

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

MINUTES OF THE SPECIAL BOARD MEETING OF
July 13, 2009
2:00 P.M.

President Melody McDonald called the Special Board Meeting of the Board of Directors to order at 2:00 p.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
Clare Henry Day, Director
Arnold Wright, Director
John Longville, Director (2:10 p.m.)

BOARD MEMBERS ABSENT:

Richard Corneille

GENERAL COUNSEL PRESENT:

David Cosgrove, Rutan & Tucker, LLP

STAFF PRESENT:

R. Robert Neufeld, General Manager
Claud Seal, Assistant General Manager/District Engineer
Colleen Theuer, Admin. Mgr/Recording Secretary
Shanae Smith, Executive Assistant

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

At 2.00 p.m., it was moved by Director Day and seconded by Director Aranda to adjourn to Closed Session, under Government Code Section 54956.8, consider conference with real property negotiator, regarding parcel numbers 016832102, 016832110, 016834104, 016834204, 016834206, 016834209, and 016838102, the parties with whom the District were negotiating were Chris Diggs and Dan McHugh, with the City of Redlands. The motion carried 5-0, with Director Longville noted absent (arriving at 2:10 p.m.) and Director Corneille noted absent.

At 3:30 p.m., the meeting reconvened into Open Session. Under Government Code Section 54957.1, there was no reportable action taken.

3. ADJOURN MEETING

At 3:30 p.m., the meeting adjourned to the Board Meeting scheduled for July 22, 2009, at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.

R. Robert Neufeld
Secretary of the Board