

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS ADMINISTRATIVE COMMITTEE

AGENDA

**January 25, 2005 --3:00 p.m.**

Location--1630 West Redlands Boulevard, Suite A, Redlands, California

Note: Copies of staff reports and other documents relating to the items on this agenda are on file at the District offices and are available for public review during normal District business hours.

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CALL TO ORDER / PLEDGE OF ALLEGIANCE

ROLL CALL

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1. PUBLIC PARTICIPATION  
*Members of the public may address the Board of Directors on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) Section 54954.2 of the Government Code.*
2. APPROVAL OF THE MINUTES OF JUNE 14, 2004
3. ACTION ITEMS:
  - A. Proposed Amendment to Board Policy Manual Sec. 2.2 Officers
  - B. Proposed Committee Assignments - Amendment to Exhibit "A"
  - C. Proposed Additions to Appendix "B" - Roster of Organizations
4. BOARD RETREAT
5. OTHER BUSINESS
6. ADJOURN

Committee Members:  
Cheryl Tubbs, Director  
Clare Henry Day, Director  
Arnold Wright, Director

Alternate  
Melody Henriques, Director

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It is the intention of the San Bernardino Valley Water Conservation District to comply with the American With Disabilities Act (ADA) in all respects. If you need special assistance with respect to the agenda or other written materials forwarded to the members of the Board for consideration at the public meeting, or if as an attendee or a participant at this meeting you will need special assistance, the District will attempt to accommodate you in every reasonable manner. Please contact Ms. Colleen Theuer (793-2503) at least 48 hours prior to the meeting to inform her of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.