

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

MINUTES OF THE SPECIAL BOARD MEETING OF
April 11, 2003

The Special Board Meeting was called to order at 8:35 a.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
Clare Henry Day, Director
Manuel Aranda, Jr., Director
Melody Henriques, Director
Arnold L. Wright, Director
Bert Marcum Jr., Director

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David B. Cosgrove, Esquire

STAFF PRESENT:

D. Burnell Cavender, General Manager/Board Secretary

GUESTS PRESENT:

None

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.

1. CLOSED SESSION

It was moved by Director Wright and seconded by Director Marcum to adjourn to Closed Session at 8:40 a.m., as provided by the authority of Government Code Section 54957, to consider employment of a public employee. The motion carried unanimously.

It was moved by Director Day and seconded by Director Aranda to return to Open Session at 12:50 p.m. The motion carried unanimously.

Action taken in Closed Session: On a motion from Director Henriques and seconded by Vice President Tubbs, the Board of Directors authorized President Woodbury and Vice President Tubbs to negotiate a contract with Lawrence M. Libeu to become the District's new General Manager, and return said contract to the Board of Directors on April 17, 2003 for approval. The motion carried unanimously.

2. ADJOURN MEETING

There being no further business, the meeting adjourned at 1:00 p.m.

Board Secretary