

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
BUDGET WORKSHOP

MINUTES OF May 31, 2017  
2:30 P.M. or immediately following Board of Directors Meeting

President Corneille called the Workshop of the Board of Directors to order at 3:21 p.m.

ROLL CALL:

BOARD MEMBERS PRESENT:

Richard Corneille, President  
Melody McDonald, Vice President  
David E. Raley, Director  
John Longville, Director  
T. Milford Harrison, Director

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David Cosgrove, Rutan & Tucker

STAFF PRESENT:

Daniel Cozad, General Manager  
Jeff Beehler, Land Resource Manager  
Athena Monge, Administrative Services Specialist

GUESTS PRESENT:

None

1. PUBLIC PARTICIPATION

President Corneille 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 continued with published agenda items.

2. DISCUSSION ITEMS

A. CAPITAL IMPROVEMENT PROJECTS BUDGET

President Corneille introduced this item for discussion. The Operations Committee met on April 4<sup>th</sup> and the Finance & Administration Committee met on April 21<sup>st</sup>. Both Committees provided feedback to staff. This item has been updated based on that feedback.

It was moved by Director Longville and seconded by Director Raley to approve the Capital Improvement Projects Budget as presented. The motion carried 5-0 with all Directors present voting in the affirmative.

President Corneille: Yes  
Vice President McDonald: Yes  
Director Longville: Yes  
Director Raley: Yes  
Director Harrison: Yes

**B. RESERVE POLICY REVISIONS**

It was moved by Director Harrison and seconded by President Corneille to approve the Reserve Policy Revisions with minor editorial revisions to be provided to staff. The motion carried 5-0 with all Directors present voting in the affirmative.

President Corneille: Yes  
Vice President McDonald: Yes  
Director Longville: Yes  
Director Raley: Yes  
Director Harrison: Yes

**C. DISTRICT ENTERPRISE BUDGET FOR FISCAL YEAR 2017-2018**

The Finance & Administration Committee met and discussed this item on April 21<sup>st</sup> and recommends approval. This item will move forward to June 14<sup>th</sup> Board of Directors Meeting for final approval.

**3. ADJOURN MEETING**

It was moved by Director Harrison and seconded by Director Longville to adjourn. The motion carried 5-0 with all Directors present voting in the affirmative.

President Corneille: Yes  
Vice President McDonald: Yes  
Director Longville: Yes  
Director Raley: Yes  
Director Harrison: Yes

At 3:30 p.m. the meeting adjourned to the Strategic Planning Workshop meeting scheduled for June 7, 2017 at 1:30 p.m. at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.

  
Daniel B. Cozad  
General Manager