

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING

MINUTES OF September 27, 2016
10:00 A.M.

President Corneille called the Board Meeting of the Board of Directors to order at 10:00 a.m. All present stood for the pledge of allegiance, led by President Corneille.

ROLL CALL:

BOARD MEMBERS PRESENT:

Richard Corneille, President
Melody McDonald, Vice President
David E. Raley, Director
John Longville, Director (Arrival 10:14 a.m.)

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David Cosgrove, Rutan & Tucker, LLP

STAFF PRESENT:

Daniel Cozad, General Manager
Athena Monge, Administrative Services Specialist

GUESTS PRESENT:

Ryan Sinclair
T. Milford Harrison

1. PUBLIC PARTICIPATION

President Corneille announced this as the time for any persons present, who so desire, to make an oral presentation to the Board of Directors. Hearing none, the meeting continued with published agenda items.

2. ADDITIONS/DELETIONS TO AGENDA

There were none.

3. DIVISION 3 INTERVIEWS

A. RYAN SINCLAIR INTERVIEW

Mr. Sinclair gave a brief background of himself and an overview of his reasons behind seeking a position on the District Board. Interview commenced.

B. T. MILFORD HARRISON INTERVIEW

Mr. Harrison gave a brief background of himself and an overview of his reasons behind seeking a position on the District Board. Interview commenced.

4. BREAK FOR LUNCH

5. RECONVENE 1:00 P.M.

6. ACTION ITEMS

A. DIVISION 3 APPOINTMENT

The Board discussed candidates comparatively.

It was moved by Director Longville and seconded by Vice President McDonald to appoint T. Milford Harrison to Director of Division 3. The motion carried 4-0 with all Directors present voting in the affirmative.

**President Corneille: Yes
Vice President McDonald: Yes
Director Longville: Yes
Director Raley: Yes**

7. ADJOURN MEETING

It was moved by Director Longville and seconded by Vice President McDonald to adjourn. The motion carried 4-0 with all Directors present voting in the affirmative.

**President Corneille: Yes
Vice President McDonald: Yes
Director Longville: Yes
Director Raley: Yes**

At 1:29 p.m. the meeting adjourned to Special Board Meeting scheduled for October 12, 2016 at 1:30 p.m. at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.



Daniel B. Cozad
General Manager