DRAFT MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION DRAFT FOR SAN BERNARDINO COUNTY

SPECIAL MEETING OF MARCH 2, 2015 TOUR OF WATER CONSERVATION DISTRICT FACILITIES

SPECIAL MEET	NG	9:30 A.M.	MARCH 2, 2015
PRESENT:			
COMMISSIONERS:	Jim Bagley Robert Lovingood	Diane Williams	
STAFF:	Kathleen Rollings-McDo Samuel Martinez, Assis Michael Tuerpe, Project Rebecca Lowery, Clerk	Manager	
GUESTS: On tour:	Kathryn Besser, Manag Christina Taylor, Distric Second D Andy Silva, Representa Richard Corneille, Pres San Berna Daniel Cozad, General I San Berna Eunice Ulloa, General M Melody McDonald, Vice	tive, County Administrative Offic Ident, ardino Valley Water Conservation Manager, ardino Valley Water Conservation Ianager, Chino Basin Water Cons	oire Utilities Agency rvisors, n District n District servation District
At CBWCD Facility:	Liane Veenema, Comm Chino Bas Dr. Hanif Gulmahamad, Al Yoakum, Board Mem Andy Campbell, Deputy Inland Em Jason Marseilles, Senic	asin Water Conservation District unity Outreach and Education Co sin Water Conservation District Board Member, Chino Basin Wa ber, Chino Basin Water Conserva Manager of Planning & Environ pire Utilities Agency or Associate Engineer, Technical pire Utilities Agency	ter Conservation District ation District mental Compliance,
At EVWD Facility:		Bernardino Valley Water Conser rdino Valley Water Conservation	

9:30 A.M. The Commissioners, Staff and Guests on the tour board the Charter bus at the LAFCO parking lot and travel to the Chino Basin Water Conservation District office in Montclair.

CALL TO ORDER – 10:12 A.M. - AT CHINO BASIN WATER CONSERVATION DISTRICT OFFICE BOARD ROOM

Executive Officer Kathleen Rollings-McDonald calls the special session of the Local Agency Formation Commission to order. Ms. McDonald says that the purpose of the special meeting is to tour the water

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conservation districts and get a picture of the region to better understand the area needs for the April service review on conservation districts.

TOUR OF WATER CONSERVATION AND RECHARGE FACILITIES CHINO BASIN WATER CONSERVATION DISTRICT, 4594 SAN BERNARDINO STREET, MONTCLAIR

(Materials provided included document entitled "CBWCD Facilities Tour March 2, 2015" and PowerPoint presentations on facilities and educational programs, copies available at LAFCO office and on website)

Kati Ooten Parker, President, Chino Basin Water Conservation District, welcomes the Commission and introduces those in attendance.

Eunice Ulloa, General Manager, Chino Basin Water Conservation District, presents information regarding the history of the district and conveys information regarding the programs available to the public. She says that the Qualified Water Efficient Landscaper (QWEL) approved a professional certification program for irrigation system. She says that the District offers these educational programs to home owners to help promote sustainability. She says the programs include landscape workshops, landscape irrigation audits; weather based irrigation controllers; mulch and compost giveaways.

Jeff Veenema, Technical Writer, Chino Basin Water Conservation District, gives an overview of the CBWCD and the programs and services that they provide. He says that the building and parking lot of the Water Conservation Center were built with ecological enhancements. The Center was built with Eco-Revelatory enhancements, rainwater collection capabilities, an educational facility, an environmentally aware design and hosts a myriad of educational materials in their lobby.

Ms. Ulloa says that the District provides educational programs for students in grades K through 12 and that transportation to the education facility is provided to those who attend school within the District's boundaries at no charge and that students outside of the District's boundaries are welcome to attend the educational facility but must provide their own transportation.

The Commission, staff and guests take a tour of the District's building and gardens, grounds and the educational center.

Leanne Veenema, Community Outreach and Education Coordinator, Chino Basin Water Conservation District, gives an overview of the Districts Educational Programs. She says that about 4,300 students are scheduled to visit the District through the end of May. She presents samples of the activities that the students utilize and says that the District's website also has educational information for the teachers. She highlights the annual earth day event and the School Poster Contest.

The Commission, staff and guests take a tour of the District's Montclair #4 percolation basin.

Dave Schroeder, Conservation Specialist II, Chino Basin Water Conservation District, provides information regarding the district garden and the District's percolation basin.

(It is noted that Commissioner Lovingood excuses himself from the rest of the tour.)

11:15 A.M. – 12:00 P.M. THE COMMISSION BREAKS FOR LUNCH

TOUR OF THE CHINO BASIN WATER CONSERVATION DISTRICT FACILITY; COLLEGE HEIGHTS BASIN, CORNER OF ARROW ROUTE AND MONTE VISTA AVENUE, MONTCLAIR

Dave Schroeder, Conservation Specialist II, Chino Basin Water Conservation District, provides information regarding the College Heights Basin. Andy Campbell, Deputy Manager of Planning & Environmental Compliance for IEUA, provides a demonstration of the inflatable dam showing the controls for operation.

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TRAVEL TO THE EAST VALLEY WATER DISTRICT OFFICE, 31111 GREENSPOT RD, HIGHLAND, TO VIEW SPREADING GROUNDS OF THE SAN BERNARDINO VALLEY WATER CONSERVATION

DISTRICT

(Materials provided was document entitled "SBVWCD Facilities Tour March 2, 2015", copies available at LAFCO office and on website)

Richard Corneille, President, San Bernardino Valley Water Conservation District, welcomes the Commission and reads the San Bernardino Valley Water Conservation District's mission statement and says that the district has received an award from Special Districts and has the lowest rate for recharge.

Daniel Cozad, General Manager, San Bernardino Valley Water Conservation District, presents the information regarding the district and reviews the maps of the District's facilities and wash plans. He also reviews the district's strategic plan.

Ruth Villalobos, of Ruth Villalobos and Associates and Geary Hund, U. S. Fish and Wildlife Service, reviewed progress of the "Wash Plan".

TOUR SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT SANTA ANA SPREADING GROUNDS, GENERALLY LOCATED ON GREENSPOT ROAD, HIGHLAND

Daniel Cozad, General Manager, San Bernardino Valley Water Conservation District, provides a walking tour of the Santa Ana Spreading Grounds and related information.

TOUR MILL CREEK BASINS, THE ENTRANCE TO THE SANTA ANA RIVER TRAIL OFF GARNET STREET, MENTONE

Daniel Cozad, General Manager, San Bernardino Valley Water Conservation District, provides a walking tour of the site and information regarding the Mill Creek Basins.

COMMISSIONER COMMENTS

No Comments

COMMENTS FROM THE PUBLIC

No Comments

RETURN TO THE LAFCO OFFICE AT 215 NORTH D STREET, WITH NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION THE HEARING IS ADJOURNED AT 3:27 P.M.

ATTEST:

REBECCA LOWERY Clerk to the Commission

LOCAL AGENCY FORMATION COMMISSION

KATHLEEN ROLLINGS-MCDONALD, Executive Officer