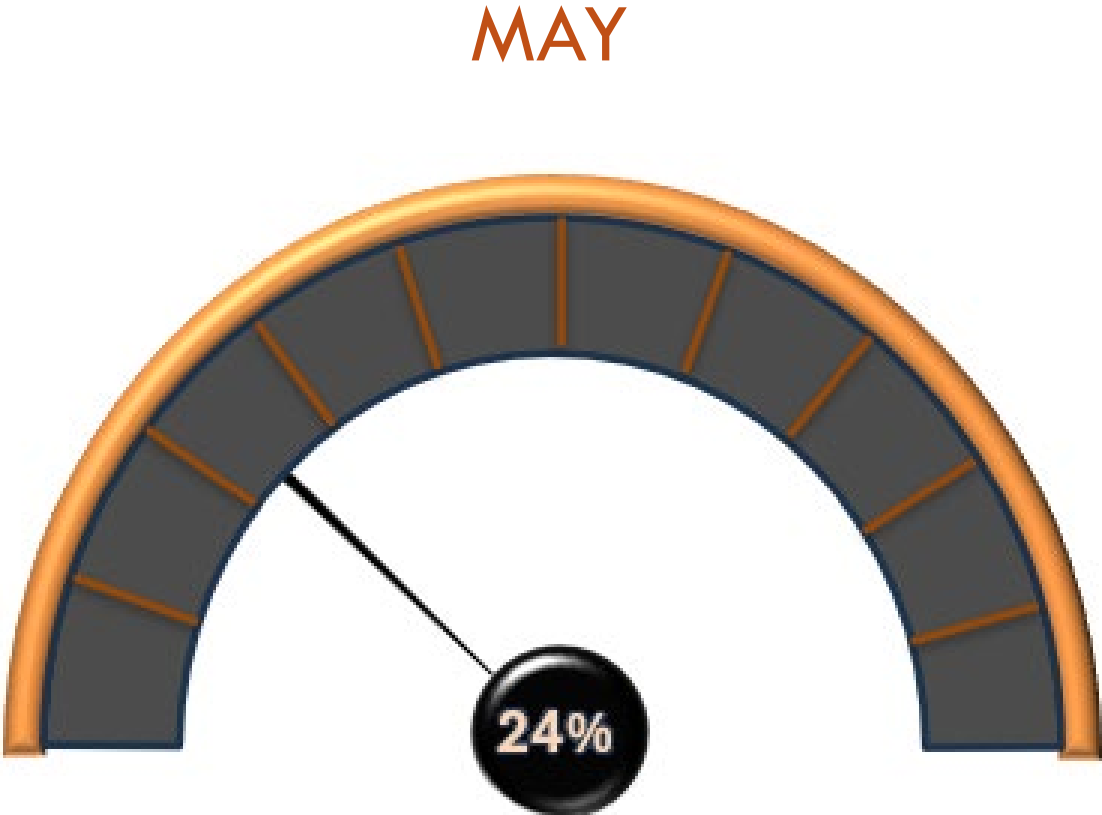
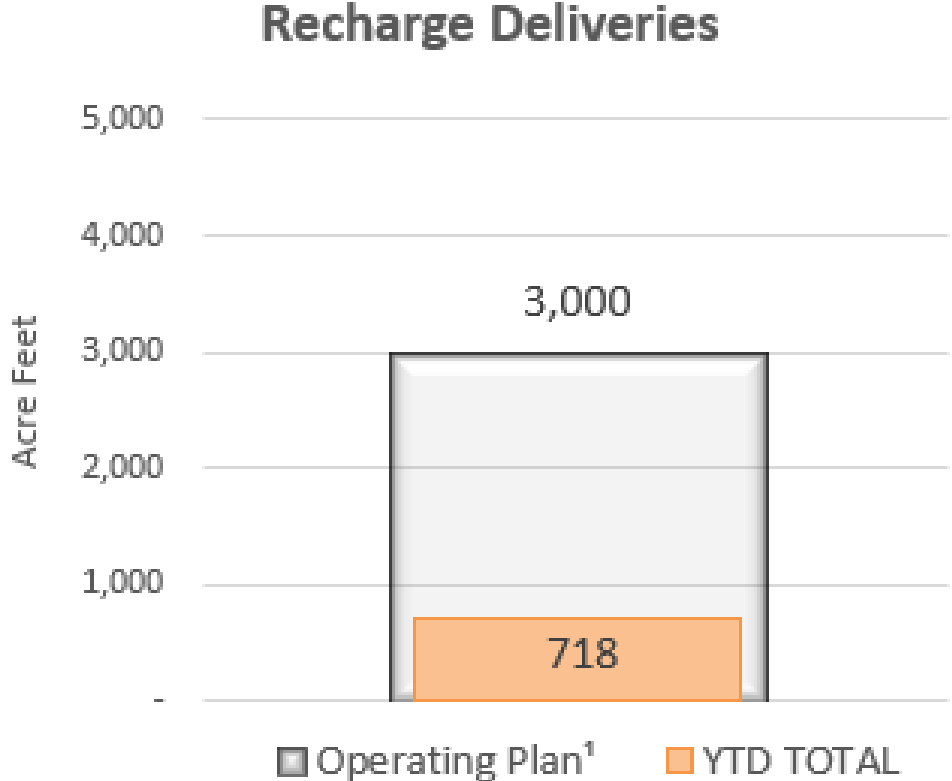
The Index has measured **4.23** inches of precipitation *above* the Historic Average.



Direct Deliveries



Recharge Deliveries



Water Resources Updates

- Water Resources Staff notified the Retailers of the increased allocation and adjusted Operating Plan
- Recharge efforts are still largely on hold
- Water Resources Staff are monitoring state reservoir levels and weather patterns to stay ahead of potential El Niño climate conditions

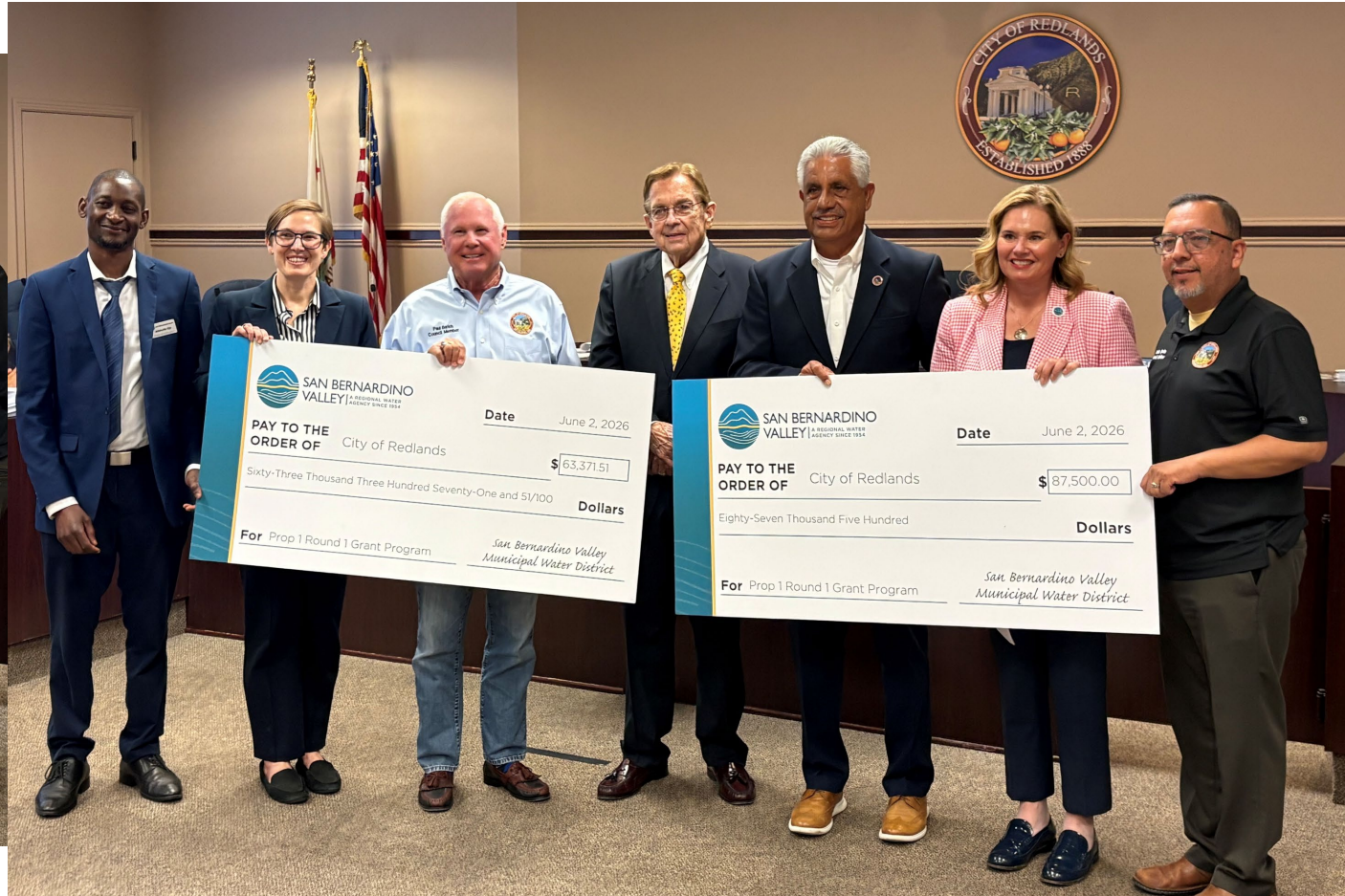


Reports 4.7 (pg. 45)

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

CEO/General Manager's Report

City of Redlands Prop 1 Round 1



Loma Linda Chamber of Commerce



East Valley Water District Demand Management



Flip the Switch Celebration



MWDOC Water Policy Dinner

Photos to be inserted after 6/15 event

Future Business



Announcements 6.1 (pg.62)





Announcements

- **June 25 | 10:00 a.m. – Board of Directors’ Special Meeting – General Fund Budget Workshop by Teleconference or In-person**
- **July 2 | 2 p.m. – Board Workshop – Policy/Administration by Teleconference or In-person**
- **July 3 | Agency Closed due to Federal Holiday**
- **July 7 | 9:30 a.m. – SAWPA Commission Meeting by Teleconference or In-Person**
- **July 7 | 10:00 a.m. – PA 24 Committee Meeting by Teleconference or In-Person**
- **July 7 | 2 p.m. – Regular Board Meeting by Teleconference or In-Person**
- **July 14 | 2 p.m. – Board Workshop – Resources/Engineering by Teleconference or In-Person**
- **July 15 | 1:30 p.m. – SBVW Conservation District Board Meeting**
- **July 20 | 6:00 p.m. – ASBCSD Dinner (Location: TBD)**



Announcements

- **July 21 | 9:30 a.m. – SAWPA Commission Meeting by Teleconference or In-Person**
- **July 21 | 2:00 p.m. – Regular Board Meeting by Teleconference or In-Person**

Closed Session



7.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED

LITIGATION: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9 (one potential case)



A REGIONAL WATER AGENCY
SINCE 1954

Adjourn

