

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

**Thursday, October 5, 2017 – 1:30 P.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. APPROVAL OF MINUTES FROM JUNE 9, 2017

**Presenter:** Daniel Cozad

**Recommendation:** Review and approve minutes from June 9, 2017 as presented.

3. WASH PLAN STATUS

**Presenter:** Jeff Beehler

**Recommendation:** Receive and file the update discussing any issues.

4. FINANCIAL STATUS UPDATE

**Presenter:** Daniel Cozad

**Recommendation:** Receive and file the update.

5. REVIEW CONTRACT FOR THE PROVISION OF ADMINISTRATIVE SERVICES BETWEEN SBVCT AND SBVWCD

**Presenter:** Daniel Cozad/David Cosgrove

**Recommendation:** Consider approval and provide comments.

6. SBVWCD REQUESTED CHANGE TO THE CONSERVATION TRUST BYLAWS

*Presenter: Daniel Cozad/David Cosgrove*

**Recommendation:** Consider approval of the Bylaw Change to allow appointing entities to provide compensation for Board Member participation in the Conservation Trust meeting further described in SBVWCD Board Letter #1515

7. COMMUNITY MITIGATION SUPPORT

*Presenter: Jeff Beehler*

**Recommendation:** Discuss development projects along Greenspot Road and by the San Bernardino Valley Municipal Water District.

8. LAND TRUST ALLIANCE STANDARDS AND PRACTICES

*Presenter: Jeff Beehler*

**Recommendation:** Review Standards and Practices and provide recommendations on use or adoption.

ADJOURN MEETING

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