# SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

# MINUTES OF THE SPECIAL BOARD MEETING OF July 13, 2009 2:00 P.M.

President Melody McDonald called the Special Board Meeting of the Board of Directors to order at 2:00 p.m. All present stood for the pledge of allegiance, led by President McDonald.

## **ROLL CALL:**

#### **BOARD MEMBERS PRESENT:**

Melody McDonald, President Manuel Aranda, Vice President Cheryl Tubbs, Director Clare Henry Day, Director Arnold Wright, Director John Longville, Director (2:10 p.m.)

#### **BOARD MEMBERS ABSENT:**

Richard Corneille

#### GENERAL COUNSEL PRESENT:

David Cosgrove, Rutan & Tucker, LLP

#### STAFF PRESENT:

R. Robert Neufeld, General Manager Claud Seal, Assistant General Manager/District Engineer Colleen Theuer, Admin. Mgr/Recording Secretary Shanae Smith, Executive Assistant

#### **GUESTS PRESENT:**

None

## 1. PUBLIC PARTICIPATION

President McDonald 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. <u>CLOSED SESSION</u>

At 2.00 p.m., it was moved by Director Day and seconded by Director Aranda to adjourn to Closed Session, under Government Code Section 54956.8, consider conference with real property negotiator, regarding parcel numbers 016832102, 016832110, 016834104, 016834204, 016834206, 016834209, and 016838102, the parties with whom the District were negotiating were Chris Diggs and Dan McHugh, with the City of Redlands. The motion carried 5-0, with Director Longville noted absent (arriving at 2:10 p.m.) and Director Corneille noted absent.

At 3:30 p.m., the meeting reconvened into Open Session. Under Government Code Section 54957.1, there was no reportable action taken.

## 3. <u>ADJOURN MEETING</u>

At 3:30 p.m.,	the meeting adjourned to	o the Board Meeting sch	eduled for July 22, 2009
at 1:30 p.m.,	at District Headquarters,	1630 W. Redlands Blvd	., Redlands, CA.

R. Robert Neufeld Secretary of the Board