

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

**Friday, September 28, 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. 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 MARCH 15, 2018.....3**

**3. *Presenter: Daniel Cozad***

***Recommendation:*** Review and approve minutes from March 15, 2018, as presented.

**4. REVIEW DRAFT AUDIT REPORT AND CONSIDER APPROVAL.....8**

***Presenter: Daniel Cozad/Scott Manno, RAMS***

***Action:*** Approve FY 2017/2018 audit report as presented.

**5. FINANCIAL STATUS UPDATE.....20**

***Presenter: Daniel Cozad***

***Recommendation:*** Receive and file the update.

**6. ENDOWMENT HOLDING REQUEST (NON-WASH PLAN) .....21**

***Presenter: Daniel Cozad/Mandy Parks***

***Recommendation:*** Review and consider endowment holdings for non-Wash Plan participants.

- 7. SBVMWD AND COMMUNITY MITIGATION REQUESTS.....23  
*Presenter: Daniel Cozad*  
*Recommendation:* Review and consider SBVMWD and community mitigation requests
- 8. CONSERVATION EASEMENT REQUIREMENTS.....24  
*Presenter: Jeff Beehler*  
*Recommendation:* Review and consider conservation easement requirements.
- 9. DEPOSIT AGREEMENT REVISION REQUEST.....40  
*Presenter: Daniel Cozad*  
*Recommendation:* Consider requested revision to the deposit agreement for Woodbridge.

ADJOURN MEETING

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