

# Mojave Region Proposition 84 IRWM Drought Grant

## Attachment 1 – Authorization and Eligibility Requirements



### *Adopted Plan and Proof of Formal Adoption*

The Mojave IRWM Region has updated its IRWM Plan. The date of adoption of the 2014 Mojave IRWM Plan was June 23, 2014 by the Technical Advisory Committee (TAC) to the Mojave Water Agency (MWA) (one of the five agencies included in the Regional Water Management Group (RWMG)) and the IRWM Plan Stakeholder Group. The remaining four members of the RWMG are listed below with their date of adoption of the Mojave IRWM Plan:

- Mojave Water Agency (Project Proponent) – adopted on June 26, 2014
- Mojave Desert Resource Conservation District – adopted on July 2, 2014
- Morongo Basin Pipeline Commission – adopted on July 14, 2014
- Victor Valley Wastewater Reclamation Authority – adopted on July 17, 2014

All RWMG adoptions of the Mojave IRWM Plan are documented by their respective Board of Directors Resolutions and related agency documentation attached hereto. The other two project proponents included in this grant application, Hi-Desert Water District and the City of Hesperia/Hesperia Water District, have also adopted the Mojave IRWM Plan, as documented by their respective Board of Directors Resolutions and related agency documentation attached hereto. Outstanding documentation of the Mojave IRWM Plan proof of adoption will be submitted to DWR no later than September 9, 2014.

The IRWM Plan was submitted to DWR on July 21, 2014 (via email) for review consistent with the Proposal Solicitation Package for the 2014 IRWM Drought Grant Solicitation.

# Mojave IRWM Plan Adoption - RWMG

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Technical Advisory Committee (TAC) to the Mojave Water  
Agency (MWA)



*TECHNICAL ADVISORY COMMITTEE  
TO THE  
MOJAVE WATER AGENCY*

**June 23, 2014  
10:00 A.M.**

**MEETING SUMMARY**

1. **CALL TO ORDER** – Vice-Chairperson Bell called the meeting to order at 10:00 a.m.
2. **PLEDGE OF ALLEGIANCE** – Mr. Perry Dahlstrom led the pledge.
3. **INTRODUCTIONS OF ATTENDEES** – Fifty-five (55) members of the Technical Advisory Committee (TAC), staff and consultants attended this meeting.
4. **APPROVAL OF AGENDA** – Vice-Chairperson Bell amended agenda to reflect that the meeting summary presented was May 19, 2014. The agenda was approved as amended.
5. **CONSIDER ADOPTION OF MEETING SUMMARY FROM MAY 19, 2014**

Vice-Chairperson Bell reviewed the summary for adoption which included *Stakeholder Group Meeting #8* prepared by Kennedy/Jenks Consultants.

*The summary was approved as presented.*

6. **APPOINTMENT OF CHAIRPERSON BY EXECUTIVE COMMITTEE FOR THE REMAINDER OF 2014 AND SELECTION OF COORDINATING COMMITTEE REPRESENTATIVE AND ALTERNATE**

Vice-Chairperson Bell informed the TAC that the Executive Committee met and according to the TAC Bylaws has determined to appoint Ms. Jeanette Hayhurst to the position of chairperson for the remainder of the 2014 calendar year. The Executive Committee has also appointed the Ms. Hayhurst to represent the TAC on the Coordinating Committee and Ms. Marina West as alternate representative.

Members of the TAC present at this meeting expressed agreement with the appointment by a show of hands.

7. **UPDATE ON PROPOSITION 84 DROUGHT GRANT FUNDING**

Mr. Lance Eckhart, Mojave Water Agency Principal Hydrogeologist, introduced this item. Mr. Tim Gobler, Mojave Water Agency Planning Analyst, reviewed information provided in a PowerPoint presentation. Ms. Mary Lou Cotton, Kennedy-Jenks Consulting, provided an update on the status of the Water Bond.

Members of the TAC present at the meeting support the funding allocation methodology presented.

8. **MOJAVE REGION UPDATE OF INTEGRATED REGIONAL WATER MANAGEMENT PLAN, MEETING #9**

Please see *Stakeholder Group Meeting #9* – Summary provided by Kennedy/Jenks Consultants, attached and included as the official meeting record on file.

9. **CONSIDER AUTHORIZING THE TECHNICAL ADVISORY COMMITTEE CHAIRPERSON AND SECRETARY TO SIGN RESOLUTION ADOPTING THE FINAL 2014 MOJAVE REGION INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

The members of the TAC present at this meeting adopted the plan by a show of hands and authorized the Chairperson to sign a resolution of adoption.

10. **CONSIDER AUTHORIZING THE TECHNICAL ADVISORY COMMITTEE COORDINATING COMMITTEE REPRESENTATIVE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR THE IMPLEMENTATION OF THE 2014 MOJAVE REGION INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

The members of the TAC present at this meeting by a show of hands authorized the Coordinating Committee representative to sign the Memorandum of Understanding for the implementation of the Plan.

11. **OTHER BUSINESS**

- A. Next meeting scheduled for August 7, 2014 at 10:00 am
- B. Chuck Bell requested an update on the Groundwater Management Plan. Ms. Cotton stated a draft of the plan should be completed in early fall and brought to the TAC for input once more information from the legislature is obtained.

12. **ADJOURNMENT** – Chairperson Hayhurst adjourned the meeting at 11:22 a.m.

Attachments on file:

- *Stakeholder Group Meeting #9 – Summary* by Kennedy/Jenks
- Handout 1
- PowerPoint Presentation “*IRWM Plan Update Meeting No. 9*”
- Sign-in Sheets

***\*Audio recording of this meeting is available upon request.***

DRAFT

# Mojave Region Update of Integrated Regional Water Management Plan

## Stakeholder Group Meeting #9 - Summary

June 23, 2014

Mojave Water Agency Headquarters  
Apple Valley, CA

### Meeting Purpose and Overview

This was the ninth scheduled meeting of the Stakeholder Group for the Update of the Integrated Regional Water Management (IRWM) Plan for the Mojave Region. Objectives for the meeting were to:

- Discuss and establish a methodology for allocation of DWR Proposition 84 Drought Grant funds
- Discuss and review final content for the Mojave IRWM Plan
- Discuss the adoption process of the Mojave IRWM Plan
- Adopt the Final 2014 Mojave IRWM Plan

As the final meeting of the Stakeholder Group, this session provided an opportunity for the Group to review and finalize the Mojave IRWM Plan and formally adopt it. During this meeting the Stakeholder Group also discussed the recommended methodology for distribution of the remaining DWR Proposition 84 Grant funds among collaborating IRWM Regions in the Lahontan Funding Area. The Stakeholder Group also decided to use the recommended methodology for allocation of all future funds solicited and awarded in the Lahontan Funding Area.

There were 44 individuals in attendance at the meeting as indicated during the introductions. Ken Kirby, of EVOTO Company and a member of the Consultant Team, served as the facilitator for the meeting.

### Introductions

Chuck Bell, Vice Chairman of the Technical Advisory Committee (TAC) to the Mojave Water Agency (MWA), opened the meeting. Following introductions by all those in attendance and approval of the May 19, 2014 Stakeholder Meeting Summary, Mr. Bell briefly discussed his resignation as Vice Chairman of the TAC to avoid any possible conflict of interest. Mr. Bell informed stakeholders at the meeting that, in accordance with the bylaws of the TAC, the Executive Committee met on May 19, 2014 and appointed

Jeanette Hayhurst as the new Chairperson of the TAC for the remainder of 2014 until formal elections take place in October 2014. Mr. Bell then turned the meeting over to Ms. Hayhurst who continued the meeting with an update on the selection of the Coordinating Committee Representative and Alternate. Ms. Hayhurst explained that previously Scott Weldy had served as the Committee Representative and she had served as the Alternate. With the unfortunate loss of Mr. Weldy, Ms. Hayhurst would now serve as the Representative. During their May 19, 2014 meeting the Executive Committee had also nominated Marina West for the Alternate position. After allowing for additional nominations from the group, and there were none, the TAC unanimously voted in favor of Marina West to serve as the new Alternate for the Committee Representative. Ms. Hayhurst then turned the meeting over to Lance Eckhart from the Mojave Water Agency (MWA) to provide an update on the application for the Prop 84 Drought Grant.

### **DWR Proposition 84 Drought Grant**

Mr. Eckhart gave a brief overview of current policies and practices relating to the allocation of awarded funds. Mr. Eckhart indicated that not only is interregional collaboration preferred by fund grantors but so is collaboration between Integrated Regional Water Management Plans. Therefore, MWA has been exploring opportunities to collaborate with neighboring IRWM Regions within the Lahontan Funding Area to function together when soliciting for grants and funds.

Mr. Eckhart introduced Tim Gobler, also from MWA, who described the recent agreement among collaborating IRWM Regions for disbursement of awarded Prop 84 funds within the Lahontan Funding Area. This agreed upon methodology for allocation of awarded funds would be subject to approval by the various stakeholder groups for each of the IRWM Regions. The recommended approach for distributing the Proposition 84 funds among the collaborating IRWM Regions is as follows:

- Half of the total fund award (a total of \$27 million) to be shared evenly among the collaborating Regions
  - In this case, the funds would be divided five ways
- The other half of the fund award to be distributed among the collaborating IRWM Regions based upon the population of each Region
  - For the Mojave IRWM Region within the Lahontan Funding Area, the total fund allocation would be \$7.9 million. Since the Mojave IRWM Region has already been awarded \$5 million, the remaining allocation of Prop 84 funds would be \$2.9 million.

This methodology for sharing potential Prop 84 funds is recommended for future grant funds and bonds in the Lahontan Funding Area. Mr. Eckhart explained that one of the benefits to the proposed methodology for collaborating with other IRWM Regions and sharing potential funds is it enables the Regions to plan more effectively by giving them flexibility to align projects depending on the available funding resources and grant-specific requirements. It also allows the Regions to strategize and pursue local and federal resources with matching funds and partnerships to maximize the amount of funds for projects. This proposed methodology also provides a level of certainty that each Region will receive a minimum level of funding as opposed to the more competitive approach where all the Regions go after the same pot of money and only one winner takes all. It is estimated that there are approximately \$51 million in funds available through upcoming grants and bonds for the Lahontan Funding Area, of which Mojave IRWM Region would get \$15 million using the proposed fund allocation methodology through collaboration with the neighboring Regions.

Questions and comments raised at this point include:

- Is the future water bond a certainty?
  - The water bond is still in the planning stages.
- What happens if one of the smaller IRWM Regions can't get matching funds for their projects?
  - The money stays in the pot. That Region can use its funds if there is a future grant round where the Region can get the matching funds for a subsequent grant. If that Region can't get any projects together and use its allocation, then that money becomes available for another IRWM Region within the Funding Region. A similar situation has occurred with the Prop 84 grant where the Fremont Basin IRWM Region did not have an IRWM Plan prepared and they could not apply for Prop 84 grant money. So, they agreed to not participate in the disbursement of the Prop 84 funds awarded to the Lahontan Funding Area. A similar approach would be taken with an IRWM Region that does not have a project ready – they could be set aside and saved for future use by that Region.
- Does our Plan clearly articulate the priorities for projects in order for the recommended funding allocation approach to work?
  - Yes, the Plan establishes clear criteria and priorities for funding projects.
- Do grant applicants receive higher scores in the grant application process for attempting to work/collaborate with other IRWM Regions regardless if the collaboration happens?
  - No.
- Having worked with the other IRWM Regions already, is there any opposition expected from the other Regions regarding this methodology? Will additional

discussions be required with the other IRWM Regions in the Lahontan Funding Area?

- There may be some opposition from the Tahoe-Sierra Region. A similar approach was explored during the second round of the Prop 84 grant application and the stakeholder group for the Tahoe-Sierra was not onboard and wanted to pursue a larger portion of the funds available during that round. However, that Region was not awarded any funds during the second round of the Prop 84 grant application and so that Region is now more open to this methodology of Region to Region collaboration in soliciting for funds. However, there is no certainty of support from any of the Regions until all the stakeholder groups vote.
- What would happen if at the last minute one of the IRWM Regions decided to not participate in the collaborative? Can they go directly to DWR for the remainder of the Prop 84 funds on their own?
  - How an IRWM Region's funding application would be affected for pulling out of a collaborative effort is unknown. However, DWR has been promoting and encouraging interregional collaboration for some time now.

Following this discussion, Chairperson Hayhurst asked if the group was in favor of the recommended methodology for the disbursement and allocation of the remaining Prop 84 Grant funds and to continue this methodology for future funding awards. There was broad agreement among the group to proceed with the recommended approach. Chairperson Hayhurst then turned the meeting over to Mr. Ken Kirby to continue with the finalization of the Mojave IRWM Plan.

### **Final Draft IRWM Plan Review**

After an overview of the agenda and objectives for the meeting, Mr. Kirby gave a brief recap of the previous stakeholder meeting. Mr. Kirby also indicated that the remainder of the meeting would consist of a review of the latest changes to the draft IRWM Plan (the Plan) and provide an opportunity for any last revisions prior to its adoption. Please note that in accordance with the governance of the Plan, the Plan can be refined and amended going forward after adoption.

### Significant Changes to the Final Draft IRWM Plan (Handout 1)

Mr. Kirby gave the group an opportunity to provide feedback on the latest revisions to the Plan, as summarized in Handout 1. Below are the comments and questions provided by the Stakeholder Group regarding the most recent changes to the Plan:

### *Section 3*

A member from the Stakeholder Group confirmed that the Lahontan Regional Water Quality Control Board (RWQCB) adopted a 303d listing of Impaired Water Bodies per the Water Quality Act during its meeting on June 20, 2013. Silverwood Lake, Lake Arrowhead and Lake Gregory are included in the RWQCB's adopted 303d listing of Impaired Water Bodies as reflected in the changes to Table 3-12 in the IRWM Plan.

### *Section 6*

Mr. Kirby noted that a significant change in this section was that the project list would need to be revised at least every other year instead of every year. He clarified that this requirement would not preclude the Stakeholder Group from revising the project list sooner than every other year if they decided to do so.

### *Section 10*

Mr. Kirby highlighted that text added to Table 10-6 of the Plan was intended to acknowledge and clarify that progress on the Plan would be reported on an annual basis, however some of the data that is used to track progress is on a five-year cycle.

### *Section 11*

- Question – In the list of participating land use agencies for the Plan, the Town of Yucca Valley is shown to have their General Plan adopted in 1995. Should this be changed to reflect the most recent 2014 General Plan Update?
  - While it would not have any consequence in the content of the Plan itself and it is always good to include the most current information, the Plan itself was informed by the 1995 General Plan prior to its 2014 update. To list the 2014 General Plan as a source could be misleading as all of the information for the preparation of the IRWM Plan is from the 1995 General Plan. It would be useful to add a note to the project website that General Plan for Yucca Valley has been updated since the preparation of the IRWM Plan, and this would prompt the future update for the IRWM Plan to solicit information from the most recent General Plan.

### *Additional Comment*

Sandra Carlson, a member of the consultant group, commented that an additional change was made to the Plan to include the City of Twenty-Nine Palms to the list of Disadvantaged Communities (DACs). The addition of Twenty-Nine Palms to the DACs List is not reflected in Handout 1.

## Final Draft IRWM Plan Adoption

### Review of the Plan Adoption Process

Mr. Kirby began the next portion of the meeting with a review of the adoption process for the IRWM Plan. He explained that a specific adoption process is required by the State in order for the IRWM Plan to be considered and qualify for grants.

- All members of the Regional Water Management Group must adopt the Plan by an official action (i.e. resolution)
  - Mojave Water Agency
  - Mojave Water Agency Technical Advisory Committee
  - Mojave Desert Resource Conservation District
  - Morongo Basin Pipeline Commission
  - Victor Valley Wastewater Reclamation Authority
- All project proponents in the Plan must adopt the Plan
- All members of the Regional Water Management Group must sign a Memorandum of Understanding to implement the Plan

After the IRWM Plan is adopted and the Memorandum of Understanding is in place, Mr. Kirby explained that the Plan can be submitted for review by the State of California Department of Water Resources (DWR). In order to participate in upcoming grant applications, the Plan must be submitted by September 9, 2014. Mr. Kirby ensured the group that the project team has made sure that the Plan meets the State's requirements and does not expect any concerns from DWR.

Mr. Kirby then encouraged all the stakeholders to stay involved in the Plan by encouraging their agencies to adopt the IRWM Plan and to continue in the implementation of the Plan, put it into action. The Technical Advisory Committee will also post announcements on the project website about how to participate and a list of contact persons will be available on the project website for additional information between meetings.

### Questions/Comments

- When do the project proponents have to adopt the Plan?
  - The State only requires those projects applying for a grant to adopt the Plan. They would have to adopt the Plan prior to any grant application. Project proponents applying for this current round of Proposition 84 Grants would need to apply by September 9, 2014; those applying for the grant during the round that opens up next week would need to adopt the Plan by December 2014; and those applying for round three of Proposition 84 Grant would need to adopt the Plan by Spring 2014. Since there are several grants coming up, it

is recommended that project proponents adopt the Plan now to avoid complications with their application for grants in the future. The project team will prepare a template of an adoption resolution for project proponents to facilitate and standardize adoption of the Plan. The template resolution will be available on the project website.

- Is there any value for non-project proponents and nonmembers of the Regional Water Management Group to also adopt the Plan?
  - It would be beneficial for the Region if any agency and entity, including municipal land use agencies, within the Region adopts the Plan or at minimum writes a letter in support of the Plan. MWA will come up with a strategy out requesting that these agencies adopt the Plan or submit a letter of support.

Before turning the meeting back over to Chairperson Hayhurst for the Plan adoption portion of the meeting, Mr. Kirby thanked the group for their support and input in preparation of the 2014 Mojave IRWM Plan.

### **Adoption of the 2014 Mojave IRWM Plan**

Chairperson Hayhurst thanked the project team for their effort and hard work in preparing the Plan and presented Sandra Carlson from Kennedy/Jenks Consultant Team with a framed and signed copy of the final Plan cover in recognition of her significant contribution to the preparation of the Plan.

Chairperson Hayhurst continued by calling for a vote on formal adoption of the Plan. The Stakeholder Group unanimously authorized the Technical Advisory Committee Chairperson and Secretary to sign the resolution adopting the Final 2014 Mojave Integrated Regional Water Management Plan.

The Stakeholder Group also unanimously authorized the Technical Advisory Committee Coordinating Committee Representative to enter into a Memorandum of Understanding for the implementation of the 2014 Mojave Integrated Regional Water Management Plan.

### **Concluding Remarks and Other Business**

Chairperson Hayhurst thanked everyone again for their contribution on a very well written and exemplary IRWM Plan. The next Technical Advisory Committee meeting will take place on August 7, 2014.

Prior to the close of the meeting, Vice President Chuck Bell asked if the Technical Advisory Committee (TAC) will be providing input on the draft Groundwater Management Plan and when it will be available for review. The project team confirmed that the TAC is expected to provide input on the plan however the draft plan is pending a thorough review of the recent changes in legislature regarding groundwater management plan requirements. In addition, the recent legislative changes are expected to affect the region and governing bodies, but it is unknown at this time how specifically those impacts will manifest.

Chairperson Hayhurst concluded the meeting by thanking everyone again.

# Mojave IRWM PLAN

NEW CHAIR: JEANNETTE HATHURST

REP. ALTERNATE: MARINA WEST

## FUNDING \$ / METHODOLOGY PROPOSALS

AGENCIES WORKING TOGETHER

WHAT ABOUT AGENCIES/REGIONS THAT ARE UNABLE TO GET \$?

- FURTHER DISCUSSIONS/WORKING WITH THOSE AGENCIES TO A QUALS FOR FUNDING

WILL NEED TO ESTABLISH PRIORITIES

- CRITERIA ESTABLISHED CLEARLY IN PLAN FOR FUNDING OF PROJECTS

VOTE: METHODOLOGY FOR ALLOCATION OF \$ (REGION - REGION COLLABORATION)

**ALL AYES**

(REGIONS WORKING TOGETHER)  
PREVIOUS PROPOSITION?  
- NO

CAN THESE AGENCIES GO ABOVE MWA TO DWR FOR FUNDING?

UNLIKELY, DWR WORKS CLOSELY W/ BOARDS



## PROPOSED CHANGES

SEC. 11 UPDATE 6P UPDATE 1995 → 2014 (REFLECT CURRENT DATES) LEAVE AS IS

SEC. 3 303D LISTING UPDATED TO INCLUDE SILVERWOOD, LAKE ARROWHEAD, LAKE GREGORY

LIST 29 PALMS AS DAC WHO APPROACHES THESE ENTITIES? MWA VOLUNTEERS

## COMMENTS / QUESTIONS

WHEN IS ADOPTION REQ'D BY PROJ. PROPONENTS?

PRIOR TO \$ APP FOR PROPG4 + DROUGHT FUND/GRANT (JUNE/JULY) (AUGUST)

ANY ADVANTAGES FOR ADOPTION OF PLAN BY NON-REGION MEMBERS?  
**YES**

DO OTHER AGENCIES NEED TO ADOPT (IE USEW SB. COUNTY, ETC)?

AT LEAST NEED LTR OF SUPPORT (SHOULD ADOPT)

**VOTES**  
TAC TO ADOPT 2014 IRWM PLAN - **AYES!!**  
TAC TO ENTER MOU FOR IRWM PLAN 2014 **AYES!!**

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## RESOLUTION

### RESOLUTION OF THE TECHNICAL ADVISORY COMMITTEE

#### RESOLUTION OF THE TECHNICAL ADVISORY COMMITTEE TO THE MOJAVE WATER AGENCY

#### ADOPTING THE MOJAVE INTEGRATED REGIONAL WATER MANAGEMENT PLAN PURSUANT TO THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84)

WHEREAS, the Technical Advisory Committee is a signatory to the February 2013 Memorandum of Understanding (MOU) for the preparation of the Integrated Regional Water Management Plan for the Mojave Region; and

WHEREAS, the Technical Advisory Committee appointed two representatives to serve on the Mojave IRWM Plan Update Coordinating Committee (CC) which were responsible to guide the process for updating the Mojave IRWM Plan; and

WHEREAS, the CC and a Project Team updated the Mojave IRWM Plan taking into account Proposition 84 guidelines and legislation, relevant sections of the California Water Code, watershed and resources data within and adjacent to the Mojave Region, proposed projects and priorities of stakeholders interested in the Mojave Region, and strategies to implement the IRWM Plan; and

WHEREAS, the Mojave IRWM Plan has been updated through a collaborative process including participation of the Coordinating Committee on behalf of the Governing Boards of the Regional Water Management Group, a Project Team, and other interested stakeholders; and

WHEREAS, there were many public meetings and opportunities for stakeholders to participate and engage in the Mojave IRWM Plan update process; and

WHEREAS, the Mojave IRWM Plan was developed to meet all current state guidelines and requirements and is expected to be accepted by the California Department of Water Resources as a complying IRWM Plan for current purposes; and

WHEREAS, the Technical Advisory Committee reviewed the Final Draft Mojave IRWM Plan as part of the public review process prior to Board approval; and

WHEREAS, the Technical Advisory Committee considers the Mojave IRWM Plan to accurately reflect the resource data, information, and water management objectives and priorities for the Mojave Region as of June 16, 2014.

NOW THEREFORE, BE IT RESOLVED, that the June 2014 Mojave IRWM Plan is hereby adopted by the Technical Advisory Committee.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by Technical Advisory Committee.

Approved and Adopted on the 23<sup>th</sup> day of June, 2014.

  
\_\_\_\_\_  
Jeanette Hayhurst, Chairperson

ATTEST:

  
\_\_\_\_\_  
Kirby Brill, Secretary

# Mojave IRWM Plan Adoption - RWMG

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Mojave Water Agency



***BOARD OF DIRECTORS***  
**APPROVED ACTIONS – REGULAR MEETING**

***June 26, 2014***

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**1. Invocation** – Mr. Roger Mayes gave the invocation.

**2. Call to Order and Pledge of Allegiance**

The meeting was called to order at 4:31 p.m.

**Present:** President Beverly Lowry, Secretary Doug Shumway, Treasurer Jim Ventura, Director Richard Hall, Director Mike Page and Director Carl Coleman

**Absent:** Vice-President Kimberly Cox

**Staff:** General Manager Kirby Brill, Chief Financial Officer Kathy Cortner, Principal Hydrogeologist Lance Eckhart, Senior Planning Analyst Tim Gobler, Water Conservation and Public Information Manager Nicholas Schneider, and Executive Assistant Michelle Doyle

**Consultants:** Bill Brunick, Legal Counsel; Dave Whitthohn, Cutwater Asset Management (via conference call)

There were 5 audience members present at this meeting.

**3. Approval of Agenda**

Mr. Brill requested Item #14 be moved up in the Agenda after Item #4.

**Action #8048:** Director Page made a motion to approve the agenda as amended. Director Ventura seconded the motion, which was unanimously approved.

**PUBLIC PARTICIPATION**

**4. Public Comment - None**

**WORKSHOP**

**5. Bay Delta Conservation Project Update**

Mr. Brill introduced this item and Mr. Gobler gave a detailed PowerPoint presentation.

Discussion ensued by the Board of Directors.

**CONSENT CALENDAR**

**6. Adopt Board Actions from Regular Meeting dated June 12, 2014**

**7. Approve Bills for Payment**

**Action #8049:** Director Page made a motion to approve the Consent Calendar. Director Hall seconded the motion, which was unanimously approved.

**NEW BUSINESS**

**8. Consider Resolution No. 988-14 Adopting the Final 2014 Mojave Region Integrated Regional Water Management Plan**

Mr. Eckhart gave a brief presentation on this item.

Discussion ensued by the Board of Directors

**Action #8050:** Director Ventura made a motion to adopt the Final 2014 IRWM Plan. Director Page seconded the motion, which was unanimously approved.

**9. Consider Authorizing the General Manager to Enter into a Memorandum of Understanding for the Implementation of the 2014 Mojave Region Integrated Regional Water Management Plan**

Mr. Eckhart gave a brief report on this item.

Discussion ensued by the Board of Directors.

**Action #8051:** Director Ventura made a motion to enter into an MOU for the implementation of the 2014 IRWM Plan. Director Page seconded the motion, which was unanimously approved.

**10. Consider Adopting Resolution No. 989-14 Authorizing Staff to Submit an Application for the State of California Department of Water Resources Proposition 84 Round 3 Emergency Drought Funding**

Mr. Schneider gave a PowerPoint presentation on this item.

Discussion ensued by the Board of Directors.

**Action #8052:** Director Hall made a motion to adopt Resolution No. 989-14 authorizing staff to submit an application for the State of California Department of Water Resources Proposition 84 Round 3 Emergency Drought funding. Director Shumway seconded the motion, which was unanimously approved.

**11. Consider Allocation and Delivery of State Water Project Water for Calendar Year 2014 at Five Percent Allocation**

Mr. Gobler gave a PowerPoint presentation on this item.

Discussion ensued by the Board of Directors.

**Action #8053:** Director Ventura made a motion to approve the allocation and delivery of State Water Project water for Calendar Year 2014 at five percent allocation. Director Page seconded the motion, which was unanimously approved.

**12. Consider Adopting Resolution No. 990-14 Fixing the Tax Rate of the Agency for Bonded Indebtedness for Fiscal Year 2014-2015, Rescinding Resolution No. 972-13**

Mr. Brill gave a brief report on this item.

**Action #8054:** Director Ventura made a motion to adopt Resolution No. 990-14 fixing the tax rate of the Agency for bonded indebtedness for Fiscal Year 2014-2015, rescinding Resolution No. 972-13. Director Page seconded the motion, which was unanimously approved.

**13. Consider Adopting Resolution No. 991-14, Fixing the Tax Rate of the Agency for Debt Service on General Obligation Bonds, Election of 1990, Refunding Series of 1996 and Refunding Series of 2006, of Improvement District "M" for Fiscal Year 2014-2015 at .105 Per \$100 of Assessed Value, Rescinding Resolution No. 973-13**

**Action #8055:** Director Hall made a motion to adopt Resolution No. 991-14 fixing the tax rate of the Agency for debt service on General Obligation Bonds, Election of 1990, Refunding Series of 1996 and Refunding Series of 2006, of Improvement District "M" for Fiscal Year 2014-2015 at .105 Per \$100 of assessed value, rescinding Resolution No. 973-13.

**14. Consider Adopting Resolution No. 992-14 Adopting the Statement of Investment Policy for Fiscal Year 2014-2015, Rescinding Resolution No. 971-13**

Mr. Whitthohn gave a brief presentation via conference call regarding this item.

Discussion ensued by the Board of Directors.

**Action #8056:** Director Ventura made a motion to adopt Resolution No. 992-14 Adopting the Statement of Investment Policy for Fiscal Year 2014-2015, rescinding Resolution No. 971-13.

**REPORTS**

**15. Manager's Reports – None**

**16. Legal Report**

Mr. Brunick stated he appeared in court for the Watermaster rampdown hearing on June 13, 2014. He stated the judge will be requesting more information and scientific remedies relating to the judgment at future hearings.

**17. Directors' Reports –**

Director Lowry stated she and Mr. Gobler met with the Victor Valley Board of Realtors on June 25<sup>th</sup> and Mr. Gobler gave an excellent presentation.

**OTHER BUSINESS**

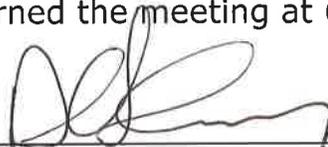
**18. Discussion Items for Next or Future Agendas – None**

**ADJOURNMENT**

**19. Adjournment**

**Action #8057:** Director Lowry adjourned the meeting at 6:26 p.m.

Approved:

  
\_\_\_\_\_  
Doug Shumway, Secretary

Date:

July 10, 2014

Attachments on File:

Item #5 - PowerPoint Presentation  
Item #10 - PowerPoint Presentation  
Item #11 - PowerPoint Presentation  
Item #16 - Reporter's Transcript of Proceedings  
Signed Documentation  
Sign-In Sheets

**RESOLUTION NUMBER 988-14**

**RESOLUTION OF THE MOJAVE WATER AGENCY**

**RESOLUTION OF THE MOJAVE WATER AGENCY BOARD OF DIRECTORS  
ADOPTING THE MOJAVE INTEGRATED REGIONAL WATER MANAGEMENT PLAN  
PURSUANT TO THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY,  
FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006  
(PROPOSITION 84)**

WHEREAS, the Mojave Water Agency is a signatory to the February 2013 Memorandum of Understanding (MOU) for the preparation of the Integrated Regional Water Management Plan for the Mojave Region; and

WHEREAS, the Mojave Water Agency appointed two representatives to serve on the Mojave IRWM Plan Update Coordinating Committee (CC) which were responsible to guide the process for updating the Mojave IRWM Plan; and

WHEREAS, the CC and a Project Team updated the Mojave IRWM Plan taking into account Proposition 84 guidelines and legislation, relevant sections of the California Water Code, watershed and resources data within and adjacent to the Mojave Region, proposed projects and priorities of stakeholders interested in the Mojave Region, and strategies to implement the IRWM Plan; and

WHEREAS, the Mojave IRWM Plan has been updated through a collaborative process including participation of the Coordinating Committee on behalf of the Governing Boards of the Regional Water Management Group, a Project Team, and other interested stakeholders; and

WHEREAS, there were many public meetings and opportunities for stakeholders to participate and engage in the Mojave IRWM Plan update process; and

WHEREAS, the Mojave IRWM Plan was developed to meet all current state guidelines and requirements and is expected to be accepted by the California Department of Water Resources as a complying IRWM Plan for current purposes; and

WHEREAS, the Mojave Water Agency staff reviewed the Final Draft Mojave IRWM Plan as part of the public review process prior to Board approval; and

WHEREAS, the Mojave Water Agency Board considers the Mojave IRWM Plan to accurately reflect the resource data, information, and water management objectives and priorities for the Mojave Region as of June 16, 2014.

NOW THEREFORE, BE IT RESOLVED, that the June 2014 Mojave IRWM Plan is hereby adopted by the Mojave Water Agency Board of Directors.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by Mojave Water Agency Board of Directors following a vote:

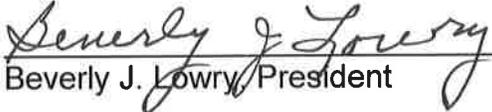
Ayes:

Noes:

Abstain:

Absent:

Approved and Adopted on the 26<sup>th</sup> day of June, 2014.

  
Beverly J. Lowry, President

ATTEST:

  
Doug Shumway, Secretary

# Mojave IRWM Plan Adoption - RWMG

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Mojave Desert Resource Conservation District

RECEIVED  
MOJAVE WATER AGENCY

RESOLUTION NUMBER 2014-01

14 JUL 17 PM 5:11

RESOLUTION OF THE MOJAVE DESERT RESOURCE CONSERVATION DISTRICT  
ADOPTING THE MOJAVE INTEGRATED REGIONAL WATER MANAGEMENT PLAN  
PURSUANT TO THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND  
COASTAL PROTECTION BOND ACT OF 2006  
(PROPOSITION 84)

WHEREAS, the Mojave Desert Resource Conservation District is a signatory to the February 2013 Memorandum of Understanding (MOU) for the preparation of the Integrated Regional Water Management Plan for the Mojave Region; and

WHEREAS, the Mojave Desert Resource Conservation District appointed two representatives to serve on the Mojave IRWM Plan Update Coordinating Committee (CC) which were responsible to guide the process for updating the Mojave IRWM Plan; and

WHEREAS, the CC and a Project Team updated the Mojave IRWM Plan taking into account Proposition 84 guidelines and legislation, relevant sections of the California Water Code, watershed and resources data within and adjacent to the Mojave Region, proposed projects and priorities of stakeholders interested in the Mojave Region, and strategies to implement the IRWM Plan; and

WHEREAS, the Mojave IRWM Plan has been updated through a collaborative process including participation of the Coordinating Committee on behalf of the Governing Boards of the Regional Water Management Group, a Project Team, and other interested stakeholders; and

WHEREAS, there were many public meetings and opportunities for stakeholders to participate and engage in the Mojave IRWM Plan update process; and

WHEREAS, the Mojave IRWM Plan was developed to meet all current state guidelines and requirements and is expected to be accepted by the California Department of Water Resources as a complying IRWM Plan for current purposes; and

WHEREAS, the Mojave Desert Resource Conservation District staff reviewed the Final Draft Mojave IRWM Plan as part of the public review process prior to Board approval; and

WHEREAS, the Mojave Desert Resource Conservation District Board considers the Mojave IRWM Plan to accurately reflect the resource data, information, and water management objectives and priorities for the Mojave Region as of June 16, 2014.

NOW THEREFORE, BE IT RESOLVED, that the June 2014 Mojave IRWM Plan is hereby adopted by the Mojave Desert Resource Conservation District Board.

Approved and Adopted on the 2<sup>nd</sup> day of July, 2014. I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Mojave Desert Resource Conservation District following a vote:

Ayes: 4/

Noes: 0

Abstain: 0

Absent: 1



Chuck Bell, President  
Mojave Desert Resource Conservation District

# Mojave IRWM Plan Adoption - RWMG

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Morongo Basin Pipeline Commission

**RESOLUTION OF THE MORONGO BASIN PIPELINE COMMISSION  
ADOPTING THE MOJAVE INTEGRATED REGIONAL WATER MANAGEMENT PLAN  
PURSUANT TO THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY,  
FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006  
(PROPOSITION 84)**

WHEREAS, the Morongo Basin Pipeline Commission is a signatory to the February 2013 Memorandum of Understanding (MOU) for the preparation of the Integrated Regional Water Management Plan for the Mojave Region; and

WHEREAS, the Morongo Basin Pipeline Commission appointed two representatives to serve on the Mojave IRWM Plan Update Coordinating Committee (CC) which were responsible to guide the process for updating the Mojave IRWM Plan; and

WHEREAS, the CC and a Project Team updated the Mojave IRWM Plan taking into account Proposition 84 guidelines and legislation, relevant sections of the California Water Code, watershed and resources data within and adjacent to the Mojave Region, proposed projects and priorities of stakeholders interested in the Mojave Region, and strategies to implement the IRWM Plan; and

WHEREAS, the Mojave IRWM Plan has been updated through a collaborative process including participation of the Coordinating Committee on behalf of the Governing Boards of the Regional Water Management Group, a Project Team, and other interested stakeholders; and

WHEREAS, there were many public meetings and opportunities for stakeholders to participate and engage in the Mojave IRWM Plan update process; and

WHEREAS, the Mojave IRWM Plan was developed to meet all current state guidelines and requirements and is expected to be accepted by the California Department of Water Resources as a complying IRWM Plan for current purposes; and

WHEREAS, the Morongo Basin Pipeline Commission representatives reviewed the Final Draft Mojave IRWM Plan as part of the public review process prior to approval; and

WHEREAS, the Morongo Basin Pipeline Commission considers the Mojave IRWM Plan to accurately reflect the resource data, information, and water management objectives and priorities for the Mojave Region as of June 16, 2014.

NOW THEREFORE, BE IT RESOLVED, that the June 2014 Mojave IRWM Plan is hereby adopted by the Morongo Basin Pipeline Commission.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by Morongo Basin Pipeline Commission following a vote:

Ayes:

Noes:

Abstain:

Absent:

Approved and Adopted on the 14<sup>th</sup> day of July, 2014.



\_\_\_\_\_  
Bob Stadum, Chair

ATTEST:



\_\_\_\_\_  
Jim Ventura, Vice-Chair

# Mojave IRWM Plan Adoption - RWMG

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Victor Valley Wastewater Reclamation Authority

# AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWRA)  
Victorville City Hall – Conference Room “D”, 14343 Civic Drive, Victorville, CA 92392  
Phone: (760) 246-8638

**MEETING DATE: THURSDAY, JULY 17, 2014**      **TIME: 8:00 AM (Closed Session)**  
**9:00 AM (Regular Session)**

## CALL TO ORDER

## PUBLIC COMMENTS – CLOSED SESSION AGENDA

## CLOSED SESSION

CLOSED SESSION: During the course of conducting the business set forth on this agenda as a regular meeting of the Board, the Chair may convene the Board in closed session to consider matters of pending real estate negotiations, pending or potential litigation, or personnel matters, pursuant to Government Code Sections 54956.8, 54956.9, 54957 or 54957.6, as noted. Reports relating to (a) purchase and sale of real property; (b) matters of pending or potential litigation; or (c) employment actions, or which are exempt from public disclosure under the California Public Records Act, may be reviewed by the Board during a permitted closed session and are not available for public inspection. At such time the Board takes final action on any of these subjects, the minutes will reflect all required disclosures of information.

## *CONFERENCE WITH LEGAL COUNSEL-POTENTIAL LITIGATION (Gov. Code Sec. 54956.9(b)):*

1. **Threatened or Pending Litigation – Three (3) Cases**
  - a. **Watermaster**

## *CONFERENCE WITH LEGAL COUNSEL-PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Govt. Code Sec. 54957.6)*

2. **Personnel Issue: One (1)**

## REGULAR SESSION

## CALL TO ORDER & PLEDGE OF ALLEGIANCE

## REPORT FROM CLOSED SESSION

## PUBLIC COMMENTS – REGULAR SESSION AGENDA

## ANNOUNCEMENTS AND CORRESPONDENCE:

3. **Possible conflict of interest issues**
4. **WateReuse California Status Report**

**CONSENT CALENDAR:**

5. **Approve June 2014 Cash Disbursements Registers (No. 0614)**
6. **Approve Minutes of June 19 and June 26, 2014 Regular Meetings**
7. **Request for Additional Office Engineering during Construction of the Upper Narrows Pipeline Replacement Project**
8. **Recommendation to Approve Professional Services Proposal from Carollo Engineers for Bidding and Construction Management Services - Tao Road Interceptor Modifications**
9. **Recommendation to Release Bids for Lining of Sludge Lagoons**
10. **Recommendation to Release Bid for Tao Road Interceptor Modification Project**
11. **Approve Engineering Services by Hall & Foreman for Laboratory Building**
12. **Approve Proposal for Documentation Support for the Grant Agreement between the State of California Department of Water Resources and VVWRA**

**REPORTS & PRESENTATIONS:**

13. **Presentation: Status of Easement Study by Hall & Foreman, Inc. (Matt Okubo)**
14. **Presentation: Omnivore Biogas to Energy Project Ribbon-cutting Event Planning (Beyer)**

**ACTION & DISCUSSION ITEMS:**

15. **Recommendation to Award a Bid to the Lowest Responsible Bidder for Security Services at Victorville Kemper Campbell Ranch and Apple Valley Lewis Center**
16. **Recommendation to Award a Bid to the Lowest Responsible Bidder for Pump Operator Services at Victorville Kemper Campbell Ranch and Apple Valley Lewis Center**
17. **Recommendation to Approve Release of Request for Proposals for Digester Mural Art Project**
18. **Transfer of Shay Road to the City of Victorville**
19. **Resolution No. 2014-13: Adopt MWA Integrated Regional Water Management Plan**
20. **Election of New Board Officers**

**STAFF/PROFESSIONAL SERVICES REPORTS:**

- 21. Financial and Investment Report – June 2014**
- 22. Public Outreach Report – June 2014**
- 23. Construction Management Report – June 2014**
- 24. Pretreatment and Interceptor Cleaning and Inspection Reports – June 2014**
- 25. Septage Receiving Facility Reports – June 2014**
- 26. Safety Program Report – June 2014**

**FUTURE AGENDA ITEMS:**

**Quarterly General Manager’s Report: “Team Highlights” (July/October/January/April)**

**Presentation: Operational Efficiencies – Four-part Series (August/September/October/ November)**

**Resolution to Amend VVWRA Conflict of Interest Code (August)**

**Request from Board of Commissioners to Waive Grease Hauling Fees (August)**

**Recommendation to Approve Write-off of Inactive Accounts Receivable for Industrial Pretreatment Permit and Septic Waste Customers (August)**

**Resolution to Amend and Adopt 2014 CEQA Guidelines (September)**

**Resolution to Amend and Adjust Flow Billing Rates (September)**

**Revision of Industrial Pretreatment Ordinance (2014)**

**Recommendation to Release Bid for Construction of Laboratory Building (2014)**

**Approve 2015 Schedule of Meetings (December)**

**Public Hearing: Adoption of FY 2015-2016 Budget (June 2015)**

**NEXT VVWRA BOARD MEETING:**

**Thursday, August 21, 2014 – Regular Meeting of the Board of Commissioners**

**COMMISSIONER COMMENTS**

**ADJOURNMENT**

## VVWRA Regular Meeting Agenda

Thursday, July 17, 2014

Page 4

Agenda Posting: In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the Authority's Administrative offices not less than 72 hours prior to the meeting date and time above. All written materials relating to each agenda item are available for public inspection in the office of the Board Secretary.

Items Not Posted: In the event any matter not listed on this agenda is proposed to be submitted to the Board for discussion and/or action, it will be done in compliance with Section 54954.2(b) as an emergency item or because there is a need to take immediate action, which came to the attention of the Board subsequent to the posting of the agenda, or as set forth on a supplemental agenda posted in the manner as above, not less than 72 hours prior to the meeting date.

Public Comments: Any member of the public may address the Board of Commissioners on specific agenda items or matters of general interest. As determined by the Chair, speakers may be deferred until the specific item is taken for discussion and remarks may be limited to five minutes. Persons desiring to submit paperwork to the Board of Commissioners shall provide a copy of any paperwork to the Board Secretary for the official record.

Matters of Interest addressed by a member of the public and not listed on this agenda cannot have action taken by the Board of Commissioners except as authorized by Section 54954.2(b). If you wish to speak, please complete a Speaker's Form (located at the table in the lobby outside of the Board Room) and give it to the Board Secretary prior to the start of the meeting.

If any individual wishes to challenge an action of the Commission in court, he or she may be limited to raising those issues that were raised at the public hearing pertaining to the Commission's actions, or in any written correspondence delivered to the Commission on or prior to the public hearing.

Consent Calendar: All matters placed on the Consent Calendar are considered as not requiring discussion or further explanation and unless any particular item is requested to be removed from the Consent Calendar by a Commissioner, staff member or member of the public in attendance, there will be no separate discussion of these items. All items on the Consent Calendar will be enacted by one action approving all motions, and casting a unanimous ballot for resolutions included on the consent calendar. All items removed from the Consent Calendar shall be considered in the regular order of business.

The Chair will determine if any items are to be deleted from the Consent Calendar.

Items Continued: Items may be continued from this meeting without further notice to a Committee or Board meeting held within five (5) days of this meeting per Government Code Section 54954.2(b)(3).

Meeting Adjournment: This meeting may be adjourned to a later time and items of business from this agenda may be considered at the later meeting by Order of Adjournment and Notice in accordance with Government Code Section 54955 (posted within 24 hours).

Accommodations for the Disabled: In compliance with the Americans with Disabilities Act (ADA), the Board of Commissioners Meeting Room is wheelchair accessible. If you require any special disability related accommodations, please contact the Victor Valley Wastewater Reclamation Authority Board Secretary's office at 760-246-2892 at least 72 hours prior to the scheduled meeting. Requests must specify the nature of the disability and the type of accommodation requested.



19.

**VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY**  
**Report/Recommendation to the Board of Commissioners**  
17 July 2014

**FROM:** Logan Olds, General Manager 

**TO:** Board of Commissioners

**SUBJECT:** Adoption of Resolution 2014-13 Integrated Regional Water Management Plan

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**RECOMMENDATION**

It is recommended that the Board of Commissioners adopt Resolution 2014-13 Adopting the Mojave Integrated Regional Water Management Plan (IRWMP) Pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84).

**REVIEW BY OTHERS**

This recommendation was reviewed by Piero Dallarda, Legal Counsel

**BACKGROUND INFORMATION**

VVWRA is a signatory to the February 2013 Memorandum of Understanding (MOU) for the preparation of the IRWMP and serves on the Coordinating Committee (CC). Furthermore VVWRA was able to direct \$327,000.00 in Supplemental Environmental Project (SEP) funds to produce a Salt Nutrient Management Plan (SNMP) in conjunction with the IRWMP. The CC consists of the Mojave Water Agency (MWA), VVWRA, MWA Technical Advisory Committee (TAC), Mojave Desert Resource Conservation District (MDRCD) and the Morongo Basin Pipeline Commission (MBPC). Each of these entities will be adopting the IRWMP.

The IRWMP is a required and critical element enabling local agencies access to state funds, grants and loans, for water projects located with the plan's boundaries. VVWRA was fortunate to receive a \$3,000,000.00 grant for the subregional water reclamation plants as a direct result of participating in the IRWMP process and applying for Proposition 84 grant funds.

**FINANCIAL IMPACT**

None

**RELATED IMPACTS**

Significant, a well-crafted IRWMP enables an agency access to state and federal funding opportunities.

**RESOLUTION NO. 2014-13**

**A RESOLUTION OF THE VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY ADOPTING THE MOJAVE INTEGRATED REGIONAL WATER MANAGEMENT PLAN PURSUANT TO THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84)**

**WHEREAS**, the Victor Valley Wastewater Reclamation Authority (“Authority”) is a signatory to the February 2013 Memorandum of Understanding (MOU) for the preparation of the Integrated Regional Water Management Plan for the Mojave Region; and

**WHEREAS**, the Authority appointed two representatives to serve on the Mojave IRWM Plan Update Coordinating Committee (CC) which were responsible to guide the process for updating the Mojave IRWM Plan; and

**WHEREAS**, the CC and a Project Team updated the Mojave IRWM Plan taking into account Proposition 84 guidelines and legislation, relevant sections of the California Water Code, watershed and resources data within and adjacent to the Mojave Region, proposed projects and priorities of stakeholders interested in the Mojave Region, and strategies to implement the IRWM Plan; and

**WHEREAS**, the Mojave IRWM Plan has been updated through a collaborative process including participation of the Coordinating Committee on behalf of the Governing Boards of the Regional Water Management Group, a Project Team, and other interested stakeholders; and

**WHEREAS**, there were many public meetings and opportunities for stakeholders to participate and engage in the Mojave IRWM Plan update process; and

**WHEREAS**, the Mojave IRWM Plan was developed to meet all current state guidelines and requirements and is expected to be accepted by the California Department of Water Resources as a complying IRWM Plan for current purposes; and

**WHEREAS**, the Authority staff reviewed the Final Draft Mojave IRWM Plan as part of the public review process prior to Board approval; and

**WHEREAS**, the Authority Board of Commissioners considers the Mojave IRWM Plan to accurately reflect the resource data, information, and water management objectives and priorities for the Mojave Region as of June 16, 2014.

**NOW THEREFORE, BE IT RESOLVED**, that the June 2014 Mojave IRWM Plan is hereby adopted by the Victor Valley Wastewater Reclamation Authority Board of Commissioners.

**APPROVED AND ADOPTED** this 17th day of July, 2014.

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Russell Blewett, Chair  
VWRA Board of Commissioners

**APPROVED AS TO FORM:**

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Piero Dallarda of  
Best Best & Krieger LLP  
Legal Counsel, VWRA

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Scott Nassif, Secretary  
VWRA Board of Commissioners

#### **CERTIFICATION**

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Board of Commissioners of the Victor Valley Wastewater Reclamation by the following vote:

Ayes:

Noes:

Abstain:

Absent:

DWR Reviewer: Please note that while this resolution is NOT signed, it has been approved by the Board of Director's of the Victor Valley Wastewater Reclamation Authority (VWRA) at their July 17, 2014 meeting. However, the two Board members required to sign the resolution, left the meeting before the Board secretary, Pat Johnson, could gather them to sign the document and now they are out of town! Please bear with us while we get the required signatures and we will submit the signed resolution by the grant adoption due date of September 9, 2014. Thank you.

---

Patricia J. Johnson  
Secretary to the General Manager and Board of Commissioners

19-3

# Mojave IRWM Plan Adoption - Proponent

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Hi-Desert Water District

Hi-Desert Water District Board of Directors  
Regular Meeting Minutes  
Wednesday, July 2, 2014

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

President Mayes called the meeting to order at 6:00 p.m. Director Munsey led the pledge.

**ROLL CALL**

**Directors Present:** Sheldon Hough, Bob Stadum, Roger Mayes, Sarann Graham, and Dan Munsey.

**Staff Present:** Ed Muzik, Jennifer Poland, Rochelle Clayton, Mark Ban, and Jill Trudeau.

**APPROVAL OF AGENDA**

Director Munsey made a motion to approve the agenda. Director Graham seconded the motion.

MSC<sup>1</sup> (Munsey/Graham) motion carried by the following vote:

Ayes: Stadum, Munsey, Mayes, Graham, Hough

Noes: None

Absent: None

Abstain: None

**PUBLIC COMMENTS**

None

**CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) REGION 6, SEAT C**

Jennifer Poland gave the staff report.

Public Comments: None

Director Graham made a motion to cast a vote for Judy Corl-Lorono to serve on the California Special Districts Association (CSDA) Board of Directors Region 6, Seat C, for the term ending 2018. Vice-President Stadum seconded the motion.

MSC<sup>1</sup> (Graham/Stadum) motion carried by the following vote:

Ayes: Graham, Stadum, Munsey, Hough, Mayes

Noes: None

Absent: None

Abstain: None

**RESOLUTION # 14-15 ADDITION TO ELECTRONIC COMMUNICATIONS POLICY**

Jill Trudeau gave the staff report.

Public Comments: None

Vice-President Stadum made a motion to adopt Resolution # 14-15, updating the District's Electronic Communications Policy. Director Hough seconded the motion.

MSC<sup>1</sup> (Stadum/Hough) motion carried by the following vote:

Ayes: Mayes, Hough, Munsey, Graham, Stadum

Noes: None

Absent: None

Abstain: None

**RESOLUTION # 14-16 EMPLOYEE WHISTLEBLOWER PROTECTION POLICY**

Jill Trudeau gave the staff report.

Public Comments: None

Director Hough made a motion to adopt Resolution # 14-16, adding an Employee Whistleblower Policy to the District's Handbook for Employees and Directors. Vice-President Stadum seconded the motion.

MSC<sup>1</sup> (Hough/Stadum) motion carried by the following vote:

Ayes: Munsey, Mayes, Hough, Stadum, Graham

Noes: None

Absent: None

Abstain: None

**INTERNSHIP AND RESOURCE MANAGEMENT PROGRAM**

Mark Ban gave the staff report.

Public Comments: None

Director Hough made a motion to approve the creation of a Memorandum of Understanding (MOU) between Hi-Desert Water District and Victor Valley Wastewater Authority that would allow for qualified employees of Hi-Desert Water District to take part in a wastewater treatment plant internship program. Director Graham seconded the motion.

MSC<sup>1</sup> (Hough/Graham) motion carried by the following vote:

Ayes: Hough, Stadum, Mayes, Graham, Munsey

Noes: None

Absent: None

Abstain: None

**RESOLUTION # 14-14 ADOPTING THE MOJAVE INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

Mark Ban gave the staff report.

Public Comments: None

Vice-President Stadum made a motion to adopt Resolution # 14-14, the 2014 Integrated

Regional Water Management Plan. Director Hough seconded the motion.

MSC<sup>1</sup> (Stadum/Hough) motion carried by the following vote:

Ayes: Mayes, Munsey, Graham, Stadum, Hough

Noes: None

Absent: None

Abstain: None

#### **WASTEWATER AND STATE REVOLVING FUND UPDATE**

Mark Ban, Rochelle Clayton and Jennifer Poland gave the update.

Public Comments: None

No motion was made. For information only.

#### **REPORTS/COMMENTS**

##### **Directors' Reports and Comments:**

Director Hough reported on attending the Mojave Water Agency and Yucca Valley Town Council meetings.

Director Graham reported on attending the California Regional Water Quality Control Board meeting, Carollo Engineers and state legislative meetings. She also commented on the wastewater internship, California drought and an email from Capital Public Radio.

President Mayes reported on attending the California Regional Water Quality Control Board and the Mojave Water Agency meetings. He commented on the California drought and recognized employees Matt Mayo, Kari Bagshaw and also District staff.

Vice-President Stadum commented on San Bernardino County internship program.

##### **Managers' Reports:**

Rochelle Clayton gave an update on standby assessments.

Jennifer Poland announced the August 6th Board meeting will be an interface with the Public Advisory Committee.

Ed Muzik commented on the wastewater treatment plant internship opportunity, and the California Regional Water Quality Control Board meeting.

#### **FUTURE AGENDA ITEMS REQUESTED BY THE BOARD**

Director Graham requested information on wastewater design/build/operate options.

Vice-President Stadum requested Public Information Associate titled to be reviewed.

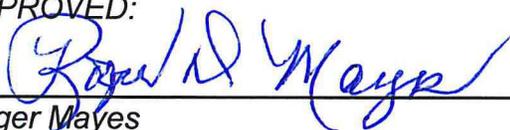
**ADJOURNMENT** – 7:19 p.m.

ATTESTED BY:



General Manager-Ed Muzik  
Secretary of the Board of Directors

APPROVED:



Roger Mayes  
President of the Board of Directors

**RESOLUTION # 14-14**

**RESOLUTION OF THE HI-DESERT WATER DISTRICT  
ADOPTING THE MOJAVE INTEGRATED REGIONAL WATER MANAGEMENT PLAN  
PURSUANT TO THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD  
CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006**

**WHEREAS**, a Regional Water Management Group (RWMG) was formed in 2013 for the purpose of preparing an update to, and implementing, the Mojave Integrated Regional Water Management (IRWM) Plan; and,

**WHEREAS**, the RWMG consists of five local organizations, formed via Memorandum of Understanding between the Mojave Water Agency (MWA), Mojave Desert Resource Conservation District, Victor Valley Wastewater Reclamation Authority, Morongo Basin Pipeline Commission and the Technical Advisory Committee to the MWA; and,

**WHEREAS**, the Mojave IRWM Plan was updated during 2013 and 2014, taking into account Proposition 84 guidelines and legislation, relevant sections of the California Water Code, watershed and resources data within and adjacent to the Mojave Region, proposed projects and priorities of stakeholders interested in the Mojave Region, and strategies to implement the IRWM Plan; and,

**WHEREAS**, the Hi-Desert Water District is located within the Mojave IRWM Region, and staff has participated in the development of, and included projects in, the Mojave IRWM Plan; and,

**WHEREAS**, the Final Draft Mojave IRWM Plan was completed by the RWMG and released for public review in June, 2014.

**NOW THEREFORE, BE IT RESOLVED**, that the June 2014 Mojave IRWM Plan is hereby adopted by the Hi-Desert Water District.

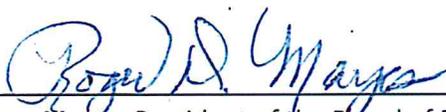
**Approved and Adopted** this 2<sup>nd</sup> day of July, 2014 by the following vote:

Ayes: Mayes, Munsey, Graham, Stadum, Hough

Noes: None

Abstain: None

Absent: None

  
\_\_\_\_\_  
Roger Mayes, President of the Board of Directors

ATTEST:

  
\_\_\_\_\_  
Ed Muzik, Secretary of the Board of Directors

(SEAL)

# Mojave IRWM Plan Adoption - Proponent

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City of Hesperia/Hesperia Water District



# City of Hesperia

## Meeting Minutes - Draft

### City Council

Tuesday, July 15, 2014  
6:30 PM

REGULAR MEETING AGENDA  
HESPERIA CITY COUNCIL  
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY  
HESPERIA HOUSING AUTHORITY  
HESPERIA COMMUNITY DEVELOPMENT COMMISSION  
HESPERIA FIRE PROTECTION DISTRICT  
HESPERIA WATER DISTRICT

#### **NO CLOSED SESSION**

#### **CALL TO ORDER - 6:30 PM**

- A. Invocation by Vincent Hanke of Oasis High Desert Church
- B. Pledge of Allegiance to the Flag
- C. Roll Call

**Present:** 3 - Council Member Holland, Council Member Blewett and Mayor Pro Tem Mayor Pro Tem Schmidt

**Absent:** 2 - Mayor Smith and Council Member Leonard

- D. Agenda Revisions and Announcements by City Clerk- None
- E. Closed Session Reports by City Attorney

#### **ANNOUNCEMENTS/PRESENTATIONS**

1. Presentation of Employee of the Month for July to Juan Lopez, Senior Maintenance Worker Water by Joni Latimer, Maintenance Crew Supervisor (Meters)
2. Presentation by Logan Olds of Victor Valley Waste Reclamation Authority on the Omnivore Biogas-to-Energy project
3. Community Events Calendar by Rachel Molina, Community Relations and Media Coordinator- Tire Amnesty Day on 8/2, 8/5 Council meeting is in afternoon to accommodate National Night Out

**PUBLIC COMMENTS** - None

**JOINT CONSENT CALENDAR**

A motion was made by Council Member Holland, seconded by Mayor Pro Tem Schmidt, that the Consent Calendar be approved. The motion carried by the following vote:

**Aye:** 3 - Council Member Holland, Council Member Blewett and Mayor Pro Tem Schmidt

**Absent:** 2 - Mayor Smith and Council Member Leonard

*The City Council rescinded the Consent Calendar vote unanimously 3-0 (Smith and Leonard absent) due to audience members wishing to comment on item no. 7.*

*Al Vogler and Bob Nelson commented on item no. 7.*

A motion was made by Council Member Blewett, seconded by Council Member Holland, that Consent Calendar (with exception to item no. 7) be approved. The motion carried by the following vote:

1. Consideration of the Draft Minutes from the Regular Meeting held Tuesday, July 1, 2014

**Recommended Action:**

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, July 1, 2014.

**Sponsors:** City Clerk Melinda Sayre-Castro

**Aye:** 3 - Council Member Holland, Council Member Blewett and Mayor Pro Tem Schmidt

**Absent:** 2 - Mayor Smith and Council Member Leonard

2. Warrant Run Report (City - Successor Agency - Housing Authority - Community Development Commission - Fire - Water)

**Recommended Action:**

It is recommended that the Council/Board ratify the warrant run and payroll report for the City, Successor Agency to the Hesperia Community Redevelopment Agency, Hesperia Housing Authority, Community Development Commission, Fire District, and Water District.

**Sponsors:** Assistant City Manager/Management Services Brian Johnson

3. Treasurer's Cash Report for the period ended May 31, 2014

**Recommended Action:**

It is recommended that the Council/Board accept the Treasurer's Cash Report for the City, Successor Agency to the Hesperia Community Redevelopment Agency, Hesperia Housing Authority, Community Development Commission, Fire District, and Water District.

**Sponsors:** Assistant City Manager/Management Services Brian Johnson

4. Extend Contract to Superior Electric Motor Repair

**Recommended Action:**

It is recommended that the City Council and the Board of Directors of the Hesperia Water District authorize the City Manager to execute an extension to the contract with Superior Electric Motor Service in the amount of \$15,000 for an additional year, in the new not-to-exceed amount of \$115,000.

**Sponsors:** Director of Public Works Dale Burke

5. Supervisory Control and Data Acquisition Upgrade

**Recommended Action:**

It is recommended that the Board of Directors of the Hesperia Water District authorize the City Manager to execute a contract approval with Tesco Controls, Inc., for the Supervisory Control and Data Acquisition (SCADA) upgrade with a not-to-exceed amount of \$130,000.

**Sponsors:** Director of Public Works Dale Burke

6. Extend Contract to Duthie Power Services, Inc.

**Recommended Action:**

It is recommended that the Board of Directors of the Hesperia Water District authorize the City Manager to execute an extension to the contract with Duthie Power Services, Inc. in the amount of \$10,000 for an additional year in the new not-to-exceed amount of \$60,000.

**Sponsors:** Director of Public Works Dale Burke

7. Approve Joint Resolution No. 2014-037 and HWD Resolution No. 2014-013 adopting the 2014 Mojave Integrated Regional Water Management Plan

**Recommended Action:**

It is recommended that the City Council and the Board of Directors of the Hesperia Water District approve Joint Resolution No. 2014-037 and HWD Resolution No. 2014-013 adopting the 2014 Mojave Integrated Regional Water Management Plan.

**Sponsors:** City Engineer John Leveillee

Item no. 7 was voted on separately at the request of Council Member Holland do to the public testimony taken on the item.

**A motion was made by Council Member Blewett, seconded by Council Member Holland, that this item be approved. The motion carried by the following vote:**

**Aye:** 3 - Council Member Holland, Council Member Blewett and Mayor Pro Tem Schmidt

**Absent:** 2 - Mayor Smith and Council Member Leonard

8. Amend Professional Services Agreement with GRC Associates

**Recommended Action:**

It is recommended that the City Council and Commissioners of the Hesperia Housing Authority approve and authorize an amendment to Professional Services Agreement (PSA) 2010-11-032 with GRC Associates, Inc. (GRC), thereby increasing the contract amount from \$50,000 to \$120,000 and extending the term for an additional twelve months.

**Sponsors:** Economic Development Director Steve Lantsberger

9. Approve Resolution No. 2014-039 ratifying a substitute Map number (New Map No. 19910) for approved Final Tract Map No. 16769

**Recommended Action:**

It is recommended that the City Council adopt Resolution No. 2014-039 ratifying a substitute Map number (New Map No. 19910) for approved Final Tract Map No. 16769 (Applicant: Allen Colantuono)

**Sponsors:** City Engineer John Leveillee

**A motion was made by Council Member Holland, seconded by Mayor Pro Tem Schmidt, that this item be adjourned. The motion carried by the following vote:**

**Aye:** 3 - Council Member Holland, Council Member Blewett and Mayor Pro Tem Schmidt

**Absent:** 2 - Mayor Smith and Council Member Leonard

10. Approval of Purchase and Sale Agreement with Barbara and Curtis McWatters and Bayview Loan Servicing for Property at 11215 Choiceana Avenue

**Recommended Action:**

It is recommended that the City Council approve a purchase and sale agreement with Curtis and Barbara McWatters and Bayview Loan Servicing in settlement of a flooding damage claim filed by the McWatters.

**Sponsors:** City Attorney Eric Dunn

**PUBLIC HEARING - City Council**

11. Amendment to Title 6 of the Hesperia Municipal Code, entitled "Animal Care and Control" to clarify the spay/neuter requirements, and adoption of related fines and fees

**Recommended Action:**

Staff recommends that: 1) the City Council introduce and place on first reading ordinance No. 2014-14, amending the City's Animal Care and Control Ordinance (Hesperia Municipal Code (HMC) Title 6), to revise the spay/neuter and animal keeping regulations; 2) the City Council adopt Resolution No. 2014-27, amending the administrative fine schedule for mandatory spay/neuter, and breeder permit violations, and; 3) the City

Council and Board members of the respective Water and Fire Protection districts, Housing Authority and Community Development Commission adopt Joint Resolution No. 2014-28, HWD 2014-09, HFPD 2014-05, HHA 2014-07, HCDC 2014-08 and SA 2014-04, amending the Fee Schedule to establish fees for breeders.

**Sponsors:** Director of Development Services Scott Priester

*The following individuals commented on item no. 11:*

*The public hearing was opened.*

*Lisa Lamere  
Al Vogler  
Brian Ladell*

*Council Member Holland requested that the Public Hearing be continued to the 8/19 City Council Meeting to allow for full City Council participation.*

**12.**

Introduction of Ordinance Amending Portions of the Hesperia Municipal Code Relating to the Regulation of Registered Sex Offenders to Align with State Law

**Recommended Action:**

It is recommended that the City Council introduce, and place on first reading, the ordinance titled "An Ordinance of the City Council of the City of Hesperia Amending Hesperia Municipal Code Sections 5.48.050, 9.16.010-020 and 16.16.072, Relating to the Regulation of Registered Sex Offenders, to Align with State Law" (hereinafter, the "Amended Ordinance").

**Sponsors:** Principal Planner Dave Reno

*The public hearing was opened.*

*Brian Smith commented on item no. 12.*

**A motion was made by Council Member Holland, seconded by Mayor Pro Tem Schmidt, that this item be approved. The motion failed by the following vote:**

**Aye:** 2 - Council Member Holland and Mayor Pro Tem Schmidt

**Nay:** 1 - Council Member Blewett

**Absent:** 2 - Mayor Smith and Council Member Leonard

The City Council continued item no. 12 to the 8/5 City Council meeting to allow for full participation from the City Council.

**NEW BUSINESS**

**NEW BUSINESS - City Council**

**13.**

Approve Joint Resolution No. 2014-038 and HWD Resolution No. 2014-012 Ratifying the CEQA Determination for the Reclaimed Water Distribution System Project (Construction Order No. 8087)

**Recommended Action:**

It is recommended that the City Council and the Board of Directors adopt Joint Resolution No. 2014-038 and HWD Resolution No. 2014-012 ratifying the filing of a Categorical Exemption as the appropriate environmental determination under the State of California Environmental Quality Act, Section 21084; 15303 (d), for the City's proposed Reclaimed Water Distribution System project (Construction Order No. 8087).

**Sponsors:** City Council

*The following individuals commented on item no. 13:*

*Al Vogler*

**A motion was made by Council Member Holland, seconded by Council Member Blewett, that this item be approved. The motion carried by the following vote:**

**Aye:** 3 - Council Member Holland, Council Member Blewett and Mayor Pro Tem Schmidt

**Absent:** 2 - Mayor Smith and Council Member Leonard

**14.**

Water Supply Assessment for the Tapestry Specific Plan

**Recommended Action:**

It is recommended that the Board of Directors adopt Resolution No. HWD 2014-14, approving the Water Supply Assessment (WSA) for the Tapestry Specific Plan verifying a sufficient water supply for a minimum 20-year period.

**Sponsors:** Principal Planner Dave Reno

*The following individuals commented on item no. 14:*

*Al Vogler*

*Mark Dundon*

*Bob Nelson*

*Bob Jensen*

**A motion was made by Council Member Holland, seconded by Council Member Blewett, that this item be approved. The motion carried by the following vote:**

**Aye:** 3 - Council Member Holland, Council Member Blewett and Mayor Pro Tem Schmidt

**Absent:** 2 - Mayor Smith and Council Member Leonard

**COUNCIL COMMITTEE REPORTS AND COMMENTS**

*Council Member Holland, thanked audience for attendees, commented on the item amending the Registered Sex Offender ordinance and requested that an item be agendaized discussing Advisory Committee programs.*

*Council Member Blewett commented on the Tapestry project.*

*Mayor Pro Tem Schmidt commented on the City's Vision and his committees' not meeting in July.*

**CITY MANAGER/CITY ATTORNEY/STAFF REPORTS**

*None*

**ADJOURNMENT**

*9:14 p.m.*

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*By Melinda Sayre-Castro,  
City Clerk*

**JOINT RESOLUTION NO. 2014-037  
HWD RESOLUTION NO. 2014-013**

**A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HESPERIA CALIFORNIA, AND THE BOARD OF DIRECTORS OF THE HESPERIA WATER DISTRICT, CALIFORNIA ADOPTING THE 2014 MOJAVE INTEGRATED REGIONAL WATER MANAGEMENT PLAN PURSUANT TO THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84)**

**WHEREAS**, a Regional Water Management Group (RWMG) was formed in 2013 for the purpose of preparing an update to, and implementing, the Mojave Integrated Regional Water Management (IRWM) Plan; and

**WHEREAS**, the RWMG consists of five local organizations, formed via Memorandum of Understanding between the Mojave Water Agency (MWA), Mojave Desert Resource Conservation District, Victor Valley Wastewater Reclamation Authority, Morongo Basin Pipeline Commission and the Technical Advisory Committee to the MWA; and

**WHEREAS**, the Mojave IRWM Plan was updated during 2013 and 2014, taking into account Proposition 84 guidelines and legislation, relevant sections of the California Water Code, watershed and resources data within and adjacent to the Mojave Region, proposed projects and priorities of stakeholders interested in the Mojave Region, and strategies to implement the IRWM Plan; and

**WHEREAS**, the City of Hesperia and the Hesperia Water District are located within the Mojave IRWM Region, and the City is a participating member of the Mojave Water Agency Technical Advisory Committee, and City staff has participated in the development of the IRWM Plan while purporting the inclusion of several projects within said IRWM Plan; and

**WHEREAS**, the Final Draft Mojave IRWM Plan was completed by the RWMG and released for public review in June, 2014.

**NOW THEREFORE, BE IT RESOLVED**, that the June 2014 Mojave IRWM Plan is hereby adopted by the City of Hesperia.

Section 1. The City Council hereby specifically finds that all of the facts set forth in the recitals, Part A of this resolution, are true and correct.

Section 2. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

**ADOPTED AND APPROVED** this 15<sup>th</sup> day of July 2014.

  
\_\_\_\_\_  
Eric Schmidt  
Mayor Pro Tem

ATTEST:

  
\_\_\_\_\_  
Melinda Sayre-Castro  
City Clerk/Secretary

STATE OF CALIFORNIA )  
COUNTY OF SAN BERNARDINO )  
CITY OF HESPERIA )

I, Melinda Sayre-Castro, City Clerk of the City of Hesperia, California, Hesperia Water District, do hereby certify that Resolution Nos. 2014-37 and HWD 2014-13 were duly adopted by the City Council of the City of Hesperia, California at a Regular Meeting thereof held on the 15<sup>th</sup> day of July, 2014 by the following vote to wit:

AYES: Schmidt, Holland, and Blewett  
NOES: None  
ABSTAIN: None  
ABSENT: Smith, Leonard



Melinda Sayre-Castro  
City Clerk



I, \_\_\_\_\_, City Clerk of the City of Hesperia, California, do hereby certify that the foregoing Resolution Nos. 2014-37 and HWD 2014-13 are a full, true and correct copy of that now in file in this office.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the City of Hesperia, California, this 15<sup>th</sup> day of July, 2014.



Melinda Sayre-Castro  
City Clerk

