

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

Thursday, March 15, 2018 – 2:00 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 San Bernardino Valley Water Conservation District office and are available for public review during normal 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. It is the intention of the San Bernardino Valley Conservation Trust 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. DESIGNATION OF BOARD OF DIRECTORS

Presenter: Daniel Cozad

Action: Re-designate Paul Williams and John Longville to a subsequent term of office.

3. APPOINTMENT OF OFFICERS

Presenter: Daniel Cozad

Recommendation: Appoint officers.

4. APPROVAL OF MINUTES FROM OCTOBER 5, 2017

Presenter: Daniel Cozad

Recommendation: Review and approve minutes from October 5, 2017 as presented.

5. FINANCIAL STATUS UPDATE

Presenter: Daniel Cozad

Recommendation: Receive and file the update.

6. AUDITOR PROCUREMENT AND SELECTION

Presenter: Daniel Cozad

Recommendation: Select Rogers, Anderson, Malody, and Scott (RAMS) as the Trust's Auditor for FY 2016/2017 and FY 2017/2018 and authorize the CFO/Secretary to enter into an agreement not to exceed \$3,000. The agreement may be extended two additional years based on performance.

7. INVESTMENT ADVISOR AGREEMENT/INITIAL INVESTMENTS

Presenter: Daniel Cozad

Recommendation: Consider transferring funds from California Credit Union to PFM Asset Management to allow execution of the Investment Strategy of the Endowment Fund.

8. COMMUNITY MITIGATION POLICY

Presenter: Jeff Beehler

Recommendation: Adopt a Community Mitigation Policy.

9. COMMUNITY MITIGATION DEPOSIT AGREEMENTS

Presenter: Daniel Cozad

Recommendation: Review deposit agreement and provide recommendations on use or adoption.

10. EASEMENT REQUIREMENTS

- a. Phase 1 Environmental Assessment?
- b. Condition Expectations (i.e. homeless/dumping issues)

Presenter: Daniel Cozad

Recommendation: Discuss easement requirements.

11. WASH PLAN AND PRESERVE MANAGEMENT COMMITTEE

Presenter: Daniel Cozad

Recommendation: Receive and file update on committee formation.

12. WHISTLEBLOWER POLICY

Presenter: Daniel Cozad

Recommendation: Review Whistleblower Policy and consider adoption.

ADJOURN MEETING

The next regular scheduled Board of Directors Meeting will be on _____, 2018 at _____, at 1630 W. Redlands Blvd., Redlands, CA.