

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

Monday, October 04, 2021 – 1:30 P.M.

This meeting is being conducted via teleconference/Zoom. Anyone wishing to join the meeting can join via Zoom: Call in (669) 900-6833, Meeting ID: 823-8009-9552

To join the Zoom Meeting online: <https://us06web.zoom.us/j/82380099552>

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 JULY 19, 2021.....pg. 3

Presenter: Daniel Cozad

Recommendation: Review and approve minutes from July 19, 2021, as presented.

3. DESIGNATION OF BOARD OF DIRECTORS

Presenter: Daniel Cozad

Recommendation: Re-designate John Longville and Paul Williams to a subsequent three-year term of office. Approve correction to March 15, 2018 minutes, Agenda Item 2: Board of Directors term approved incorrectly indicated two years and should have been for three years as indicated in the Trust Bylaws.

4. APPOINTMENT OF OFFICERS

Presenter: Daniel Cozad

Recommendation: Appoint officers

Current officers: David Raley, President
John Longville, Vice President
Daniel Cozad, Secretary

5. REVIEW DRAFT AUDIT REPORT AND CONSIDER APPROVAL.....pg. 7

Presenter: Daniel Cozad/Scott Manno, RAMS

Action: Approve FY 2020/2021 audit report as presented.

6. FINANCIAL STATUS UPDATE.....pg. 25

Presenter: Daniel Cozad

Recommendation: Review and approve quarterly financial report

7. WASH PLAN IMPLEMENTATION PROGRESS UPDATE

Presenter: Betsy Miller

Recommendation: Receive update on Wash Plan

8. SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY'S COMMUNITY
MITIGATION UPDATE

Presenter: Betsy Miller

Recommendation: Receive update on SBCTA status

9. QUARTERLY MEETING DATE REVIEW

Presenter: Daniel Cozad

Recommendation: Review and consider changing the quarterly meeting date to avoid meeting overlap

ADJOURN MEETING

The next regular scheduled Board of Directors Meeting will be on _____, 2022 at _____, at 1630 W. Redlands Blvd., Redlands, CA.