

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING

MINUTES OF March 25, 2015
1:30 P.M.

President Corneille called the Board Meeting of the Board of Directors to order at 1:30 p.m. All present stood for the pledge of allegiance, led by President Corneille.

ROLL CALL:

BOARD MEMBERS PRESENT:

Richard Corneille, President
Melody McDonald, Vice President
David E. Raley, Director
Manuel Aranda, Director
John Longville, Director (Arrival 1:37 p.m.)

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David Cosgrove, Rutan & Tucker, LLP

STAFF PRESENT:

Daniel Cozad, General Manager
Jeff Beehler, Land Resources Manager
Athena Monge, Administrative Services Specialist

GUESTS PRESENT:

John Withers, California Strategies
Charles Roberts, Highland Community News

1. PUBLIC PARTICIPATION

President Corneille 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 continued with published agenda items.

2. ADDITIONS/DELETIONS TO AGENDA

There were no additions or deletions to the Agenda.

3. CONSENT CALENDAR

The approval of Board Minutes of March 11, 2015 was deferred until the April 8th Board of Directors meeting/Groundwater Public Meeting by acclamation.

4. ACTION ITEMS

A. **LAFCO SPHERE OF INFLUENCE AND MUNICIPAL SERVICE REVIEW STATUS UPDATE**

Mr. Cozad provided a presentation via PowerPoint, giving an overview and introduction of key factors that led up to the District's request to reestablish its sphere. He provided reference information and answered questions about the Groundwater Sustainability Council supported by LAFCO staff in the draft report. He also reviewed observations in the Draft Report received from LAFCO on March 12th. Feedback was received from the Board on the Draft Report and recommendations provided about the sensitivity to any increase in sphere may be disruptive to the development of the Groundwater Sustainability Council. A response letter is being prepared to be presented at the March 30th meeting. President Corneille will also attend the March 30th meeting.

5. BOARD MEMBER MEETING REPORTS

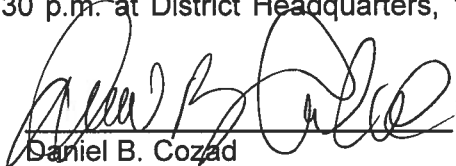
President Corneille noted that Board Member meeting reports will be given at the next regular Board meeting in April. He also mentioned that the District will have a booth at the Highland Citrus Festival on March 28th and invited directors to come out and show their support. Additionally, the District will be participating in the Highland Trails Days on April 18th; additional information will be provided as it is obtained.

6. ADJOURN MEETING

It was moved by Director Aranda and seconded by Vice President McDonald to adjourn. The motion carried 5-0 with all Directors present voting in the affirmative.

**President Corneille: Yes
Vice President McDonald: Yes
Director Longville: Yes
Director Raley: Yes
Director Aranda: Yes**

At 2:43 p.m. the meeting adjourned to the next regular Board Meeting/Groundwater Public Meeting scheduled for April 8, 2015 at 1:30 p.m. at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.


Daniel B. Cozad
General Manager