

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

**Tuesday, February 19, 2019 – 1:30 P.M.**

**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 regular 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. The San Bernardino Valley Conservation Trust intends 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 SEPTEMBER 28, 2018.....3**

***Presenter:*** Daniel Cozad

***Recommendation:*** Review and approve minutes from September 28, 2018, as presented.

**3. FINANCIAL STATUS UPDATE.....8**

***Presenter:*** Daniel Cozad

***Recommendation:*** Receive and file the update.

**4. SBVMWD PARTNERSHIP AGREEMENT UPDATE/PETITION TO EXPAND TRUST BOARD OF DIRECTORS.....10**

***Presenter:*** Daniel Cozad

***Recommendation:*** Review partnership agreement and consider expanding Trust Board of Directors to include one representative selected by Valley District.

5. AMENDMENT TO TRUST BYLAWS.....35

*Presenter: Daniel Cozad*

**Recommendation:** Review and consider whether to increase the number of Board of Directors from three (3) to five (5) per Trust Bylaws and to include one representative selected by Valley District. Review and consider quarterly Board meetings.

6. WASH PLAN PROGRESS UPDATE

*Presenter: Jeff Beehler*

**Recommendation:** Review and consider conservation easement requirements.

7. COMMUNITY MITIGATION REQUESTS

*Presenter: Daniel Cozad*

**Recommendation:** Receive and file a status update on potential mitigation requests.

ADJOURN MEETING

The next regular scheduled Board of Directors Meeting will be on \_\_\_\_\_, 2019 at \_\_\_\_\_, at 1630 W. Redlands Blvd., Redlands, CA.