

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS

MINUTES OF THE REGULAR BOARD MEETING OF  
June 1, 2005  
1:30 P.M.

President Cheryl Tubbs called the Regular Meeting of the Board of Directors to order at 1:30 p.m. All present stood for the pledge of allegiance, led by President Tubbs.

ROLL CALL:

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

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

GUESTS PRESENT:

None

1. PUBLIC PARTICIPATION

President Tubbs 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. BOARD DISCUSSION ITEMS

President Tubbs discussed her trip to Washington D.C. during the month; Directors Henriques-McDonald and Douglas summarized their trip to the ACWA Conference in San Jose; and Director Douglas commented on the WRI breakfast meeting and the Special Districts meeting she attended.

3. APPROVAL OF THE MINUTES

After a brief discussion on the minutes presented, minor corrections were noted.

**It was moved by Vice President Day and seconded by Director Henriques-McDonald to approve the minutes of the Budget Workshop of April 27, 2005; the Public Hearing/Regular Meeting of April 27, 2005; and the Special Board Meeting of May 25, 2005 as amended. The motion carried 6-1, with Director Corneille absent.**

4. BOARD COMMITTEE REPORTS

There were no committee reports for the month of May 2005.

5. GENERAL MANAGER'S REPORT

Mr. Libeu summarized his written report, noting that the WESTCAS Annual Conference would be held June 22-24 in San Diego. Regarding the ACWA Spring Conference held in San Jose May 3-6, he said that there had been some negative comments from attendees about the conference location, and that the attendance was down from 2,000 attendees to 1,600 attendees. The Fall 2005 Conference will be held in San Diego, and the Spring 2006 Conference will be held in Sacramento.

6. OPERATIONS AND MAINTENANCE REPORT

Mr. Crowley highlighted portions of his written report. He commented that the construction of the AB 303 wells had been completed and full reimbursement had been made to the District, and that there would be another opportunity for more funding from the state in the fall. He continued his summarization and answered questions from the Board.

7. CONSENT CALENDAR

There was a brief discussion on the financial reports for May 2005.

**It was moved by Director Henriques-McDonald and seconded by Director Douglas to approve the Consent Calendar, consisting of the Expenditures for the month of April 2005, the un-audited Financial Reports for the month of April 2005, the Expenditures for the month of May 2005, and the un-audited Financial Reports for the month of May 2005. The motion carried 6-1, with Director Corneille absent.**

8. BOARD LETTERS, ACTION ITEMS, NEW BUSINESS, FYI

- A. Advise Board of Directors Regarding LAFCO Request for Position Regarding Potential Consolidation with Either San Bernardino Valley Municipal Water District or the San Bernardino County Flood Control District, and Regarding the Expansion of the District's Sphere of Influence to Encompass the Entirety of the Bunker Hill Basin.

Mr. Libeu led a discussion on LAFCO's request for the District's position on the possible consolidation of the District with another agency or expansion of the District's sphere of influence, and other District information. He said the District would need to respond to LAFCO by June 17, 2005; this item is scheduled for their August meeting. Mr. Cosgrove discussed the legalities of the situation and asked for Board direction on responses to LAFCO's requests. A lengthy discussion ensued. After discussion, staff was instructed to receive and file the LAFCO letter of requests, and to prepare a resolution stating the District's official position on potential consolidation or possible sphere of influence, for approval at the next Board meeting.

**It was moved by Director Henriques-McDonald and seconded by Director Aranda to receive and file the LAFCO letter of requests for information and for the official position of the District regarding possible consolidation or expansion of the District's sphere of influence, and for staff to prepare a resolution stating the District's position of same.**

Discussion continued.

**It was moved by Director Henriques-McDonald and seconded by Director Aranda to amend the motion to include a staff directive to compile answers to the LAFCO questions for presentation to the Board. The motion carried 6-1, with Director Corneille absent.**

A Board meeting was scheduled for June 15, 2005 in order to evaluate the resolution and answers to questions, prepared by staff, regarding LAFCO's requests.

- B. Approve and adopt the proposed FY 2005-2006 Operating and Capital Improvement Budget, and Receive and File Staff's Five-Year Capital Improvement Plan.

Mr. Libeu briefed the Board on the proposed FY 2005-2006 budget, previously discussed at the Budget Workshop of April 27, 2005.

**It was moved by Director Henriques-McDonald and seconded by Director Aranda to approve and adopt the proposed FY 2005-2006 Operating and Capital Improvement Budget, and receive and file staff's Five-Year Capital Improvement Plan. The motion carried 6-1, with Director Corneille absent.**

- C. Approve and Authorize Appointment to Resources Committee

**It was moved by Director Aranda and seconded by Director Douglas to appoint Director Corneille to the Resources Committee. The motion carried 6-1, with Director Corneille absent.**

9. CLOSED SESSION

**It was moved by Director Henriques-McDonald and seconded by Vice President Day to adjourn to Closed Session, at 3:20 p.m., as provided by the authority of Government Code Section 54956.9(a), relating to Application 31371, presently pending before the State Water Resources Board, and Government Code Section 54957 and 54957.6, relating to public employees items. The motion carried 6-1, with Director Corneille absent.**

At 4:50 p.m., the Board reconvened in Open Session. In accordance with Government Code Section 54957.1, there was no reportable action taken.

10. ADJOURN MEETING

At 4:50 p.m., the meeting adjourned to the Board meeting scheduled for June 15, 2005, at District Headquarters, 1630 W. Redlands Blvd., Ste. A, Redlands, CA, at 8:30 a.m.

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Board Secretary