

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING

MINUTES OF August 24, 2022
1:30 p.m.

President McDonald called the meeting of the Board of Directors to order at 1:30 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 1:57 p.m.)

BOARD MEMBERS ABSENT:

None

STAFF PRESENT:

Betsy Miller, General Manager
David Cosgrove, District Counsel
Milan Mitrovich, Land Resources Manager
Athena Laroche, Administrative Specialist
Katelyn Scholte, Principal Engineer

GUESTS PRESENT:

None

1. PUBLIC PARTICIPATION

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.

2. ACTIONS

A. H₂O WOMEN'S WATER CONFERENCE TRAVEL REQUEST APPROVAL

It was moved by President Corneille and seconded by Director Raley to approve Director Longville's Travel Request to attend the H₂O Women's Water Conference, in the amount of \$2,037.94. 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

3. PUBLIC COMMENT ON CLOSED SESSION ITEM

There was none.

4. CLOSED SESSION

It was moved by Vice President Corneille and seconded by Director Raley 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.

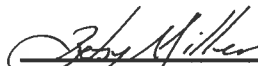
Mr. Cosgrove reported that while in Closed Session the Board provided direction to staff and its negotiators under the Southern California Edison East End Hydroelectric Generation Plant, there was no other reportable action.

5. ADJOURN MEETING

It was moved by Director Longville and seconded by Vice President Corneille 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 2:55 p.m., the meeting adjourned to the regular Board meeting scheduled for 1:30 p.m. on September 14, 2022, via Zoom/in-person at 1630 W. Redlands Blvd., Ste. A, Redlands, CA 92373.



Betsy Miller
General Manager