

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

MINUTES OF THE BOARD MEETING OF
June 15, 2005
8:30 A.M.

President Cheryl Tubbs called the Board Meeting of the Board of Directors to order at 8:30 a.m. All present stood for the pledge of allegiance, led by Vice President Tubbs.

ROLL CALL:

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

None

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:

Tetra Tech, Inc. Representative

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. RESPOND TO THE REQUEST BY SAN BERNARDINO COUNTY LAFCO FOR OFFICIAL POSITION OF THE DISTRICT REGARDING CONSOLIDATION, OR EXPANSION OF THE DISTRICT'S SPHERE OF INFLUENCE

Mr. Libeu opened the discussion regarding staff's responses to questions queried by the San Bernardino County Local Agency Formation Commission (LAFCO), in connection with the possible consolidation of the District with either San Bernardino Valley Municipal Water District or the San Bernardino County Flood Control District, or the possible expansion of the District's sphere of influence. Responses to the questions had been compiled into a document that had been previously distributed to the Board for review. Using visual aids, Mr. Libeu and Mr. Crowley discussed each answer with the Board, noting revisions, additions or deletions to the document.

Resolution No. 409 had been prepared for Board approval for communicating to LAFCO the Board's position to consolidation or expansion of the sphere of influence. A brief discussion ensued, and minor corrections were noted.

It was moved by Director Aranda and seconded by Director Henriques-McDonald to approve the staff responses to the questions posed by LAFCO, as amended, and forward a copy of same to the Upper Santa Ana Water Resources Association; and to adopt Resolution No. 409, as amended, communicating the District's opposition to consolidation with the San Bernardino Valley Municipal Water District or the San Bernardino County Flood Control District, and opposing expansion of the District's sphere of influence to include the entirety of the Bunker Hill Basin. A roll call vote was taken:

**President Tubbs: Aye
Vice President Day: Aye
Director Wright: Aye
Director Aranda: Aye
Director Henriques-McDonald: Aye
Director Douglas: Aye
Director Corneille: Aye**

The motion carried unanimously.

3. CONSIDER ADJUSTMENT OF GENERAL MANAGER'S SALARY AND DIRECT PREPARATION OF REVISED CONTRACT

President Tubbs requested that this item be deferred until after Closed Session.

4. CLOSED SESSION

It was moved by Vice President Day and seconded by Director Henriques-McDonald to adjourn to Closed Session, at 11:20 a.m., as provided by the authority of Government Section 54957.5 and 54957.6, relating to public employee items. The motion carried unanimously.

At 12:10 p.m., the meeting reconvened into Open Session. In accordance with Government Code Section 54957.1, no action was taken.

It was moved by Director Day and seconded by Director Aranda to continue Item No. 3, Consider Adjustment of General Manager's Salary and Direct Preparation of Revised Contract, to the next Board meeting of July 6, 2005. The motion carried unanimously.

5. ADJOURN MEETING

At 12:11 p.m., the meeting adjourned to the regular Board meeting on July 6, 2005, at District Headquarters, 1630 W. Redlands Blvd., Ste. A, Redlands, CA, at 1:30 p.m.

Board Secretary