

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

MINUTES OF THE SPECIAL BOARD MEETING OF  
July 11, 2002

The Special Meeting of the Board of Directors was called to order at 3:30 p.m. by President Sterling Woodbury. All present stood for the pledge of allegiance.

ROLL CALL:

BOARD MEMBERS PRESENT:

Sterling Woodbury, President  
Cheryl A. Tubbs, Vice President  
Manuel Aranda, Jr., Director  
Melody Henriques, Director  
Clare Henry Day, Director  
Bert Marcum Jr., Director

BOARD MEMBERS ABSENT:

Arnold L. Wright, Director

GENERAL COUNSEL ABSENT:

David B. Cosgrove, Esquire

STAFF PRESENT:

D. Burnell Cavender, General Manager/Board Secretary  
Walter Christensen III, GIS/CAD Analyst  
Colleen Theuer, Administrative Services Manager/Recording Secretary

GUESTS PRESENT:

None

1. PUBLIC PARTICIPATION

President Woodbury announced this as the time for any persons present, who so desire, to make an oral petition to the Board of Directors. Hearing none, the meeting proceeded with the published agenda items.

2. ANNUAL AUDIT SERVICES

The Finance Committee's recommendation to approve a contract with Eadie and Payne, LLP, for audit services for the fiscal year ending June 30, 2002, was discussed. After further review, the Board approved the Committee's recommendation.

**It was moved by Director Marcum and seconded by Director Henriques to approve the Finance Committee's recommendation for a contract with Eadie and Payne, LLP, to provide audit services for the year ending June 30, 2002, for a cost not to exceed \$8,000. The motion carried 5-0, with Director Aranda abstaining, and Director Wright absent.**

3. ADJOURN MEETING

There being no further business, the meeting was adjourned at 3:55 p.m.

---

Board Secretary