

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

MINUTES OF THE SPECIAL BOARD MEETING OF
March 15, 2007
4:00 P.M.

President Cheryl Tubbs called the Special Meeting of the Board of Directors to order at 4:00 p.m. All present stood for the pledge of allegiance, led by President Tubbs.

ROLL CALL:

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David B. Cosgrove, Esq., Rutan & Tucker, LLP

STAFF PRESENT:

Lawrence M. Libeu, General Manager/Board Secretary
Colleen Theuer, Assistant to the General Manager/Recording Secretary

GUESTS PRESENT:

Kip Sturgeon, East Valley Water District

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. WASH PLAN UPDATE

Mr. Cavender, the Project Manager for the Wash Plan, was unable to attend this Board meeting, but provided a written report on the financial status and probable time for distributing the next version of the environmental documents for the Wash Plan. Mr. Cosgrove summarized the written report and answered questions from the Board.

3. CLOSED SESSION

It was moved by Director McDonald and seconded by Director Douglas to adjourn to Closed Session, at 4:10 p.m., as provided by the authority of Government Code Section 54956.9a, to consider Application No. 31371 before the State Water Resources Control Board to appropriate waters of the Santa Ana River; and Government Code Section 54957 and 54957.6, consider public employee items: review the performance and contract of General Manager. The motion carried unanimously.

At 6:55 p.m., the meeting reconvened into Open Session. During Closed Session, the Board took no reportable action.

3. ADJOURN MEETING

At 6:55 p.m., the meeting adjourned to the Board meeting scheduled for Wednesday, April 4, 2007 at District Headquarters, 1630 W Redlands Blvd., Suite A, Redlands, CA at 1:30 p.m.

Board Secretary