

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS

MINUTES OF THE REGULAR BOARD MEETING OF  
August 12, 2005  
11:00 A.M.

President Cheryl Tubbs called the Regular Meeting of the Board of Directors to order at 11:00 a.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  
Manuel Aranda, Jr., Director  
Melody Henriques-McDonald, Director  
Glenda Douglas, Director  
Richard Corneille, Director  
Arnold Wright, Director

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David B. Cosgrove, Esq.

STAFF PRESENT:

Lawrence M. Libeu, General Manager/Board Secretary  
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.

Mr. Libeu requested that the Board strike Agenda Item No. 3, "Consider Potential Amendment to General Manager's Contract."

**It was moved by Vice President Day and seconded by Director Aranda to strike Board Agenda Item No. 3, "Consider Potential Amendment to General Manager's Contract." The motion carried unanimously.**

2. BRIEFING REGARDING AUGUST 17, 2005 LAFCO MUNICIPAL SERVICES REVIEW

Mr. Cosgrove, the District's legal counsel, led a discussion regarding the upcoming LAFCO hearing of August 17, 2005, and indicated that the District had submitted a request to the LAFCO staff for a continuance to their next meeting of September 21, 2005. The LAFCO Commission will consider this request on August 17. In the event a continuance was denied, strategies and recommendations for the District's presentation to LAFCO at their August 17 hearing were outlined and discussed at length, resulting in a consensus of staff's recommended topics and presenters.

4. CLOSED SESSION

**It was moved by Director Corneille and seconded by Director Henriques-McDonald to adjourn to Closed Session, at 11:50 a.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. The motion carried unanimously.**

Director Wright was excused due to a possible conflict of interest.

At 12:30 p.m., the Board reconvened in Open Session. In accordance with Government Code Section 54957.1, there was no reportable action taken.

5. ADJOURN MEETING

At 12:30 p.m., the meeting adjourned to the Board meeting scheduled for September 7, 2005, at District Headquarters, 1630 W. Redlands Blvd., Ste. A, Redlands, CA, at 1:30 p.m.

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Board Secretary