

**MINUTES FOR SPECIAL MEETING OF BOARD OF DIRECTORS  
OF  
SAN BERNARDINO VALLEY CONSERVATION TRUST,  
a California Nonprofit Public Benefit Corporation**

**Tuesday, October 24, 2023 – 2:00 pm**

CALL TO ORDER –2:31 p.m.

ROLL CALL

David E. Raley, SBV Water Conservation District (District)  
John Longville, SBV Water Conservation District (Arrival 2:22 pm)  
Paul Kielhold, SBV Municipal Water District (Absent)  
Brad Buller, IE Resource Conservation District (Arrival 2:30 pm)

Milan Mitrovich, SBV Water Conservation District  
Angie Quiroga, SBV Water Conservation District  
David Cosgrove, SBV Water Conservation District  
Wen Huang, SBV Water Conservation District (remote)  
Cindy Saks, SBV Municipal Water District (remote)

1. PUBLIC PARTICIPATION -None
2. CONSIDER FUEL MANAGEMENT SERVICES CONTRACT

Vice President Longville requested due to familiarity of the Board with both contracts on today's agenda to forgo the presentation and go straight to a vote unless there is a question from anyone. The Board agreed and didn't have any questions. David Cosgrove extended the request for any questions to the Fuel Management Services Contract with Nakae & Associates, Inc. that is up for consideration by the Conservation Trust's Board to those joining remotely. There were no questions or comments.

*Action:* Motion was made by President Longville and seconded by Director Buller to authorize a Contract Service Agreement for Professional Services with Nakae & Associates, Inc. The motion carried 3-0-1 with all members present voting in the affirmative.

President Raley: Yes  
Vice President Longville: Yes  
Director Kielhold: Absent  
Director Buller: Yes

3. CONSIDER FUEL MANAGEMENT BIOLOGICAL SERVICES CONTRACT

Vice President Longville again requested to forgo the presentation and go straight to a vote if there are no questions or comments. The Board had no questions or comments. David Cosgrove extended the request for any questions to the Fuel Management Biological Services

Contract with Origin Biological that is up for consideration by the Conservation Trust's Board to those joining remotely. There were no questions or comments.

**Action:** Motion was made by President Longville and seconded by Director Buller to authorize a Contract Service Agreement for Professional Services with Origin Biological. The motion carried 3-0-1 with all members present voting in the affirmative.

President Raley: Yes  
Vice President Longville: Yes  
Director Kielhold: Absent  
Director Buller: Yes

4. ADJOURN MEETING –2:38 pm.

**Action:** A motion was made by Vice President Longville and seconded by Director Buller to adjourn the meeting. The next Board of Director's meeting will be held on Wednesday, January 17, 2024, at 2:00 pm at 1630 W. Redlands Blvd., Redlands, CA, via teleconference and Zoom. The motion carried 3-0-1 with all Directors present voting in the affirmative.

President Raley: Yes  
Vice President Longville: Yes  
Director Kielhold: Absent  
Director Buller: Yes



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Milan Mitrovich  
Executive Officer/Secretary