

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

MINUTES OF THE SPECIAL BOARD MEETING OF
July 23, 2007
9:00 A.M.

President Melody McDonald called the Special Meeting of the Board of Directors to order at 9:00 a.m.

BOARD MEMBERS PRESENT:

Melody McDonald, President
Manuel Aranda, Vice President
Richard Corneille, Director
Arnold Wright, Director
Clare Henry Day, Director

BOARD MEMBERS ABSENT:

Cheryl Tubbs, Director
Glenda Douglas, Director

STAFF PRESENT:

Colleen Theuer, Assistant to the General Manager/Recording Secretary

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. REVIEW, INTERVIEW, AND DISCUSS CANDIDATE FOR MANAGEMENT POSITION

Due to a timing conflict, the candidate scheduled to be present at the meeting was unable to attend. The Board discussed the duties, qualifications, and possible candidates for the position of General Manager.

3. ADJOURN MEETING

At 9:45 a.m., the meeting adjourned to the Board meeting scheduled for August 1, 2007, at 1:30 p.m., at District Headquarters, 1630 W Redlands Blvd., Suite A, Redlands, CA .

Recording Secretary of the Board