

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING

MINUTES OF MAY 21, 2025
1:30 PM

President McDonald called the Board of Directors meeting to order at 1:30 PM with participation in person, via teleconference, and through Teams. All those in attendance stood for the Pledge of Allegiance led by President McDonald.

ROLL CALL:

BOARD MEMBERS PRESENT:

Melody McDonald, President
Robert Stewart, Vice President
Richard Corneille, Director
John Longville, Director
Mark Falcone, Director

STAFF PRESENT:

Betsy Miller, General Manager
David Cosgrove, General Counsel
Milan Mitrovich, Land Resources Manager
Angie Quiroga, Senior Administrative Analyst
Aaron Rueda, Administrative Analyst
Allison Zecher, Board Secretary
Aliza Olmos, Assistant Engineer

GUESTS PRESENT:

Paul Kielhold, San Bernardino Valley Municipal Water District
Wen Huan, San Bernardino Valley Municipal Water District
Milford Harrison, San Bernardino Valley Municipal Water District
Susan Longville, San Bernardino Valley Municipal Water District
David Smith, East Valley Water District

1. PUBLIC PARTICIPATION

No public comments were made.

2. ADDITIONS/DELETIONS TO AGENDA

No additions or deletions to the agenda were made.

3. INTRODUCTIONS AND GUEST RECOGNITION

The Board, staff, in-person, and Teams attendees introduced themselves.

4. CONSENT CALENDAR

The Board considered approval of the meeting minutes from April 23, 2025, and April 30, 2025, with a motion by Director Longville to approve the consent calendar, which Vice President Stewart seconded.

It was moved by Director Longville and seconded by Vice President Stewart to approve the Consent Calendar. The motion carried 5-0-0, with all Board members present voting in the affirmative.

**President McDonald: Yes
Vice President Stewart: Yes
Director Corneille: Yes
Director Longville: Yes
Director Falcone: Yes**

5. COMMITTEE REPORTS/ACTION ITEMS

Committee Reports

Chair Corneille provided a verbal report on the Operations Committee meeting held on April 29, 2025. The Committee received an update from field operations staff, progress reports on the Mentone Shop construction and the Redlands Plaza office expansion, along with a detailed presentation and discussion on the Multi-Objective Decision Support System for the PERC project alternatives. The next Operations Committee meeting is scheduled for July 23, 2025.

Action Items

A. UNAUDITED FINANCIAL REPORT FOR APRIL 2025

Ms. Quiroga provided an overview of the District's unaudited financial report for April 30, 2025, beginning on package page 32, with a focus on interest, Wash Plan, mining, property tax, and other revenue such as grants. The cumulative total revenue through April is \$4,938,608. On the expense side, Ms. Quiroga discussed costs related to professional services, field and vehicle operations, utility expenses, and general administration, including salaries and benefits and Board of Directors expenses. She highlighted notable April operating expenses and shared that the total operating expenses for April were \$398,239, bringing the year-to-date total to \$3,071,369.

Ms. Quiroga then reviewed the monthly changes to each budget enterprise, as shown on package page 33, and discussed the use of PERC enterprise fund gains to offset over a million dollars of capital expenditures. She also noted an accounting correction affecting the classification of revenue from the SBVMWD spreading agreement, which is now correctly allocated to the General Fund and the Groundwater Enterprise Fund.

Ms. Quiroga reviewed capital expenditures for April which totaled \$212,932 for the PERC project (GL 7126) and \$118,642.50 for Mentone Shop construction (GL 7140), as reflected on package page 36. Investment activity included the cash-out of a \$250,000 matured bond from UBS and transfers of \$1.1 million from PERC investment accounts to cover PERC-related expenses as

well as the proportion of the PERC interest allocated to the General Fund under the Partnership Agreement.

Ms. Quiroga concluded by directing attention to pages 38–44, which contain the new financial reporting format as requested by the Board. She indicated that, barring further Board input, this format will be formally adopted beginning in June. Director Falcone expressed support for the new format, noting the visibility it provides into capital expenditures. He suggested adding column headers for P&L statements on each page for clarity, particularly on pages 42 and 43. Ms. Miller confirmed that this improvement will be implemented.

It was moved by Director Falcone and seconded by Director Longville to approve the Unaudited Financial Reports for April 2025 as presented. The motion carried 5-0-0.

**President McDonald: Yes
Vice President Stewart: Yes
Director Corneille: Yes
Director Longville: Yes
Director Falcone: Yes**

B. THIRD QUARTER UNAUDITED FINANCIAL REPORTS FOR FISCAL YEAR 2025

Ms. Quiroga presented the unaudited financial reports for the third quarter of Fiscal Year 2024–25, covering the period ending March 31, 2025. The financial statements begin on package page 47. She noted that these reports were reviewed in detail by the Finance and Administration Committee at its meeting on April 16, 2025.

Ms. Quiroga highlighted several key items from the report:

- GL 4010 Interest Income is projected to exceed the annual budget due to strategic management of the District's cash and investment portfolio.
- GL 5020 Groundwater Production Revenue is also expected to surpass the annual budget due to higher-than-anticipated production during the July–December 2024 period.
- Overall Mining Revenue is trending below projections due to the CEMEX agreement that limited revenue during a portion of the year; however, GL 4036 Mining Revenue will exceed budget due to a one-time material processing project completed earlier this year.
- GL 4025 Wash Plan Revenue is projected to finish the year above budget. This increase reflects reimbursement activity from the District's implementation of state permitting requirements and associated Wash Plan efforts.

Total expenses through March 31, 2025, amounted to \$4,607,937, with projected year-end expenditures estimated at approximately \$6,093,000. Expenses for the third quarter totaled \$2,681,592, and net operating revenue through Q3 was approximately \$1.9 million.

On package page 48, the report details capital project expenditures, which totaled \$1,368,272 through March 31. Ms. Quiroga noted that by the date of the meeting, capital expenses had increased further and were nearing \$2 million.

Ms. Quiroga then provided a summary of investment performance as shown in the Quarterly Investment Report on package page 49 and the detailed list of investment holdings shown on package pages 50-51.

The Citizens Business Bank general account declined by \$82,692.67, due to the timing of capital and operational expenditures. Ms. Quiroga noted this was consistent with the District's spending patterns and project deadlines.

There were no questions or comments from the Board following the presentation.

It was moved by Director Corneille and seconded by Director Longville to approve the Third Quarter Unaudited Financial Reports for FY25 as recommended by the Finance & Administration Committee. The motion carried 5-0-0, with all Board members present voting in the affirmative.

**President McDonald: Yes
Vice President Stewart: Yes
Director Corneille: Yes
Director Longville: Yes
Director Falcone: Yes**

C. GENERAL MANAGER BONUS, SALARY ADJUSTMENT, AND AGREEMENT AMENDMENT

Mr. Cosgrove presented the proposed bonus, salary adjustment, and agreement amendment for the General Manager, beginning with a brief note of appreciation for the General Manager's work under her first contract. He discussed the District's contractual obligation to review the General Manager's performance annually and reported on the contract extension recommendations made by the Ad Hoc General Manager Evaluation Committee at their meeting on March 6, 2025, and discussed by the Board in Closed Session on April 23, 2025. Based on those discussions, Mr. Cosgrove presented compensation recommendations under Ms. Miller's current contract as well as terms of a proposed extension for Ms. Miller's contract for three additional years.

Mr. Cosgrove detailed the recommended compensation adjustments under Ms. Miller's current contract, which include 1) 2.5% cost-of-living adjustment (COLA) consistent with increase provided to all District employees, resulting in an increase of \$7,208.09 to the prior base salary, 2) an additional 5% merit-based increase, equivalent to \$14,416.17, and 3) a \$15,000 bonus based on strong performance over the contract term. These adjustments bring the General Manager's new annual base salary to \$309,947.70.

Mr. Cosgrove then discussed the terms of the new three-year employment agreement included on page 56 of the meeting packet, including 1) a three-year term through May 2028; 2) increased severance provisions from three (3) months in the current contract to four (4) months for the first year, increasing by one month each year, up to a maximum of six (6) months by the end of the

third year; the addition of use-it-or-lose-it Executive Leave (40 hours in FY26, 80 hours in FY27, 100 hours in FY28) which cannot be cashed out upon termination of employment.

Mr. Cosgrove noted that the effective date of the new agreement would be retroactive to May 19, 2025, aligning with the expiration of the prior agreement and consistent with past Board actions, which is legally permissible if clearly stated in the Board's action.

He noted that the Board was scheduled to deliver Ms. Miller's review in today's Closed Session; however, due to Ms. Miller's online attendance at today's meeting due to illness, her evaluation will be moved to the June 11, 2025, Board meeting.

It was moved by Director Longville and seconded by Vice President Stewart to approve, consistent with the compensation provisions of her employment contract, an increase the General Manager's base salary in the amount of Twenty One Thousand Six Hundred Twenty Four dollars and Twenty-Six cents (\$21,624.26), which represents the cost-of-living percentage adjustment given to all District employees of 2.5 percent (2.5%) and a five percent (5%) merit increase; approve a merit bonus payment of \$15,000; and approve the Agreement for Continued Employment of General Manager through May 2028. The motion carried 5-0-0, with all Board members present voting in the affirmative.

**President McDonald: Yes
Vice President Stewart: Yes
Director Corneille: Yes
Director Longville: Yes
Director Falcone: Yes**

D. STAFFING AND SUCCESSION PLAN

Ms. Miller presented the District's updated Staffing and Succession Plan, noting its initial review by the Finance and Administration Committee on January 22, 2025. Ms. Miller highlighted the updated Organizational Functions section based on a review of current District projects, as well as updates to the Organizational Chart. At the request of President McDonald, she discussed the Succession Outlook shown on page 77 in the meeting packet along with staffing focus areas for FY26 shown on package page 78, specifically the addition of a Field Operations Specialist I to provide overlap and knowledge transfer with the current Field Supervisor and to support operations of the new Enhanced Recharge basins. Ms. Miller emphasized the importance of monitoring staffing needs following addition of these new facilities to the District's operations and noted that additional staffing recommendations may be brought to the Board for FY27 if necessary. She also discussed the addition of the unfunded Administrative Analyst I/Staff Accountant Role in the draft FY26 budget to allow hiring of a new staff member if the Senior Administrative Analyst role is vacated during FY26.

Ms. Miller discussed the Staffing and Succession Plan recommendations, which implement Strategic Plan Objective 7B and support broader agency goals:

- Training and Development: Building on a Board-supported FY 2025 increase, the District is continuing a training budget at approximately 1.5% of total salaries to support optimal productivity, engagement, and service delivery.
- Career Development and Classifications: The plan outlines efforts to expand job classifications on the salary table to provide a pathway for long-term staff growth and career pathways within the District.
- Salary Reviews: Informal compensation reviews will continue to ensure alignment with similar and local agencies. For FY26, the Senior Engineer salary range was found to be consistent with market benchmarks.
- Benefit Review: A comprehensive review of employee benefits is scheduled for presentation to the Finance and Administration Committee later this year, as directed by the District's Strategic Plan.

Director Falcone requested information on the timeline for recruitment of the proposed Field Operations Specialist I. Ms. Miller responded that recruitment would commence following budget approval with hiring aligned with the start of the fiscal year.

Director Falcone requested details on the succession planning methodology. Ms. Miller shared that prioritization was based on two factors: retirement eligibility and the presence of a qualified internal successor. She noted, by way of example, that the Field Operations Specialist II could be promoted to Field Supervisor, with the proposed Field Operations Specialist I backfilling the vacancy, and shared that East Valley Water District's recent summer internship program would be used as part of the recruitment strategy for the Field Operations Specialist I role.

Director Corneille discussed recruitment challenges for the Senior and Principal Engineer positions. He and Director Falcone confirmed support for hiring an external recruitment firm due to ongoing difficulty in filling these critical roles, if needed. Ms. Miller stated that staff would explore options for recruitment firms for these roles.

Vice President Stewart discussed the strategy of hiring the Principal Engineer in advance of the Senior Engineer in order to allow that individual to participate in selecting their team. Ms. Miller acknowledged the wisdom of this perspective while noting that recruitment for the Principal Engineer may be paused pending regional decisions on PERC project implementation, which may affect the role's scope.

Director Falcone suggested utilizing Mr. Tom Crowley as a resource for identifying potential candidates.

The Board expressed appreciation for the thoroughness of the staffing and succession plan and acknowledged the importance of proactive succession planning for the long-term stability and effectiveness of the District.

It was moved by Director Longville and seconded by Vice President Stewart to approve Receive and File the Final 2025 Staffing and Succession Plan as presented. The motion carried 5-0-0, with all Board members present voting in the affirmative.

President McDonald: Yes

Vice President Stewart: Yes
Director Corneille: Yes
Director Longville: Yes
Director Falcone: Yes

E. DISTRICT ENTERPRISE BUDGET APPROVAL FOR FISCAL YEAR 2025-2026

Ms. Miller presented the proposed District and Enterprise Budget for Fiscal Year 2025–2026, found on package page 80. Ms. Miller shared that the budget had been reviewed in detail at the Finance and Administration Committee meeting on April 16, 2025, and the Budget Workshop on April 30, 2025, and confirmed that comments received at those meetings were reviewed and incorporated into the budget proposal presented today where appropriate. Ms. Miller offered to review the budget approach, presented at previous meetings, which was outlined on packet pages 81–83, and received feedback to focus her presentation on updates made to the budget in response to Director feedback at previous meetings:

- Interest Income (GLs 4012, 4013, 4015, 4016): Following review the District's financial consultant and Ms. Miller's discussion with the CFO of a large public agency regarding their method for estimating interest income, no changes were made to these accounts.
- Property Tax Revenue (GL 4050): Increased from \$200,000 to \$240,000 to reflect recent growth trends in property tax revenues.
- Electricity (GL 5420): Increased to account for higher energy costs and expanded electrical needs at the new office space and shop building.
- Basin Cleaning (GL 5050): Ms. Miller reported that approximately 7,600 cubic yards of sand remain stockpiled near Mill Creek Basin 1, with a total removal cost estimated at \$155,000. If this full amount were expended, it would consume the full GL 5050 allocation for FY26. Ms. Miller requested Board input on whether to address the remaining stockpiled materials through 1) increasing the GL 5050 budget line by \$155,000, using reserves to complete full removal during FY26 or 2) maintain the current budget while continuing to pursue expanded access permits and/or materials processing licenses to allow third parties to remove the sand at their own cost or to pay the District to sell the material.

In discussion, Director Falcone asked Ms. Miller which course of action she would recommend. Ms. Miller stated her preference for continuing to pursue license expansion and free hauling opportunities and noted that over 27,000 cubic yards of stockpiled materials has been removed from the site since the summer of 2023. Director Corneille shared past community concerns about the stockpiled material while recognizing the substantial progress made to date in addressing the issue. Director Longville commended the team's work to develop partnerships to remove significant amounts of stockpiled materials during this time. Directors expressed their support for maintaining the current budget and seeking partnerships to remove the stockpiled material at limited costs to the District's rate-payers.

President McDonald recognized of the collaborative work between staff and the Board in finalizing the budget, and Vice President Stewart shared his appreciation for holding a workshop to discuss the budget prior to Board action along with a request for staff to review the common area maintenance (CAM) charges for District-occupied space for Redlands Plaza. Ms. Miller

acknowledged the comment and confirmed that adjustments would be considered in future financial planning.

Ms. Miller thanked Ms. Quiroga, Senior Administrative Analyst, for her outstanding efforts in preparing the budget. Ms. Miller highlighted Ms. Quiroga's strength of responsibility, her thorough review and revision of the budget, and her commitment to accuracy. President McDonald echoed the appreciation and emphasized the professional quality and diligence shown by the entire staff throughout the budget process.

It was moved by Director Longville and seconded by Director Corneille to approve the FY26 District Enterprise Budget as presented with incorporated changes from the Budget Workshop held on April 30, 2025. The motion carried 5-0-0, with all Board members present voting in the affirmative.

**President McDonald: Yes
Vice President Stewart: Yes
Director Corneille: Yes
Director Longville: Yes
Director Falcone: Yes**

F. CONTRACT SERVICES AGREEMENT FOR SAND LOADING AND HAULING SERVICES WITH JACINTO CONSTRUCTION INC.

Ms. Miller presented a proposed contract services agreement with Jacinto Construction Inc. for sand loading and hauling services to remove approximately 3,400 cubic yards of material that was removed from basins during recent maintenance efforts by District staff. She noted that these stockpiles, which do not have value for habitat restoration purposes were not related to the sand at Mill Creek 1 and stated that staff recommend this action to the Board in order to prevent long-term material stockpiles from accumulating in the future.

The project is budgeted within GL 5050 (Basin Cleaning) for the current fiscal year (FY25), which has approximately \$60,000 already expended. The remaining balance will accommodate this contract, with an additional \$13,000 expected to be expended in FY26.

In response to a question from Vice President Stewart, Ms. Miller confirmed that once transferred to the borrow pit, the material will be processed and sold under the District's license with Upland Rock. Vice President Stewart requested that staff ensure that the contract protect the District from risks associated with independent truckers, including a traffic control plan if needed and adequacy of the required insurance coverage. Mr. Cosgrove discussed the liability provisions in the contract.

It was moved by Director Longville and seconded by Director Falcone to approve the Contract Services Agreement for Mill Creek Basin Sediment Transport and Deposit with Jacinto Construction, Inc., in substantially the form as Attachment A hereto, in an amount not-to-exceed for materials loading, hauling, and depositing services at an amount not-to-exceed \$71,300. The motion carried 5-0-0, with all Board members present voting in the affirmative.

President McDonald: Yes
Vice President Stewart: Yes
Director Corneille: Yes
Director Longville: Yes
Director Falcone: Yes

6. INFORMATION ITEMS

ENVIRONMENTAL UPDATE

Dr. Mitrovich provided an update on the District's ongoing environmental work, focusing on field activities required for Wash Plan implementation. Staff has completed 115 of the 141 annual habitat monitoring plots in the Santa Ana River Wash and Mill Creek. The team has also spent significant time on slender-horned spineflower restoration, including outplanting trials, seed bulking, and annual monitoring, which have been conducted by District staff in FY25 to save costs.

Dr. Mitrovich also reported on recent progress toward securing long-term regulatory solutions. The District is in active discussions with the California Department of Fish and Wildlife (CDFW) to develop a mitigation credit agreement that aligns with the San Bernardino County Regional Conservation Investment Strategy, which would enable parties operating under the federal Wash Plan to also meet state requirements.

ENGINEERING UPDATE

Ms. Miller provided an update on engineering activities, beginning with the status of construction at the Mentone shop. Ms. Miller expressed appreciation to Aliza for her on-site oversight during Mr. Crowley's recent travel and for preparing the CAD drawings required for the electrical service expansion submittal to Edison.

Additionally, major milestones were achieved on the PERC project. The final Multi-Objective Decision Support System has been completed and reviewed by both the Operations and PERC Policy Committees. Ms. Miller commended Mr. Lambie for finalizing information for the technical reports and coordinating with the consultant team. Technical writing for the feasibility study is well underway, supported by a standardized framework developed by staff. Key contributions from SBVMWD partners, including Mr. Wen Huang and Mr. Leo Ferrando, were acknowledged for ensuring well-informed and practical assumptions throughout the study. The final report is anticipated by early summer, after which project selection discussions with agency partners are expected to begin.

GENERAL MANAGER'S REPORT

Ms. Miller discussed her General Manager's Report, beginning with appreciation for the Board and staff for their efforts in preparing and finalizing the FY26 Budget. She also thanked Mr. Lambie for his work in completing the Multi-Objective Decision Support System and associated reports for the PERC project alternatives, as well as Ms. Olmos and Mr. Crowley for their continued work on the Mentone shop. Ms. Miller noted that recharge for the current water year had exceeded 30,000 acre-feet, including nearly 14,000 acre-feet of State Project Water. She also recognized Ms. Quiroga for her upcoming 13th anniversary of employment with the District.

Ms. Miller briefly reviewed a series of educational and outreach events detailed in the board packet, including partner presentations, student field trips, and Earth Day activities in Redlands, including thanks to Ms. Olmos for serving as a judge at the 2025 SoCal STEAM Challenge. President McDonald noted Ms. Miller's recent participation in the ACWA JPIA Five podcast, and Ms. Miller congratulated President McDonald on her reelection to the ACWA JPIA Executive Committee.

In response to a question by Vice President Stewart, Ms. Miller confirmed that the State Water Project allocation had increased to 50%. Mr. Huang of Valley District further explained that current deliveries and recharge orders would be met, and additional outreach was underway to retail agencies for potential excess water purchases.

FUTURE AGENDA ITEMS AND STAFF TASKS

Director Falcone requested that staff provide a report at the next Board meeting regarding Assembly Bill 2561, which mandates that all public agencies conduct a public hearing to report on recruitment, retention, and existing vacancies. Staff acknowledged the request and indicated they would review the legislation and prepare a report accordingly.

Director Corneille discussed the need for the Operations Committee to convene ahead of the next scheduled July Operations meeting to review the proposed structure of the final PERC Feasibility Study, for which Vice President Stewart expressed his support.

7. MONTHLY BOARD MEMBER MEETING REPORTS, AND/OR BOARD MEMBER COMMENTS

Director Falcone attended the following meetings:

- April 9 – SBVWCD Board Meeting
- April 10 – East Valley Water District Regular Board Meeting
- April 15 – SBVMWD Board Meeting
- April 15 – SBVWCD Ad Hoc Committee Audit Firm Selection Meeting
- April 16 – SBVWCD Finance and Administration Committee Meeting
- April 17 – UC Davis Groundwater Lecture #2
- April 21 to 24 – CSDA Leadership Training Conference
- April 29 – SBVWCD Operations Committee Meeting
- April 30 – SBVWCD Budget Workshop
- May 1 – UC Davis Groundwater Lecture #3
- May 1 – SBVMWD Policy and Administration Workshop
- May 6 – SBVMWD Board Meeting
- May 7 – SBVWCD PERC Policy Meeting
- May 13 – Highland City Council Meeting
- May 14 – East Valley Water District Regular Board Meeting
- May 15 – UC Davis Groundwater Lecture #4
- May 20 – SBVMWD Board Meeting
- May 21 – SBVWCD Board Meeting

Director Longville attended the following meetings:

- April 9 – SBVWCD Board Meeting

- April 15 – SBVMWD Board Meeting
- April 30 – SBVWCD Budget Workshop
- May 1 – SBVMWD Policy and Administration Workshop
- May 6 – SBVMWD Board Meeting
- May 13 to 15 – ACWA 2025 Spring Conference
- May 20 – SBVMWD Board Meeting
- May 21 – SBVWCD Board Meeting

Director Corneille attended the following meetings:

- April 9 – SBVWCD Board Meeting
- April 10 – SBVMWD Foundations Summit
- April 15 – SBVWCD Ad Hoc Committee Audit Firm Selection Meeting
- April 23 – SBVWCD Board Meeting
- April 29 – SBVWCD Operations Committee Meeting
- April 30 – SBVWCD Budget Workshop
- May 2 – Redlands Chamber Rise & Shine
- May 7 – SBVWCD PERC Policy Meeting
- May 13 to 15 – JPIA Summit and ACWA 2025 Spring Conference
- May 21 – SBVWCD Board Meeting

Vice President Stewart attended the following meetings:

- April 10 – Loma Linda Chamber of Commerce
- April 16 – SBVWCD Finance and Administration Committee Meeting
- April 23 – SBVWCD Board Meeting
- April 29 – SBVWCD Operations Committee Meeting
- April 30 – SBVWCD Budget Workshop
- May 1 – SBVMWD Policy and Administration Workshop
- May 7 – SBVWCD PERC Policy Meeting
- May 21 – SBVWCD Board Meeting

President McDonald attended the following meetings:

- April 9 – SBVWCD Board Meeting
- April 14 – ASBCSD Board of Director Meeting
- April 15 – SBVMWD Board Meeting
- April 20 – ACWA State Legislature Meeting
- April 22 – Highland Chamber of Commerce Meeting
- April 23 – SBVWCD Board Meeting
- April 30 – SBVWCD Budget Workshop
- May 6 – SBVMWD Board Meeting
- May 13 to 15 – ACWA 2025 Spring Conference
- May 20 – SBVMWD Board Meeting
- May 21 – SBVWCD Board Meeting

Board Member Comments

- President McDonald shared that she will be out of the town from May 21 through May 28.

- Vice President Stewart noted that he will be absent from the June 11 Board Meeting.
- Director Corneille announced that he will be out of town from June 13 through June 27.

8. CLOSED SESSION

Ms. Miller stated that staff wished to discuss the items listed under Closed Session with the Board at 2:08 p.m.

It was moved by Director Corneille and seconded by Director Falcone to adjourn to Closed Session. The motion carried 5-0-0, with all Board members present voting in the affirmative.

**President McDonald: Yes
Vice President Stewart: Yes
Director Corneille: Yes
Director Longville: Yes
Director Falcone: Yes**

At 3:55 p.m., the meeting was reconvened to an open session. Under Government Code Section 54957.1, there was no other reportable action during Closed Session.

9. ADJOURN MEETING

It was moved by Director Corneille and seconded by Vice President Stewart to adjourn. The motion carried 3-0-2, with all Directors present voting in the affirmative.

**President McDonald: Yes
Vice President Stewart: Yes
Director Corneille: Yes
Director Longville: Yes
Director Falcone: Yes**

At 3:56 p.m. the meeting adjourned to the Board meeting scheduled for 1:30 p.m. on June 11, 2025, in-person, teleconference, and Teams meeting.



Betsy Miller
General Manager