

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

MINUTES OF THE SPECIAL BOARD MEETING OF
November 24, 2008
9:00 a.m.

President Melody McDonald called the Board Meeting of the Board of Directors to order at 9:00 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
Clare Henry Day, Director
Cheryl Tubbs, Director
Arnold Wright, Director
John Longville, Director

BOARD MEMBERS ABSENT:

Richard Corneille, Director

GENERAL COUNSEL PRESENT:

David Cosgrove, Rutan & Tucker

STAFF PRESENT:

R. Robert Neufeld, General Manager

GUESTS PRESENT:

Dr. Bill Mathis, Mathis Consulting

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

At 9:05 a.m., the meeting adjourned into Closed Session, under Government Code Section 54957, to consider performance evaluation for the General Manager; Government Code Section 54956.8, consider Real Property negotiations with the City of Redlands regarding potential well sites along Orange Avenue; 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 6-0, with Director Corneille noted absent.

At 11:55 a.m., the meeting reconvened into Open Session. Under Government Code Section 54957.1, there was no reportable action taken.

3. ADJOURN MEETING

At 11:55 a.m., the meeting adjourned to the Board meeting scheduled for December 12, 2008, at 10:00 a.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA, followed by the District Holiday Luncheon at the Ayers Hotel, 1015 W. Colton Avenue, Redlands, CA.

R. Robert Neufeld
Secretary of the Board