

RESOLUTION NO. 2026- 13

**RESOLUTION ESTABLISHING A RESTRICTED FUND BALANCE RESERVE
FOR THE COVE QUARRY MINING AND RECLAMATION PLAN**

On Tuesday, January 27, 2026, on motion of Supervisor Hagman, duly seconded by Supervisor Baca, Jr., and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, the San Bernardino County Department of Public Works Transportation Operations owns Assessor's Parcel Number (APN) 0464-171-01, consisting of an existing quarry of approximately 40 acres (the Cove Quarry); and

WHEREAS, the Surface Mining and Reclamation Act of 1975 (SMARA), California Public Resources Code Section 2710 et seq., requires that the County provide financial assurance for the implementation of a mining and reclamation plan at the Cove Quarry site to ensure reclamation when borrow activities are completed; and

WHEREAS, a Mining and Reclamation Plan (Reclamation Plan) has been submitted to and approved by the Land Use Services Department – Planning Division and reviewed by the California Department of Conservation, Division of Mine Reclamation (State DMR) for the Cove Quarry; and

WHEREAS, the financial assurance for implementing the Reclamation Plan is \$43,791; and

WHEREAS, Sections 3802 and 3803 of the SMARA regulations (Title 14 of the California Code of Regulations) allow for government entity operators, such as the San Bernardino County, to use a budget set-aside as a financial assurance mechanism subject to approval by the Land Use Services Department – Planning Division and review by the State DMR; and

WHEREAS, pursuant to County Policy No. 05-02, the Department of Public Works recommends reserving \$43,791 into a Restricted Fund Balance to act as the financial assurance for implementing the Reclamation Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of San Bernardino County as follows:

- 1) The foregoing recitals are true and correct.
- 2) In accordance with Public Resources Code Section 2773.1, the Board authorizes and directs the increase of a Restricted Fund Balance Reserve to \$43,791 in the Department of Public Works – Transportation 2025-26 Road Operations budget.
- 3) The Restricted Fund Balance Reserve shall remain in effect for the time period described in Public Resources Code section 2773.1(a)(2).
- 4) The Director of the Department of Public Works – Transportation is authorized and directed to take all necessary steps to implement the foregoing and submit the required financial assurance documents to the County's Land Use Services Department – Planning Division.

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, State of California, by the following vote:

AYES: SUPERVISORS: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: Col. Paul Cook (Ret.)

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STATE OF CALIFORNIA)
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 SAN BERNARDINO COUNTY)
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 SS.

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of San Bernardino County, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of January 27, 2026. #40 CCM

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy