

Option 1

The District submits draft for review by San Bernardino County Flood Control District (SBCFCD), asking, per ACWA/JPIA recommendation, that SBCFCD provide similar proof of insurance to the District, and Requests no other changes.

Option 2

The District submits a request for SBCFCD to allow Inland Empire Utilities Agency (IEUA) to keep 10 feet of water in the Basin with no restrictions, plus an operating range of 10 to 15.6 feet with restrictions.

IEUA is requesting to allow recharge up to 10 feet within the Basin with no restrictions. Once the water level reaches 10 feet to 15.6 feet with restrictions. Once this limit is reached the outflow valve will be opened to 6% and the inflow valve will be opened to 4%. Once the water level reaches 15.6 feet the inflow valve will be opened to 50% and SBCFCD may open the outflow valve to their desired amount to allow for drainage.

SBCFCD's concerns are that Grove Basin flows only onto Grove Avenue and can only be emptied at a rate of once foot per day. In the event of a back to back storm event, SBCFCD expressed concerns that the Basin may be overwhelmed if higher levels of water can remain for percolation.

Andy Campbell of IEUA and Alan Frost of SBCFCD explained the current operating procedures taken by both agencies at the Grove Basin.

Committee Chair King commented that SBCFCD is recommending Option 1.

Director Aldaco instructed staff to investigate the ability to roll the Grove Basin into the four-party agreement.

Motion carried on 2-0-1-0 vote to approve Option 1 and IEUA to Continue to Operate the Basin at Current Levels.

MOVED: Aldaco

SECOND: Sonnenberg

APPROVED: 2-0-1-0

AYES: Aldaco, Sonnenberg

NOES: None

ABSTAIN: King

ABSENT: None

2. Montclair #2 Spillway.

Executive Director Skrzat staff recommends that the committee review, discuss and provide direction with the preliminary investigation and conceptual design and preliminary design

and permitting assessment for the Montclair #2 Spillway replacement project. The proposal is listed below.

FY 19-20: Preliminary Investigation & Conceptual Design estimated at \$20,000.

FY 20-21: Preliminary Design and Permitting Assessment estimated at \$150,000.

FY 21-22: A Final Design, Permitting & CEQA Process estimated between \$150,000-\$225,000.

FY 22-23: Construction, estimated between \$500,000-\$750,000.

Executive Director Skrzat informed the Committee that staff is requesting direction on FY 19-20 and FY 20-21 proposals.

Dave Lounsbury of Wagner & Bonsignore, presented the development of the Montclair Basin #2 throughout the years. Mr. Lounsbury then reviewed the past repairs done at the spillway. Mr. Lounsbury identified current seepage and erosion issues at the spillway and reviewed the preliminary estimated cost in the planning, design, and construction stages of the project.

Director King asked Mr. Lounsbury if the box coverts at the top of the spillway will be examined to see if the coverts are contributing to the seepage and erosion issues at the spillway. Mr. Lounsbury acknowledged the concern with the box coverts and will investigate if the coverts are contributing to the seepage and erosion at the spillway.

Director Aldaco asked Mr. Lounsbury if Wagner and Bonsignore has enough information to begin the preliminary design phase. Mr. Lounsbury stated that there are some additional investigations needed to be conducted prior to reaching the design phase.

Motion carried on 3-0-0-0 vote to approve Montclair #2 Spillway Project.

MOVED: Aldaco

SECONDED: King

APPROVED: 3-0-0-0

AYES: King, Aldaco, Sonnenberg

NOES: None

ABSTAIN: None

ABSENT: None

ADJOURN

Committee Member Aldaco adjourned the meeting at 6:10 p.m. to the next Regular Meeting of the Chino Basin Water Conservation District, to be held on June 08, 2020 at 10:00 a.m. at District Headquarters, located at 4594 San Bernardino Street, Montclair, CA 91763.

APPROVED AND ADOPTED THIS 29th DAY of MAY 2020.



Elizabeth Skrzat, Executive Director

ATTEST:



Daniel Lopez, Board Clerk/Administrative Coordinator