

**AGENDA FOR MEETING OF BOARD OF DIRECTORS
OF
SAN BERNARDINO VALLEY CONSERVATION TRUST,
a California Nonprofit Public Benefit Corporation**

Monday, March 02, 2020 – 10:00 A.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 San Bernardino Valley Water Conservation District office and are available for public review during regular District business hours. New information relating to agenda topics listed, received, or generated by the District after the posting of this agenda, but before the meeting, will be made available upon request. The San Bernardino Valley Conservation Trust intends to follow California Open Meeting laws and the Americans 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 Board 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 Athena Monge at (909) 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.

**CALL TO ORDER
ROLL CALL**

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 MINUTES FROM OCTOBER 10, 2019

Presenter: Daniel Cozad

Recommendation: Review and approve minutes from October 10, 2019, as presented.

3. FINANCIAL STATUS UPDATE

Presenter: Daniel Cozad

Recommendation: Review and approve quarterly financial report

4. LEGAL COUNSEL FEE INCREASE FOR DEVELOPERS

Presenter: Daniel Cozad

Recommendation: Review and approve an increase to legal counsel fees charged to developers for mitigation efforts from \$375 to \$500 per hour billed to SBVWCD and reimbursed by SBVCT.

5. WASH PLAN PROGRESS UPDATE

Presenter: *Betsy Miller*

Recommendation: Receive update on Wash Plan

6. COMMUNITY MITIGATION

Presenter: *Daniel Cozad*

Recommendation: Receive update on Community Mitigation Requests and authorize staff to provide proposals or enter into services agreements where funded by deposit agreements, contributed funds or other agreement.

ADJOURN MEETING

The next regular scheduled Board of Directors Meeting will be on _____, 2020 at _____, at 1630 W. Redlands Blvd., Redlands, CA.