SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

MINUTES OF THE REGULAR BOARD MEETING OF
November 17, 2005
4:00 P.M.

President Cheryl Tubbs called the Regular Meeting of the Board of Directors to order at 4:00 p.m. All present stood for the pledge of allegiance, led by President Tubbs.

ROLL CALL:

BOARD MEMBERS PRESENT:

Cheryl Tubbs, President
Clare Henry Day, Vice President
Manuel Aranda, Jr., Director
Glenda Douglas, Director
Richard Corneille, Director
Melody Henriques-McDonald, Director
Arnold Wright, Director

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David B. Cosgrove, Esq.

STAFF PRESENT:

Lawrence M. Libeu, General Manager/Board Secretary
Tom Crowley, Assistant General Manager
Colleen Theuer, Assistant to the General Manager/Recording Secretary

GUESTS PRESENT:

James D. Ciampa, Lagerof, Senecal, Bradley, Gosney & Kruse, LLP

1. PUBLIC PARTICIPATION

President Tubbs announced this as the time for any persons present, who so desire, to make an oral presentation to the Board of Directors. Hearing none, the meeting proceeded with the published agenda items.

2. CONSIDER RETAINING THE SERVICES OF A CONSULTANT FOR A STUDY RELATED TO THE LAFCO PROPOSED CONSOLIDATION

Mr. Libeu introduced Mr. James Ciampa, Special Counsel from the firm Lagerof, Senecal, Bradley, Gosney & Kruse, LLP (Lagerof, Senecal, et al). Mr. Ciampa discussed and distributed to the Board three proposals received for a study to be performed relating to the LAFCO consolidation issue. Proposals were received from Dudek & Associates; Pacific Municipal Consultants; and Management Partners, Inc. Mr. Ciampa discussed each firm's qualifications and answered questions from the Board. The firm chosen would be retained by Lagerlof, Senecal, et al; the District would then be billed through them.

> **It was moved by Director Henriques-McDonald and seconded by Director Douglas to authorize the Board to retain Management Partners, Inc., through Lagerlof, Senecal, Bradley, Gosney & Kruse, LLP, to produce the consultant study consistent with the scope of work that was presented, with the request that the contract include a time budget, and for present purposes, costs would not exceed $22,500. The motion carried unanimously.**

Mr. Cosgrove and Mr. Libeu updated the Board on the LAFCO Commission meeting of November 16 regarding consolidation issues.

3. CLOSED SESSION

> **It was moved by Vice President Day and seconded by Director Henriques-McDonald to adjourn to Closed Session, at 4:40 p.m., as provided by the authority of Government Code Section 54957 and 54957.6, to consider public employee items. The motion carried unanimously.**

At 6:03 p.m., it was moved by Vice President Day and seconded by Director Douglas to reconvene into Open Session. In accordance with Government Code Section 54957.1, there was no reportable action taken.

4. ADJOURN MEETING

At 6:04 p.m., the meeting adjourned to the Board meeting scheduled for December 9, 2005 at District Headquarters, 1630 W. Redlands Blvd., Ste. A, Redlands, CA, at 10:00 a.m.

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Board Secretary