

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING

MINUTES OF March 1, 2017
1:00 P.M.

President Corneille called the Board Meeting of the Board of Directors to order at 1:07 p.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

BOARD MEMBERS ABSENT:

John Longville, Director

GENERAL COUNSEL PRESENT:

None

STAFF PRESENT:

Daniel Cozad, General Manager
Athena Monge, Administrative Services Specialist

GUESTS PRESENT:

David E. Smith, East Valley Water District

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. ACTION ITEMS

A. EVEN YEAR ELECTION CYCLE

Mr. Cozad introduced this item for discussion. He stated that Senate Bill 415 (SB-415) brought forth the reasoning behind Registrar of Voters (ROV) and staff's request to change Board elections from odd to even years. The legislation is included in the Board meeting package on pages 6-7. Although District Counsel was unable to attend today's meeting, he did review both the Board Memo and Resolution No. 545. The passing of Resolution No. 545 will extend those Board Members whose terms end in 2017 to 2018 and 2019 to 2020. Discussion ensued regarding SB-415. ROV stated that currently about half of the Special Districts in its pool are moving to even years; this exposes the District to higher election costs if it were to stay in odd years. ROV and the Clerk of the Board of Supervisors are requesting that if the District decides to change its election to even years that a resolution be adopted and submitted to both by no later than March 10th. Existing law requires that any changes to election be made 240 days prior to the next election.

It was moved by Director Harrison and seconded by Vice President McDonald to adopt Resolution No. 545 changing Board Elections from odd years to even years. The motion carried 4-0 with all Directors present voting in the affirmative and Director Longville noted absent from the vote.

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

4. ADJOURN MEETING

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

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

At 1:28 p.m. the meeting adjourned to Regular Board Meeting scheduled for March 15, 2017 at 9:00 a.m. at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.

Daniel B. Cozad
General Manager