

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS

MINUTES OF THE SPECIAL BOARD MEETING OF  
February 11, 2008  
3:30 p.m.

President Melody McDonald called the Special Meeting of the Board of Directors to order at 3:30 p.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  
John Longville, Director

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David B. Cosgrove, Rutan & Tucker, LLP

STAFF PRESENT:

Marvin Shaw, General Manager  
Colleen Theuer, Admin. Services Mgr./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

**It was moved by Director Day and seconded by Director Longville to adjourn to Closed Session at 3:30 p.m., under Government Code Section 54956.9(a), regarding the temporary urgency application no. 31693, filed with the State Water Resources Control Board.**

At 5:20 p.m., the meeting reconvened into Open Session. In accordance with Government Code Section 54957.1, there was no reportable action taken.

3. ADJOURN MEETING

At 5:30 p.m., the meeting adjourned to the Board meeting scheduled for March 5, 2008 at 1:30 p.m., at District Headquarters, 1630 W Redlands Blvd., Suite A, Redlands, CA.

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Secretary of the Board