

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS

MINUTES OF THE SPECIAL BOARD MEETING OF  
June 8, 2007  
3:00 P.M.

Vice President Manuel Aranda called the Special Meeting of the Board of Directors to order at 3:00 p.m. All present stood for the pledge of allegiance, led by Vice President Aranda.

ROLL CALL:

BOARD MEMBERS PRESENT:

Manuel Aranda, Vice President  
Cheryl Tubbs, Director  
Melody McDonald, Director  
Richard Corneille, Director  
Arnold Wright, Director

BOARD MEMBERS ABSENT:

Clare Henry Day, Director  
Glenda Douglas, Director

GENERAL COUNSEL PRESENT:

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

STAFF PRESENT:

Colleen Theuer, Assistant to the General Manager/Recording Secretary

GUESTS PRESENT:

Tim Gosney, Lagerlof, Senecal, et al

1. CLOSED SESSION

**At 3:05 p.m. the meeting adjourned to Closed Session, as provided by the authority of Government Code Section 54957, to consider public employee discipline/dismissal/release. The motion carried 5-0, with Director Day and Director Douglas absent.**

At 3:55 p.m., the meeting reconvened into Open Session. During Closed Session, the Board voted unanimously to terminate an introductory employee, pursuant to powers reserved to District under Section 3 of the Employee Manual, effective immediately. Special Counsel would prepare the necessary letters.

2. ADJOURN MEETING

At 3:55 p.m., the meeting adjourned to the Regular Board meeting scheduled for **Wednesday, July 11, 2007** at District Headquarters, 1630 W Redlands Blvd., Suite A, Redlands, CA at 1:30 p.m.

---

Recording Board Secretary