

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS

MINUTES OF THE SPECIAL BOARD MEETING OF  
April 12, 2007  
4:30 P.M.

President Cheryl Tubbs called the Special Meeting of the Board of Directors to order at 4:30 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:

Marc Lusebrink, Manatt, Phelps, Phillips

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. CLOSED SESSION

**It was moved by Director Day and seconded by Director McDonald to adjourn to Closed Session, at 4:30 p.m., as provided by the authority of Government Code Section 54956.9(a), to consider the 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, to consider public employee items: review the performance and contract of General Manager. The motion carried unanimously.**

At 6:20 p.m. the meeting reconvened into Open Session. During Closed Session, under Government Code Section 54956.9(a), the Board took action to withdraw the Application No. 31371 before the State Water Resources Control Board to appropriate waters of the Santa Ana River; and under Government Code Section 54957 and 54957.6, to consider public employee items: review the performance and contract of General Manager, this item was deferred to the Regular Board Meeting scheduled for Friday, April 27, 2007 at 1:30 p.m.

3. ADJOURN MEETING

At 6:25 p.m., the meeting adjourned to the Regular Board Meeting scheduled for Friday, April 27, 2007 at District Headquarters, 1630 W Redlands Blvd., Suite A, Redlands, CA at 1:30 p.m.

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Board Secretary