

**MINUTES OF THE  
REGULAR MEETING OF THE  
BEDFORD-COLDWATER  
GROUNDWATER SUSTAINABILITY AUTHORITY**

**August 20, 2020**

**Board Present**

Paul Rodriguez, TVWD  
Jacque Casillas, City of Corona  
Phil Williams, EVMWD

**Staff Present**

Jeff Pape, TVWD  
Greg Thomas, EVMWD  
Ganesh Krishnamurthy, EVMWD  
Tom Moody, City of Corona  
Margie Armstrong, EVMWD  
Parag Kalaria, EVMWD  
Terese Quintanar, EVMWD  
Christy Gonzalez, EVMWD  
Victor Harris, Stantec  
Kelly Shugart, Stantec  
Steve O'Neill, Olivarez Madruga Lemieux O'Neill, LLP  
Katie Hockett, City of Corona

**1. CALL TO ORDER AND ROLL CALL**

The meeting of the Bedford-Coldwater Groundwater Sustainability Authority was held via teleconference allowed under the waivers of the Brown Act in response to the COVID19 epidemic. Participants joined by accessing information posted on the meeting Agenda, posted at least 72 hours prior to the meeting start time. The meeting was called to order by Chairman Rodriguez at 4:00 p.m.

**2. PUBLIC COMMENT – None.**

**3. APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON (MO #30)**

**ACTION:** Director Williams made a motion, Vice- Chairperson Casillas seconded, to elect the same officers as last year: Director Rodriguez as Chairman, and Director Casillas as Vice- Chairperson, and Director Williams as Treasurer, and the motion carried unanimously.

**4. CONSENT CALENDAR**

- A. Approval of Minutes of the May 21, 2020 Regular Meeting**
- B. Financial Statement**

- C. **Ratification of Demands**
- D. **Back-up Information for Major Contracts**
- E. **Outside Contract Summary Report**

**ACTION:** Vice-Chairperson Casillas made a motion, Director Williams seconded, and the motion carried unanimously to approve the Consent Calendar.

## 5. BUSINESS CALENDAR

- A. **Adoption of a Resolution Amending the Bedford-Coldwater Groundwater Sustainability Authority's Conflict of Interest Code (Reso No. 20-02)**

Terese Quintanar reported in 2017, the Bedford-Coldwater Groundwater Sustainability Authority ("Authority") adopted its Conflict of Interest Code ("Code"). By reference, the Code incorporates Section 18730 of the Fair Political Practices Commission (the "FPPC") as the provisions of the Code with an Appendix attached, designating in Part "A" all Authority positions that make or participate in making decisions of the Authority, assigns appropriate disclosure categories, and lists the disclosure categories to be assigned in Part "B." This is commonly referred to as the FPPC Standard Code.

Upon review, it was determined that the Appendix, attached to the Code as Part "A", should be revised to include the Deputy Treasurer position as one designated to file a Conflict of Interest Statement (Form 700), because the Deputy Treasurer performs day-to-day Treasurer functions. Margie Armstrong is currently performing in the capacity of the Deputy Treasurer.

Chairman Rodriguez questioned if Steven O'Neill had a chance to review the change. Mr. O'Neill responded that he worked with Ms. Quintanar on the documents. The Government Code requires that the Conflict of Interest Code be amended whenever there is a change in circumstance or position. Given that the Deputy Treasurer is involved in handling funds, he felt that it is prudent to amend the code and recommended adoption of the resolution.

**ACTION:** Vice-Chairperson Casillas made a motion, Director Williams seconded, and the motion carried unanimously to:

1. Adopt the Resolution Amending the Conflict of Interest Code for the Bedford-Coldwater Groundwater Sustainability Authority; and
2. Authorize staff to execute the appropriate documents and submit the adopted Code and Biennial Notice to the Board of Supervisors of Riverside County as the Authority's code-reviewing body (Gov. Code

§ 82011), by September 1, 2020 requesting approval of the Code as required under Government Code section 87303

**6. Administrator's Update**

Victor Harris provided an update on tasks and the timeline for work to be completed on the GSP. He referred to items listed on page 71-75 of the board packet.

Chairman Rodriguez questioned the timing for the Monitoring Well Equipment Installation (Task 6) and New Monitoring Wells (Task 7). Margie Armstrong replied that the RFP will be done by the end of next week. Depending on the bid amount, it is expected that Board approval will be needed either by the end of September or early November. If the bid amount is over \$50K a special meeting may be requested to obtain Board approval. Victor Harris expects the bids to come in the range of \$50K-70K.

Chairman Rodriguez also asked what may have caused the schedule to slip. Mr. Harris responded that this in part due to COVID, along with working on groundwater model where decisions needed to be made on sampling and location of wells.

**7. Legal Counsel Report**

Steven O'Neill had no report.


**8. Comments of Board**

Chairman Rodriguez inquired about the progress of the Temescal GSA. Vice-Chairperson Casillas answered that she attended the first (of four) Temescal GSA Technical Advisory Committee meeting yesterday, where there was robust conversation regarding stakeholder engagement. She commented that she is learning every day and looks forward to being of use in both areas.

**9. Adjourn**

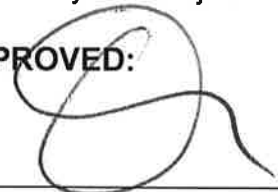
There being no further business, the August 20, 2020 Regular meeting of the Bedford-Coldwater Groundwater Sustainability Authority was adjourned at 4:25 p.m.

**ATTEST:**

  
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Jacquie Casillas, Vice-Chairperson

Date: 4/21/21

**APPROVED:**

  
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Paul Rodriguez, Chairman

Date: March 23, 2021