



**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

MAY 27, 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, May 27, 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	Present	9:30 AM
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.

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

	<u>Water Fund</u>	<u>Sewer Treatment</u>	<u>Total</u>
Claims:3012634- 3012770			
Accounts Payable	\$2,228,064.89	\$666,584.64	\$2,894,649.53
Gross Payroll	<u>\$471,988.07</u>	<u>\$434,880.54</u>	<u>\$906,868.61</u>
04/21/25-05/04/25			
TOTALS	<u>\$2,700,052.96</u>	<u>\$1,101,465.18</u>	<u>\$3,801,518.14</u>

Payroll for the pay period beginning May 19, 2025 through June 1, 2025.

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

C. MINUTES: May 13, 2025.

D. 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 requires 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 includes areas supplied with drinking water by the Department within 30 days after the Department is first informed by its analytical laboratory of an exceedance.

Samples were collected on April 17, 2025. Six (6) samples collected and analyzed by the laboratory showed the presence of Perfluorohexanesulfonic Acid (PFHxS), a PFAS analyte, above the notification level of 3.0 nanograms per liter (ng/L). One (1) other sample collected showed the presence of Perfluorooctanoic acid (PFOA) above the notification level of 4.0 nanograms per liter (ng/L).

The Department is 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 5-0 BY ROLL CALL VOTE
MOVER:	W. Hendrix
SECONDER:	R. Johnson
ABSTAINED:	N/A
ABSENT:	N/A

DISCUSSION ITEMS

5. **CONTRACT 1728R – BLACK AND VEATCH CORPORATION – CHANGE ORDER NO. 6 – ENGINEERING DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR DIGESTER “B” REPLACEMENT PROJECT (PROJECT NO. C2100254):** On November 24, 2020, the Water Board entered into Contract No. 1728R with Black and Veatch Corporation (BV) for Design and Construction Support Services for Digester “B” Replacement Project. As a result of the completion of the WRP Master Plan, certain other project components were combined with the Engineering Design and Construction Support Services for Digester “B” Replacement Project.

The existing Programmable Logic Controller (PLC) 11 in the Digestion and Thickening (D&T) Building was no longer supported. A written control description must be developed in order for the project design to be completed. These services were not included in the original design proposal and additional design services were needed to review and create as-builts for the existing control logic.

The funding source for this Change Order was Fiscal Year 2024/2025, Sewer Treatment Fund Capital Improvement Project, C2100254, *Digester B Replacement Project with Biosolids Strategic Plan*, which had sufficient funds available for this change.

MOTION: Approve Change Order No. 6 to Contract No. 1728R with Black and Veatch Corporation, in the amount of TWENTY-FIVE THOUSAND SEVEN HUNDRED TWENTY-FIVE AND 00/100 DOLLARS (\$25,725.00). The General Manager was authorized to execute the change order.

RESULT:	APPROVED 5-0 BY ROLL CALL VOTE
MOVER:	T. Brickley
SECONDER:	W. Hendrix
ABSTAINED:	N/A
ABSENT:	N/A

6. **OPERATING AND CAPITAL IMPROVEMENT BUDGET WORKSHOP: FISCAL YEAR 2025/26:** Presentations on the proposed budget for Fiscal Year 2025/26 were presented to the Water Board by the Administrative Services, Finance/Purchasing & Non-Departmental, and Water Utility Divisions. In addition, a presentation on the Department’s overall budget assumptions and major items was presented. (PRESENTATION ONLY)
7. **REPORTS:**
- A. **Report of the President – None.**
 - B. **Report of the Commissioners – None.**

C. **Report of the Directors** – Deputy General Manager Ohama stated that Darian Brown, Water Conservation/Public Affairs Specialist, attended a townhall for Inland Empire residents hosted by Congressman Pete Aguilar at Indian Springs High School on Sunday, May 18, 2025.

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

1. General Manager Guerrero stated that the \$1 million grant that was provided to San Bernardino County from Congressman Pete Aguilar was transferred to the Department for the septic to sewer project in the Arrowhead Farms area.

General Manager Guerrero stated that the County thought it would be in the best interest of the community to have the grant money transferred to the Department to streamline the septic to sewer project.

2. General Manager Guerrero stated that the Strategic Plan Update was near completion and would be presented to the Water Board at the second meeting in June.

8. **ADJOURNMENT**

The next regular meeting of the Water Board was scheduled for 9:30 a.m., June 10, 2025, at The Margaret H. Chandler Water Reclamation Plant, 399 Chandler Place, San Bernardino, CA 92408.

By: 
Miguel J. Guerrero
General Manager