

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS

MINUTES OF THE SPECIAL BOARD MEETING OF  
June 9, 2008  
4:00 p.m.

President Melody McDonald called the Special Board Meeting of the Board of Directors to order at 4:00 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  
Clare Henry Day, Director  
Arnold Wright, Director  
Richard Corneille, Director  
John Longville, Director

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David B. Cosgrove, Rutan & Tucker, LLP

STAFF PRESENT:

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. CONSIDER CONTRACT WITH CONSULTING GROUP FOR STRATEGIC SERVICES

Mr. Neufeld led a discussion regarding the RFP proposals for District Strategic Services. Three additional firms were contacted besides the Mathis Consulting Group discussed at the Board meeting of June 4, 2008. These firms were: (1) Roberts Consulting Services, Palm Springs, CA; (2) Public Sector Personnel Consultants, Phoenix, AZ; and (3) Ralph Andersen & Associates, Sacramento, CA. Both Roberts Consulting Services and Public Sector Personnel Consultants declined to participate. Mr. Neufeld indicated that the Mathis Group had revised their scope of work for a cost of \$18,000; Ralph Andersen & Associates proposal was \$25,950. Goals from both firms were discussed.

**It was moved by Director Day and seconded by Director Longville to approve the contract with Mathis Consulting Group for strategic services, in an amount not to exceed \$18,000, with the stipulation that the General Manager may change the scope of services, if needed, and ensure that the work would not exceed the \$18,000 contract amount. The motion carried unanimously.**

3. CLOSED SESSION

**It was moved by Director Day and seconded by Director Corneille to adjourn to Closed Session, at 4:40 p.m., under Government Code Section 54956.9(a), confer with legal counsel regarding Case No. SCVSS 147526 San Bernardino Valley Water Conservation District vs. San Bernardino County Local Agency Formation Commission. The motion carried unanimously.**

At 5:40 p.m. the meeting reconvened in Open Session.

4. ADJOURN MEETING

At 5:40 p.m., the meeting adjourned to the Board Meeting scheduled for July 2, 2008 at 1:30 p.m., at District Headquarters, 1630 W Redlands Blvd., Suite A, Redlands, CA.

---

Secretary of the Board