



# EAST VALLEY WATER DISTRICT

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## COMMUNITY ADVISORY COMMISSION MEETING

January 8, 2019 - 6:00 PM  
31111 Greenspot Road, Highland, CA 92346

### AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF COMMISSION MEMBERS

#### PUBLIC COMMENTS

Any person wishing to speak to the Board of Commissioners is asked to complete a Speaker Card and submit it to the District Clerk prior to the start of the meeting. Each speaker is limited to three (3) minutes, unless waived by the Chairman of the Commission. Under the State of California Brown Act, the Board of Commissioners is prohibited from discussing or taking action on any item not listed on the posted agenda. The matter will automatically be referred to staff for an appropriate response or action and may appear on the agenda at a future meeting.

#### 1. APPROVAL OF CONSENT CALENDAR

All matters listed under the Consent Calendar are considered by the Board of Commissioners to be routine and will be enacted in one motion. There will be no discussion of these items prior to the time the commissioners consider the motion unless members of the commission, the administrative staff, or the public request specific items to be discussed and/or removed from the Consent Calendar.

- a. Approve the October 9, 2018 Commission Meeting Minutes

#### DISCUSSION/INFORMATIONAL ITEMS

2. Five-Year Work Plan Update
3. Sterling Natural Resource Center Update
4. Communications Update

5. Legislative Update
6. Commissioner Comments
7. Staff's Comments

ADJOURN

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in the above-agendized public meeting should be directed to the District Clerk at (909) 885-4900 at least 72 hours prior to said meeting.

Subject to Approval

**EAST VALLEY WATER DISTRICT  
COMMUNITY ADVISORY COMMISSION**

**October 09, 2018**

**MINUTES**

Cecilia Contreras, Senior Administrative Assistant, called the meeting to order at 6:02 pm and led the flag salute.

**PRESENT:** Commissioners: Dondalski, Jaurigue, Laster, Yauger  
**ABSENT:** Commissioners: Miller  
**STAFF:** Kelly Malloy, Director of Strategic Services; Cecilia Contreras, Senior Administrative Assistant  
**GUEST(s):** None

**PUBLIC COMMENTS**

The Senior Administrative Assistant declared the public participation section of the meeting open at 6:03 pm.

There being no written or verbal comments, the public participation section was closed.

**APPROVE THE JUNE 21, 2018 COMMISSION MEETING MINUTES**

M/S/C (Yauger-Laster) to approve the June 21, 2018 Commission meeting minutes as submitted.

**APPROVE THE AUGUST 14, 2018 COMMISSION MEETING MINUTES**

M/S/C (Jaurigue-Dondalski) to approve the August 14, 2018 Commission meeting minutes as submitted.

**STERLING NATURAL RESOURCE CENTER UPDATE**

Ms. Malloy reminded the Commission that the Groundbreaking Ceremony was coming up on October 20; that the event is going to have kids' activities, food trucks, games, and a live band along with the ceremony.

Ms. Malloy stated that the site was eligible for the next round of an Urban Greening grant and a site visit was scheduled with the State Natural Resource Agency; that the Board of Directors approved the Guaranteed Maximum Price of \$150 million which includes \$6.5 million in Prop 1 grant funds as well as \$18 million from San Bernardino Valley Municipal Water District to pay for the pipeline that will be used for recharging the basin.

Information only.

## **COMMUNICATIONS UPDATE**

Ms. Malloy informed the Commission about the communications plan being revised for the Sterling Natural Resource Center now that the project is an East Valley Water District project; that the District continues to participate in many community events; that the website redesign is in progress with the internal content being reviewed and updated with a go live date in February.

Information only.

## **COMMISSIONER COMMENTS**

Mr. Laster stated that he attended the DRNAG meeting and that East Valley gave a great presentation.

Information only.

## **STAFF COMMENTS**

Ms. Malloy reminded the Commissioners that the next scheduled meeting is January 8, 2019 at 6:00 pm and that she will continue to send updates as the District continues to reach milestones for the Sterling Natural Resource Center.

Information only.

## **ADJOURN**

The meeting adjourned at 7:02 pm.

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Kelly Malloy  
Director of Strategic Services



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## BOARD AGENDA STAFF REPORT

Agenda Item #2.  
Meeting Date: January 8, 2019  
Discussion Item

**To:** Governing Board Members

**From:** Public Affairs Manager

**Subject:** Five-Year Work Plan Update

### **RECOMMENDATION:**

Discuss the draft Five-Year Work Plan for future consideration.

### **BACKGROUND / ANALYSIS:**

East Valley Water District has set out to be a world class organization, with a focus not only on providing safe and reliable drinking water but of enhancing and preserving the quality of life for our community. In order to achieve these high expectations, a series of planning and tracking measures must be implemented.

Through a series of planning measures, the Governing Board, staff, and the community have developed a District vision that empowers the organization to take actions to be innovative, efficient, and effective. The next step in the planning process is looking to the future in a strategic manner. Many of the District's critical efforts require careful planning, environmental awareness, and clear prioritization to allow for on-going daily operations while addressing specific long-term needs. Consistent with this commitment, a District-wide Goal for Fiscal Year 2018-19 was adopted to develop a 5-year work program for Board consideration.

Through a series of meetings with staff at all levels of the organization, a draft Five-Year Work Plan has been prepared for discussion with an emphasis on the elements needed to clearly look to the future. This effort is designed to consider general policy direction and highlight priority projects that allows for the consideration of specific tasks necessary for implementation.

### **AGENCY GOALS AND OBJECTIVES:**

Goal and Objectives IV - Promote Planning, Maintenance and Preservation of District Resources

### **REVIEW BY OTHERS:**

This item has been presented to District staff for comments and to the Board of Directors.

**FISCAL IMPACT**

There is no fiscal impact associated with this agenda item.

Respectfully submitted:

Kelly Malloy  
Director of Strategic Services



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## BOARD AGENDA STAFF REPORT

Agenda Item #3.  
Meeting Date: January 8, 2019  
Discussion Item

**To:** Governing Board Members

**From:** Public Affairs Manager

**Subject:** Sterling Natural Resource Center Update

### **RECOMMENDATION:**

This item is for information only, not action is recommended at this time.

### **BACKGROUND / ANALYSIS:**

The Sterling Natural Resource Center experienced tremendous progress in 2018. From securing the State Revolving Fund loan and grants, selecting Balfour Beatty as the design-build partner, and breaking ground on the project itself.

The District continues to seek outside funding sources. Currently, the project is fully funded through a low interest State loan, and successful award of Proposition 1 and Urban Greening grants totaling over \$8 million in funding.

Construction on the project has begun, with excavation underway. Efforts are beginning on the eastern portion of the property and will begin on the west in early 2019. Since the project is using the progressive design-build model, construction can begin while design efforts continue in a collaborative team environment with all of the project partners.

Efforts continue as scheduled to work through the various regulatory approvals necessary for the project. This is anticipated to be an on-going process in tandem with the construction process. Current regulatory agencies involved in the SNRC include the State Water Resources Control Board Division of Drinking Water, Regional Water Quality Control Board, San Bernardino County Flood Control, City of Highland, and City of San Bernardino.

### **AGENCY GOALS AND OBJECTIVES:**

Goal and Objectives I - Implement Effective Solutions Through Visionary Leadership

a) Identify Opportunities to Optimize Natural Resources

**FISCAL IMPACT**

There is no fiscal impact associated with this agenda item.

Respectfully submitted:

Kelly Malloy  
Director of Strategic Services



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## BOARD AGENDA STAFF REPORT

Agenda Item #4.  
Meeting Date: January 8, 2019  
Discussion Item

**To:** Governing Board Members

**From:** Public Affairs Manager

**Subject:** Communications Update

### **RECOMMENDATION:**

This item is for information only, not action is requested.

### **BACKGROUND / ANALYSIS:**

The District continues to seek out opportunities to engage with the community through a variety of outlets. With each piece of outreach material, the District seeks to reinforce the brand personality of this organization.

Recent projects have included:

- Regular Social Media
- Specific Project Outreach
- PAFR
- Development of the Strategic Communications Plan
- Newspaper advertisements
- Internal communication

It is important that we consider the intended audience of outreach material. The District interacts with a broad range of individuals with differing technical background, priorities, and concerns. Understanding who we are communicating with allows us the ability to tailor our messaging to maximize the opportunity for relationship building.

### **AGENCY GOALS AND OBJECTIVES:**

Goal and Objectives II - Maintain a Commitment to Sustainability, Transparency, and Accountability

- b) Utilize Effective Communication Methods
- d) Provide Quality Information to Encourage Community Engagement

**FISCAL IMPACT**

There is no fiscal impact associated with this item.

Recommended by:

Kelly Malloy  
Director of Strategic Services



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## BOARD AGENDA STAFF REPORT

Agenda Item #5.  
Meeting Date: January 8, 2019  
Discussion Item

**To:** Governing Board Members

**From:** Public Affairs Manager

**Subject:** Legislative Update

### **RECOMMENDATION:**

This item is an informational item, with no action required.

### **BACKGROUND / ANALYSIS:**

The District maintains a high level of engagement in the political activities of Sacramento. State and local legislative actions can have major impacts on District operations, a community's quality of life, and even require action on the part of individuals themselves.

The next 2-year legislative session is beginning in California. With the recent election results of 2018, there are some significant changes that will take effect.

Some key dates for the first year of this session include:

- January 1- Statutes take effect
- January 7- Legislature reconvenes
- January 25- Last day to submit bill requests
- February 22- Last day for bills to be introduced
- June 15- Budget bill must be passed by midnight
- September 13- Last day for any bill to be passed
- October 13- Last day for the Governor to sign or veto bills

The District will continue to work with The Onate Group and The Quintana Cruz Company on legislative issues. This will include coordinating an office visit over the next few months to meet with legislators and their staff.

### **AGENCY GOALS AND OBJECTIVES:**

Goal and Objectives I - Implement Effective Solutions Through Visionary Leadership

c) Strengthen Regional, State and National Partnerships

**FISCAL IMPACT**

There is no fiscal impact associated with this agenda item.

Respectfully submitted:

Kelly Malloy  
Director of Strategic Services