

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

MINUTES OF THE SPECIAL BOARD MEETING OF
July 21, 2008
2:00 p.m.

President Melody McDonald called the Special Meeting of the Board of Directors to order at 2:10 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
Arnold Wright, Director
Clare Henry Day, Director
John Longville, Director

BOARD MEMBERS ABSENT:

Richard Corneille, Director

GENERAL COUNSEL PRESENT:

David B. Cosgrove, Rutan & Tucker, LLP

STAFF PRESENT:

Robert Neufeld, General Manager
Shanae Smith, Executive Assistant

GUESTS PRESENT:

James Ciampa, Lagerlof, Senecal & Gosney, LLP

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.

Director Tubbs took the opportunity to thank the Board of Directors for water donations, and their continued support of the Australian Baseball Tour of Redlands at its 19th Annual Tour which commenced July 1, 2008. She briefly reported on the historical background of the Australian Baseball Tours of Redlands that began in 1990 when its founder, John Murray, called the Mayor of Redlands and organized an exhibition game between the Redlands and Australian teams. She recommended that the Board of Directors budget for water donations for the 20th Annual celebration for the upcoming year.

Mr. Neufeld reported that the San Bernardino Valley Municipal Water District revised the agenda for their Board of Directors Workshop on July 22, 2008. The time was changed from 11:15 a.m. to 4:00 p.m.

2. CLOSED SESSION

It was moved by Director Day and seconded by Director Longville to adjourn to Closed Session at 2:20 p.m., under the authority of Government Code Section 54956.9(a), regarding Case No. SCVSS 147526 San Bernardino Valley Water Conservation District vs. San Bernardino County Local Agency Formation Commission. The motion carried 6-0, with Director Corneille noted absent.

At 4:25 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 4:25 p.m., the meeting adjourned to the Board meeting scheduled for August 13, 2008 at 9:00 a.m., at District Headquarters, 1630 W Redlands Blvd., Suite A, Redlands, CA.

Secretary of the Board