

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS

MINUTES OF THE SPECIAL BOARD MEETING OF  
May 25, 2005  
9:00 A.M.

Vice President Clare Day called the Special Board Meeting of the Board of Directors to order at 9:10 a.m. All present stood for the pledge of allegiance, led by Vice President Day.

ROLL CALL:

BOARD MEMBERS PRESENT:

Clare Henry Day, Vice President  
Manuel Aranda, Jr., Director  
Melody Henriques-McDonald, Director  
Glenda Douglas, Director

BOARD MEMBERS ABSENT:

Cheryl Tubbs, President  
Arnold Wright, Director (excused due to conflict of interest)  
Richard Corneille, Director

GENERAL COUNSEL PRESENT:

David B. Cosgrove, Esq.

STAFF PRESENT:

Lawrence M. Libeu, General Manager/Board Secretary  
Tom Crowley, Assistant General Manager  
Colleen Theuer, Assistant to the General Manager/Recording Secretary  
Walter Christensen, Project Manager

GUESTS PRESENT:

None

1. PUBLIC PARTICIPATION

Vice President Day announced this as the time for any persons present, who so desire, to make an oral presentation to the Board of Directors. Hearing none, the meeting proceeded with the published agenda items.

2. CLOSED SESSION

**It was moved by Director Henriques-McDonald and seconded by Director Aranda to adjourn to Closed Session, at 9:10 a.m., as provided by the authority of Government Code Section 54956.1(a), relating to Application 31371, presently pending before the State Water Resources Board. The motion carried 4-2-1, with President Tubbs and Director Corneille absent, and Director Wright excused due to a potential conflict of interest.**

At 12:00 p.m., the Board reconvened in Open Session. In accordance with Government Code Section 54957.1, there was no reportable action taken.

3. ADJOURN MEETING

At 12:00 p.m., the meeting adjourned to the regular Board meeting on June 1, 2005, at District Headquarters, 1630 W. Redlands Blvd., Ste. A, Redlands, CA, at 1:30 p.m.

---

Board Secretary