

# SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT

## MINUTES OF THE RESOURCES COMMITTEE MEETING

April 3, 2013  
8:00 A.M.

Chairman Corneille called the Resources Committee Meeting to order at 8:00 a.m.

### ROLL CALL/PLEDGE OF ALLEGIANCE

#### RESOURCES COMMITTEE MEMBERS PRESENT:

Richard Corneille, Director  
Clare Henry Day, Director  
Bob Glaubig, Director

#### STAFF PRESENT:

Daniel Cozad, General Manager  
Athena L. Medina, Administrative Services Specialist  
Manuel Colunga, Field Operations Specialist

#### GUESTS PRESENT:

None

### 1. PUBLIC PARTICIPATION

Chairperson Corneille announced this as the time for any persons present, who so desire, to make an oral petition to the Resources Committee. Hearing none, the meeting continued with the published agenda items.

### 2. ADDITIONS/DELETIONS TO AGENDA

President Corneille requested the addition of the Strategic Plan in order to review the revisions suggested by Director Glaubig.

**It was moved by Director Day to add the Strategic Plan to the agenda and seconded by Director Glaubig. The motion carried unanimously.**

3. APPROVAL OF MINUTES FROM THE FEBRUARY 26, 2013 MEETING.

The minutes from the February 26, 2013 Resources Committee meeting were reviewed and approved with minor revisions.

**It was moved by Director Day and seconded by Director Glaubig to approve the minutes from the February 26, 2013 minutes. The motion carried unanimously.**

4. FIELD OPERATIONS TOUR

The Resources Committee took a field tour of the following locations:

- Plunge Creek Project Area
- Boulder Boundaries
- SBVMWD Construction Site
- EVWD Construction Site

5. FUTURE AGENDA ITEMS/ISSUES

Manuel Colunga reviewed with the Resources Committee the issue that the District is having with trespassers and the development and implementation of a solution. Brief discussion ensued pertaining to directing Spiniello Construction on placement of boulders along the boundary line to keep trespassers out.

6. ADJOURN

**It was moved by Director Day and seconded by Director Glaubig that the meeting be adjourned. The motion carried unanimously.**

There was no further business, and the meeting adjourned at 10:14 a.m.