



**City of San Bernardino
Municipal Water Department**

399 Chandler Place
San Bernardino, CA 92408
<http://www.sbcitywater.org>

*President Cecilia "Toni"
Callicott*

Commissioners

*Wayne Hendrix
David Mlynarski
Rikke Johnson
Thomas Brickley*

MINUTES

FOR THE
WATER BOARD OF THE CITY OF SAN BERNARDINO

MARCH 25, 2025

CALL TO ORDER

The Regular Meeting of the Water Board of the City of San Bernardino was called to order by President Toni Callicott at 9:30 AM, Tuesday, March 25, 2025, in-person and livestream via YouTube.

ROLL CALL

Attendee Name	Title	Status	Arrived
Cecilia "Toni" Callicott	President	Present	9:30 AM
Wayne Hendrix	Vice President	Present	9:30 AM
David Mlynarski	Board Member	Present	9:30 AM
Rikke Johnson	Board Member	Present	9:30 AM
Thomas Brickley	Board Member	Absent	N/A
Miguel Guerrero	General Manager	Present	9:30 AM

- 1. ANNOUNCEMENTS BY THE BOARD:** None.
- 2. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:** None.
- 3. PUBLIC COMMENTS ON ITEMS LISTED ON THE AGENDA:** None.

4C

4. CONSENT CALENDAR – ITEMS 4A THROUGH 4E:**A. PAYROLL:**

	<u>Water Fund</u>	<u>Sewer Treatment</u>	<u>Total</u>
Claims:3011964- 3012091			
Accounts Payable	\$2,393,259.85	\$2,791,414.18	\$5,184,774.03
Gross Payroll	<u>\$474,915.72</u>	<u>\$459,005.56</u>	<u>\$927,921.28</u>
02/24/25-03/09/25			
TOTALS	<u>\$2,868,275.57</u>	<u>\$3,244,419.74</u>	<u>\$6,112,695.31</u>

Payroll for the pay period beginning March 10, 2025 through March 23, 2025.

B. CONTRACTS AND BILLS: Contracts and bills presented at this meeting.

C. MINUTES: March 11, 2025.

D. APPROVAL OF REVISION TO EXISTING POLICY NO. 51.020 - MODIFICATIONS TO PROFESSIONAL SERVICES AND COMPETITIVELY BID CONTRACTS: Policy 51.020 - Modifications to Professional Services and Competitively Bid Contracts, was revised to reflect updated procedures to contracts greater than \$250,000. The threshold for General Manager approval to change orders for these contracts was updated to \$100,000 or 5% of the original contract cost, whichever was greater. Change orders in excess of these amounts would require Water Board approval.

There was no fiscal impact associated with this revision.

MOTION: Approve revision of Policy No. 51.020 – Modifications to Professional Services and Competitively Bid Contracts, as submitted.

E. WELL MONITORING FOR PER AND POLYFLUOROALKYL SUBSTANCES (PFAS) – NOTIFICATION LEVEL EXCEEDANCES: The California Water Resources Control Board's Division of Drinking Water Order DW 2024-002-DDW required the Department to monitor for PFAS analytes in their public drinking water system.

Under Health and Safety Code section 116455, as a retail water agency, the Department must inform its governing body and the governing body of any local agency whose jurisdiction included areas supplied with drinking water by the Department within 30 days after the Department was first informed by its analytical laboratory of an exceedance.

Samples were collected on January 23, 2025 and January 28, 2025. Three (3) samples were analyzed by the laboratory on January 23, 2025, and showed the presence of Perfluorohexanesulfonic Acid (PFHxS), a PFAS analyte, above the notification level of 3.0 nanograms per liter (ng/L). Two (2) samples collected showed the presence of Perfluorooctanoic acid (PFOA) above the notification level of 4.0 nanograms per liter (ng/L).

Two samples collected on January 28, 2025, showed the presence of PFHxS above its notification level.

The Department was meeting Order DW 2024-002-DDW's requirement of informing the governing Body (Water Board) and the City of San Bernardino by posting this report for the March 25, 2025, City of San Bernardino Water Board Meeting. (INFORMATION ITEM ONLY)

RESULT:	APPROVED 4-0 BY ROLL CALL VOTE W/ 1 ABSENT
MOVER:	D. Mlynarski
SECONDER:	R. Johnson
ABSTAINED:	N/A
ABSENT:	T. Brickley

DISCUSSION ITEMS

5. **PRESENTATION OF RESOLUTION NO. 2025-003:** Resolution No. 2025-003, was presented to Johnny Garcia for more than thirty-three years of dedicated service to the City of San Bernardino Municipal Water Department. (PRESENTATION ONLY)

6. **WATER FACILITIES RELOCATION PROJECT UPDATE:** Steve Miller, Director of Water Utility, presented an update to the Water Board on the Water Facilities Relocation Project. (PRESENTATION ONLY)

7. **REPORTS:**

A. **Report of the President – None.**

B. **Report of the Commissioners – None.**

C. **Report of the Directors – None.**

D. **Report of the General Manager –**

1. General Manager Guerrero stated that he and Director Miller were renewing current emergency intertie agreements with the Department's neighboring agencies and also developing a wholesale rate.

General Manager Guerrero stated that the agreements and a wholesale rate would be coming before the Board in the future.

8. **WATER FACILITIES RELOCATION PROJECT SITE VISIT:** Staff conducted a guided tour of the Water Facilities Relocation site for the Water Board and anyone from the public who wished to attend.

The public was encouraged to attend the Water Board meeting located at the Margaret H. Chandler Water Reclamation Plant – 399 Chandler Place, San Bernardino, CA., at 9:30 a.m. The site visit commenced at the end of the meeting at 397 Chandler Place, San Bernardino, CA.

9. **ADJOURNMENT**

The meeting was adjourned at 11:01 a.m. at the conclusion of the project site visit.

The next regular meeting of the Water Board was scheduled for 9:30 a.m., April 8, 2025, at The Margaret H. Chandler Water Reclamation Plant, 399 Chandler Place, San Bernardino, CA 92408.

By: 
Miguel J. Guerrero
General Manager