

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS

MINUTES OF THE SPECIAL BOARD MEETING OF  
November 23, 2009  
8:00 A.M.

President Melody McDonald called the Strategic Planning Initiative Workshop of the Board of Directors to order at 8:00 a.m. All present stood for the pledge of allegiance, led by President McDonald.

ROLL CALL:

BOARD MEMBERS PRESENT:

Melody McDonald, President  
Cheryl Tubbs, Director  
Clare Henry Day, Director  
John Longville, Director

BOARD MEMBERS ABSENT:

Arnold Wright, Director  
Richard Corneille, Director

GENERAL COUNSEL PRESENT:

David Cosgrove, Rutan & Tucker, LLP

STAFF PRESENT:

R. Robert Neufeld, General Manager  
Claud Seal, Assistant General Manager/District Engineer

GUESTS PRESENT:

Will McMullan, W. McMullan & Associates  
James Brulte, California Strategies, LLC  
John Withers, California Strategies, LLC

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. DISCUSSION ITEMS

### Discuss Strategic Direction and Vision

Mr. Neufeld welcomed all Board members and guests and thanked them for their attendance. He provided a brief overview of the purpose of the workshop and led a discussion of the strategic direction and vision of the future of the District. Mr. Neufeld announced that an electronic version of the meeting materials would be available upon request.

## 3. ADJOURN MEETING

At 4:45 p.m., the meeting adjourned to the regular Board Meeting scheduled for December 11, 2009, at 9:00 a.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.

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R. Robert Neufeld  
Secretary of the Board