

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING

MINUTES OF April 19, 2019
9:00 a.m.

President Corneille called the Board Meeting of the Board of Directors to order at 9:00 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
Robert Stewart, Director

BOARD MEMBERS ABSENT:

David E. Raley, Director
John Longville, Director

GENERAL COUNSEL PRESENT:

None

STAFF PRESENT:

Daniel Cozad, General Manager
Jeff Beehler, Land Resource Manager
Athena Monge, Administrative Services Specialist

GUESTS PRESENT:

None

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. OVERVIEW OF FIELD TOUR OF CONSERVATION DISTRICT FACILITIES

Mr. Cozad provided a handout of the Mill Creek and Santa Ana River facilities tour and reviewed it in brief.

4. ADJOURN MEETING

It was the consensus of the Board to adjourn the meeting to the District Facilities field tour.

At 9:09 a.m. the meeting adjourned to the regular Board Meeting scheduled for April 24, 2019, at 1:30 p.m. at District Headquarters, 1630 W. Redlands Blvd., Redlands, California.



Daniel B. Cozad
General Manager