

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING

MINUTES OF February 6, 2019
1:30 P.M.

President Corneille called the Board Meeting of the Board of Directors to order at 1:35 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
John Longville, Director (Arrival 1:41 p.m.)

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David Cosgrove, Rutan & Tucker, LLP

STAFF PRESENT:

Daniel Cozad, General Manager
Athena Monge, Administrative Services Specialist

GUESTS PRESENT:

T. Milford Harrison, San Bernardino Valley Municipal Water District
David E. Smith, East Valley Water District
Robert Stewart, Board applicant

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 none.

3. DIVISION 3 INTERVIEWS

A. ROBERT STEWART INTERVIEW

Mr. Stewart gave a brief statement about himself and his background and provided an overview of his reasons behind seeking a position on the District Board. Each Board member had the opportunity to ask questions and conduct a dialog with Mr. Stewart. At the end of the questions and discussion, the interview was closed.

4. ACTION ITEMS

A. DIVISION 3 APPOINTMENT

The Board discussed the candidate's qualifications and interest in the position.

It was moved by Director Longville and seconded by Vice President McDonald to appoint Robert Stewart to Director of Division 3. The motion carried 4-0 with all Directors present voting in the affirmative.

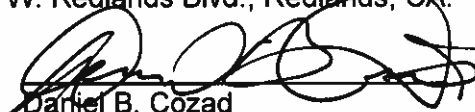
**President Corneille: Yes
Vice President McDonald: Yes
Director Longville: Yes
Director Raley: Yes**

5. ADJOURN MEETING

It was moved by Director Longville and seconded by Vice President McDonald to adjourn. The motion carried 4-0 with all Directors present voting in the affirmative.

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

At 2:01 p.m. the meeting adjourned to regular Board Meeting scheduled for February 13, 2019 at 1:30 p.m. at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.


Daniel B. Cozad
General Manager