

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

MINUTES OF THE SPECIAL BOARD MEETING OF
June 22, 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
Glenda Douglas, Director

BOARD MEMBERS ABSENT:

Clare Henry Day, Director

GENERAL COUNSEL PRESENT:

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

STAFF PRESENT:

Colleen Theuer, Assistant to the General Manager/Recording Secretary

GUESTS PRESENT:

None

1. PUBLIC PARTICIPATION

Vice President Aranda 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. APPROVE BUDGET AUGMENT FOR LSA ASSOCIATES

Mr. Burnie Cavender, the Wash Plan consultant, took part in the discussion regarding a budget augment request for LSA Associates (LSA), by way of a conference telephone call. LSA had requested an advance of \$50,000 towards the District's contribution to the next budget augment for the Wash Plan (to be presented at the next Task Force meeting on July 3). Mr. Cavender discussed the details of the request, and indicated that Robertson's and CEMEX also would contribute the same amount. Concerns were voiced by members of the Board over the costs that had exceeded the original contract. After discussion, the following motion was made:

It was moved by Director Corneille and seconded by Director Wright to approve the \$50,000 advance requested by LSA Associates, subject to the following provisions: there would be no pay for any prospective work until the EIR was delivered to the Conservation District; the product had to be delivered within 30 days of June 22, 2007; and the EIR as delivered (e.g., no major revisions) had to be approved by CEMEX, Robertson's, and the Conservation District. The motion carried 6-0, with Director Day absent.

3. APPROVE CONTRACT AMENDMENT

Vice President Aranda announced that Chris Bahnsen, consultant for Land Resources Coordination Services, had agreed to continue in that capacity for the District.

It was moved by Director Tubbs and seconded by Director McDonald to approve the Amendment to the Contract Services Agreement for Land Resources Coordination Services, for Chris Bahnsen, for a period of one year. The motion carried 6-0, with Director Day absent.

4. ELECTION OF OFFICERS

Due to the resignation of Cheryl Tubbs as president of the Board, it was necessary to elect a new president.

It was moved by Director Douglas to nominate Manuel Aranda for president and Melody McDonald for vice president.

It was moved by Director Corneille and seconded by Director Tubbs to nominate Melody McDonald for president.

Discussion ensued. After discussion, there were no further nominations, and nominations were closed. A vote was taken and Director Melody McDonald was elected the president, 6-0, with Director Day absent. Vice President Aranda would remain as vice president.

5. CHANGE BOARD MEETING DATE

Staff recommended changing the regular Board meeting date of July 11 to July 5, due to a request by the District's Wash Plan consultant, Mr. Burnie Cavender, in order that he may be at the meeting.

It was moved by Director Corneille and seconded by Director Wright to approve the change of date for the regular Board meeting from July 11 to July 5, 2007. The motion carried 6-0, with Director Day absent.

6. CLOSED SESSION

At 4:00 p.m. the meeting adjourned to Closed Session, as provided by the authority of Government Code Section 54957, to consider public employee items. The motion carried 6-0, with Director Day absent.

At 4:50 p.m., the meeting reconvened into Open Session. During Closed Session, the Board took no reportable action.

7. ADJOURN MEETING

At 4:55 p.m., the meeting adjourned to the regular Board meeting scheduled for **Thursday, July 5**, at District Headquarters, 1630 W Redlands Blvd., Suite A, Redlands, CA at 1:30 p.m.

Recording Board Secretary