

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT

MINUTES OF THE FINANCE COMMITTEE MEETING

February 28, 2003

9:00 a.m.

1. CALL THE MEETING TO ORDER

Chairperson Day called the Finance Committee meeting to order at 9:10 a.m.

ROLL CALL:

FINANCE COMMITTEE MEMBERS PRESENT:

Clare Henry Day, Chair
Cheryl Tubbs, Director
Sterling Woodbury, Director

STAFF PRESENT:

D. Burnell Cavender, General Manager/Board Secretary
Tom Crowley, Assistant General Manager
Colleen Theuer, Administrative Services Manager

2. PUBLIC PARTICIPATION

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

3. GROUNDWATER REPLENISHMENT PROGRAM

Mr. Crowley distributed charge rate tables for determining the appropriate replenishment rates for the upcoming fiscal year 2003-2004. After discussion, it was determined that the rates should remain the same for the upcoming year (\$1.50/acre-foot for agricultural use; \$5.50/acre-foot for non-agricultural use).

It was moved by Director Woodbury and seconded by Director Tubbs to recommend to the Board of Directors at the April 30, 2003 Public Hearing that the groundwater replenishment rates remain at the same rate, \$1.50/acre-foot for agricultural use and \$5.50/acre-foot for non-agricultural use, for the fiscal year 2003-2004. The motion carried.

4. ADJOURN

There being no further business, the meeting adjourned at 9:20 a.m.