

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

Friday, February 10, 2017 – 11:00 AM.

Location--1630 West Redlands Boulevard, Suite A, Redlands, California

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 normal 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. It is the intention of the San Bernardino Valley Conservation Trust 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 AUGUST 15, 2016

Presenter: Daniel Cozad

Recommendation: Review and approve minutes from August 15, 2016 as presented.

3. DILLIGENCE SUBMISSION FOR CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE UPDATE

Presenter: Daniel Cozad

Recommendation: Receive an update on the diligence submission.

4. WASH PLAN UPDATE

Presenter: Jeff Beehler

Recommendation: Receive and file the update discussing any issues.

5. ENDOWMENT COLLECTIONS

Presenter: Jeff Beehler

Recommendation: Discuss the endowment collection and related Certificate of Inclusion process.

6. MENDOZA PROPERTY ACQUISITION

Presenter: *Daniel Cozad*

Recommendation: Discuss the initial plan for the property as well as potential endowment and conservation easement issues.

ADJOURN MEETING

The next regular scheduled Board of Directors Meeting will be on June ____, 2017 at _____, at 1630 W. Redlands Blvd., Redlands, CA.