

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

MINUTES OF THE SPECIAL BOARD MEETING OF
June 22, 2009
11:30 a.m.

President Melody McDonald called the Special Board Meeting of the Board of Directors to order at 11:30 a.m. All present stood for the pledge of allegiance, led by President McDonald.

ROLL CALL:

BOARD MEMBERS PRESENT:

Melody McDonald, President
Manuel Aranda, Vice President
Clare Henry Day, Director
Cheryl Tubbs, Director
Arnold Wright, Director
Richard Corneille, Director (11:40 a.m.)
John Longville, Director (11:47 a.m.)

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David Cosgrove, Rutan & Tucker

STAFF PRESENT:

R. Robert Neufeld, General Manager
Claud Seal, Assistant General Manager
Shanae Smith, Executive Assistant

GUESTS PRESENT:

None

1. PUBLIC PARTICIPATION

President McDonald announced this as the time for any persons present, who so desire, to make an oral presentation to the Board of Directors. Hearing none, the meeting proceeded with the published agenda items.

2. CLOSED SESSION

At 11:40 a.m., it was moved by Director Day and seconded by Director Wright to adjourn to Closed Session, under Government Code Section 54957.6 and 54957.6, the Board of Directors may recess to Closed Session to consider public employee items. The motion carried 5-0 (Directors Corneille and Longville arrived late).

At 2:01 p.m., the meeting reconvened into Open Session. Under Government Code Section 54957.1, there was no reportable action taken.

3. ADJOURN MEETING

At 2:01 p.m., the meeting adjourned to the Board meeting scheduled for June 24, 2009, at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.

R. Robert Neufeld
Secretary of the Board