

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING

MINUTES OF February 2, 2022
1:00 p.m.

President McDonald called the meeting of the Board of Directors to order at 1:00 p.m.

ROLL CALL:

BOARD MEMBERS PRESENT:

Melody McDonald, President
Richard Corneille, Vice President
David E. Raley, Director
Robert Stewart, Director
John Longville, Director (Arrival 1:20 p.m.)

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David Cosgrove, Rutan & Tucker

STAFF PRESENT:

None

GUESTS PRESENT:

None

1. PUBLIC PARTICIPATION

President Corneille 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.

2. ADDITIONS/DELETIONS TO AGENDA

There were none.

3. CLOSED SESSION

It was moved by Director Stewart and seconded by Director Longville to adjourn to Closed Session. The motion carried 4-0, with all Directors present voting in the affirmative, and Director Longville noted absent from the vote.

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

Director Stewart: Yes

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

4. ADJOURN MEETING

It was moved by Vice President Corneille and seconded by Director Stewart to adjourn. 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**

At 2:19 p.m., the meeting adjourned to the regular Board meeting scheduled for 1:30 p.m. on February 9, 2022, via Zoom.



Daniel B. Cozad
General Manager