

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

MINUTES OF THE SPECIAL BOARD MEETING OF
August 15, 2007
8:00 A.M.

President Melody McDonald called the Special Meeting of the Board of Directors to order at 8:00 a.m. All present stood for the pledge of allegiance, led by President McDonald.

ROLL CALL:

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David B. Cosgrove, Rutan & Tucker, LLP

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. CLOSED SESSION (RULED OPEN SESSION ITEM)

At Mr. Cosgrove's request, the Board ruled that the "consideration of a contract for a new general manager" would be treated as an Open Session item.

At the Board meeting of August 1, 2007, Mr. Marvin Shaw was appointed the District's new General Manager. The Special Board Meeting was called in order to discuss Mr. Shaw's contract. Discussion ensued.

After discussion, the following motion was made:

It was moved by Director Corneille and seconded by Director Aranda to approve the agreement for the employment of the new General Manager, Marvin Shaw, subject to any technical revisions that may be required by general counsel after discussions with Mr. Shaw, and authorize the execution of the contract by the Board of Directors. The motion carried unanimously.

3. ADJOURN MEETING

At 9:00 a.m., the meeting adjourned to the Board meeting scheduled for September 5, 2007 at 1:30 p.m., at District Headquarters, 1630 W Redlands Blvd., Suite A, Redlands, CA.

Recording Secretary of the Board