The meeting teleconference will begin shortly

Listen to the meeting by using your computer or tablet speakers or by calling (877) 853-5247 using meeting ID 684-456-030

View the live meeting presentation at https://us04web.zoom.us/j/684456030

Public comments, suggestions or questions regarding technical issues may be emailed to comments@sbvmwd.com

Please use the chat feature in the Zoom toolbar to let the moderator know that you would like to make a comment during the meeting.

Your microphone will be muted during the meeting to reduce background noise. Click on the microphone icon to unmute your microphone if needed.
Call to Order

Regular Meeting of the Board of Directors
Tuesday, May 19, 2020
Pledge of Allegiance
Roll Call

T. Milford Harrison
President

Paul Kielhold
Vice President

Susan Longville
Treasurer

June Hayes
Director

Gil Navarro
Director
Public Comment

Any person may address the Board on matters within its jurisdiction.

* Please use the chat feature on the Zoom toolbar or digitally raise your hand to let the moderator know you would like to make a comment.
Approval of Minutes (Pg. 4)

Regular Board Meeting – May 5, 2020
Board Motion & Roll Call Vote

Staff Recommendation
To approve the minutes of the May 5, 2020 Regular Meeting of the Board of Directors as presented.
Consider Resolution No. 1103 Accepting USFWS 2019 Section 6 Planning Grant 2019 Section 6 Award Letter

Staff Recommendation
Staff recommends the Board consider approving Resolution No. 1103 and authorize the General Manager to execute a Matching Funds Commitment Letter
Consider Resolution No. 1103
Accepting Grant Award from USFWS

- Grant Award is for the planning/writing/developing of a Long Term Monitoring & Adaptive Management Plan for the Upper Santa Ana River Habitat Conservation Plan (HCP).
- USFWS Recommended Awarding the Total Amount Requested, $875,000
- Estimated cost of LTMP - $1,750,000
- Grant requires 50% matching funds for the project or up to $875,000
- SAR HCP has received over $2.6 million from USFWS through 4 Planning Grants since 2014!
Consider Resolution No. 1103
Accepting Grant Award from USFWS

Breakdown of Grant Budget

- Primary - Document, Database, Web-based Reporting Tool: $600,000
- Independent - Hydrology Peer Review: $50,000
- Independent - Groundwater Peer Review: $50,000
- Independent - Sediment Transport Peer Review: $50,000
- Independent - Riparian Communities/Birds Peer Review: $75,000
- Independent - Fisheries Peer Review: $50,000
Fiscal Impact

- Valley District will manage the consultant contracts for the total amount of $1,750,000.
- The Section 6 grant will reimburse Valley District $875,000 as the grant’s share.
- HCP Partners will reimburse Valley District approximately 60% or $525,000.
- Valley District’s fiscal impact is approximately $350,000.
Staff Recommendation

1. Board approve Resolution No.1103, accepting the USFWS 2019 Section 6 Planning Grant in the amount of $875,000.

2. Board authorize the General Manager to execute a letter to California Department of Fish and Wildlife, committing $875,000 in non-federal matching funds to the Project.
Director Comments and Discussion

T. Milford Harrison
President

Paul Kielhold
Vice President

Susan Longville
Treasurer

June Hayes
Director

Gil Navarro
Director
Discussion Item 3.2

Kristeen Farlow, Manager of Water Use Efficiency/External Affairs

Update on the Louis Robidoux Nature Center

Staff Recommendation
This is an informational update; no action is requested from the Board.
Update on the Louis Robidoux Nature Center
## Background

**CONSORTIUM**

- Multi-stakeholder group
- Formed to propose on the original project, in 2018

**CONSORTIUM MEMBERS**

- Valley District
- Inland Empire Resource Conservation District
- Orange County Water District
- Huerta del Valle
- Sunshine Haven Wildlife Rehabilitation
May 29, 2018 – Riverside County Parks District releases RFP

July 17, 2018 – Board approves the District’s participation in the Consortium

December 2018 – Consortium notified as the winning proposal
2019

SPRING – SUMMER

- Consortium developing short- and long-term goals
- Site planning and rehabilitation
- Upgrades to Nature Center and bathrooms
- Community Open House meetings
October 31, 2019

“46” FIRE
Current Status

PARKLAND

- Change in Scope and Purpose
- New RFP issued
- Closes May 28, 2020
- Consortium planning to submit an updated proposal
New Partner

TRIBAL COALITION

Center for Indigenous Peoples Studies

Tribal Interests and Initiatives at the site
Planning

SHORT-TERM: 0-2 YEARS

Develop a sitewide master plan
Huerta Del Valle to begin farming projects
Sunshine Haven to begin animal rehabilitation
General site maintenance

MID-TERM: 2-4 YEARS

Temporary buildings
Workspace for consortium members
Educational and outreach events onsite
Site O&M
Restoration for Sunnyslope Creek
Planning

LONG TERM: 5-25 YEARS

- Permanent buildings
- New Nature Center
- Ongoing student and adult education
- Community meeting space
- Continued O&M
Next Steps

- There is no fiscal impact at this time.
- If the Consortium proposal is selected, staff will bring proposals for work products to the Board for consideration.
- This item is before you to Receive and File.
Board Motion & Roll Call Vote

Staff Recommendation
This is an informational update; no action is requested from the Board.

T. Milford Harrison
President

Paul Kielhold
Vice President

Susan Longville
Treasurer

June Hayes
Director

Gil Navarro
Director
Discussion Item 3.3

Wen Huang, Chief Engineer

Consider Technical Support Services with NLine Energy for Small Hydropower Plant Divestiture by Southern California Edison

Staff Recommendation
Staff recommends that the Board of Directors authorize the General Manager to execute a professional service agreement with NLine Energy in the amount of $44,000 to provide technical services to engage the consortium and SCE for the planned divestiture of the hydropower projects.
SCE’s planned “East-End” divestiture may include hydropower plants in Santa Ana River, Mill Creek, Lytle Creek, and San Antonio Creek;

Local Water Users may have the First Right on taking over the hydropower plants through historical arrangements and water rights and are interested in forming a consortium to approach SCE; and

The consortium’s plan to conduct legal and technical review and develop strategies was discussed with the Board at the Workshop on May 12th.
SCE East End Hydropower Plants
Potential Benefits

- “Control our own destiny” in regard to upstream water management on SAR, Mill Creek, Lytle Creek, etc.
- Make improvements to the hydro facilities to increase water supply reliability and water quality for local users.
- May help Valley District streamline the Santa Ana Sucker Translocation Project (which is mitigation for other water projects).
- Lower Cost renewable energy generation.
Proposed Water Users Consortium

- Interested Parties:
  - San Bernardino Valley Municipal Water District, San Bernardino Valley Water Conservation District, Bear Valley Mutual Water Company, Crafton Water Company, City of Redlands, and East Valley Water District, for $25k each to initiate the efforts.
  - Yucaipa Valley Water District
  - Pending: Fontana Water Company (and potentially West Valley Water District and City of Rialto) and San Antonio Water Company
Next Steps

• Formalize a Consortium
• Review of Documents
  • Legal Position Review by Downey Brand
  • Technical Review by NLine Energy for up to $44k
• Consider governance structure
• Declare interest in the facilities
• Request bi-lateral, exclusive engagement
• “Time is of the essence”
Board Motion & Roll Call Vote

Staff Recommendation
Authorize Staff recommends that the Board of Directors authorize the General Manager to execute a professional service agreement with NLine Energy in the amount of $44,000 to provide technical services to engage the consortium and SCE for the planned divestiture of the hydropower projects.

T. Milford Harrison
President

Paul Kielhold
Vice President

Susan Longville
Treasurer

June Hayes
Director

Gil Navarro
Director
Discussion Item 3.4 (Pg. 47)

Aaron Jones, Associate Engineer

Consider Engineering Design Services for Solar Panels on Valley District's Administration Building

Staff Recommendation
Staff recommends the Board of Directors authorize the General Manager to execute a Consulting Services Agreement with Vision Civil Engineering in the amount of $7,800 for the design of Solar Panels on the Administration Building.
Key Information:

- Payback period for 48 kW Solar System: 8.5-13 years
- Estimated generation rate: 80,500 kWh
- Reduction of 42% of current usage/energy consumption
- Anticipated life span of equipment: 20-25 years
- Installation costs: $130,000-$150,000
- Current SCE bill for Administration Building is estimated to be reduced by $1,100 per month
Staff Recommendation

Staff recommends the Board of Directors authorize the General Manager to execute a Consulting Services Agreement with Vision Civil Engineering in the amount of $7,800 for the design of Solar Panels on the Administration Building.
Reports Item 4.1 (Pg. 54)

Director Fees and Expenses - April 2020
<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting/Activity Description</th>
<th>Explanation</th>
<th>Max 10/month</th>
<th>Travel Cost Estimate (Staff)</th>
</tr>
</thead>
<tbody>
<tr>
<td>04/02/2020</td>
<td>Retail Agency Board Meeting</td>
<td>I'm the primary rep for WWWD and attend the meetings to keep the relationship and be available for presence, clarification and information.</td>
<td>$250</td>
<td></td>
</tr>
<tr>
<td>04/07/2020</td>
<td>SAWPA Mtg</td>
<td>I'm the alternate rep and attend to keep up to date on information in case I need to fill in.</td>
<td>$0</td>
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<td>04/07/2020</td>
<td>Valley District Board Mtg 1</td>
<td></td>
<td>$250</td>
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</tr>
<tr>
<td>04/08/2020</td>
<td>SBV Water Conservation District Mtg</td>
<td>Keep up to date on this district, since we have so many joint projects</td>
<td>$250</td>
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<tr>
<td>04/09/2020</td>
<td>Workshop - Resources</td>
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<td>$250</td>
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<td>04/14/2020</td>
<td>Workshop - Engineering</td>
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<td>$250</td>
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<td>04/16/2020</td>
<td>Workshop - Policy</td>
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<td>$250</td>
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<td>04/16/2020</td>
<td>Retail Agency Board Meeting</td>
<td>WWWD board meeting</td>
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<td>04/17/2020</td>
<td>Other</td>
<td>Teleconference with WWWD GM re GC</td>
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<td>04/18/2020</td>
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<td>Teleconference with WWWD Director Greg Young re GC</td>
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<td>Other</td>
<td>Teleconference with Naqia (WWWD) re GC</td>
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<td>04/22/2020</td>
<td>Valley District Board Mtg 2</td>
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<tr>
<td>04/23/2020</td>
<td>Other</td>
<td>Strategic Planning workshop</td>
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<tr>
<td>04/28/2020</td>
<td>Other</td>
<td>Ad hoc meeting with WWWD re Cactus Basin #2</td>
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<td>04/30/2020</td>
<td>So. Cal. Water Coalition Mtg</td>
<td>Discussed communication strategies with water customers. Helped with ideas for marketing/external affairs.</td>
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<td></td>
<td></td>
<td>Total Requested Compensation</td>
<td>$2,990.00</td>
<td>$0.00</td>
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</table>

The undersigned certifies that the claims hereby stated are for authorized activities as described in the District's approved Resolution establishing rules and procedures for compensation of Directors.

Signed: June D. Hayes
Date: 04/30/2020
## Director Request for Compensation & Public Disclosure Form

### Director’s Name: Gil Navarro

**Month Reporting Activity:** 4/1/2020 - 4/30/2020

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting/Activity Description</th>
<th>Explanation</th>
<th>Max 10/month</th>
<th>Travel Cost Estimate (Staff)</th>
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</thead>
<tbody>
<tr>
<td>04/17/2020</td>
<td>SBVNW D</td>
<td>Sexual Harrisment Webinar: Received certificate of completion</td>
<td>$299</td>
<td>$0.00</td>
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<tr>
<td>04/07/2020</td>
<td>SBVNW D, Board of Directors Mtg</td>
<td>SBVNW D</td>
<td>$299</td>
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<tr>
<td>04/09/2020</td>
<td>SBVNW D, Workshop-Policy</td>
<td>SBVNW D Workshop-Strategic Planning</td>
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<td>$0.00</td>
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<tr>
<td>04/14/2020</td>
<td>SBVNW D, Workshop-Engineering</td>
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<td>04/16/2020</td>
<td>SBVNW D, Workshop-Resources</td>
<td>SBVNW D</td>
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<tr>
<td>04/23/2020</td>
<td>SBVNW D, Workshop-SBVNW D</td>
<td>SBVNW D Workshop-Strategic Planning</td>
<td>$299</td>
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<td>04/21/2020</td>
<td>SBVNW D, Board of Directors Mtg</td>
<td>SBVNW D</td>
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<tr>
<td>04/20/2020</td>
<td>SBVNW D, SB Conservation Trust Meeting appointed by Valley Board</td>
<td>SBVNW D</td>
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<td>04/08/2020</td>
<td>SB Conservation Mtg</td>
<td>SB Conservation Mtg</td>
<td>$299</td>
<td>$0.00</td>
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<tr>
<td>04/01/2020</td>
<td>Provided exerts from Valley Districts Press Realease dated 3/6/2020</td>
<td>Provided exerts from Valley Districts Press Realease dated 3/6/2020</td>
<td>$299</td>
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### Total Requested Compensation

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<th>Max 10/month</th>
<th>Travel Cost Estimate (Staff)</th>
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<td>$2,990.00</td>
<td>$0.00</td>
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</tbody>
</table>

The undersigned certifies that the claims hereby stated are for authorized activities as described in the District’s approved Resolution establishing rules and procedures for compensation of Directors.

**Signed:** Gil Navarro  
**Date:** 04/28/2020
**Director Request for Compensation & Public Disclosure Form**

**Director’s Name**  
Susan Longville

**Month Reporting Activity**  
4/30/2020

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting/Activity Description</th>
<th>Explanation</th>
<th>Max 10/month</th>
<th>Travel Cost Estimate (Staff)</th>
</tr>
</thead>
<tbody>
<tr>
<td>04/01/2020</td>
<td>Other</td>
<td>Meeting of Mayor and Common Council of City of San Bernardino where District has pending matters of concern and also serve as the Principal Representation to the City’s Water Department</td>
<td>$299</td>
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<tr>
<td>04/02/2020</td>
<td>Other</td>
<td>Virtual Meeting with Senator Connie Leyva as requested by Board with GM</td>
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<td>04/07/2020</td>
<td>Valley District Board Mtg 1</td>
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<td>$299</td>
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<td>04/08/2020</td>
<td>Retail Agency Board Meeting</td>
<td>East Valley Water District Virtual Meeting where I represent more than a third of ratepayers within Division 3</td>
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<tr>
<td>04/09/2020</td>
<td>Workshop - Policy</td>
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<td>$299</td>
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<tr>
<td>04/14/2020</td>
<td>Workshop - Engineering</td>
<td></td>
<td>$299</td>
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<tr>
<td>04/16/2020</td>
<td>Workshop - Resources</td>
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<td>$299</td>
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<td>04/21/2020</td>
<td>Valley District Board Mtg 2</td>
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<td>$299</td>
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<td>04/23/2020</td>
<td>Other</td>
<td>Board Strategic Plan Workshop with WSC</td>
<td>$299</td>
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<td>04/30/2020</td>
<td>Other</td>
<td>PPIC Virtual Seminar Of The Benefits of Headwater Forest Management</td>
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<td>11</td>
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<td>Per diem?</td>
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<td>12</td>
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<td>Per diem?</td>
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</table>

**Total Requested Compensation**  
$2,990.00  
$0.00

*The undersigned certifies that the claims hereby stated are for authorized activities as described in the District’s approved Resolution establishing rules and procedures for compensation of Directors.*

**Signed:**  
Susan Longville  
Digitally signed by Susan Longville  
Date: 2020.04.30 13:58:07 -07'00'  
**Date:** 04/30/2020
## Director Request for Compensation & Public Disclosure Form

**Director's Name:** T. Milford Harrison  
**Month Reporting Activity:** April 2020

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting/Activity Description</th>
<th>Explanation</th>
<th>Max 10/month</th>
<th>Travel Cost Estimate (Staff)</th>
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</thead>
<tbody>
<tr>
<td>04/01/2020</td>
<td>LOMA LINDA CHAMBER</td>
<td>PROGRAM ON IMPROVING EMAIL AND INTERNET TECHNIQUES</td>
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<td>$299</td>
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<tr>
<td>04/02/2020</td>
<td>BBV Water Conservation District Mtg</td>
<td>SPECIAL MEETING WITH REGARD TO NEW CONSTRUCTION ON 210 FREeways</td>
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<td>$299</td>
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<td>04/07/2020</td>
<td>Valley District Board Mtg 1</td>
<td>BOARD AGENDA POSTED</td>
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<td>04/08/2020</td>
<td>BBV Water Conservation District Mtg</td>
<td>FINANCIAL REPORTS, SB COUNTY TRANS. CONSERV. EASEMENT,EXCHANGE PLAN W/ VALLEY DIST &amp; BEAR VALLEY</td>
<td>$299</td>
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<td>04/09/2020</td>
<td>Workshop - Policy</td>
<td>BOARD AGENDA POSTED</td>
<td>$299</td>
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<td>04/10/2020</td>
<td>NHP GOVERNMENT AFFAIRS COMM</td>
<td>REVIEW OF WASH. DC LOBBYING AND PENDING LEGISLATION</td>
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<td>04/16/2020</td>
<td>Workshop - Resources</td>
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<td>04/21/2020</td>
<td>Valley District Board Mtg 2</td>
<td>BOARD AGENDA POSTED</td>
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<td>04/23/2020</td>
<td>BOARD MEETING RE; STRATEGIC PLAN</td>
<td>BOARD AGENDA POSTED</td>
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</tr>
</tbody>
</table>

**Total Requested Compensation:** $2,990.00  
**Travel Cost Estimate:** $0.00

The undersigned certifies that the claims hereby stated are for authorized activities as described in the District's approved Resolution establishing rules and procedures for compensation of Directors.

Signed: T. MILFORD HARRISON  
Digitally signed by T. MILFORD HARRISON  
Date: 2020.05.12 19:33:04 -07'00'  
Date: 05/12/2020
## Director Request for Compensation & Public Disclosure Form

**Director’s Name**  Paul Kielhold  

**Month Reporting Activity**  April 2020

<table>
<thead>
<tr>
<th></th>
<th>Date</th>
<th>Meeting/Activity Description</th>
<th>Explanation</th>
<th>Max 10/month</th>
<th>Travel Cost Estimate (Staff)</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>4/7/20</td>
<td>Valley District Board Mtg 1</td>
<td>Provide description of the meeting or activity and brief explanation on the benefits to the District and work of the Board by your attendance. <em>(Not required for Valley District meetings)</em></td>
<td>$299</td>
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<tr>
<td>2</td>
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<td>Workshop - Policy</td>
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**Total Requested Compensation**  1,794.00  

The undersigned certifies that the claims hereby stated are for authorized activities as described in the District’s approved Resolution establishing rules and procedures for compensation of Directors.

Signed:  Paul Kielhold  

Date:  5/6/20
Reports Item 4.2 (Pg. 59)

Board of Directors’ Workshop – Resources, May 7, 2020
Reports Item 4.3

SAWPA Meeting Report
Reports Item 4.4

Primary Representatives’ Report/Directors’ Activities

T. Milford Harrison
President

Paul Kielhold
Vice President

Susan Longville
Treasurer

June Hayes
Director

Gil Navarro
Director
Reports Item 4.5 (Pg. 61)

Operations Report – April 2020
Treasurers’ Report – April 2020
Announcements Item 5.1 (Pg. 80)

Lillian Hernandez, Board Secretary

May 28, 2020 – Board of Directors’ Workshop – Wages, Benefits & Insurance, 2:00 p.m. by teleconference
June 1, 2020 – Basin Technical Advisory Committee, 1:30 p.m. by teleconference
June 2, 2020 – SAWPA Commission Meeting, 9:30 a.m. by teleconference
June 2, 2020 – Regular Board Meeting, 2:00 p.m. by teleconference
June 4, 2020 – Board of Directors’ Workshop – Resources, 2:00 p.m. by teleconference
June 9, 2020 – Board of Directors’ Workshop – Engineering, 2:00 p.m. by teleconference
June 11, 2020 – Board of Directors’ Workshop – Policy, 2:00 p.m. by teleconference
June 16, 2020 – SAWPA Commission Meeting, 9:30 a.m. by teleconference
June 16, 2020 – Regular Board Meeting, 2:00 p.m. by teleconference
Closed Session Item 6
Adjournment