



# San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

## **SPECIAL CLOSED SESSION MEETING OF BOARD OF DIRECTORS** **MEETING AGENDA**

**Wednesday, November 3, 2021 – 1:30 p.m.**

**Location--1630 West Redlands Boulevard, Suite A, Redlands, California and via Zoom**

**In accordance with [Government Code 54953](#) (as amended by [A.B. 361](#) signed September 16, 2021 and effective October 1, 2021 via Governor Newsome's Executive Order N-15-21), and Resolution No. 592 adopted by the Board on October 13, 2021, **this meeting is being conducted in a hybrid fashion, via Zoom, or with an option to attend in person, subject to heightened COVID-19 safety protocols.****

**Anyone wishing to listen to or participate in the meeting can join via Zoom:**

**Call in (669) 900-6833, Meeting ID: 819 9464 5141**

To join the Zoom Meeting on <https://us06web.zoom.us/j/81994645141>

Members of the public participating via remote teleconferencing will have the opportunity to comment on any item within the jurisdiction of the District during the public comment period on the agenda, and to address the Board on individual agenda items as they are called and considered. Public comments submitted in advance are encouraged, but not required. Remote participants will be asked to identify themselves and on which item they wish to address the Board, and will be instructed at the outset of the meeting how to make their wish to address the Board known during the meeting.

Members of the Board, staff, or members of the public who may wish to attend in person will be required to self-certify their vaccinated status, or that they have received a COVID-19 negative test which remains valid as of the meeting date. All in-person attendees shall be required to wear masks covering both their nose and mouths at all times within the meeting room, at all times that social distance spacing requirements cannot be met. Masks will be made available for in-person attendees who do not have them. The District's meeting facilities have limited space, and in-person attendees may be requested to leave the room, or participate via internet or telephone, until the number of any unmasked attendees at the District's facility can be accommodated consistent with social distancing guidelines.

Note: Copies of staff reports and other documents relating to the items on this agenda are on file at the District office and are available for public review during normal 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 at the District office and in the Agenda Package on the District's website.

It is the intention of the San Bernardino Valley Water Conservation District to comply with 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 public meeting, or if as a participant at this meeting you will need special assistance, the District will attempt to accommodate you in every reasonable manner. Please contact Athena Lokelani at (909) 793-2503 at least 48 hours prior to the

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Redlands, CA 92373  
Phone: 909.793.2503  
Fax: 909.793.0188  
[www.sbvwd.org](http://www.sbvwd.org) Email: [info@sbvwd.org](mailto:info@sbvwd.org)

### **BOARD OF DIRECTORS**

Division 1:  
Richard Corneille

Division 2:  
David E. Raley

Division 3:  
Robert Stewart

Division 4:  
John Longville

Division 5:  
Melody McDonald

### **GENERAL MANAGER**

Daniel B. Cozad

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.

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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**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. PUBLIC COMMENT ON CLOSED SESSION ITEM**

*Members of the public may address the Board of Directors on the closed session item listed below; 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.*

**3. CLOSED SESSION**

1. The Board will meet in Closed Session under authority of Government Code §54957. (b) to discuss the appointment of a public employee, General Manager position.

4. **ADJOURN MEETING.** The next regularly scheduled Board of Directors Meeting will be on November 10, 2021 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA and via Zoom/teleconference.