

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

Wednesday, October 7, 2020 – 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: 847-8584-9752**

To join the Zoom Meeting online: <https://us02web.zoom.us/j/84785849752>

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 JULY 13, 2020

Presenter: Daniel Cozad

Recommendation: Review and approve minutes from July 13, 2020, as presented.

3. REINSTATE BOARD MEMBER PAUL WILLIAMS

Presenter: Daniel Cozad

Recommendation: Reinstate Paul Williams to the Board as a Director.

4. DRAFT AUDIT REPORT/UPDATE

Presenter: Daniel Cozad

Recommendation: Review and approve or provide comments on the Annual Audit Report

5. FINANCIAL ADVISOR REPORT

Presenter: Daniel Cozad

Recommendation: Review and approve quarterly financial report

6. FINANCIAL STATUS UPDATE

Presenter: Daniel Cozad

Recommendation: Review and approve quarterly financial report

7. WASH PLAN PROGRESS UPDATE/OBLIGATION OF ENDOWMENT COSTS

Presenter: Betsy Miller

Recommendation: Receive update on Wash Plan and discuss obligating endowment costs for emergency work.

8. SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY'S COMMUNITY MITIGATION UPDATE

Presenter: Betsy Miller

Recommendation: Receive update on SBCTA status

9. RESOLUTION TO SET BOARD MEETINGS FOR FIRST MONDAY OF EACH QUARTER

Presenter: Daniel Cozad

Recommendation: Approve Resolution No. 2020-03 to set Trust meetings for the first Monday of each quarter.

10. ADJOURN MEETING

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