

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

MINUTES OF THE SPECIAL BOARD MEETING OF
January 25, 2010
8:00 A.M.

President Clare Henry Day called the Special Board Meeting of the Board of Directors to order at 8:00 a.m. All present stood for the pledge of allegiance, led by President Day.

ROLL CALL:

BOARD MEMBERS PRESENT:

Clare Henry Day, President
Melody McDonald, Vice President
Manuel Aranda, Director
Richard Corneille, Director
John Longville, Director
David E. Raley, Director

BOARD MEMBERS ABSENT:

Arnold Wright, Director

GENERAL COUNSEL PRESENT:

None

STAFF PRESENT:

R. Robert Neufeld, General Manager
Claud Seal, Assistant General Manager/District Engineer

GUESTS PRESENT:

Will McMullan, McMullan & Associates

1. PUBLIC PARTICIPATION

John Withers, California Strategies

President Day 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. ACTION ITEMS, NEW BUSINESS, FYI

Will McMullan of McMullan and Associates, led a discussion regarding implementation of the Strategic Plan.

3. ADJOURN MEETING

At 12:00 p.m., the meeting adjourned to the Board Meeting scheduled for January 27, 2010, at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.

R. Robert Neufeld
Secretary of the Board