

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

Thursday, March 10, 2016 – 11:00 a.m.

Location--1630 West Redlands Boulevard, Suite A, Redlands, California

Note: Copies of staff reports and other documents relating to the items on this agenda are on file at the San Bernardino Valley Water Conservation District office and are available for public review during normal District business hours. New information relating to agenda topics listed, received, or generated by the District after the posting of this agenda, but before the meeting, will be made available upon request. It is the intention of the San Bernardino Valley Conservation Trust to follow California Open Meeting laws and the Americans with Disabilities Act (ADA) in all respects. If you need special assistance with respect to the agenda or other written materials forwarded to the members of the Board for consideration at the Board meeting, or if as an attendee or a participant at this meeting you will need special assistance, the District will attempt to accommodate you in every reasonable manner. Please contact Athena Monge at (909) 793-2503 at least 48 hours prior to the meeting to inform her of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

**CALL TO ORDER
ROLL CALL**

1. PUBLIC PARTICIPATION

Members of the public may address the Board of Directors on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) Section 54954.2 of the Government Code.

2. APPOINTMENT OF BOARD OF DIRECTORS

Presenter: Incorporator, David Cosgrove

Action: As Incorporator, Mr. Cosgrove will formally appoint the first set of members to the Board of Directors.

3. INCORPORATION

Presenter: Daniel Cozad

Recommendation: Review and ratify incorporation of the San Bernardino Valley Conservation Trust.

4. RATIFICATION OF ACTS OF INCORPORATOR

Presenter: Daniel Cozad

Recommendation: Ratify acts of Incorporator as acts of this Corporation.

5. ADOPTION OF BYLAWS

Presenter: Daniel Cozad

Recommendation: Adopt bylaws of this Corporation.

6. APPOINTMENT OF OFFICERS

Presenter: Daniel Cozad

Recommendation: Appoint initial officers.

7. FISCAL YEAR

Presenter: Daniel Cozad

Recommendation: Adopt the fiscal year of this Corporation as commencing on July 1 and concluding on the immediately following June 30.

8. PRINCIPAL OFFICE LOCATION

Presenter: Daniel Cozad

Recommendation: Adopt the principal office for the transaction of the business of this Corporation as 1630 West Redlands Blvd., Suite A, Redlands, California 92373, State of California.

9. AGENT FOR SERVICE OF PROCESS

Presenter: Daniel Cozad

Recommendation: Name Daniel Cozad as initial agent for service of process.

10. EMPLOYER IDENTIFICATION APPLICATION

Presenter: Daniel Cozad

Recommendation: Authorize and direct Daniel Cozad or his designee to apply for and obtain any necessary employer identification number with the Internal Revenue Service (“IRS”) and any other identification numbers, permits, or licenses required by law or deemed necessary or advisable.

11. EXEMPTIONS FROM FEDERAL AND STATE TAXES

Presenter: Daniel Cozad

Recommendation: Authorize and direct Daniel Cozad or his designee to execute and file all necessary applications for exemptions from such taxes with the appropriate state and federal tax authorities, and to pay the necessary filing fees.

12. FILINGS WITH STATE ATTORNEY GENERAL

Presenter: Daniel Cozad

Recommendation: Authorize and direct Daniel Cozad or his designee to make initial and periodic filings as required by the California Attorney General describing the financial activity of this Corporation and the distribution of the assets held for charitable purposes.

13. CONFLICT OF INTEREST POLICY

Presenter: Daniel Cozad

Recommendation: Adopt a Conflict of Interest Policy.

14. INVESTMENT POLICY STATEMENT

Presenter: Daniel Cozad

Recommendation: Adopt the Investment Policy Statement from PFM Asset Management and recommended by SBVWCD.

15. OTHER FILINGS

Presenter: Daniel Cozad

Recommendation: Authorize and direct Daniel Cozad or his designee to make such filings and applications, and to execute and deliver such documents and instruments and to do such acts and things as he deems necessary in order to obtain such licenses, authorizations, and permits as are necessary or desirable in furtherance of the Corporation's purpose, to fulfill such legal requirements as are applicable to the Corporation, or to complete the organization of the Corporation and its approval as a Land Trust with California Department of Fish and Wildlife.

16. ADJOURN MEETING

The next regular scheduled Board of Directors Meeting will be on _____, 2016 at _____, at 1630 W. Redlands Blvd., Redlands, CA.