

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

MINUTES OF THE SPECIAL BOARD MEETING OF
February 22, 2008
8:30 a.m.

President Melody McDonald called the Special Meeting of the Board of Directors to order at 8:30 a.m. All present stood for the pledge of allegiance, led by President McDonald.

ROLL CALL:

BOARD MEMBERS PRESENT:

Melody McDonald, President
Manuel Aranda, Vice President
Cheryl Tubbs, Director
Richard Corneille, Director
Clare Henry Day, Director
John Longville, Director

BOARD MEMBERS ABSENT:

Arnold Wright, Director

GENERAL COUNSEL PRESENT:

David B. Cosgrove, Rutan & Tucker, LLP

STAFF PRESENT:

Marvin Shaw, General Manager
Colleen Theuer, Admin. Services Mgr./Recording Secretary

GUESTS PRESENT:

None

1. PUBLIC PARTICIPATION

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

2. CLOSED SESSION

It was moved by Director Corneille and seconded by Director Tubbs to adjourn to Closed Session at 8:50 a.m., under Government Code Section 54956.9(a), regarding the temporary urgency application no. 31693, filed with the State Water Resources Control Board; Government Code Section 54956.9(a), confer with legal counsel regarding Case No. SCVSS 147526 San Bernardino Valley Water Conservation District vs. San Bernardino County Local Agency Formation Commission; and Government Code Section 54956.9(c), confer with legal counsel regarding whether to initiate litigation. The motion carried 6-0, with Director Wright noted absent.

At 12:45 p.m., the meeting reconvened into Open Session. In accordance with Government Code Section 54957.1, there was no reportable action taken.

3. ADJOURN MEETING

At 12:45 p.m., the meeting adjourned to the Board meeting scheduled for March 5, 2008 at 1:30 p.m., at District Headquarters, 1630 W Redlands Blvd., Suite A, Redlands, CA.

Secretary of the Board