The meeting teleconference will begin shortly

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NOTICE REGARDING (COVID-19)

Before we begin, the record will reflect that pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom on March 19, 2020, this meeting will be conducted by teleconference only.

Please note that all actions taken by the Board during today’s meeting will be conducted by a roll call vote.
Call to Order

Special Meeting of the Board of Directors
Wednesday, August 5, 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.
Discussion Item 2.1

Heather Dyer, MS, MBA – CEO/ General Manager
Wen Huang, PE, MS – Chief Engineer/ Deputy General Manager

Consider the Cooperative Agreement, Terminating the Joint Exercise of Powers Agreement, Dissolving the San Bernardino Regional Water Resources Authority, and Providing for the Long-Term Maintenance of Bryce E. Hanes Park, with the City of San Bernardino

Staff Recommendation
Authorize the General Manager to execute the Cooperative Agreement.
Background and Timeline (1 of 3)

2011
- Jun: Partnering with District, the City of San Bernardino submitted an application for the “E” Street Park under Prop 84 Round 2

2012
- Mar: the State awarded $5 million grant to the City for development of “E” Street Park
- Jul: the City filed Chapter 9 Bankruptcy
- Dec: the then-Mayor requested Valley District take over the project

2013
- Mar: the San Bernardino Regional Water Resources Authority (Authority) was revamped to administer the Project, envisioning the City to take over the park in the future
- Jun: the State approved transferring the Grant to the Authority
Background and Timeline (2 of 3)

2013
- July: Valley District secured two remaining parcels fronting 9th Street for development of the “E” Street Park

2014
- May: the Project was approved by the City DERC
- Nov: Valley District secured all parcels fronting Acacia Ave, in preparation of vacating Acacia Ave.

2015
- Feb: Park parcels were merged and transferred to the Authority
- Mar: the State executed the grant contract with the Authority
- Aug: the City vacated Acacia Avenue
- Dec: Construction of the Project was advertised for Bids
## Background and Timeline (3 of 3)

### 2016
- Feb: Council adopted park naming procedures & began process
- Mar: Groundbreaking ceremony
- Dec: Valley District Board ratified naming nominations for the “Bryce E. Hanes Park” and “Jon Cole Skate Park”

### 2017
- April: Construction substantially completed
- May: Grand Opening Ceremony; District began Park O&M

### 2018
- Jan: Received grant retention payment from the State

### 2020
- Jan-Jul: District and City worked on terms and conditions for the City to take over
Summary of Terms

- Developed by City Attorney’s Office and District House Counsel
- Up to a 45-day escrow to complete due diligence

Authority’s Actions
- Transfer the Park property to City
- Approve the assignment agreement with City for City to assume operation and maintenance of the Park until June 30, 2041
- Adopt resolution for satisfactory preconditions to terminate Authority

District’s Commitments
- Payment of $2 million for financial assistance to City
- Up to $250,000 for water conservation elements, subject to City’s successful award of the State grant for the Seccombe Lake Project
- Grant an easement to City

City’s Commitments
- Accept the park property and easement
- Approve the Assignment Agreement for Grant
Next Steps

- Valley District Board of Directors and City of San Bernardino City Council consider the Cooperative Agreement, respectively.

- Finalize the Assignment Agreement with consent from the State
- The Authority board to take appropriate actions (scheduled for August 10):
  - Following required escrow activities by the agencies, Escrow will close in up to 45 days. District and the City staff plan to complete this transaction by **August 31, 2020**
  - When escrow closes, the City will assume sole responsibility for the maintenance and operation of Bryce E. Hanes Park.
- Valley District files notice of dissolution of Authority with State.
- Valley District will commit up to $250k toward water conservation elements, subject to City’s successful award of the State grant for the Seccombe Lake Project.
Board Motion & Roll Call Vote

Staff Recommendation

Authorize the General Manager to execute the Cooperative Agreement - Terminating the Joint Exercise of Powers Agreement, Dissolving the San Bernardino Regional Water Resources Authority, and Providing for the Long-Term Maintenance of Bryce E. Hanes Park

T. Milford Harrison
President

Paul Kielhold
Vice President

Susan Longville
Treasurer

June Hayes
Director

Gil Navarro
Director
Adjournment