

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING

MINUTES OF FEBRUARY 9, 2022
1:30 p.m.

President McDonald called the Board of Directors meeting to order at 1:33 p.m. by in-person, teleconference, and Zoom meeting. Mr. Cosgrove reviewed the procedures in which the hybrid meeting would proceed and noted that President McDonald is attending via Zoom, and that the location she is attending from is the secondary location listed on the agenda, which has been made publicly accessible. All those in attendance stood for the pledge of allegiance led by President McDonald.

ROLL CALL:

BOARD MEMBERS PRESENT:

Melody McDonald, President
Richard Corneille, Vice President
Robert Stewart, Director
David E. Raley, Director (Arrival 1:30 p.m.)
John Longville, Director (Arrival 3:13 p.m.)

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David Cosgrove, District Counsel

STAFF PRESENT:

Daniel Cozad, General Manager
Betsy Miller, Land Resources Manager/Assistant General Manager
Erwin Fogerson, Senior Engineer/Project Manager
Katelyn Scholte, Assistant Engineer
Athena Lokelani, Administrative Specialist
Angie Quiroga, Administrative Analyst
Anna Frey, Intern

GUESTS PRESENT:

Liz Skrzat, Chino Basin Water Conservation District
T. Milford Harrison, San Bernardino Valley Municipal Water District
Willow Green, Tetra Tech
David E. Smith, East Valley Water District

1. PUBLIC PARTICIPATION

President McDonald announced that any persons present, who so desired, may make an oral presentation to the Board of Directors. Liz Skrzat, General Manager of Chino Basin Water Conservation District, made an oral presentation to the Board. She promoted their Inland Valley Garden Planner website and invited the Board and staff to their Landscape Design launch party to be held on March 17th from 10:30 a.m. to 1:30 p.m. at their headquarters in Montclair. Lunch will be provided along with a garden tour. There is a limit of two attendees per agency due to pandemic restrictions. Ms. Skrzat stated that there will also be a panel titled Home Owner's Association (HOA) Conservation Connections, including best practices and opportunities for water agencies to partner with HOAs on outdoor water savings. The Board thanked Ms. Skrzat for the presentation and invitation. There was no additional public participation.

2. ADDITIONS/DELETIONS TO AGENDA

There were none.

3. GUEST RECOGNITIONS/SELF INTRODUCTIONS

The guests listed above introduced themselves.

4. PUBLIC HEARING RELATED TO REDISTRICTING

Mr. Cosgrove indicated that the District has been reviewing the 2020 census, per Election Code section 22001 in order to realign the Districts' division boundaries based on data from the 2020 census. In January, the Board reviewed various division scenarios updated to reflect population changes, and provided direction to staff to provide additional scenarios with certain refinements. Today's presentation included an additional three scenarios for public review and comment. The associated Board memo and updated scenarios on package page 6 were reviewed and discussed. Mr. Cosgrove reviewed the criteria defined by the statute that must be considered during the redistricting process. He stated that the Board will hold another public hearing on redistricting on March 9, where scenarios will also be made available for public review and comment. A resolution will be presented at that time to adopt a final scenario. All scenarios and information have been posted on the District website for public review. At this time, staff has not received any public comment for consideration.

President McDonald opened the public hearing. She asked if any public wished to comment on the scenarios presented and information provided, and thanked Ms. Frey for her efforts on the redistricting project. Mr. Cosgrove noted that no public comment was received. There being no public comment or testimony, President McDonald closed the public hearing.

Vice President Corneille spoke in support of Scenario 4, particularly in regards to its alternative for Division 3. Director Stewart spoke in support of Scenario 4 and 5. He stated that there have been significant changes in areas that have become industrial, resulting in a loss of voters. Director Raley spoke in support of Scenario 4. President McDonald spoke in support of Scenario 6, particularly in regards to the inclusion of portions of Highland within Division 5. Director Stewart spoke of expected future changes to demographics due to in-process housing developments. President McDonald asked for information on the percentage of Loma Linda that is included in Division 1 in Scenario 6. Director Stewart suggested that staff meet with Director Longville individually to obtain feedback due to his absence during this item's discussion. Staff will bring back additional statistical information and scenarios to the Board.

It was moved by Vice President Corneille and seconded by Director Stewart to continue this matter and direct staff to create a new scenario based on Board feedback for review at the March 9 Public Hearing. The motion carried 4-0, with all Board members present voting in the affirmative. Director Longville was absent from the vote.

President McDonald: Yes
Vice President Corneille: Yes
Director Longville: Absent
Director Raley: Yes
Director Stewart: Yes

5. CONSENT CALENDAR

President McDonald introduced this item for discussion. Vice President Corneille requested to pull Item C: Amendment 1 to the Mill Creek Groundwater Recharge Facility Operations & Maintenance Permitting Professional Services Contract with AECOM.

It was moved by Vice President Corneille and seconded by Director Stewart to approve the Consent Calendar: Item A: Board Minutes, January 12, 2022; Item B: Expenditure Report, January 2022; Item D: Resolution No. 595 Board Policy Manual Revisions; Item E: Resolution No. 596 Remote Meetings Per AB 361; Item F: Groundwater Assessment Report for July 1, 2021-December 31, 2021; and Item G: District Board Priorities for 2022. The motion carried 4-0, with all Board members present voting in the affirmative. Director Longville was absent from the vote.

President McDonald: Yes
Vice President Corneille: Yes
Director Longville: Absent
Director Raley: Yes
Director Stewart: Yes

Vice President Corneille requested details on potential consequences for the District's permitting effort if the Mill Creek basins are determined to be wetlands. Mr. Cozad noted that there is some uncertainty given that Regional Board has not issued a permit under the current regulations; however, he indicated that if the basins are not classified as wetlands, then they will likely be considered as Water of the State, which will result in the requirement for additional permitting and mitigation.

It was moved by Vice President Corneille and seconded by Director Raley to approve the Consent Calendar: Item C: Amendment 1 to Mill Creek Groundwater Recharge Facility Operations & Maintenance Permitting Professional Services Contract with AECOM. The motion carried 4-0, with all Board members present voting in the affirmative. Director Longville was absent from the vote.

President McDonald: Yes
Vice President Corneille: Yes
Director Longville: Absent
Director Raley: Yes
Director Stewart: Yes

6. COMMITTEE REPORTS/ACTION ITEMS

A. OPERATIONS COMMITTEE VERBAL REPORT

Vice President Corneille introduced this item for discussion. The Operations Committee meeting was held on February 4, 2022, and included a PowerPoint presentation by Manuel Colunga, Field Supervisor, on current field operations and maintenance activities. The design and construction of the new Mentone shop was sent out for a design/build bid; staff is negotiating with second lowest bidder, based on qualifications. He noted that the hoist has arrived and will be installed at the Mentone shop Friday. The Committee received an update on permitting for the Mill Creek Diversion project: staff is responding to comments from the regulatory agencies. Based on the permitting status, staff anticipates this project will be out to bid by this summer. Following major stormflows, maintenance on the Plunge Creek Conservation Project is proposed to restore additional habitat and repair the berm. Large equipment is needed to conduct some of the proposed maintenance, so the work period is planned for outside of the wet season. The Mill Creek Flow Meter project is delayed due to permitting. Agreement revisions are underway for the Exchange Plan. Engineering and staffing positions were mentioned and will be discussed in detail later in this agenda. Vice President Corneille complimented staff on the information provided to the Committee.

B. FINANCE & ADMINISTRATION COMMITTEE VERBAL UPDATE

Mr. Cozad provided a verbal report on the Finance & Administration Committee held on January 26, 2022. The Committee reviewed quarterly financial and investment reports, and discussed changes in yields. He discussed the CERBT Trust and possibilities for higher yields. The groundwater rate setting process was discussed at the Committee and the feedback received has been incorporated into the groundwater item included on today's agenda. Mr. Cozad discussed the Covid relief grant received by the District that will pay for the majority of the Redlands Plaza tenant arrearages. These funds were received directly by the District and have been allocated to the appropriate tenant accounts to reduce the amount of deferred rent due.

C. 2ND QUARTER ANNUAL UNAUDITED FINANCIALS FOR 2021-2022

It was moved by Director Raley and seconded by Vice President Corneille to approve the 2nd Quarter Unaudited Financial Reports for Fiscal Year 2021-2022. The motion carried 4-0, with all Board members present voting in the affirmative. Director Longville was noted absent from the vote.

**President McDonald: Yes
Vice President Corneille: Yes
Director Longville: Absent
Director Raley: Yes
Director Stewart: Yes**

D. UNAUDITED FINANCIAL REPORT, JANUARY 2022

Mr. Cozad introduced this item for discussion, noting its inclusion on package page 48.

It was moved by Vice President Corneille and seconded by Director Stewart to approve the Unaudited Financial Reports from January 2022. The motion

carried 4-0, with all Board members present voting in the affirmative. Director Longville was noted absent from the vote.

President McDonald: Yes
Vice President Corneille: Yes
Director Longville: Absent
Director Raley: Yes
Director Stewart: Yes

E. 2022 BOARD CALENDAR REVISIONS

This item was included on package page 55.

It was moved by Vice President Corneille and seconded by Director Raley. The motion carried 4-0, with all Board members present voting in the affirmative. Director Longville was noted absent from the vote.

President McDonald: Yes
Vice President Corneille: Yes
Director Longville: Absent
Director Raley: Yes
Director Stewart: Yes

F. LAFCO SPECIAL DISTRICTS SELECTION COMMITTEE

Mr. Cozad introduced this item for discussion, noting its inclusion beginning package page 56. He noted that current special districts representative Mr. Curatalo will not be running for reelection this year. He asked if any Board member was interested in running for the Committee. Director Raley expressed interest in running for the alternate seat. The nomination paperwork must be submitted to LAFCO by February 14, 2022, at 5:00 p.m.

It was moved by Vice President Corneille and seconded by Director Stewart to nominate Director Raley for the LAFCO Special Districts Selection Committee alternate. The motion carried 4-0, with all Board members present voting in the affirmative. Director Longville was noted absent from the vote.

President McDonald: Yes
Vice President Corneille: Yes
Director Longville: Absent
Director Raley: Yes
Director Stewart: Yes

G. PLUNGE AND OAK CREEK DIVERSION AND BASIN FEASIBILITY STUDY SUPPORT PROFESSIONAL SERVICES AWARD OF CONTRACT

Mr. Fogerson introduced this item for discussion, noting its inclusion beginning on package page 65. He said that the District received five proposals in response to its Request for Proposal for Plunge and Oak Creek Diversions and Basins Feasibility Study Support. Staff evaluated the proposals along with partner agencies and recommend CASC Engineering and Consulting, Inc. (CASC). The Operations Committee recommends CASC and supports approval of this contract.

It was moved by Vice President Corneille and second by Director Stewart to accept the proposal of CASC Engineering and Consulting, Inc., and authorize the General Manager to complete the negotiation of services and fees and execute a professional services agreement not to exceed \$786,880. The motion carried 4-0, with all Board members present voting in the affirmative. Director Longville was noted absent from the vote.

President McDonald: Yes
Vice President Corneille: Yes
Director Longville: Absent
Director Raley: Yes
Director Stewart: Yes

H. DRAFT ENGINEERING INVESTIGATION REPORT FOR 2022

Ms. Scholte presented a PowerPoint presentation on the Draft 2022 Engineering Investigation (EI). This item is included in the package beginning on page 86. The annual change in storage for the Bunker Hill Basin decreased by 91,218 acre feet (AF) from last year. The accumulated change in storage is 577,403 AF down from full (in 1993). A comparison of water elevations from 2020 and 2021 was included. The estimated groundwater production for the previous water year (2020-2021) is 169,910 AF, and the estimated annual change in storage for the current water year (2021-2022) is a decrease of 79,611 AF based on the precipitation being 56% of normal. The estimated average annual change in storage for the upcoming water year (2022-2023) is a decrease of 5,862 AF. The estimated production for the upcoming water year (2022-2023) from within District boundaries is 9,708 AF for historically agricultural water use and 97,478 AF for non-agricultural water use. The estimated surface diversion for the upcoming water year (2022-2023) is 77,251 AF for the basin and 54,552 for the District, including water recharged by the Groundwater Council. The estimated replenishment required to maintain constant storage for the ensuing water year (2022-2023) is 131,182 AF for the basin and 113,048 AF for District. The total replenishment required to reach the 1993 full level is 788,196 AF for the upcoming water year. The Board thanked Ms. Scholte for her presentation and her work to develop the report.

It was moved by Director Raley and seconded by Director Stewart to receive and file the Draft Engineering Investigation Report for 2022. The motion carried 4-0, with all Board members present voting in the affirmative. Director Longville was noted absent from the vote.

President McDonald: Yes
Vice President Corneille: Yes
Director Longville: Absent
Director Raley: Yes
Director Stewart: Yes

I. BUDGET PLANNING FOR GROUNDWATER ENTERPRISE FOR 2022-2023, PROPOSED GROUNDWATER COUNCIL OPERATIONS & MAINTENANCE FEE AND ADVERTISED GROUNDWATER CHARGE

This item was included on package pages 107 to 118. Mr. Cozad stated that, following a review of operational costs, staff recommends the District advertise a five percent rate increase for Fiscal Year 2022-2023. The budget analysis is shown on package page 108 and the expenses and revenue are shown on package pages 114 to 117. Vice President Corneille inquired about mining revenue, and the need to adjust projections based on market conditions. Mr. Cozad said that he does not anticipate that

the current increase in production reflects a long-term trend, and therefore suggested that the District maintain its conservative mining revenue estimate. He said that District staff can request information from the mining companies regarding anticipated production for next year. Mr. Cozad continued his review of the budget, noting that the CPI-U for December 2021 is 7.1%; because the District included an additional 1% in last year's COLA to address anticipated inflation, the proposed budget for Fiscal Year 2022-2023 is 6.1%. The actual annualized wage growth between September and January was 8% for non-governmental entities, with staffing costs increasing due to limited availability. Based on these factors, Mr. Cozad noted that an analysis of the year-to-date financials shows an estimated cost increase for the groundwater charge rate and Groundwater Council revenue of 5%. He reviewed the preliminary groundwater charge revenue estimates on package page 118. He stated that there is currently approximately \$60,000 in the rate stabilization reserve currently, and that if there is no increase to the groundwater charge the District will be expected to utilize \$32,000 of that reserve in the upcoming fiscal year to cover operating expenses. President McDonald spoke in support of the recommended 5% increase.

It was moved by Director Raley and seconded by Vice President Corneille to advertise a 5% increase to the groundwater charge for 2022-2023. The motion carried 5-0, with all Board members present voting in the affirmative.

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

Director Raley requested a status update of the sustainability charge collection from producers outside the District's boundaries that are not in the Groundwater Council, and therefore could benefit from the sustainability charge paid by others while not paying it themselves. Mr. Cozad reviewed the sustainability component of the groundwater charge and the Board's previous decision to phase in the sustainability charge over a five-year period. Director Raley expressed concern over the potential of overfunding the sustainability component. Discussion ensued regarding sustainability component of the groundwater charge. Director Longville stated that the District needs to be cautious about capping the amount of the sustainability charge that will be held in savings until water becomes available, which could result in the District incurring unpredictable costs in the future. Mr. Cozad indicated that the feedback from groundwater producers was that the District remain consistent with rate increases rather than have a large increase. He indicated that staff is working with partner agencies to identify a method for addressing Director Raley's concern over those that are benefiting from the sustainability component but not contributing.

It was moved by Vice President Corneille and seconded by Director Longville to approve an increase in the groundwater sustainability/replenishment rate to \$8 per acre foot for 2022-2023, representing the second phase of a five-year phase in implementation towards a rate of \$20 per acre foot. The motion carried 5-0, with all Board members present voting in the affirmative.

**President McDonald: Yes
Vice President Corneille: Yes**

Director Longville: Yes
Director Raley: Yes
Director Stewart: Yes

J. STAFFING AND SUCCESSION PLAN STAFF CHANGES

Mr. Cozad introduced this item for discussion, noting its inclusion on package page 119. He stated that these staffing and transition changes were initially developed at the Board workshop held in October 2021. Mr. Cozad will retire in May 2022, and Ms. Miller is anticipated to assume the General Manager role at that time. Milan Mitrovich has been hired to fill Ms. Miller's position as she transitions to General Manager. Mr. Mitrovich will not have the additional duties of Assistant General Manager. His resume was provided to the Board for review. Erwin Fogerson will retire in March 2022; at this time, Katelyn Scholte will transition to a new Principal Engineer position. The District anticipates hiring two Assistant Engineers: one to replace Ms. Scholte and one of support additional Active Recharge Transfer Project (ARTP) tasks. The active positions and salaries were updated to reflect these proposed changes, with associated fiscal impacts shown on package page 122. Ultimately, these changes will result in a savings of \$6,500 to the District.

Mr. Cosgrove reviewed the retired annuitant position for Mr. Fogerson, who serves as the District's Senior Engineer/Project Manager. Mr. Fogerson will be retiring in March and will return as a retired annuitant working no more than 960 hours per fiscal year. Staff recommends that the Board make the appropriate findings to waive the standard 180-day waiting period required by CalPERS because the position is critical to success of the ARTPs. Mr. Cosgrove reviewed Mr. Fogerson's unique qualifications for this position. The retired annuitant position is temporary in nature, and will cease to exist once ARTP obligations are fulfilled and the Principal Engineer is fully trained. The additional Assistant Engineers will be hired to support ARTP tasks and Ms. Scholte's transition to Principal Engineer. Vice President Corneille said that the second Assistant Engineer position is premature. Mr. Cozad said that staff believes they have more than enough work to justify an additional Assistant Engineer.

It was moved by Director Raley and seconded by Director Longville to approve the Senior Engineer/Project Manager position transition to part time temporary retired annuitant position with reduced hours waiving the 180-day waiting period required by CalPERS; revise the Land Resource Manager II position to exclude the Assistant General Manager responsibilities; create a Principal Engineer position for District support; and add one Assistant Engineer position for ARTP needs. The motion carried 5-0, with all Board members present voting in the affirmative.

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

Vice President Corneille asked for details of the anticipated workload to justify hiring a second Assistant Engineer. He spoke in support of hiring this position next fiscal year, rather than immediately filling the role. Ms. Scholte said that one Assistant Engineer would focus on supporting ARTP and construction projects such as the Mill Creek diversion, Mill Creek flow meter, and the Mentone shop improvements. The second Assistant Engineer would be utilized for the Engineering Investigation Report, Groundwater Council, Salt and Nutrient Management Plan, and on-going support for biological staff such as GIS and CAD mapping. These tasks reflect the current workload that is expected to increase with the upcoming

ARTP feasibility studies. Director Raley spoke in support of adding an additional Assistant Engineer position, noting that the District would spend approximately the same amount while getting additional support for staff.

It was moved by Director Raley and seconded by Director Stewart to approve the second Assistant Engineer position for ARTP needs effective July 1. Director Longville moved to amend the motion for the second Assistant Engineer position to be effective May 1 and it was seconded by President McDonald. The amendment to the motion failed 2-3, with Vice President Corneille, Director Stewart and Raley in opposition.

**President McDonald: Yes
Vice President Corneille: No
Director Longville: Yes
Director Raley: No
Director Stewart: No**

It was moved by Director Raley and seconded by Director Stewart to approve the second Assistant Engineer position for ARTP needs effective July 1. The motion carried 4-1, with Vice President Corneille in opposition.

**President McDonald: Yes
Vice President Corneille: No
Director Longville: Yes
Director Raley: Yes
Director Stewart: Yes**

K. GENERAL MANAGER RETIREMENT DATE APPROVAL

Mr. Cosgrove introduced this item for discussion, noting its inclusion on package page 124. Mr. Cozad's retirement date is set for May 18, 2022.

It was moved by Director Longville and seconded by Director Raley to accept the General Manager's Retirement Date of May 18, 2022. The motion carried 5-0 with all present voting in the affirmative.

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

L. BETSY MILLER GENERAL MANAGER EMPLOYMENT AGREEMENT

Mr. Cosgrove introduced this item for discussion, with the recommendation of the Ad Hoc Committee to approve Ms. Miller's transition into the General Manager position effective May 19, 2022. The item begins on package page 126, with the contract included on package page 128 to 137. President McDonald spoke in support of Ms. Miller. Director Longville expressed his high regard for staff and noted his support for the recommendation.

It was moved by Vice President Corneille and seconded by Director Longville to approve Betsy Miller's contract for the General Manager

position effective May 19, 2022, and to approve the General Manager agreement as presented. The motion carried 5-0 with all present voting in the affirmative.

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

7. INFORMATION ITEMS

A. WASH PLAN IMPLEMENTATION

Ms. Miller provided a verbal update. The second draft of our maintenance SAA that incorporates comments from the District on the initial draft permit provided in November was received from CDFW. Staff continues to have significant concerns related to the mitigation requirements and has requested a meeting with CDFW management. Staff will be meeting with the COE to discuss the public notice timing related to issuing their permits. Staff has responded to CDFW regarding their response related to the construction permit. CDFW has issued a letter to the District stating that its 2081 application has been deemed complete. A draft permit should be received by April 18, 2022. Ms. Miller said that Mr. Mitrovich will begin February 16. Mr. Cosgrove said that the BLM land appraisal process is stalled following the identification of an issue with the scope of work by the appraisal directorate. He has responded to questions and concerns and is waiting to hear back. Staff hopes to have the appraiser review completed by the end of March. This item was received and filed.

B. WASH PLAN TRAILS STATUS REPORT

Mr. Cozad introduced this item for discussion, noting its inclusion on page 138. He said that the trails MOU is anticipated to be on the Redlands City Council agenda for March.

C. ACTIVE RECHARGE TRANSFER PROJECTS STATUS REPORT NO. 9

This item was included on package page 140. Mr. Fogerson said that the second payment installment of approximately \$16,000,000 has been received from Valley Municipal.

D. MENTONE SHOP IMPROVEMENT STATUS REPORT

The written report for this item is included on package page 144. Mr. Fogerson said that the crane will be installed this Friday. He is working with the second lowest bidder to negotiate a contract and indicated that the majority of the bids received were incomplete. This item was received and filed.

E. GENERAL MANAGER'S REPORT AND MONTHLY RECHARGE REPORT

Mr. Cozad indicated that the written General Manager's Report was included in the Board package on pages 144 through 148. The Covid grant relief breakdown is included on package page 149. The Monthly Recharge Report was included on package page 150. This item was received and filed.

F. FUTURE AGENDA ITEMS AND STAFF TASKS

Director Raley requested an update on the River HCP.

8. MONTHLY BOARD MEMBER MEETING REPORTS AND/OR BOARD MEMBER COMMENTS

Director Stewart attended the Basin Technical Advisory Committee (BTAC) on February 7, the Operations Committee on February 4 and Special Board Meeting on February 2. He attended the Finance & Administration Committee on January 26, Big Bear Watermaster Committee on January 18 and Replenish Big Bear Meeting on January 17 where they discussed cloud seeding.

Vice President Corneille chaired the Operations Committee on February 4 and attended the Special Board Meeting on February 2. He also attended the ASBCSD dinner meeting on January 24th.

Director Raley attended the BTAC on February 7, Valley Municipal Board meeting on January 18 and February 1. He attended the Valley Municipal Engineering Workshop on February 8, Valley Municipal Resources Workshop on February 3, Valley Municipal Policy Workshop on January 13 and Finance & Administration Committee on January 26. He attended the Special Board Meeting on February 2 and signed District expenditures on January 18.

Director Longville attended the Special Board Meeting on February 2, Finance & Administration Committee on January 26 and legislative meeting on January 19. He attended the Ad Hoc Succession & Transition Planning Committee meeting on January 18 and memorial service for Margaret Hill on January 22.

President McDonald Valley Municipal Engineering Workshop on February 8, the BTAC on February 7, Valley Municipal Resources Workshop on February 3 and Special Board Meeting on February 2. She attended the Valley Municipal Board meeting on January 18 and February 1, ACWA State Legislative Committee on January 28, Association of San Bernardino County Special Districts Dinner (ASBCSD) on January 24 and ASBCSD Board meeting on January 17. She attended the Valley Municipal Policy Workshop on January 13.

9. UPCOMING MEETINGS

There were none discussed.

10. CLOSED SESSION

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

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

General Counsel announced that the meeting would adjourn to a closed session to discuss posted agenda items two and three.

At 4:53 p.m. the meeting reconvened into open session. Mr. Cosgrove noted that there was no reportable action during closed session.

11. ADJOURN MEETING

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

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

At 4:56 p.m. the meeting adjourned to the Board meeting scheduled for 1:30 p.m. on March 9, 2022, in-person, teleconference, and Zoom meeting.



Daniel B. Cozad
General Manager