

CITY OF SAN BERNARDINO MUNICIPAL WATER DEPARTMENT

AGENDA REGULAR MEETING WATER BOARD

Tuesday, March 8, 2022 – 9:30 a.m.

Norman F. Feldheim Central Library, 555 W 6th St, San Bernardino, CA 92410.

WATER BOARD

TONI CALLICOTT
President

Commissioners

WAYNE HENDRIX, P.E.
DAVID E. MLYNARSKI
RIKKE V. JOHNSON
THOMAS BRICKLEY



MIGUEL J. GUERRERO, P.E.
General Manager
ROBIN L. OHAMA
Deputy General Manager
STEVE R. MILLER
Director of Water Utility
KEVIN T. STEWART, P.E.
Director of Water Reclamation
CYNTHIA J. MOUSER
Director of Finance
JENNIFER L. SHEPARDSON
Director of Environmental &
Regulatory Compliance

“Trusted, Quality Service since 1905”

Welcome to a meeting of the Water Board of the City of San Bernardino

- The City of San Bernardino Municipal Water Department recognizes its obligation to provide equal access to those individuals with disabilities. Please contact the General Manager’s Office (909-384-5191) two working days prior to the meeting for any requests for reasonable accommodation, to include interpreters.
- All documents for public review are on file with the Water Department located at 1350 South “E” Street, San Bernardino or may be accessed online at <https://www.sbmwd.org/agendacenter>
- Please turn off or mute your cell phone while the meeting is in session.
- Any member of the public desiring to speak to the Water Board concerning any matter not on the agenda, but which is within the subject matter jurisdiction of the Water Board, may address the body during the period reserved for public comments. Said total period for public comments shall not exceed forty-five (45) minutes, unless such time limit is extended by the Water Board. A three-minute limitation shall apply to each member of the public, unless such time limit is extended by the Water Board. No member of the public shall be permitted to “share” his/her three minutes with any other member of the public.
- The Water Board may refer any item raised by the public to staff for appropriate action or have the item placed on the next agenda of the Water Board. However, no other action shall be taken nor discussion held by the Water Board on any item which does not appear on the agenda unless the action is otherwise authorized in accordance with the provisions of subdivision (b) of Section 54954.2 of the Government Code.
- Public comments will not be received on any item on the agenda when a public hearing has been conducted and closed.

CALL TO ORDER

1. ANNOUNCEMENTS BY MEMBERS OF THE WATER BOARD
2. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: A three-minute limitation shall apply to each member of the public who wishes to address the Water Board of any item not listed on the agenda. There is no limit on the number of items that may be discussed within the three-minute time limit. **To be called by the Water Board President, please see special public comments instructions above.**
3. PUBLIC COMMENTS ON ITEMS LISTED ON THE AGENDA: A three-minute limitation shall apply to each member of the public who wishes to address the Water Board of any item listed on the agenda, excluding public hearings. There is no limit on the number of items that may be discussed within the three-minute time limit. **To be called by the Water Board President, please see special public comment instructions above.**

4. CONSENT CALENDAR

MOTION: That the motions indicated by consent calendar items 4A through 4D be adopted, except for _____.

MOTION: _____ SECONDED: _____

A. PAYROLL

MOTION: Approve the payroll for the pay period beginning February 28, 2022 through March 13, 2022.

B. CONTRACTS AND BILLS

MOTION: Approve the payment of contracts and bills to be presented at this meeting.

C. MINUTES

MOTION: Approve the minutes of February 22, 2022 of the Water Board.

D. EXTENSION OF RESOLUTION NO. 2021-014 - AUTHORIZATION OF REMOTE TELECONFERENCE MEETINGS: On December 14, 2021, the Water Board approved Resolution No. 2021-014, authorizing remote teleconference meetings of the legislative bodies of the San Bernardino Municipal Water Department.

Section 4 states that “the Water Board may extend the application of this Resolution by motion and majority vote by up to 30 days at a time, provided that it makes all necessary findings consistent with and pursuant to the requirements of Section 54953(e)(3).”

Due to the rise of COVID-19 cases throughout California, it is necessary for the Water Board to continue to meet via teleconference.

MOTION: Extend the application of Resolution No. 2021-014, authorizing remote teleconference meetings for an additional thirty (30) days, as submitted.

END OF CONSENT CALENDAR

PUBLIC HEARING

5. PROPOSED WATER AND WASTEWATER RATE ADJUSTMENTS EFFECTIVE APRIL 1, 2022: On January 11, 2022, the Water Board approved the date of March 8, 2022, to conduct a public hearing for public comments relative to the proposed rate adjustments for water and wastewater rates and to consider adoption of a resolution to approve proposed adjustments. All customers and property owners of record within the Department's service area were mailed a Notice of Public Hearing as required by Proposition 218. In addition, two public outreach meetings were held throughout the City of San Bernardino and a rate page was created on the Department's website to ensure that the Department provided information about the proposed increase in advance of today's hearing.

RESOLUTION OF THE WATER BOARD OF THE CITY OF SAN BERNARDINO,
CALIFORNIA, ESTABLISHING RATES FOR WATER AND WASTEWATER
SERVICES

President to open the meeting.

MOTION: Adopt a resolution to implement the proposed rate adjustments for water and wastewater services commencing April 1, 2022, through July 1, 2025.

MOTION:_____ SECONDED:_____

6. REPORTS:
- A. Report of the President
 - B. Report of the Commissioners
 - C. Report of the Directors
 - D. Report of the General Manager

7. ADJOURNMENT

NOTE: The next regular meeting of the Water Board is scheduled for *9:30 a.m., March 22, 2022*, via web-conference.