AGENDA FOR MEETING OF BOARD OF DIRECTORS OF

SAN BERNARDINO VALLEY CONSERVATION TRUST,

a California Nonprofit Public Benefit Corporation

Wednesday, May 28, 2025 – 2:00 P.M.

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

Any visitor wishing to join the meeting remotely can join via Teams by clicking on this link:

<u>Join the meeting now</u>, or by entering the following information at https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting:

Meeting ID: 244 434 693 93 796 Passcode: vX7PS7qy

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 accommodation 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.

Presenter: Milan Mitrovich

Recommendation: Review and approve minutes from January 15, 2025 and February 26, 2025, as presented.

3. PFM INVESTMENT PERFORMANCE REVIEW UPDATE FOR QUARTER ENDED MARCH 31, 2025

Presenter: Robert Cuadra /PFM Asset Management

Recommendation: Receive update on performance of endowment fund investments.

4. FINANCIAL STATUS UPDATE.....p.16

Presenter: Angie Quiroga

Recommendation: Review and approve quarterly financial report.

5. COMMUNITY MITIGATION PROGRAM UPDATE

Presenter: Milan Mitrovich

Recommendation: Receive update on Community Mitigation Program implemented by San Bernardino Valley Water Conservation District.

6. FEDERAL ENDANGERED SPECIES ACT TRADITIONAL SECTION 6 GRANT APPLICATION

Presenter: Milan Mitrovich

Recommendation: Receive information tied to application submitted by the Trust for an Endangered Species Conservation and Recovery Grant.

8. ADJOURN MEETING

The next regularly scheduled Board of Directors Meeting will be on Wednesday, July 16, 2025 at 2:00 p.m., at 1630 W. Redlands Blvd., Redlands, CA.