

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

Thursday, August 15, 2016 – 10:00 a.m.

CALL TO ORDER – 10:00 a.m.

ROLL CALL

David Cosgrove, Rutan & Tucker
Paul Williams, Inland Empire Resource Conservation District
David E. Raley, SBV Water Conservation District
John Longville, SBV Water Conservation District
Daniel Cozad, SBV Water Conservation District
Athena Monge, SBV Water Conservation District

1. PUBLIC PARTICIPATION – None
2. APPROVAL OF MINUTES FROM MARCH 10, 2016

Action: Motion was made by Vice President Williams and seconded by President Raley approve the meeting minutes from March 10, 2016. The motion carried 2-0 with all directors present voting in the affirmative and Director Longville noted absent from the vote.

Ayes: Raley, Williams
Noes:
Absent: Longville
Abstain:

3. RATIFICATION OF BANKING INSTITUTION - CALIFORNIA CREDIT UNION

Action: Motion was made by Director Williams and seconded by Vice President Williams to ratify Resolution No. 2016-2 indicating the Trust's desire to utilize California Credit Union as their primary banking institution. The motion carried 3-0 with all directors present voting in the affirmative.

Ayes: Raley, Williams, Longville
Noes:
Absent:
Abstain:

4. DILLIGENCE SUBMISSION FOR CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE

Action: Motion was made by Director Longville and seconded by Director Williams to approve the revised Conservation Strategy Policy as presented. The motion carried 3-0 with all directors present voting in the affirmative

Ayes: Raley, Williams, Longville

Noes:

Absent:

Abstain:

5. FINANCIAL MANAGEMENT UPDATE

This item was received and filed by the Conservation Trust.

6. WASH PLAN UPDATE

This item was received and filed by the Conservation Trust.

7. ROLE OF CONSERVATION TRUST

There was no action.

8. WEBSITE AND BROCHURE

There was no action.

9. ADJOURN MEETING – 11:26 A.M.

Action: Motion was made by Director Longville and seconded by Vice President Williams to direct Conservation Trust Secretary to arrange next meeting date to be held within the next 90 days and to adjourn meeting. The motion carried 3-0 with all directors present voting in the affirmative.

Ayes: Raley, Williams, Longville

Noes:

Absent:

Abstain:



Daniel B. Cozad
Secretary/CFO