

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

MINUTES OF THE SPECIAL BOARD MEETING OF
December 23, 2008
8:30 a.m.

President Melody McDonald called the Special Board Meeting of the Board of Directors to order at 8:30 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
Richard Corneille, Director

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David Cosgrove, Rutan & Tucker

STAFF PRESENT:

R. Robert Neufeld, General Manager
Colleen Theuer, Admin. 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. ADDITIONS/DELETIONS TO AGENDA

There were no additions or deletions to the Agenda.

3. CLOSED SESSION

At 8:35 a.m., it was moved by Director Aranda and seconded by Director Tubbs to adjourn into Closed Session, under Government Code Section 54956(a), to confer with legal counsel regarding the renewal of the Temporary Urgency Permit No. 21212, filed with the State Water Resources Control Board. The motion carried unanimously.

At 9:55 a.m., the meeting reconvened into Open Session. Under Government Code Section 54957.1, there was no reportable action taken.

After discussion, a special Board meeting was scheduled for Tuesday, January 6, 2009, at 8:30 a.m., for further discussion on the possibility of water transfers.

4. ADJOURN MEETING

At 10:00 a.m., the meeting adjourned to the Board meeting scheduled for January 6, 2009, at 8:30 a.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.

R. Robert Neufeld
Secretary of the Board