

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

Friday, June 9, 2017 – 9:00 AM.

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. APPROVAL OF MINUTES FROM FEBRUARY 10, 2017

Presenter: Daniel Cozad

Recommendation: Review and approve minutes from February 10, 2017 as presented.

3. WASH PLAN STATUS

Presenter: Jeff Beehler

Recommendation: Receive and file the update discussing any issues.

4. FINANCIAL STATUS

Presenter: Daniel Cozad

Recommendation: Receive and file the update.

5. COMMUNITY MITIGATION SUPPORT

Presenter: Jeff Beehler

Recommendation: Discuss the development project near Redlands Airport and San Bernardino Valley Municipal Water District.

6. POTENTIAL LAND ACQUISITION OPPORTUNITIES WITH SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT

Presenter: Jeff Beehler

Recommendation: Discuss potential land acquisition opportunities that exist with SBVWCD.

7. CONSERVATION EASEMENTS

Presenter: Jeff Beehler

Recommendation: Discuss process for accepting conservation easements and stewardship methodology.

ADJOURN MEETING

The next regular scheduled Board of Directors Meeting will be on _____, 2017 at _____, at 1630 W. Redlands Blvd., Redlands, CA.

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

Friday, February 10, 2017 – 11:00 a.m.

CALL TO ORDER – 11:05 a.m.

ROLL CALL

Paul Williams, Inland Empire Resource Conservation District
David E. Raley, SBV Water Conservation District
John Longville, SBV Water Conservation District (Absent)
Daniel Cozad, SBV Water Conservation District
Angie Quiroga, SBV Water Conservation District

1. PUBLIC PARTICIPATION

Jeff Beehler, SBV Water Conservation District

2. APPROVAL OF MINUTES FROM AUGUST 15, 2016

Action: Motion was made by Vice President Williams and seconded by President Raley to approve the meeting minutes from August 15, 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. DILIGENCE SUBMISSION FOR CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE UPDATE

An update was provided by staff and the item was received and filed by the Board.

4. WASH PLAN UPDATE

An update was provided by staff and the item was received and filed by the Board.

5. ENDOWMENT COLLECTIONS

An update was provided by staff and the Board took no action.

6. MENDOZA PROPERTY ACQUISITION

An update was provided by staff and the Board took no action.

7. ADJOURN MEETING – 11:55 A.M.

Action: Motion was made by Director Raley and seconded by Vice President Williams to adjourn meeting. The next regular scheduled Board of Directors Meeting will tentatively be by June 9, 2017 at 11:00 am at 1630 W. Redlands Blvd., Redlands, CA. 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:

Daniel B. Cozad
Secretary/CFO