MINUTES

Jose Martinez, Assistant General Manager, called the meeting to order at 6:17 pm. Mr. Patrick Milroy led the flag salute.

PRESENT: Commissioners: Amaya, Gamboa, Goodrich, Miller
ABSENT: Jaurigue
STAFF: Jose Martinez, Assistant General Manager; Kelly Malloy, Public Affairs/Conservation Manager; Patrick Milroy, Operations Manager; Cecilia Contreras, Senior Administrative Assistant; Janett Robledo, Conservation Coordinator

GUEST(s): None

PUBLIC COMMENTS

The Senior Administrative Assistant declared the public participation section of the meeting open at 6:18 pm.

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

INFORMATION REGARDING WATER
   A) REGIONAL OVERVIEW
   B) SOURCES OF SUPPLY

The Assistant General Manager and Public Affairs/Conservation Manager provided an overview of the District to include water and sewer main lines, population, gallons of sewer conveyed daily, gallons of water delivered daily, and gallons of potable water storage. They discussed the District’s sources of water from the Santa Ana River, Bunker Hill Basin, and imported State Water Project and how the neighboring water agencies collaborate with each other to share these resources. Mr. Martinez went into detail about the water distribution system, pressure zones, and capital improvement projects.

Mr. Martinez described the new developments that are upcoming and the approval which begins with a will serve letter,

Information only.
INFORMATION REGARDING SEWER

A) CURRENT AGREEMENT
B) STERLING NATURAL RESOURCE CENTER

The Public Affairs/Conservation Manager reviewed the District’s Joint Powers Agreement (JPA) with the City of San Bernardino Municipal Water District to treat the sewer that comes from East Valley Water District’s customers; that the JPA has been in place since 1957 with East Valley having no ownership of the treatment facility; that there are two charges on customers’ bills to cover the conveyance of the sewer set by EVWD and the treatment charge set by San Bernardino Municipal Water Department.

The Public Affairs/Conservation Manager gave an overview of the Sterling Natural Resource Center, a project of San Bernardino Valley Municipal Water District that the District is working in cooperation with. This facility will allow for the capture and treatment of the sewer flows from the District to recharge the groundwater basins; that this facility will be a community asset for learning, career paths, and publicly accessible space.

Information only.

ADJOURN

The meeting adjourned at 7:44 pm.

Jose Martinez  
Assistant General Manager

Kelly Malloy  
Public Affairs/Conservation Manager