

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

Monday, July 19, 2021 – 1:30 P.M.

In accordance with [Governor Newsom's Executive Order N-25-20 and N-29-20](#), this meeting is being conducted via teleconference/Zoom. Anyone wishing to join the meeting can join via Zoom: **Call in (669) 900-6833, Meeting ID: 974 1628 3904**

To join the Zoom Meeting online: <https://zoom.us/j/97416283904>

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 JANUARY 19, 2021.....p. 3

Presenter: Daniel Cozad

Recommendation: Review and approve minutes from January 19, 2021, as presented.

3. DESIGNATE ANNUAL BOARD MEETING DATE

Presenter: Daniel Cozad

Recommendation: Recommend designating October 4, 2021 quarterly Board meeting as Annual Board Meeting to be in compliance with Trust Bylaws.

4. FINANCIAL STATUS UPDATE.....p. 7

Presenter: Daniel Cozad

Recommendation: Review and approve updated 3rd and 4th quarterly financial reports.

5. WASH PLAN IMPLEMENTATION BUDGET FY 21/22.....p. 12

Presenter: Betsy Miller

Recommendation: Receive and discuss FY 21/22 Wash Plan Implementation budget.

6. UPPER SANTA ANA RIVER HABITAT CONSERVATION PLAN UPDATE

Presenter: Betsy Miller

Recommendation: Receive update on the USAR HCP.

7. COMMUNITY MITIGATION LAND PROGRAMS

Presenter: Betsy Miller

Recommendation: Receive update on San Bernardino County Transportation Authority and Blossom Trails progress.

8. ADJOURN MEETING

The next regular scheduled Board of Directors Meeting will be on Monday, October 04, 2021 at 1:30 PM, at 1630 W. Redlands Blvd., Redlands, CA. or by teleconference.