

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING

MINUTES OF November 3, 2021
1:30 p.m.

President McDonald called the meeting of the Board of Directors to order at 1:36 p.m. by teleconference and Zoom meeting; all those in attendance stood for the pledge of allegiance led by President McDonald.

ROLL CALL:

BOARD MEMBERS PRESENT:

Richard Corneille, President
Melody McDonald, Vice President
David E. Raley, Director
Robert Stewart, Director
John Longville, Director

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David Cosgrove, District Counsel

STAFF PRESENT:

Betsy Miller, Land Resources Manager/Assistant General Manager
Athena Lokelani, Administrative Specialist

GUESTS PRESENT:

None

1. PUBLIC PARTICIPATION

Mr. Cosgrove stated that Board will be going into closed session under Government Code section 54957.b.1 and that the meeting is a hybrid meeting. He indicated that there are three board members in attendance at the District office and two participating via Zoom. He outlined the heightened Covid-19 protocols as indicated on the agenda. President McDonald announced that any person present, who so desired, may make an oral presentation to the Board of Directors. There being none, the meeting continued with the posted agenda items. Mr. Cosgrove noted that there were no public present.

2. PUBLIC COMMENT ON CLOSED SESSION ITEM

There was no public in attendance.

3. CLOSED SESSION

It was moved by Vice President Corneille and seconded by Director Longville to adjourn to Closed Session. The motion carried 5-0, with all Directors present voting in the affirmative.

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

General Counsel announced that the meeting would adjourn to a closed session under posted agenda items.

At 4:41 pm, the meeting reconvened into open session. Mr. Cosgrove noted that there was no reportable action.

4. ADJOURN MEETING

It was moved by Director Longville and seconded by Director Raley to adjourn. The motion carried 5-0 with all Directors present voting in the affirmative and Directors Raley and Longville noted absent from the vote.

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

At 4:41 p.m., the meeting adjourned to the regular Board meeting scheduled for 1:30 p.m. on November 10, 2021, via Zoom.



Daniel B. Cozad
General Manager