



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

The meeting teleconference will begin shortly.



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A REGIONAL WATER AGENCY
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CALL TO ORDER

Board of Directors' Special Meeting – Policy/Administration

Thursday, June 4, 2026

Chair – Vice President Botello
Vice-Chair – Director Kielhold



www.SBVMWD.com



comments@SBVMWD.com

Introductions

Following the introduction of Directors and District staff, participants may use this time to state their name and agency/affiliation in order to be included in the formal record of attendees.

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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.

Discussion and Possible Action Items





Discussion Item 3.1 (pg. 3)

Kelly Malloy, MPA – Strategic Communications Manager

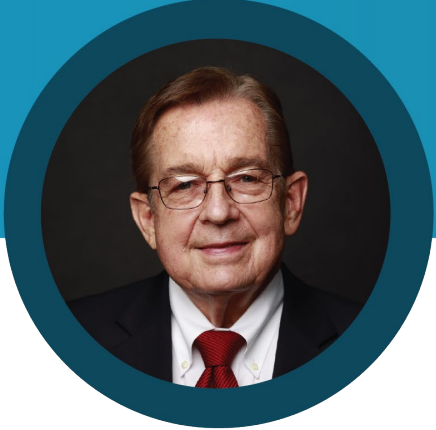
Federal Legislative Update

Federal Activities

- Request for US Army Corps of Engineers Office of Water Supply
 - Virtual meetings with local delegation
 - Providing additional information, as requested
- Monitoring other activities



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:

Receive and file.



Discussion Item 3.2 (pg. 5)

Kelly Malloy, MPA – Strategic Communications Manager

Consider Award to EcoTech Services, Inc. for the Indoor Water Fixture and Turf Removal / Replacement Direct Installation Program

Conservation Regulations

- Urban Water Management Plan
- Conservation as a California Way of Life
- Ban on Nonfunctional Turf (AB 1572)
 - 2027 - Properties owned by local governments
 - 2028 - Commercial and industrial properties
 - 2029 - Common areas of homeowners' associations
 - 2031 – Properties owned by local governments in disadvantaged communities or when state funding for turf replacement is available

2022 Urban Community Drought Relief Grant

- Administered by California Department of Water Resources (DWR)
- Approved grant application included:
 - \$5,724,550
 - No cost match requirement
- Grant close out before December 2026
- Informal funding allocation
 - \$3 million for Direct Installation
 - \$2.7 million for Turf Removal Rebate

Direct Install

- Agency works directly with a licensed contractor
- Water use efficiency retrofits at approved commercial, industrial, institutional, and multi-family properties
 - Disadvantaged Communities
- Indoor Water Fixtures (Anticipated budget \$1 million)
 - Toilets
 - Showerheads
 - Sink aerators
 - Installation and disposal
- Turf Removal/ Replacement (Anticipated budget \$2 million)
 - Landscape design based on pre-approved plant palette
 - Turf removal
 - Plant and irrigation installation

Procurement Process

- Request for Qualifications
 - Indoor Water Fixtures
 - Turf Removal / Replacement
- Spreading the Word
 - San Bernardino Valley website
 - Emailed contractors directly
 - Shared with CalWEP
 - Encouraged retailers to share with contractors they have worked with

About EcoTech

- Well-respected Water Conservation Contractor
- Experience with retailers and wholesalers
- Familiar with strict grant-funded project requirements
- Licensed contractor



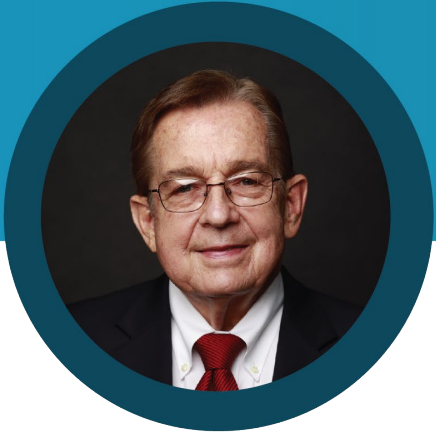
EcoTechServices, Inc.

Potential Project Roll Out

- Tentative Kick-off with Retailers on June 17
- Finalize Participation Agreements and Outreach Material
- Kick-off with Projects on Waiting List
- Continue engaging with properties
- Complete work by November 2026



BOARD MOTION & ROLL CALL VOTE



T. Milford Harrison
President



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Vice President



Susan Longville
Treasurer



Paul Kielhold
Director



Jose Velasquez
Director

Staff Recommendation:

Staff recommend the Board of Directors authorize the CEO/General Manager to execute an agreement with EcoTech Services, Inc. for the Indoor Water Fixture and Turf Removal / Replacement Direct Installation Program for an amount not to exceed \$3 million, subject to non-substantive legal changes by General Counsel.

Future Business





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Adjourn