

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

**Friday, February 10, 2017 – 11:00 AM.**

**Location--1630 West Redlands Boulevard, Suite A, Redlands, California**

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 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. It is the intention of the San Bernardino Valley Conservation Trust 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 AUGUST 15, 2016**

***Presenter:*** Daniel Cozad

***Recommendation:*** Review and approve minutes from August 15, 2016 as presented.

**3. DILLIGENCE SUBMISSION FOR CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE UPDATE**

***Presenter:*** Daniel Cozad

***Recommendation:*** Receive an update on the diligence submission.

**4. WASH PLAN UPDATE**

***Presenter:*** Jeff Beehler

***Recommendation:*** Receive and file the update discussing any issues.

**5. ENDOWMENT COLLECTIONS**

***Presenter:*** Jeff Beehler

***Recommendation:*** Discuss the endowment collection and related Certificate of Inclusion process.

6. MENDOZA PROPERTY ACQUISITION

**Presenter:** *Daniel Cozad*

**Recommendation:** Discuss the initial plan for the property as well as potential endowment and conservation easement issues.

ADJOURN MEETING

The next regular scheduled Board of Directors Meeting will be on June \_\_\_\_, 2017 at \_\_\_\_\_, at 1630 W. Redlands Blvd., Redlands, CA.

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

**Thursday, August 15, 2016 – 10:00 a.m.**

CALL TO ORDER – 10:00 a.m.

ROLL CALL

David Cosgrove, Rutan & Tucker  
Paul Williams, Inland Empire Resource Conservation District  
David E. Raley, SBV Water Conservation District  
John Longville, SBV Water Conservation District  
Daniel Cozad, SBV Water Conservation District  
Athena Monge, SBV Water Conservation District

1. PUBLIC PARTICIPATION – None
2. APPROVAL OF MINUTES FROM MARCH 10, 2016

**Action:** Motion was made by Vice President Williams and seconded by President Raley approve the meeting minutes from March 10, 2016. The motion carried 2-0 with all directors present voting in the affirmative and Director Longville noted absent from the vote.

Ayes: Raley, Williams

Noes:

Absent: Longville

Abstain:

3. RATIFICATION OF BANKING INSTITUTION - CALIFORNIA CREDIT UNION

**Action:** Motion was made by Director Williams and seconded by Vice President Williams to ratify Resolution No. 2016-2 indicating the Trust's desire to utilize California Credit Union as their primary banking institution. The motion carried 3-0 with all directors present voting in the affirmative.

Ayes: Raley, Williams, Longville

Noes:

Absent:

Abstain:

4. DILLIGENCE SUBMISSION FOR CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE

**Action:** Motion was made by Director Longville and seconded by Director Williams to approve the revised Conservation Strategy Policy as presented. The motion carried 3-0 with all directors present voting in the affirmative

Ayes: Raley, Williams, Longville

Noes:

Absent:

Abstain:

5. FINANCIAL MANAGEMENT UPDATE

***This item was received and filed by the Conservation Trust.***

6. WASH PLAN UPDATE

***This item was received and filed by the Conservation Trust.***

7. ROLE OF CONSERVATION TRUST

***There was no action.***

8. WEBSITE AND BROCHURE

***There was no action.***

9. ADJOURN MEETING – 11:26 A.M.

**Action:** Motion was made by Director Longville and seconded by Vice President Williams to direct Conservation Trust Secretary to arrange next meeting date to be held within the next 90 days and to adjourn meeting. The motion carried 3-0 with all directors present voting in the affirmative.

Ayes: Raley, Williams, Longville

Noes:

Absent:

Abstain:

---

Daniel B. Cozad  
Secretary/CFO