

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT

MINUTES OF THE PUBLIC AFFAIRS COMMITTEE MEETING

April 17, 2002

1. CALL THE MEETING TO ORDER

Chairperson Henriques called the Public Affairs Committee meeting to order at 3:00 p.m.

ROLL CALL:

PUBLIC AFFAIRS COMMITTEE MEMBERS PRESENT:

Melody A. Henriques, Chair
Manuel Aranda, Jr., Director
Cheryl A. Tubbs, Director

STAFF PRESENT:

D. Burnell Cavender, General Manager/Board Secretary
Tom Crowley, Deputy Manager for Water Resources and Info. Sys.
Colleen Theuer, Administrative Services Manager

2. PUBLIC PARTICIPATION

Chairperson Henriques announced this as the time for any persons present, who so desire, to make an oral petition to the Public Affairs Committee. Hearing none, the meeting proceeded with the published agenda items.

3. MINUTES OF PREVIOUS MEETING

It was moved by Director Tubbs and seconded by Director Aranda to approve the minutes of March 14, 2002. The motion carried.

4. PUBLIC AFFAIRS PROGRAM BUDGET

The proposed Public Affairs budget for FY 2002-2003 was discussed. Mr. Cavender distributed copies of the current year Public Affairs budget and expenditures to date. The total amount of the proposed budget came to \$127,000, which was \$30,600 less than the current year's budget. After discussing at length estimates of expenses for the remainder of the year and for the upcoming year, the proposed budget was further reduced to \$107,650.

It was moved by Director Tubbs and seconded by Director Aranda to recommend to the Board of Directors to approve the Public Affairs budget, as amended, for FY 2002-2003. The motion carried.

5. 70TH YEAR ANNIVERSARY

Mr. Cavender said that six more Resolutions for presentation would be forthcoming as part of the District's 70th Year Anniversary celebration. He said three of the Resolutions could be presented at the District barbecue in the pit, planned for the fall. Food expenses and the possibility of charging a fee for the barbecue were discussed.

Media exposure for the District was briefly discussed. Mr. Cavender said he would be checking with Sue Patane on the publication of the District fact sheets.

6. UPCOMING OUTREACH EVENTS

Mr. Cavender discussed the WRI Quarterly Breakfast to be held on May 1. He said Director Henriques would be presenting a Resolution to Gerard J. Thibeault, the Executive Officer of the California Regional Water Quality Control Board, Santa Ana Region.

7. ADJOURN

There being no further business, the meeting adjourned at 4:55 p.m.