



The meeting teleconference will begin shortly.



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



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



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

Call to Order

Regular Meeting of the Board of Directors

TUESDAY, SEPTEMBER 15, 2026



Pledge of Allegiance

Roll Call



T. Milford Harrison

PRESIDENT



Gil J. Botello

VICE PRESIDENT



Susan Longville

TREASURER



Paul Kielhold

DIRECTOR



Jose Velasquez

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.

Closed Session



2.1 Closed Session Pursuant to Government Code Section 54957 Public Employee
Appointment Title: Special Counsel

2.2 Closed Session pursuant to Government Code Section 54957 Public Employee
Appointment Title: Special Counsel

2.3 Conference with Real Property Negotiators pursuant to Government Code
54954.5(b): Assessor Parcel Number 0264-261-09, 0264-201-27, and 0264-201-31 Agency
Negotiators: Joanna Gibson and Heather Dyer Negotiating Parties: San Bernardino Valley
Municipal Water District for 0264-261-09, West Valley Water District for 0264-201-27, and
Pepper Avenue Partners LLC for 0264-201-31 Under Negotiation: Price and Terms of
Payment

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 3.1 - 3.3

3.1

Approve Minutes of the Regular Board of Directors Meeting – July 21, 2026 (p.4)

3.2

Approve Minutes of the regular Board of Directors Meeting – August 4, 2026 (p.16)

3.3

Approve Minutes of the Board of Directors Special Meeting – Resources/
Engineering Workshop – August 11, 2026 (p.24)

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

Authorize the CEO/General Manager to execute the non-binding Memorandum of Intent with Antelope Valley Water Storage, LLC for potential participation in the Willow Springs Water Bank Conjunctive Use Project.

Discussion and Possible Action Items



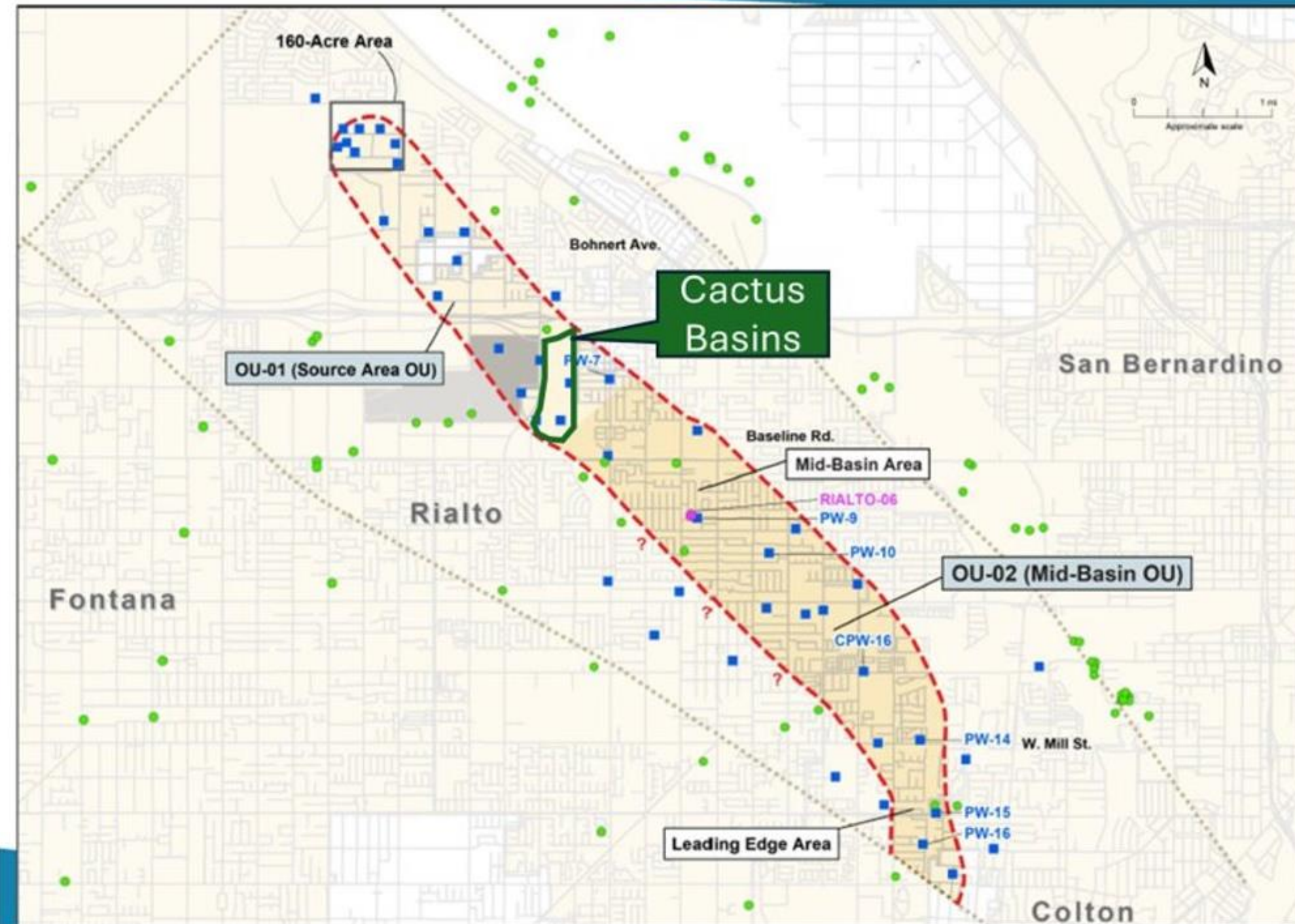
DISCUSSION ITEM 3.1 (pg. 29)

Consider Extension of End Date for Memorandum of Understanding Regarding Request for State Water Project Recharge at Cactus Basins with San Bernardino County.

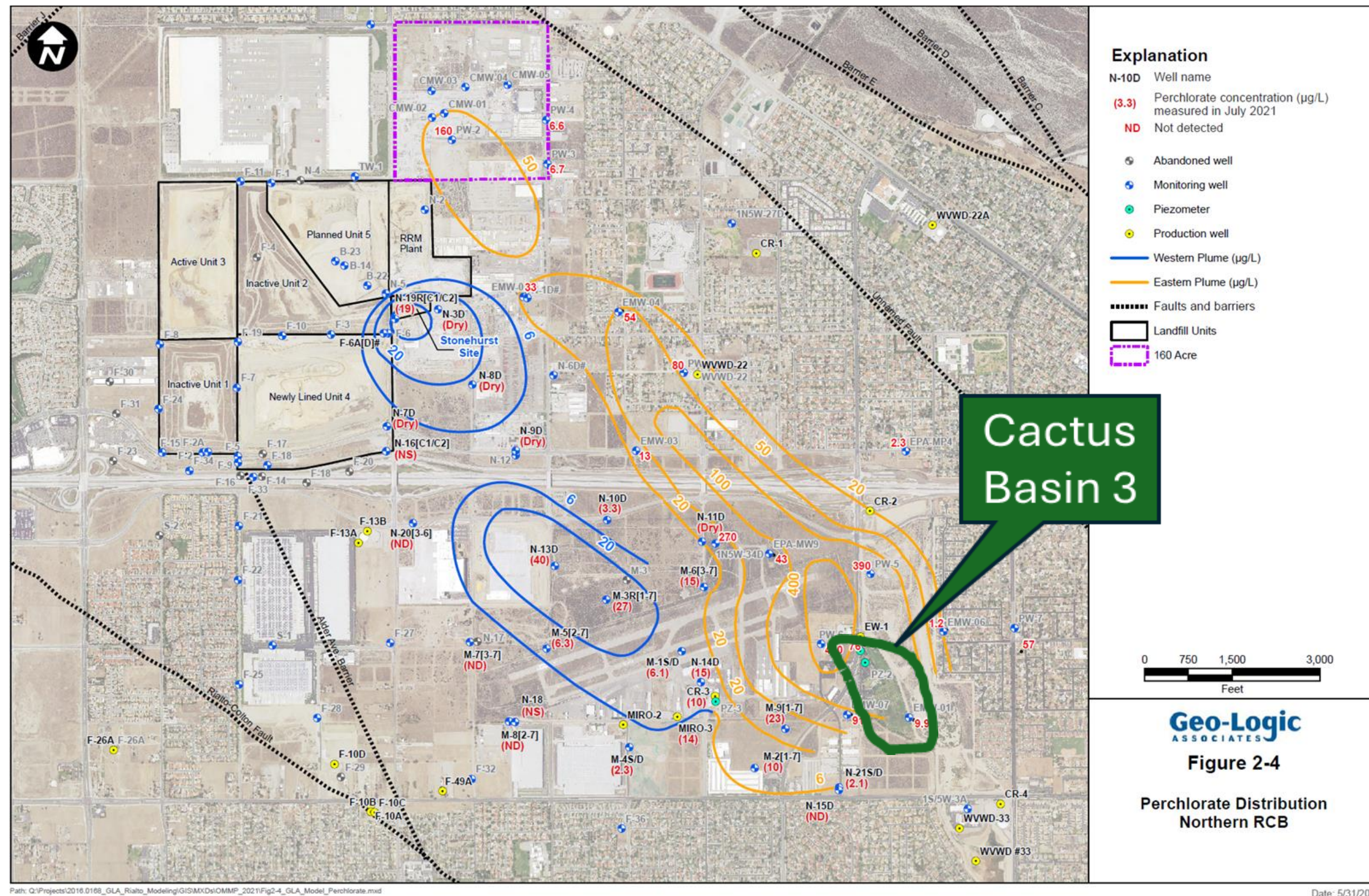
Greg Woodside, P.G., C.Hg. - Chief of Planning and Watershed Resilience

Wen Huang PE, MS - Chief Operating officer / Assistant General Manager

RFF Site: Mid-Basin Operable Unit



Source of Figure: US EPA, 2022 (Proposed Plan Presentation); Location of Cactus Basins added by SB Valley



Source of Figure: Updated 2022 Operations, Maintenance and Monitoring Plan, Rialto Groundwater Treatment System Perchlorate & VOC Remediation; Prepared by Geo-Logic Associates (2022); Location of Cactus Basin 3 added by SB Valley

Summary of Key Features of MOU approved in October 2024 with SB County & Flood Control District

- Work cooperatively to determine if a recharge agreement can be reached
- County and Flood Control District anticipate a recharge agreement to include adequate legal and cost mechanisms to protect the County and Flood Control District from legal risk and increased response costs for impacts resulting from SWP Recharge Activities, as well as indemnification and cost protections against third-party and regulatory agency claims or orders
- Recharge agreement must also be approved by groundwater producers
- Form Technical Advisory Group to assist with preparing Adaptive Management Plan

Participants in Technical Advisory Group meetings

- San Bernardino Valley staff
- County and Flood Control District staff
- Regional Water Quality Control Board
- USEPA
- Parties under regulatory oversight for Operable Unit 1 and Operable Unit 2 of the Rockets, Fireworks and Flares Superfund Site
- Participants in the Rialto Basin Groundwater Council (City of Rialto, City of Colton, West Valley Water District, and Fontana Water Company)

Summary of Work by Technical Advisory Group

- Developed TAG Charter & Guiding Principles
- Monitoring & Remedy Performance analysis
- Developed approach to use four existing groundwater models
- Conducted simulations with four existing models
- Started development of Adaptive Management Plan

Proposed Amendment to MOU with County

- Term of the MOU expires on October 7, 2026
- County and San Bernardino Valley staff recommend the should extend through October 7, 2027, with the option to extend for one additional year upon mutual written approval from County and SB Valley CEOs

BOARD MOTION & ROLL CALL VOTE



T. Milford Harrison

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VICE PRESIDENT



Susan Longville

TREASURER



Paul Kielhold

DIRECTOR



Jose Velasquez

DIRECTOR

Staff Recommendation

The Board of directors authorize the CEO/General Manager to execute an amendment to the memorandum understanding (MOU) with the county of San Bernardino and San Bernardino County Flood Control District for the proposed Cactus Basins Recharge Project to extend the MOU's end date.

DISCUSSION ITEM 4.2 (pg. 37)

Consider Adoption of Resolution No. 1206 Declaring Exempt Surplus Land, and Submission of Lot Line Adjustment Applications to the City of Rialto.

Joanna Gibson, MS - Executive Director, Upper Santa Ana River HCP

Background

- Pursuing acquisition of approximately 13 acres in Lytle Creek area, Rialto, CA
- Acquisition: federal and state funding

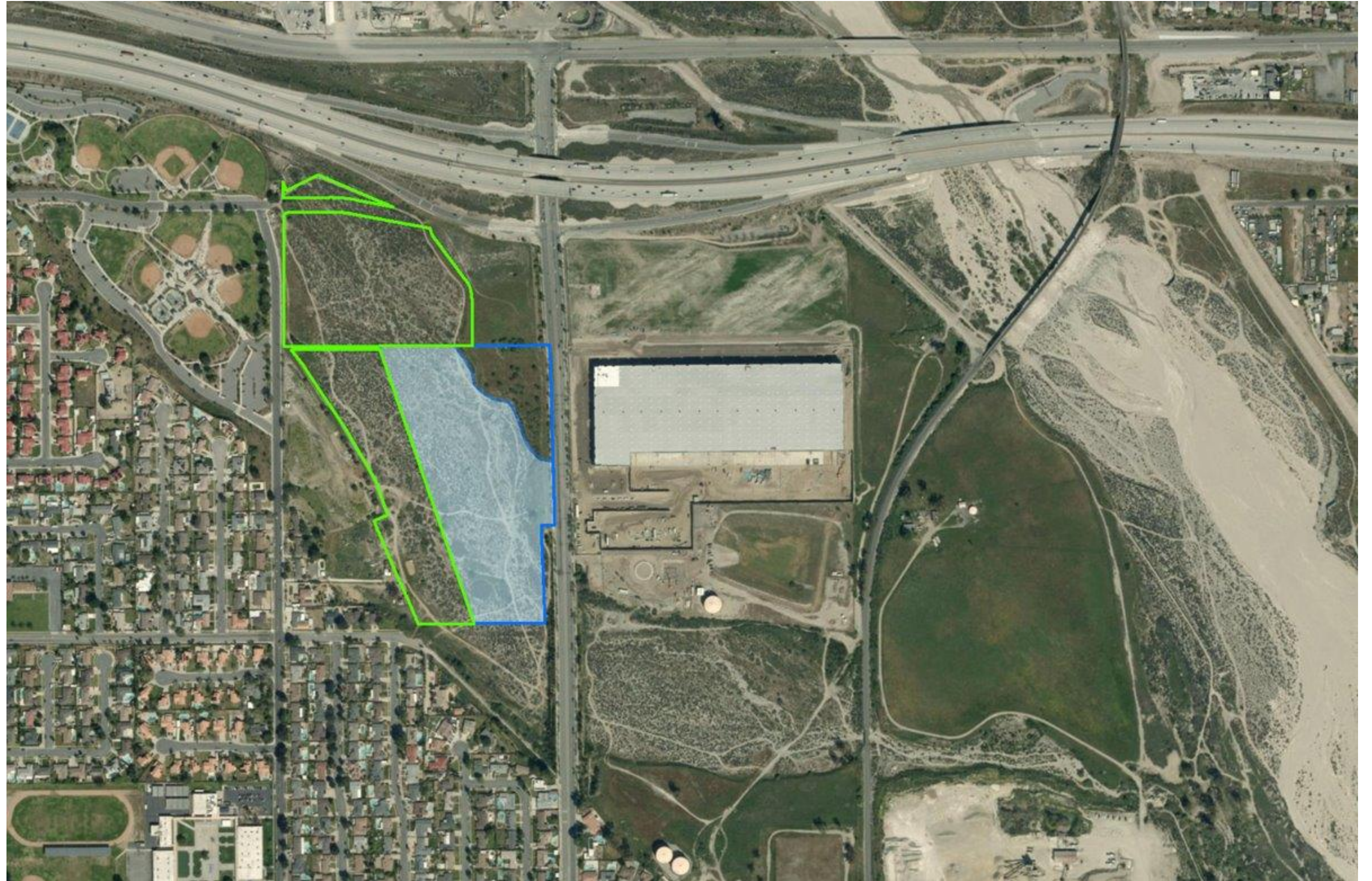
Federal Funding

- Cover approximately 74% of acquisition
- Up to \$1,068,375

State Funding

- Cover approximately 26% of acquisition
- Up to \$375,375

Original Proposal



Issue

- Seller requesting parcel split
- Significant time to process (City of Rialto)
- Fastest pathway = lot line adjustment



Proposed Solution

- Real property exchange with West Valley Water District (WVWD)



Proposal

SBVMWD & WVWD:
Exchange approx. 0.8 acres

SBVMWD: transfer to WVWD

WVWD: transfer to SBVMWD



Resolution 1206

Declare approx. 0.8 acres of APN 0264-261-09 exempt surplus land under Surplus Land Act

- Land will be used for each agency's own use

Exempt surplus land (Government Code §54221 (f)(1)(D))

- Facilitate land exchange with WVWD for equivalent acreage
- Facilitate acquisition of grant-funded lands in Rialto, CA

Lot Line Adjustment Applications

Lot line adjustment applications: City of Rialto

- Two applications (SBVMWD, WVWD)
- Survey costs, title reports
- Application fees

Lot line adjustment for acquisition of approx. 13 acres of APN 0264-201-31

- Application, application fees
- Survey costs, title report
- Grant requirements: appraisal, Phase 1 ESA

Benefit

- Secure additional SBKR lands in location where additional lands are needed
- Facilitate issuance of Incidental Take Permits
- Permit construction of water infrastructure projects in Lytle Creek/Cajon Creek area

Fiscal Impact:

- Approx. \$70,000
- Line Item 67600 (Land Purchase) - FY 26/27 General Fund Budget

BOARD MOTION & ROLL CALL VOTE



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Staff Recommendation

Staff recommends that the Board of Directors: (1) adopt Resolution No. 1206, declaring an approximately 0.8-acre portion of San Bernardino Valley’s Assessor’s Parcel No. 0264-261-09 as exempt surplus land under the Surplus Land Act (Attachment 1); and (2) authorize staff to submit, and to cooperate with WVWD in submitting, lot line adjustment applications to the City of Rialto necessary to facilitate San Bernardino Valley’s acquisition of the grant-funded portion of APN 0264-201-31.

Reports 5.1

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

Reports 5.2

General Council Report

Reports 5.3

SAWPA Meeting Report

Reports 5.4

Water Delivery Report

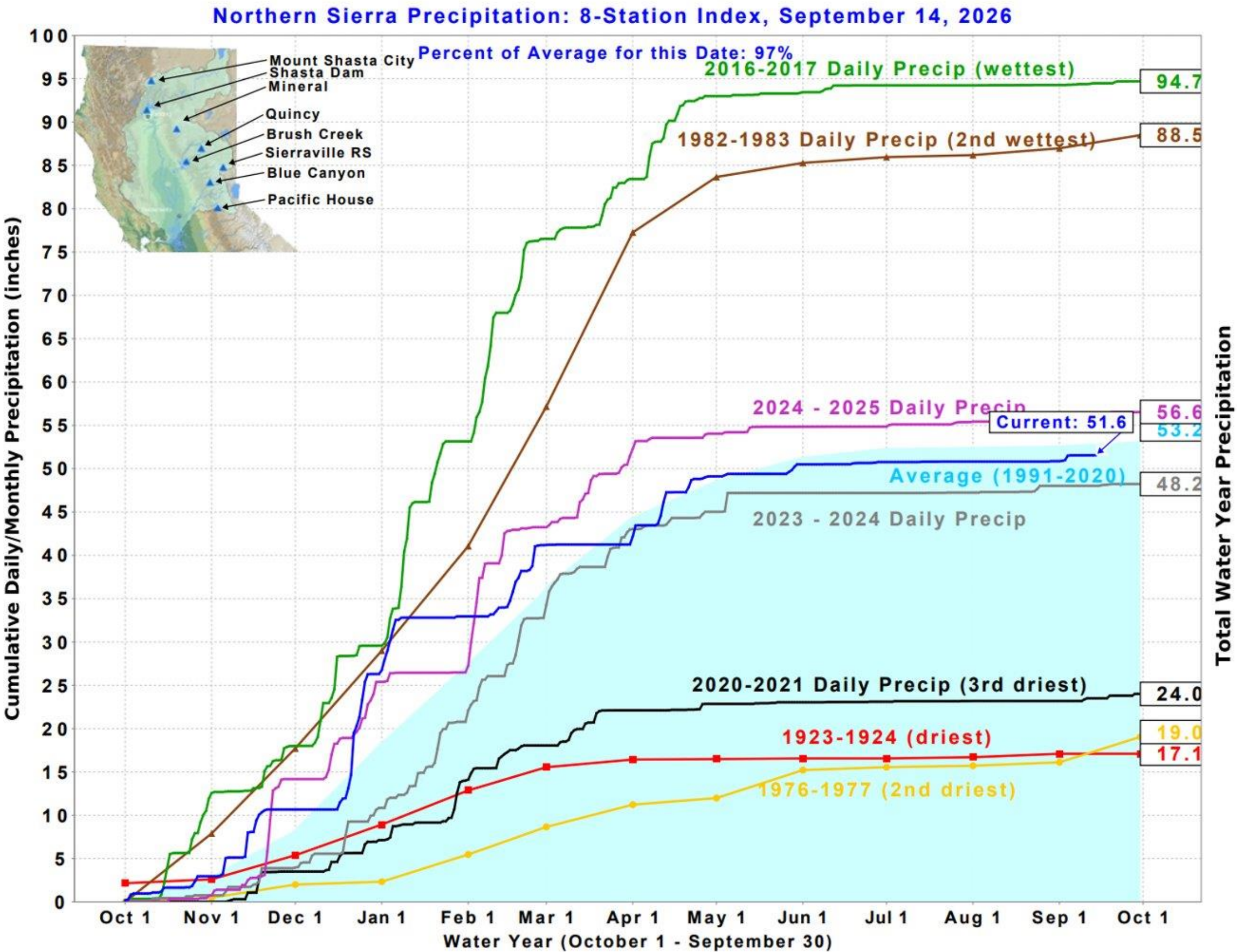
DATE: September 15, 2026
TO: Board of Directors
FROM: Sayer Pinto, Principal Water Resources Analyst
SUBJECT: Water Delivery Report

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

	AUG	Year to Date
State Water Project	4,805	18,972
Groundwater		
Baseline Feeder Wells	378	2,910
San Bernardino Avenue Well	0	0
Santa Ana River Diversions	1,240	10,572

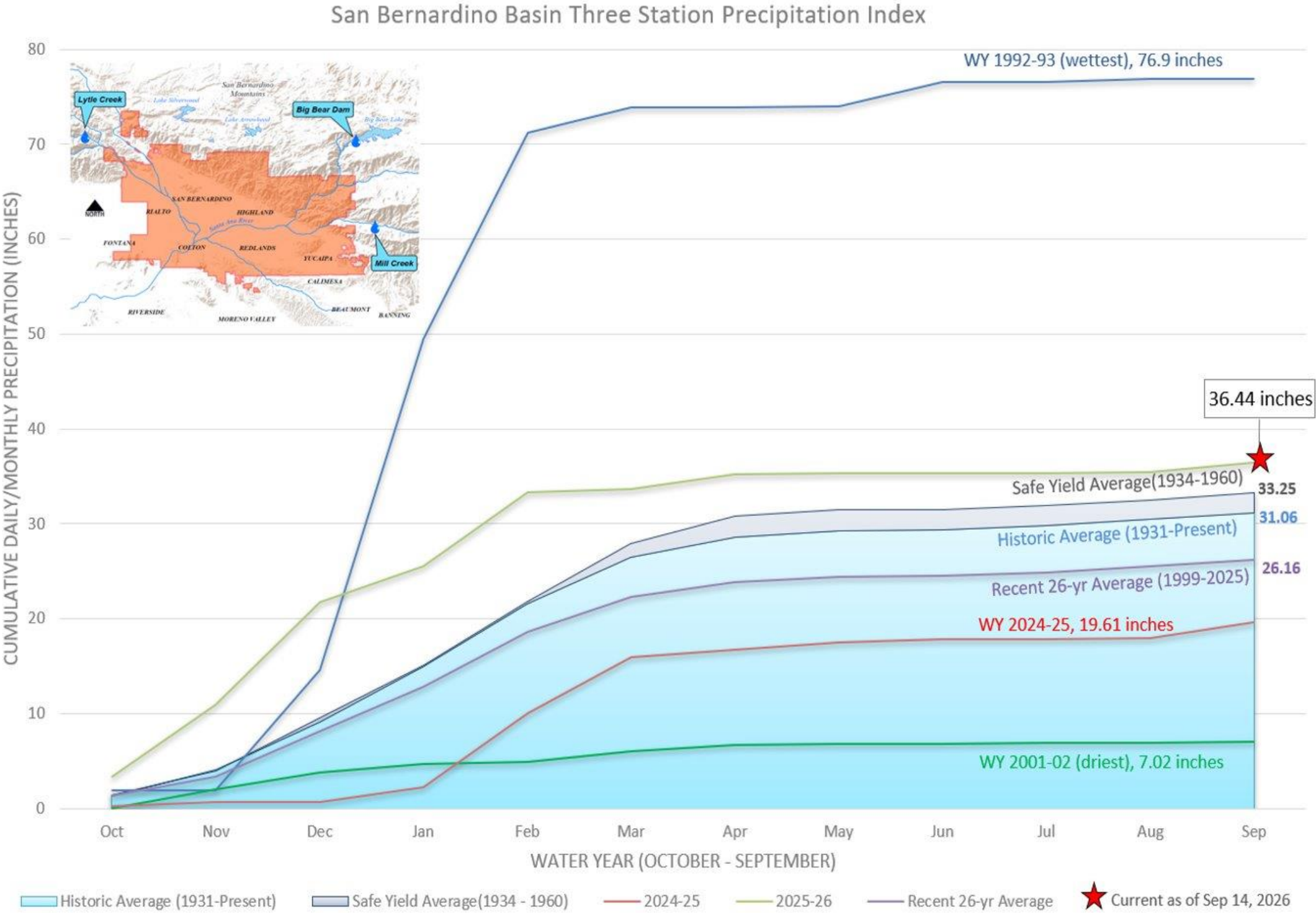
Northern Sierra Precipitation

- As of September 14, 2026, the Northern Sierra 8-Station Index has measured an average of 51.6 inches of precipitation.
- To reach the Water Year average (53.2 inches), the Index will need to measure 1.6 inches of precipitation.

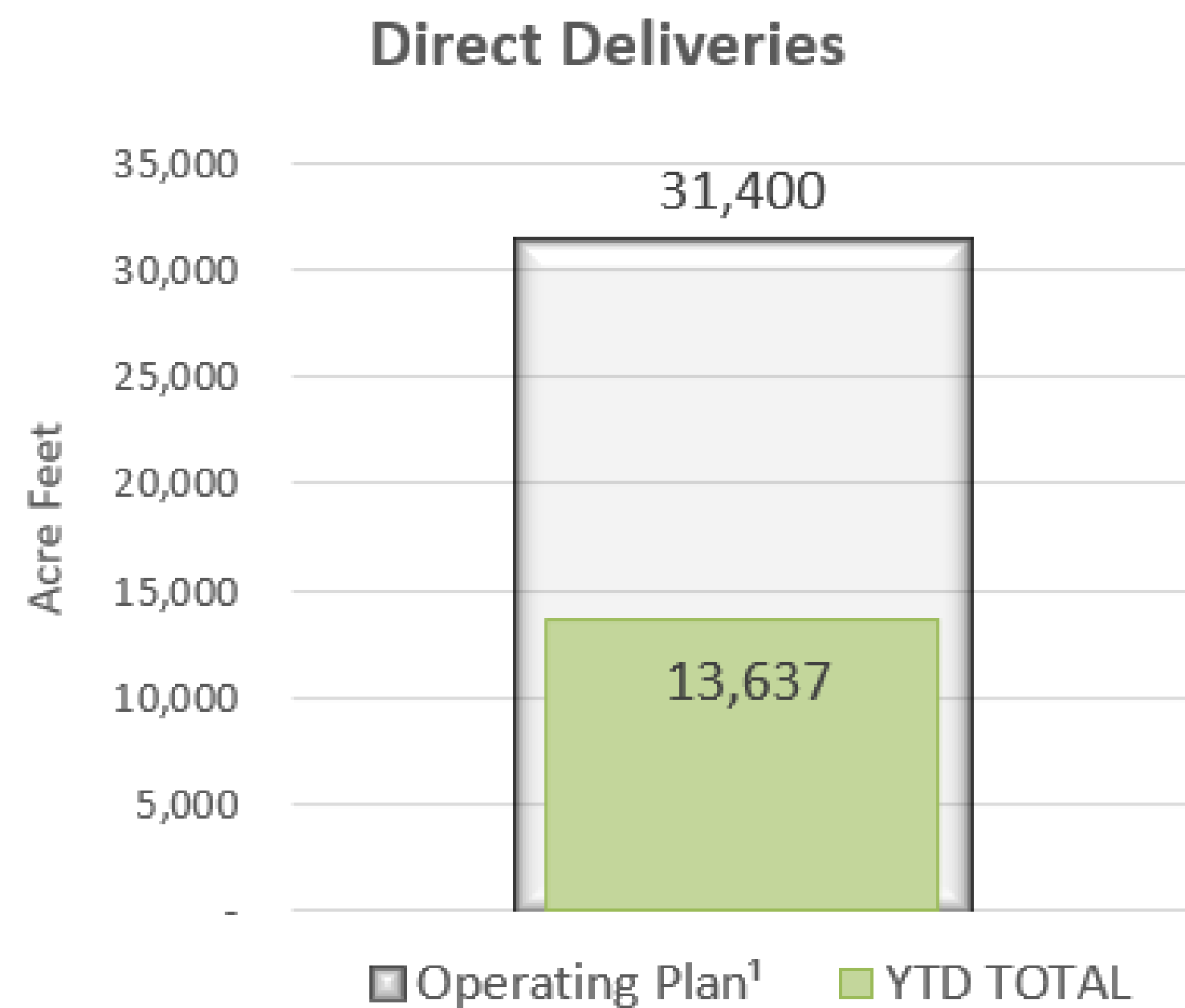


Local Precipitation

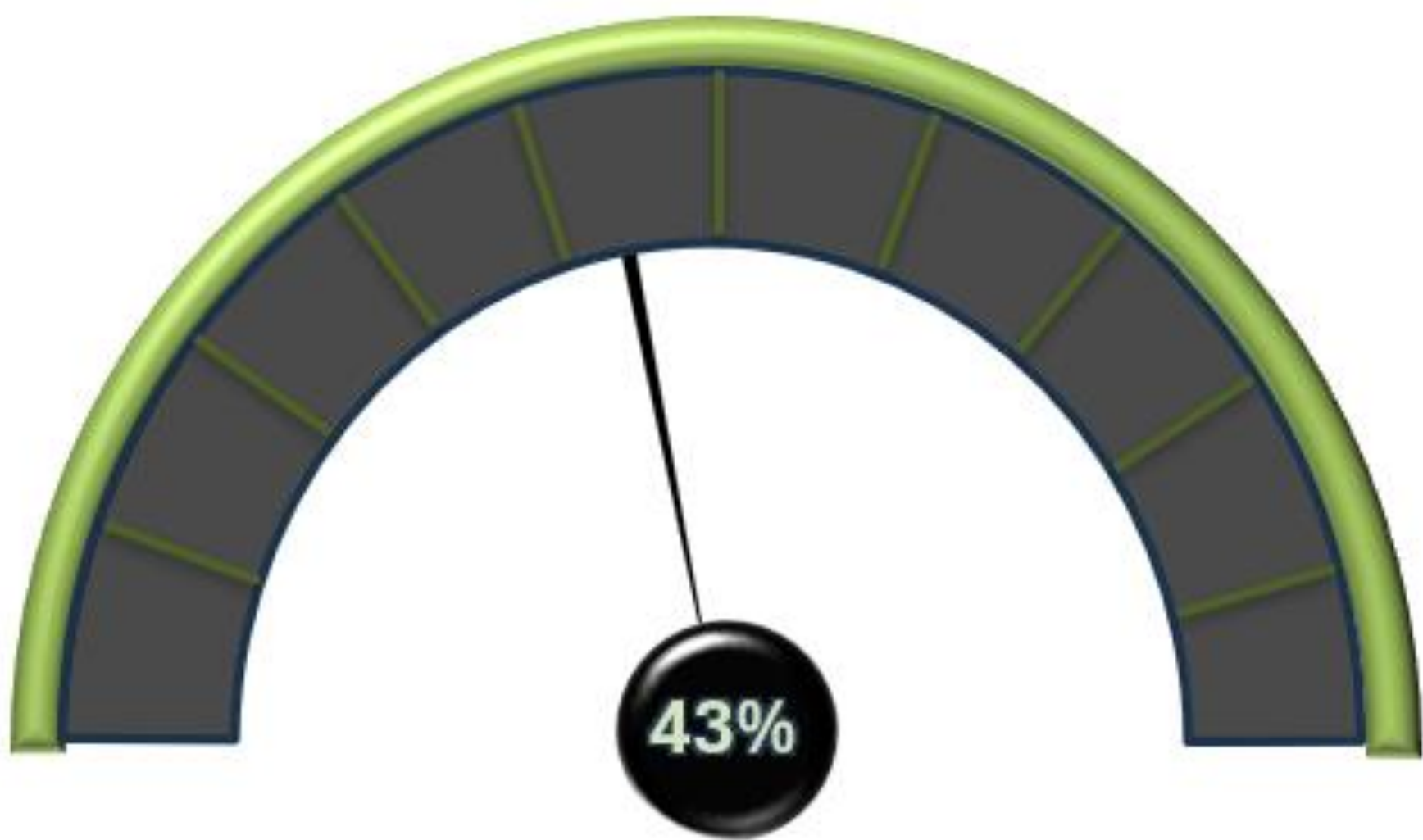
- As of September 14, 2026, the 3-Station Index has measured an average of 36.44 inches of precipitation.
- The Index has measured 5.38 inches of precipitation above the Historic Average.



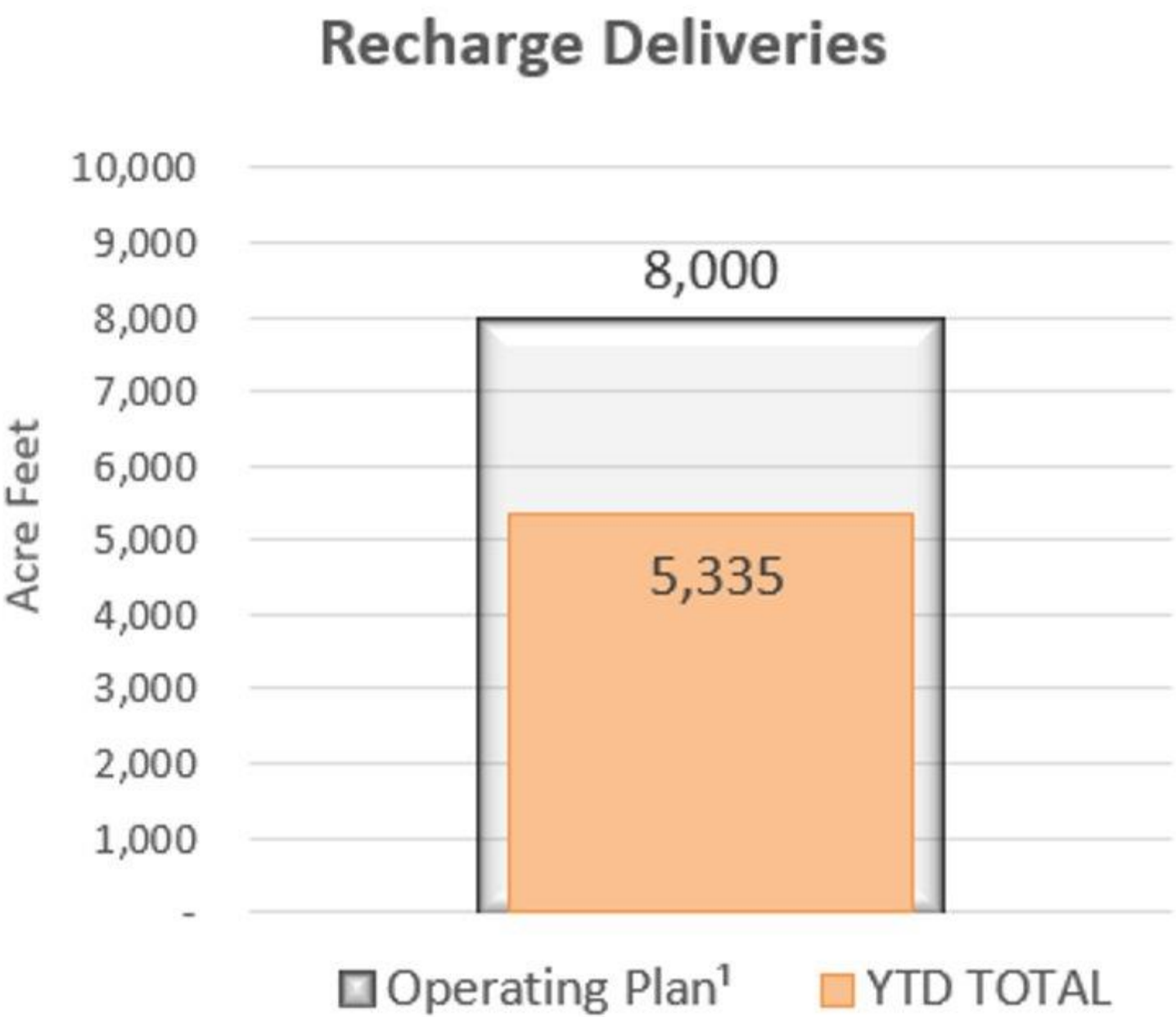
Direct Deliveries



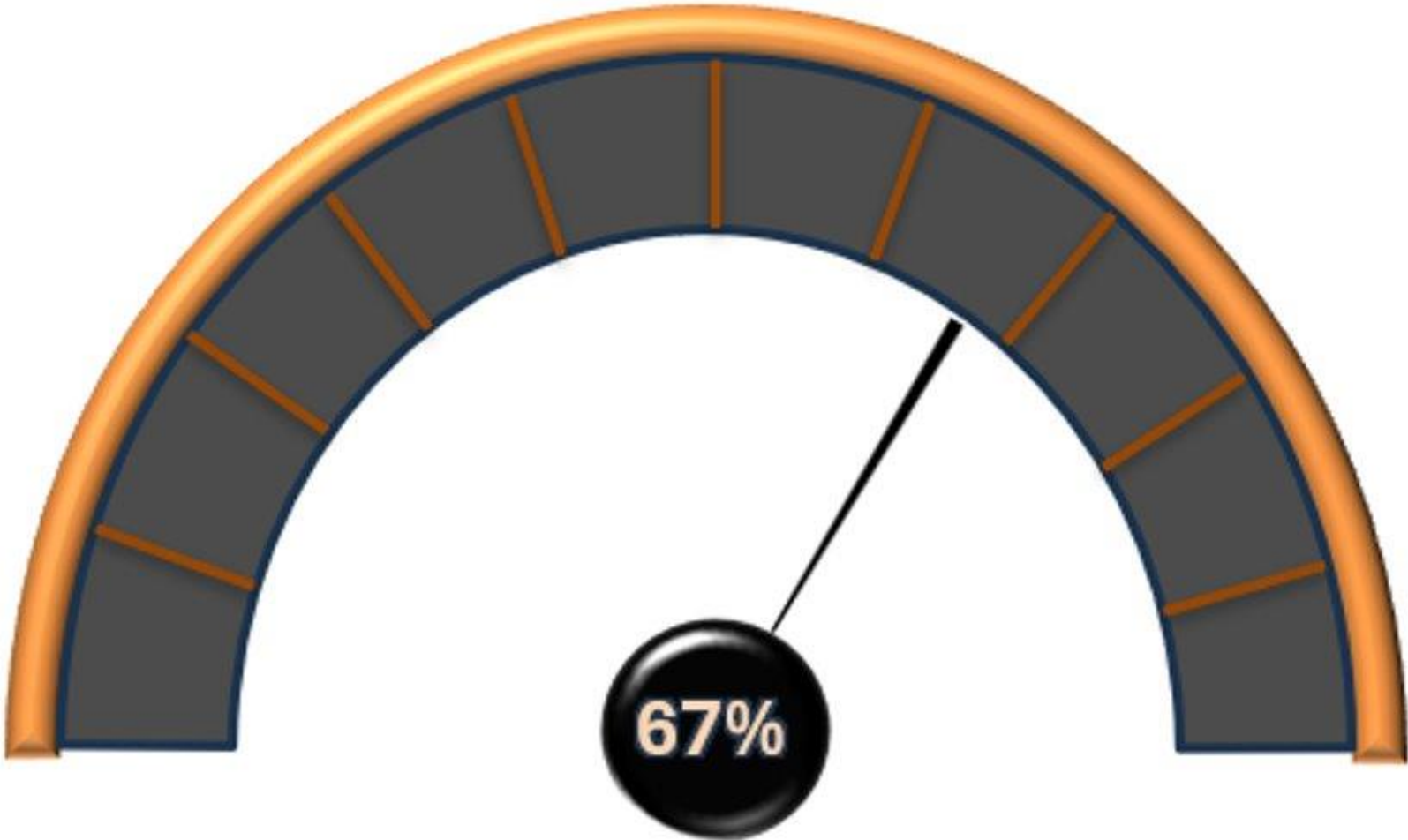
AUGUST



Recharge Deliveries



AUGUST



Water Resources Update

Due to the additional increase in CLAWA water, the Operating Plan for Recharge deliveries was increased in August.

Water Resources Staff requested "End of Year Projections" from the Retail Agencies to ensure maximum delivery of Direct and Recharge orders.

Reports 5.5

CEO / General Manager's Report

2026 Santa Ana River Native Fish Survey



CMUA Innovative Projects and Programs Award



CMUA Honors California Utilities for Outstanding Projects and Programs Benefiting Customers and Local Communities

CMUA's annual Impact Awards highlight best practices and innovative ideas in the energy and water industry.

[Sacramento, Calif., August 19, 2026] — Eight publicly owned electric utilities and water agencies took top honors in the 2026 CMUA Impact Awards for outstanding projects and programs advancing best practices and innovative ideas in the water and power industry.

The first-place winners include projects and programs from Anaheim Public Utilities, Elsinore Valley Municipal Water District, Irvine Ranch Water District, Orange County Water District, Placer County Water Agency, Riverside Public Utilities, San Bernardino Valley Municipal Water District, and Turlock Irrigation District.

An independent panel of judges from across the U.S., representing energy and water utilities and related organizations, identified the following award winners:

Innovative Projects and Programs

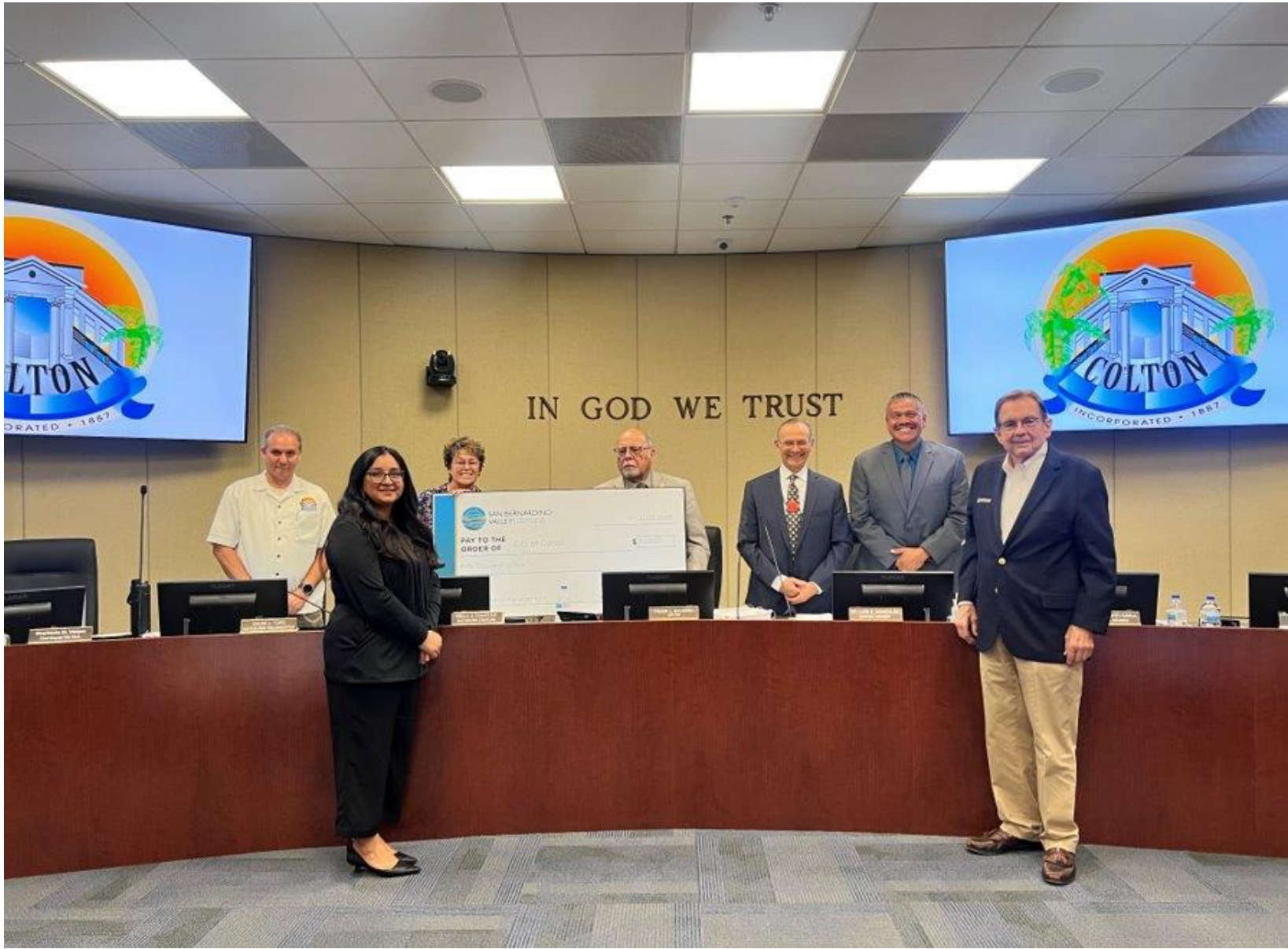
1st place, Small-size utility category: Orange County Water District: Enhancing Orange County's Water Supply Through FIRO

OCWD is implementing Forecast Informed Reservoir Operations (FIRO) at Prado Dam, using advanced atmospheric river forecasting to capture more local stormwater without compromising flood protection. Developed with the U.S. Army Corps of Engineers and UC San Diego's Scripps Institution of Oceanography, the project could eventually benefit as many as 48,000 people annually, add 2 billion gallons of stormwater capture, and save \$6 million a year in water supply costs.

1st place, Medium-size utility category: San Bernardino Valley Municipal Water District: Santa Ana River Enhanced Recharge Phase 1-B

More than 30 years in the making, this multi-agency project expands stormwater capture and recharge from the Santa Ana River below Seven Oaks Dam. The 600-acre site now includes 20 new recharge basins and a 1.5-mile conveyance channel, more than doubling diversion capacity while restoring more than 200 acres of protected species habitat. Completed 18 months ahead of schedule, the project can capture up to 80,000 acre-feet of stormwater annually, strengthening water reliability for more than 2 million residents.

Demand Management Presentations



West Valley Water District Roemer Water Filtration Facility Upgrade Ribbon Cutting



Future Business

Announcements

Announcements

September 16, 8:30 am Upper SAR WIFA Online (Cancelled)

September 16 - 18 San Bernardino Valley State Water Project Tour in Sacramento

September 21, 6 pm ASBCSD dinner - Courtyard Marriott Hesperia 9619 Mariposa Road Hesperia CA 92344)

September 24, 10 am Regular Board Meeting - Santa Ana Watershed Hydro Authority (SAWHA) – Tentative

October 1, 2 pm Board of Directors Special Meeting - Policy/Administration Workshop Online or In-Person

October 6, 8:30 am PA 23 Committee Meeting Online or In-Person

October 6, 9:30 am SAWPA Commission Meeting by Online or In-Person

October 6, 10 am PA 24 Committee Meeting Online or In-Person

October 6, 2 pm Regular Board Meeting Online or In-Person

October 12 Agency closed for Federal Holiday

Announcements Continued

October 13, 2 pm Board of Directors Special Meeting – Resources/Engineering Workshop Online or In-Person

October 14, 1 pm County Line Road Recharge Project Ribbon Cutting - Adjacent to Fourth Street Community Park located at 960 4th St, Calimesa, CA 92320

October 14, 1:30 pm SBVW Conservation District Board Meeting

October 19, 6 pm ASBCSD dinner – Location: TBD

October 20, 9:30 am SAWPA Commission Meeting Online or In- Person

October 20, 2 pm Regular Board Meeting Online or In-Person

October 21, 8:30 am Upper SAR WIFA Online (Cancelled)

October 22, 9 am Edison Dedication - SAWHA Dedication Ceremony

October 25-28 National HCP Coalition Annual Meeting



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

Adjourn

TUESDAY, SEPTEMBER 15, 2026