

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT

MINUTES OF THE OUTREACH COMMITTEE MEETING

May 28, 2004

3:00 p.m.

ROLL CALL/PLEDGE OF ALLEGIANCE

OUTREACH COMMITTEE MEMBERS PRESENT:

Manuel Aranda Jr., Chairman

Cheryl Tubbs, Director

Melody Henriques, Director

STAFF PRESENT:

Lawrence M. Libeu, General Manager

Chairman Aranda presented three "For Your Information" items:

1. ACWA-NWRA Ballot
2. Huell Howser
3. Dutton Tour - possible dates for conducting the tour

1. PUBLIC PARTICIPATION

Chairman Aranda announced this as the time for any persons present, who so desire, to make an oral petition to the Outreach Committee. Hearing none, the meeting proceeded with the published agenda items.

2. APPROVAL OF THE MINUTES OF THE APRIL 12, 2004

It was moved by Director Henriques and seconded by Director Tubbs to approve the minutes from the April 12, 2004 Outreach Committee meeting. The motion carried.

3. LEGISLATIVE REPORT

Chairperson Aranda reported on the property tax initiative that will reduce Special Districts' property taxes by approximately 40% for enterprise districts, and 25% for non-enterprise districts.

Chairperson Aranda reported on SB1272, and suggested sending thank you letters to all senators that helped defeat this bill. He read a quote from Senator Ortiz, in which she stated she "would not budge or give up" in her attempts to pass this bill.

It was moved by Director Henriques and seconded by Director Tubbs to direct staff to send thank you letters to all senators who contributed to the defeat of SB 1272. The motion passed.

4. WRI QUARTERLY BREAKFAST - JUNE 17, 2004

Chairperson Aranda briefed the committee on the upcoming WRI Quarterly Breakfast, planned for June 17, 2004, at the Hilton Hotel in San Bernardino.

5. LOMA LINDA CHAMBER GOLF TOURNAMENT

The upcoming Loma Linda Chamber Golf Tournament, scheduled for June 23 at Palm Meadows, was discussed. A water donation was planned as the District's contribution, as opposed to a monetary contribution. This donation would give the District a "Tee" Sponsorship, whereas a sign with the District name and logo would be placed at a tee on the golf course.

6. UPDATE - LOMA LINDA BUSINESS EXPO

Chairperson Aranda updated the Committee on the District's participation at the Loma Linda Business Expo, which was held on May 13, 2004.

7. ADJOURN

There being no further business, the meeting was adjourned at 3:53 p.m.