

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING

MINUTES OF October 31, 2014
10:30 A.M.

President Corneille called the Board Meeting of the Board of Directors to order at 10:31 a.m. All present stood for the pledge of allegiance, led by President Corneille.

ROLL CALL:

BOARD MEMBERS PRESENT:

Richard Corneille, President
Melody McDonald, Vice President
David E. Raley, Director
Manuel Aranda, Director
John Longville, Director

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

David Cosgrove, Rutan & Tucker, LLP

STAFF PRESENT:

Daniel Cozad, General Manager
Jeff Beehler, Land Resources Manager
Athena Monge, Administrative Services Specialist

GUESTS PRESENT:

John Withers, California Strategies

1. CLOSED SESSION

It was moved by Director Aranda and seconded by Vice President McDonald to adjourn to Closed Session. The motion was carried 5-0 with all Directors present voting in the affirmative.

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

General Counsel announced that the meeting will adjourn to closed session under all items posted on the published agenda.

At 12:02 p.m., the meeting reconvened into Open Session. Mr. Cosgrove noted while in Closed Session under Government Code section 54957.1 there was no reportable action taken.

2. PUBLIC PARTICIPATION

President Corneille 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 continued with published agenda items.

3. ADDITIONS/DELETIONS TO AGENDA

There were no additions or deletions to the Agenda.

4. CONSENT CALENDAR

It was moved by Director Longville and seconded by Director Aranda to approve Board Minutes of October 8, 2014. The motion carried 5-0 with all Directors present voting in the affirmative.

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

5. ACTION ITEMS

A. **PROVIDE FEEDBACK AND CONSIDER APPROVAL OF 2015 BOARD MEETING CALENDAR**

The Board briefly reviewed the 2015 Board Meeting Calendar and indicated they will bring back to December 10th Board of Directors meeting for final approval.

B. **UPPER SANTA ANA WATER RESOURCES ASSOCIATION LETTER**

The Board discussed the USAWRA and its efforts and suggested staff and counsel prepare a statement in accordance with the discussion. Director Longville requested staff add the suggestion to rotate the hosting agency for the monthly meetings to the statement for the representative to the meeting. An update will be provided at the regular Board meeting in November.

6. BOARD MEMBER TRAVEL REQUESTS

It was moved by Vice President McDonald and seconded by Director Longville to approve President Corneille's and Director Aranda's travel expenses for the upcoming ACWA Fall Conference. The motion carried 5-0 with all Directors present voting in the affirmative.

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

7. BOARD MEMBER MEETING REPORTS


President Corneille noted that Board Member meeting reports will be given at the next regular Board meeting in November.

8. ADJOURN MEETING

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

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

At 12:32 p.m. the meeting adjourned to the next regular Board Meeting scheduled for November 19, 2014 at 1:30 p.m. at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.



Daniel B. Cozad
General Manager