

**MINUTES FOR MEETING OF BOARD OF DIRECTORS
OF
SAN BERNARDINO VALLEY CONSERVATION TRUST,
a California Nonprofit Public Benefit Corporation**

Friday, February 10, 2017 – 11:00 a.m.

CALL TO ORDER – 11:05 a.m.

ROLL CALL

Paul Williams, Inland Empire Resource Conservation District
David E. Raley, SBV Water Conservation District
John Longville, SBV Water Conservation District (Absent)
Daniel Cozad, SBV Water Conservation District
Angie Quiroga, SBV Water Conservation District

1. PUBLIC PARTICIPATION

Jeff Beehler, SBV Water Conservation District

2. APPROVAL OF MINUTES FROM AUGUST 15, 2016

Action: Motion was made by Vice President Williams and seconded by President Raley to approve the meeting minutes from August 15, 2016. The motion carried 2-0 with all directors present voting in the affirmative and Director Longville noted absent from the vote.

Ayes: Raley, Williams

Noes:

Absent: Longville

Abstain:

3. DILIGENCE SUBMISSION FOR CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE UPDATE

An update was provided by staff and the item was received and filed by the Board.

4. WASH PLAN UPDATE

An update was provided by staff and the item was received and filed by the Board.

5. ENDOWMENT COLLECTIONS

An update was provided by staff and the Board took no action.

6. MENDOZA PROPERTY ACQUISITION

An update was provided by staff and the Board took no action.

7. ADJOURN MEETING – 11:55 A.M.

Action: Motion was made by Director Raley and seconded by Vice President Williams to adjourn meeting. The next regular scheduled Board of Directors Meeting will tentatively be June 9, 2017 at 11:00 am at 1630 W. Redlands Blvd., Redlands, CA. The motion carried 2-0 with all Directors present voting in the affirmative and Director Longville noted absent from the vote.

Ayes: Raley, Williams

Noes:

Absent: Longville

Abstain:



Daniel B. Cozad
Secretary/CFO