

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT

MINUTES OF THE PUBLIC AFFAIRS COMMITTEE MEETING

May 12, 2003

1. CALL THE MEETING TO ORDER

Chairperson Henriques called the Public Affairs Committee meeting to order at 3:30 p.m.

ROLL CALL:

PUBLIC AFFAIRS COMMITTEE MEMBERS PRESENT:

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

STAFF PRESENT:

Lawrence Libeu, General Manager/Board Secretary
Colleen Theuer, Administrative Service 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 April 29, 2003. The motion carried.

4. REVIEW PUBLIC AFFAIRS PROGRAM

At the Board of Directors regular meeting of April 30, 2003 the Board directed the Public Affairs Committee to meet and discuss further their proposed budget for FY 2003-2004. Mr. Libeu led a discussion on the Public Affairs budget. It was decided that the proposed budget would remain at \$20,000 for a public affairs consultant, with work being contracted on a project-by-project basis.

Regarding the Legislative Services budget, it was decided that a contract with California Advocates, Inc. would continue. Mr. Libeu said he would be working with them and would also request a quarterly report from them to be included in the Board package. The budget was changed to include \$29,000 for California Advocates, Inc.

Mr. Libeu said he would bring both proposals discussed to the Board at the next Board meeting of June 4, 2003.

5. RETIREMENT OF GENERAL MANAGER

Updates were given on the continuing plans for the retirement dinner for Mr. Cavender, to be held on May 28, 2003.

6. ADJOURN

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