

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

MINUTES OF THE SPECIAL BOARD MEETING OF
September 28, 2005
9:00 A.M.

President Cheryl Tubbs called the Special Meeting of the Board of Directors to order at 9:00 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
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. RATIFY THE INTEGRATED MANAGEMENT PROGRAM DEMONSTRATION PROJECT AGREEMENT FOR WATER YEAR BEGINNING OCTOBER 1, 2005 AND ENDING SEPTEMBER 30, 2006

There was a brief discussion regarding the Integrated Management Program Demonstration Project Agreement (IMPDP). Mr. Libeu reported that the District would not be spreading water until all signatories required on the agreement were completed, which would not occur until October 11, 2005.

It was moved by Director Corneille and seconded by Director Aranda to ratify the Integrated Management Program Demonstration Project Agreement for the water year beginning October 1, 2005 and ending September 30, 2006. The motion carried unanimously.

3. CLOSED SESSION

It was moved by Director Day and seconded by Director Douglas to adjourn to Closed Session, at 9:15 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, and Government Code Section 54956.9(c), for the purposes of deciding whether to initiate litigation. The motion carried unanimously.

At 10:50 a.m., the Board reconvened in Open Session. In accordance with Government Code Section 54957.1, there was no reportable action taken.

4. ADJOURN MEETING

At 10:50 a.m., the meeting adjourned to the Board meeting scheduled for October 5, 2005 at District Headquarters, 1630 W. Redlands Blvd., Ste. A, Redlands, CA, at 1:30 p.m.

Board Secretary