

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING

MINUTES OF FEBRUARY 12, 2025

1:30 PM

President McDonald called the Board of Directors meeting to order at 1:30 PM with participation in person, via teleconference, and through Teams. All those in attendance stood for the pledge of allegiance led by President McDonald.

ROLL CALL:

BOARD MEMBERS PRESENT:

Melody McDonald, President
Robert Stewart, Vice President
John Longville, Director
Richard Corneille, Director
Mark Falcone, Director

STAFF PRESENT:

Betsy Miller, General Manager
David Cosgrove, General Counsel
Milan Mitrovich, Land Resources Manager
Angie Quiroga, Senior Administrative Analyst
Allison Zecher, Board Secretary
Anna Frey, Assistant Biologist
Aliza Olmos, Assistant Engineer
Yesenia Yangin, Intern
Alan Salcedo, Intern
John Lambie, Consulting Chief Engineer and Geohydrologist

GUESTS PRESENT:

Paul Kielhold, San Bernardino Valley Municipal Water District
David Smith, East Valley Water District
David Barnes, Geoscience
Leo Liu, Geoscience

1. PUBLIC PARTICIPATION

No public comments were made.

2. ADDITIONS/DELETIONS TO AGENDA

Item number 4 was removed as an error in the agenda.

3. INTRODUCTIONS AND GUEST RECOGNITION

The Board, staff, in-person, and Teams attendees introduced themselves

4. CONSENT CALENDAR

The Board considered approval of the January 8, 2025, meeting minutes and the January 2025 expenditure reports, with a motion by Director Corneille to approve the consent calendar which was seconded by Director Falcone.

It was moved by Director Corneille and seconded by Director Falcone to approve the Consent Calendar: Item A, Board Minutes, January 8, 2025; and Item B: Expenditure Report, January 2025. The motion carried 5-0-0, with all Board members present voting in the affirmative.

**President McDonald: Yes
Vice President Stewart: Yes
Director Corneille: Yes
Director Longville: Yes
Director Falcone: Yes**

5. COMMITTEE REPORTS/ACTION ITEMS

Committee Reports

Director Longville provided a report on the Finance and Administration Committee held on January 22, noting that the Committee reviewed the second quarter unaudited financials, the draft Staffing and Succession Plan, and the Groundwater Enterprise budget for FY26. Updates were provided on recruitment, office expansion, the Mentone shop, land dedication, and groundwater model funding. The Committee also voted to sponsor a Day of Climate Action in Redlands. Director Corneille thanked the Committee for approving \$750 for the event.

Director Corneille summarized the Operations Committee held on January 29, which reviewed the draft Engineering Investigation, funding support for the regional groundwater model calibration, and contracts to complete the Mentone shop construction. It also reviewed and discussed the status of the PERC feasibility studies, a contract to prepare animations of PERC models to support project presentations, and the upcoming PERC Policy Committee meeting.

Action Items

A. UNAUDITED FINANCIAL REPORT FOR JANUARY 2025

Ms. Quiroga reviewed the unaudited financial reports for January 2025, found on page 30 of the agenda packet. She provided an overview of key financial details, including interest income for the month and total revenue through January 2025. Ms. Quiroga noted that payment has been received from thirteen producers for the groundwater charge, with additional payments expected in February. She also discussed expenses for January, noting payments made for work completed under GL 5100, Professional Services, and GL 6000, General Administration, and total expenses for the year to date.

Director Falcone inquired about the net income figures in various areas of the report, and Ms. Quiroga discussed negative entries in the P&L report generated by QuickBooks. She noted that she will review the report and provide a detailed response to the Board. Ms. Quiroga then

discussed other edits to the report format to improve clarity, and noted that additional adjustments to the report will be reviewed by the Finance and Administration Committee.

It was moved by Director Longville and seconded by Vice President Stewart to approve the Unaudited Financial Report for January 2025. The motion carried 5-0-0, with all Board members present voting in the affirmative.

**President McDonald: Yes
Vice President Stewart: Yes
Director Corneille: Yes
Director Longville: Yes
Director Falcone: Yes**

B. SECOND QUARTER UNAUDITED FINANCIAL REPORTS FOR FISCAL YEAR 2025

Ms. Quiroga presented the second quarter unaudited financial report for Fiscal Year 2025, beginning on package page 38. Total revenue received is at 55% of the budget, with the majority of the GL 4050 property tax revenue and the lease revenue under GL 4055 for the Enhanced Recharge leave collected to date. Additionally, Wash Plan revenue (GL 4025) exceeded the budgeted figures due to the inclusion of permitting costs, which will be reimbursed by Task Force members participating in the effort. Groundwater revenue remains slightly below budget for the January through June period, but overall expenses are closely aligned with budget expectations. Ms. Quiroga noted that staff will review the areas where projected annual expenses that are slightly higher than the approved budget; however, overall expenses are as budgeted. Capital expenditures were not significantly adjusted for the quarter.

Moving to package page 41, Ms. Quiroga reviewed the investment report through December 31, noting several changes in the District's holdings as investments matured: The majority of the funds were reinvested, while \$200,000 was moved to District accounts for cash flow.

The Board discussed the revenue and expenses to date. Director Falcone inquired about revenue estimates and requested that the actual vs. budget capital expenditures be reviewed for accuracy. Ms. Quiroga discussed the revenue estimates and stated that she would review the capital expenditures and revise or update them as needed.

It was moved by Vice President Stewart and seconded by Director Longville to approve the Second Quarter Unaudited Financial Reports for Fiscal Year 2025. The motion carried 5-0-0, with all Board members present voting in the affirmative.

**President McDonald: Yes
Vice President Stewart: Yes
Director Corneille: Yes
Director Longville: Yes
Director Falcone: Yes**

C. DRAFT ENGINEERING INVESTIGATION REPORT FOR 2025

Ms. Miller presented the Draft Engineering Investigation Report for 2025 in compliance with Article 1 Section 75560 of the California Water Code. This statute requires a water conservation district proposing a groundwater charge to prepare a report on groundwater conditions. The plan for the Engineering Investigation (EI) was approved by the Board in December, and since then, the District has gathered well data from various agencies and sources, which has been used to prepare the Draft EI for 2025. The majority of the District's data requests were fulfilled, with only two remaining; therefore, we expect the final report which will be presented in March to include minor revisions based on additional data. Key findings included an increase of nearly 70,000 acre-feet in basin storage, following the fourth-highest recharge year since 1912. Despite this increase, the basin remains over 350,000-acre-feet below its 1993 full level. Projections for the coming year, based on different precipitation and pumping scenarios, show the need for further recharge to return the basin to its 1993 levels. The Board discussed the importance of considering both the record recharge year and current dry conditions in the rate-setting process.

Next steps include processing the outstanding data and presenting the final report at the March meeting. The Board acknowledged the efforts in preparing the report and the ongoing coordination with various partners. A motion was made to receive and file the Draft Engineering Investigation Report, with further updates to be incorporated before the March meeting.

It was moved by Vice President Stewart and seconded by Director Longville to receive and file the Draft EI Report for 2025 as presented, with the presentation of the Final EI Report planned for the March Board meeting. The motion carried 5-0-0, with all Board members present voting in the affirmative.

**President McDonald: Yes
Vice President Stewart: Yes
Director Corneille: Yes
Director Longville: Yes
Director Falcone: Yes**

D. BUDGET PLANNING FOR GROUNDWATER ENTERPRISE FOR FY26: ADVERTISED GROUNDWATER CHARGE

Ms. Miller presented the proposed Groundwater Enterprise budget for FY26, focusing on key financial projections, potential revenue increases, and planned expenditures. She began by outlining the proposed groundwater charge revenue needed to cover District costs in FY26, noting that estimates were based on actual costs and expenses incurred to date and a proposed staff cost-of-living adjustment based on the Consumer Price Index as of December 2024.

She then discussed the major items included in the FY26 draft budget, highlighting funding for the design and installation of a waterwise garden at the San Bernardino County Museum, the planned office space expansion, and increased operational costs associated with operation of the Enhanced Recharge Basins in collaboration with San Bernardino Valley District and other project partners. Ms. Miller stated that staff's recommended 5% increase to the Groundwater Charge would accommodate these items as well as one additional entry-level Operations Team member to support the Enhanced Recharge project.

Ms. Miller provided a detailed breakdown of the capital costs associated with the Groundwater Enterprise for the upcoming fiscal year, including remaining capital costs for permitting related to the Mill Creek Groundwater Recharge facility and the Mill Creek Diversion Construction project and installation of the Mill Creek Canal flow meter. She noted that capital projects not funded by the Groundwater Enterprise will be included in the full draft budget presented to the Board in April and May.

The Board discussed the estimated revenues and expenses for the Groundwater Enterprise, including the details of how the revenue from the proposed rate increase is calculated. Vice President Stewart recommended a conservative approach to staffing. Staff noted that the revenue estimates are based on an average of past year's pumping data which attempts to account for variance in pumping due to wet or dry years.

Ms. Miller recommended advertising a 5% increase in the groundwater charge for FY26, with the understanding that these projections can continue to be discussed as the remainder of the budget is developed.

It was moved by Director Corneille and seconded by Director Longville to direct staff to advertise a 5% increase in the Groundwater Charge and approve the budget plan as shown herein. The motion carried 5-0-0, with all Board members present voting in the affirmative.

**President McDonald: Yes
Vice President Stewart: Yes
Director Corneille: Yes
Director Longville: Yes
Director Falcone: Yes**

E. CONTRACT SERVICES AGREEMENT FOR CYBERSECURITY GRANT IMPLEMENTATION PROFESSIONAL SERVICES WITH PCTRONICS

Ms. Miller shared that the District was awarded just under \$33,000 through the State and Local Cybersecurity Grant Program to improve our information technology security. The proposed contract covers creating a comprehensive cybersecurity plan, continuous monitoring, and training for staff. She clarified that two motions were presented: one to approve the contract, and another to approve it and amend the budget to reflect the grant which was received in the current fiscal year. Ms. Miller requested that the Board add an amendment to increase GL4040 Miscellaneous Income by \$31,375.

Director Corneille discussed presentation of the project results, and Ms. Miller agreed to present it at the appropriate committee or as an informational item. Discussion focused on the review of the project products; Ms. Miller explained that the products must meet the grant criteria to be considered complete. Director Longville asked about the impact of the proposed work on the District's long-term costs, and Ms. Miller noted that the results of the grant could reduce vendor workload and thus potentially result in saving costs over time.

It was moved by Director Longville and seconded by Director Corneille to approve the Contract Services Agreement for Cybersecurity Grant Implementation Professional Services with PCTronics in an amount not to exceed \$31,375, and amend the approved FY25 budget to increase GL 5120, Professional Services, by \$31,375 to a total of \$508,875, GL4040 Miscellaneous Income by \$31,375, and GL 4043, Project Salary Reimbursement, by \$780 (adding half of the funds for staff time to administer the grant to FY25). The motion carried 5-0-0, with all Board members present voting in the affirmative.

**President McDonald: Yes
Vice President Stewart: Yes
Director Corneille: Yes
Director Longville: Yes
Director Falcone: Yes**

F. MENTONE SHOP PROJECT CONSTRUCTION SERVICES AGREEMENT

Ms. Miller provided an update on the Mentone Shop construction, recalling past Board actions from April 2022 and May 2024. She outlined the contractor's abandonment of the project in August and subsequent efforts to select a new contractor, which were previously reviewed with the Ad Hoc Mentone Shop Committee, Operations Committee, and Finance and Administration Committee. The recommended action will result in an expenditure of up to \$439,999, which includes an additional \$311,335 in capital costs for the Mentone Shop Property.

Ms. Miller explained the cost increase, which includes higher pricing for insulation, plumbing, and electrical work, as well as the need for a new electrical panel and service upgrades. Fire sprinklers and air conditioning, which were not part of the original plan, are also recommended. She noted that staff had initially planned to manage some of the work but suggested including all work under a single contract for ease and timeliness of completion. She noted that the Southern California Edison work is expected to take up to a year. Directors Corneille and Longville discussed the need for the building to be operational before completion of the Edison work and asked whether the completed building could be functional prior to the electrical upgrade and Miller confirmed that it could.

Discussion focused on the contractor's performance bond, the need for additional oversight during construction, and the timeline for completion. Ms. Miller discussed options for project oversight through the District's Senior Engineer or a part-time consultant. Mr. Cosgrove discussed the requirement for the performance bonds and the provision of a phased schedule by the contractor with a project completion date of June 30.

It was moved by Director Corneille and seconded by Director Longville to approve the Mentone Shop Project Design And Construction Services Agreement With Layne Construction Inc. to complete the Mentone Shop improvements in an amount not to exceed \$399,900.00, and authorize the General Manager to approve the expenditure of the contract as well as an additional amount up

to \$40,000 for contingencies as may be needed for any necessary changes or additions to work completed under the contract with Layne Construction, Inc. The motion carried 5-0-0, with all Board members present voting in the affirmative.

President McDonald: Yes
Vice President Stewart: Yes
Director Corneille: Yes
Director Longville: Yes
Director Falcone: Yes

G. AGREEMENT FOR CONTINUED CONSULTING ENGINEERING SERVICES WITH E-PUR LLC

The Board discussed the agreement for continued consulting engineering services with E-PUR, LLC.

It was moved by Director Corneille and seconded by Director Longville to approve the Agreement for Continued Consulting Engineering Services with E-PUR LLC to support the PERC projects in an amount not to exceed \$86,500. The motion carried 5-0-0, with all Board members present voting in the affirmative.

President McDonald: Yes
Vice President Stewart: Yes
Director Corneille: Yes
Director Longville: Yes
Director Falcone: Yes

H. SECOND AMENDMENT TO THE CONTRACT SERVICES AGREEMENT FOR PROFESSIONAL SERVICES FOR PERC FEASIBILITY STUDY SUPPORT WITH TETRA TECH INC.

Ms. Miller presented the Second Amendment to the Contract Services Agreement with Tetra Tech Inc. for PERC Feasibility Study support. The extension was necessary to allow additional time to complete the work, with no additional costs incurred and the remaining budget available.

It was moved by Director Corneille and seconded by Director Falcone to approve the Second Amendment to Contract Services Agreement for Professional Services for Feasibility Study Support with Tetra Tech Inc. The motion carried 5-0-0, with all Board members present voting in the affirmative.

President McDonald: Yes
Vice President Stewart: Yes
Director Corneille: Yes
Director Longville: Yes
Director Falcone: Yes

I. CONTRACT SERVICES AGREEMENT TO DEVELOP MODELING ANIMATIONS FOR THE PERC FEASIBILITY STUDIES

Ms. Miller presented the contract services agreement to develop modeling animations for the PERC Feasibility Study impact, specifically Package 103. This contract would hire a consultant already working as a sub-consultant to Tetra Tech to export modeling results into videos for presentations. Optional tasks include preparing and presenting PowerPoint presentations, which would be utilized depending on the in-house workload. This item was discussed at the Operations Committee on January 29. Although the cost of the contract falls within Ms. Miller's signature authority, it exceeds her authority when combined with the sub-consulting work. She also requested the signatory on page 111 be changed from Ms. Miller to President McDonald.

It was moved by Director Longville and seconded by Director Falcone to approve the Contract Services Agreement for Development of Animation Presentation Materials for the Program for Expansion of Recharge Capacity with Verdantas, Inc. in an amount not to exceed \$29,995. The motion carried 5-0-0, with all Board members present voting in the affirmative.

**President McDonald: Yes
Vice President Stewart: Yes
Director Corneille: Yes
Director Longville: Yes
Director Falcone: Yes**

J. SUPPORT FOR GROUNDWATER MODEL UPDATES UNDERTAKEN WITH SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT AND SAN BERNARDINO MUNICIPAL WATER DISTRICT

Ms. Miller presented the support for groundwater model updates planned with the San Bernardino Valley Municipal Water District and the San Bernardino Municipal Water District. The District's proposed contribution is approximately 10% of the total project cost, and represents approximately 50% of the tasks planned by the District for their sole use. The funds may be allocated as determined by San Bernardino Valley Municipal Water District to one or multiple consultants as appropriate.

It was moved by Director Falcone and seconded by Director Longville to authorize the General Manager to transfer \$37,500 of District funds to San Bernardino Valley Municipal Water District for exclusive application to contracts with SS Papadopoulos and Associates, Balleau Groundwater, and/or Geoscience Support Services to update the groundwater model of the San Bernardino Basin Area and Rialto-Colton Basin as approved by their Board of Directors on January 21, 2025. The motion carried 5-0-0, with all Board members present voting in the affirmative.

**President McDonald: Yes
Vice President Stewart: Yes
Director Corneille: Yes**

Director Longville: Yes
Director Falcone: Yes

6. INFORMATION ITEMS

ENVIRONMENTAL UPDATE

Dr. Mitrovich provided an update on the slender horned spineflower out-planting trials, noting that despite no germination during the first round in January, recent rains have led to successful germination at all out-planting sites. While the plants are still small, progress is promising, and monitoring will continue into the spring and summer.

Dr. Mitrovich also announced that the Army Corps of Engineers issued a standard individual permit for Wash Plan activities impacting waters of the U.S., valid until January 2045. This permit is paired with a 20-year water quality certification from the Santa Ana Water Quality Control Board. The team secured favorable mitigation ratios through the Plunge Creek Conservation Project. Additionally, the permit provides the district with the ability to manage Plunge Creek adaptively over the next two decades.

Finally, Dr. Mitrovich highlighted the district's participation in the Santa Ana River Science Symposium, where he presented on managing sensitive natural resources and led a tour of the BLM Fuels Management Grant project. The event was well-received and contributed to sharing the district's scientific efforts with other working throughout our region.

ENGINEERING UPDATE

Mr. Lambie provided an update on the PERC projects, noting the feasibility study report is underway. Hydraulic modeling is in process for Waterman, Twin and Lynwood. Work on the Oak Creek and Plunge Creek projects is proceeding smoothly, with close coordination on the diversion structure and potential road improvements with the City of Highland and County. The hydraulic modeling at Mill Creek is nearly complete, and preliminary project evaluations are underway. Groundwater modeling continues, with positive collaboration from stakeholders, including the Bunker Hill groundwater management zones. The district is also preparing for an upcoming meeting with the Flood District on March 12 to review flood modeling and levee freeboard issues. The preliminary total estimated cost for all projects is nearly \$300 million, with Mill Creek being the largest at approximately \$110 million. Final costs and yields will be available soon.

GEOSCIENCE UPDATE ON GROUNDWATER MODEL

David Barnes, Senior Modeler with Geoscience, provided an overview of the integrated Santa Ana River model, which combines both surface and groundwater data. The model has been extended back to 1912 to capture historical district operations and forward to 2023 to analyze recent wet years. Two model simulations were run: one including the Water Conservation District diversions and one without, in order to assess the impact of the district's recharge operations on groundwater storage.

Leo Liu, Project Modeler with Geoscience, presented detailed results from the model simulations. He explained that the surface water budget chart highlighted a significant increase in recharge due to Water Conservation District diversions, amounting to 1.7 million acre-feet of diversion from the Santa Ana River and Mill Creek. He discussed the average annual recharge and associated

increases in groundwater storage from 1912 to 2023. These recharge activities positively affected groundwater levels, with a slight increase in inflow and outflow, as well as improved evapotranspiration for riparian vegetation. Mr. Liu discussed the modeled differences in groundwater levels with and without District recharge at three weeks, noting a modeled difference of over 319 feet in 2006 at a well near the Mill Creek Spreading Grounds lowering to a modeled 52-foot difference for well in the Commerce Center area farther from the District's recharge basins. A map was presented showing the overall change in groundwater elevation over the last 112 years, with significant increases of up to 200 feet near spreading grounds and a range of 25-100 feet extending into surrounding areas.

The board expressed appreciation for the detailed presentation and acknowledged the positive impact of the recharge activities on the groundwater basin.

GENERAL MANAGER'S REPORT AND MONTHLY RECHARGE REPORT

Ms. Miller provided an update on the District's key activities in January, highlighting the receipt of the Section 401 and Section 404 permits for Wash Plan Covered Activities. She noted personnel updates, including the posting of the job announcement for the vacant Administrative Analyst role. The application deadlines for the Senior Engineer and Principal Engineer roles have closed, with interviews for the Senior Engineer position scheduled for Tuesday. Several significant anniversaries were recognized: Manuel celebrated 24 years of service with the District on February 5, Tommy marked 9 years on February 8, and Milan will soon celebrate 3 years of service.

Ms. Miller discussed major tasks completed for the PERC feasibility studies with hydraulic modeling reports and conceptual designs for the Mill Creek, Oak Creek, Plunge Creek, Waterman Twin, and Linwood projects completed in January.

Related to federal issues, she noted that staff have been working to monitor the current disruption in federal grant disbursements. For the BLM land transfer, the package has been signed and is under review by the Solicitor's Office.

Ms. Miller noted a water conservation education program presented by IERCD on the District's behalf, and recognized positive comments by local residents related to our team's work in Mentone.

FUTURE AGENDA ITEMS AND STAFF TASKS

Vice President Stewart and Director Corneille requested that maps be displayed in the Board Room to provide better visual references during meetings. The General Manager confirmed that efforts are in progress to develop updated maps.

Vice President Stewart requested an informational update on SAWPA's cloud seeding program.

MONTHLY BOARD MEMBER MEETING REPORTS, AND/OR BOARD MEMBER COMMENTS

Director Falcone attended the following meetings:

- SBVWCD Board Meeting on January 8
- Meeting with GM Betsy Miller on January 14

- SBVMWD Board Meeting on January 14
- PERC Workshop (via Zoom) on January 15
- Conservation Trust Board Meeting (via Zoom) on January 15
- SBVMWD Special Meeting on January 16
- Director Photoshoot on January 19
- SBVMWD Board Meeting (via Zoom) on January 21
- SBVWCD Finance & Administration Committee Meeting on January 22
- East Valley Water Regular Board Meeting on January 22
- ASBCSD Dinner on January 27
- Highland Chamber of Commerce Luncheon on January 28
- Highland City Council Meeting on January 28
- District Operations Committee Meeting on January 29
- SBVMWD Board Meeting on February 4
- SBVMWD Policy and Admin Workshop on February 6

Director Longville attended the following meetings:

- SBVWCD Board Meeting on January 8
- SBVMWD Engineering Workshop January 14
- SBVWCD Conservation Trust Meeting on January 15
- SBVMWD Special Meeting on January 16
- SBVMWD Board Meeting on January 21
- SBVWCD Finance and Admin Meeting on January 22
- SBVMWD Board Meeting on February 4
- SBVMWD Policy and Admin Committee Meeting on February 6

Director Corneille attended the following meetings:

- SBVWCD Board Meeting on January 8
- Redlands Chamber Rise & Shine on January 10
- Chamber Civic Awards Banquet on January 11
- PERC Prioritization Meeting on January 15
- SBVWCD Conservation Trust Meeting on January 15
- SBVWCD Operations Committee Meeting on January 29
- PERC Policy Committee Meeting on February 5
- Redlands Chamber Rise & Shine Meeting on February 7
- East Valley Seminar on Fire-Resistant Landscapes on February 7

Vice President Stewart attended the following meetings:

- Loma Linda Trails Committee Meeting on January 13
- PERC Prioritization Meeting on January 15
- SBVWCD Conservation Trust Meeting on January 15
- SBVWCD Finance and Admin Meeting on January 22
- SBVWCD Operations Committee Meeting on January 29
- Loma Linda Chamber of Commerce Installation Dinner on January 30
- Loma Linda Chamber of Commerce Meeting on February 5
- SBVMWD Policy Committee on February 6

President McDonald attended the following meetings:

- SBVWCD Board Meeting on January 8
- SBVMWD Special Meeting on January 16
- ASBCSD Board of Directors Meeting on January 20
- ASBCSD Dinner on January 27
- SBVWCD Signed District Documents on January 29
- SBVMWD Board of Directors Meeting on February 4
- SBVMWD Policy and Admin Committee Meeting on February 6
- County Board of Supervisors Meeting on February 13

7. MONTHLY BOARD MEMBER MEETING REPORTS, AND /OR BOARD MEMBER COMMENTS

Travel requests for Director Longville and Director Corneille were discussed, referring to the details found in the package:

- Travel Request for Director Longville – ACWA's State Legislative Symposium 2025, Sacramento, CA (Package Page 127)
- Travel Request for Director Longville – ACWA's Spring Conference & Expo 2025, Monterey, CA (Package Page 128)
- Travel Request for Director Corneille – ACWA's Spring Conference & Expo 2025, Monterey, CA (Package Page 128)

It was moved by Director Falcone and seconded by Vice President Stewart to approve the Travel Request for Director Longville to attend the ACWA State Legislative Symposium and Director Longville and Director Corneille to attend the ACWA Spring Conference & Expo 2025. The motion carried 5-0, with all Board members present voting in the affirmative.

**President McDonald: Yes
Vice President Stewart: Yes
Director Corneille: Yes
Director Longville: Yes
Director Falcone: Yes**

8. UPCOMING MEETINGS

The upcoming meetings were reviewed.

9. CLOSED SESSION

Ms. Miller stated that staff wished to discuss the items listed under Closed Session with the Board at 4:10 p.m.

It was moved by Director Falcone and seconded by Director Longville to adjourn to Closed Session. The motion carried 5-0-0, with all Board members present voting in the affirmative.

President McDonald: Yes
Vice President Stewart: Yes
Director Corneille: Yes
Director Longville: Yes
Director Falcone: Yes

At 5:04 p.m., the meeting was reconvened to an open session. Mr. Cosgrove reported out from closed session that on the restrictive covenant item, the Board instructed staff that its approval of the form of the covenant was based on the understanding that the full amount of Robertson's federal ITP endowment would be funded, and if this proved not to be the case, staff was instructed to hold any recordation of the covenant, and to return the matter to the Board for further direction.

Under Government Code Section 54957.1, there was no other reportable action during Closed Session.

10. ADJOURN MEETING

It was moved by Director Corneille and seconded by Director Longville to adjourn. The motion carried 5-0-0, with all Directors present voting in the affirmative.

President McDonald: Yes
Vice President Stewart: Yes
Director Corneille: Yes
Director Longville: Yes
Director Falcone: Yes

At 5:06 p.m. the meeting adjourned to the Board meeting scheduled for 1:30 p.m. on March 12, 2025, in-person, teleconference, and Zoom meeting.


Betsy Miller
General Manager