

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

Wednesday, May 03, 2023 – 2:00 P.M.

Location—1630 West Redlands Boulevard, Suite A, Redlands, California

Any visitor wishing to join the meeting remotely can join via Zoom:

Call in (669) 900-6833, Meeting ID: 815 7933 6493

To join the Zoom Meeting: <https://us06web.zoom.us/j/81579336493>

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 regular 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. The San Bernardino Valley Conservation Trust intends 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 JANUARY 18, 2023.....p. 3

Presenter: Milan Mitrovich

Recommendation: Review and approve minutes from January 18, 2023, as presented.

3. UPDATE MILAN MITROVICH’S TITLE TO INCLUDE CHIEF FINANCIAL OFFICER

Presenter: Angie Quiroga

Recommendation: Review and approve additional title for Milan Mitrovich.

4. PFM INVESTMENT PERFORMANCE REVIEW UPDATE FOR QUARTER ENDED MARCH 31, 2023.....p. 8

Presenter: Matthew Smith/PFM Asset Management

Recommendation: Receive update on performance of endowment fund investments.

5. FINANCIAL STATUS UPDATE.....p. 62

Presenter: Angie Quiroga

Recommendation: Review and approve quarterly financial report.

6. WASH PLAN IMPLEMENTATION BUDGET FY 23/24.....p.64

Presenter: Milan Mitrovich

Recommendation: Receive and discuss FY 23/24 Wash Plan Implementation budget.

7. IERCD’S REQUESTED CHANGE TO THE CONSERVATION TRUST BYLAWS

Presenter: Milan Mitrovich

Recommendation: Consider approval of the Bylaw Change to allow selection of an alternate for appointing entities to serve on the Trust’s Board upon absence of primary Trust Board member.

8. RESOLUTION TO UPDATE CONFLICT OF INTEREST POLICY.....p. 65

Presenter: David Cosgrove

Recommendation: Review and approve Resolution No. 2023-04 adopting and updating the Trust’s Conflict-of-Interest Code 2022, adopting the State’s standard FPPC conflicts code, and designating various corporate positions as those needing to file Form 700 disclosures on an annual basis.

9. COMMUNITY MITIGATION UPDATES.....p. 76

Presenter: Milan Mitrovich

Recommendation: Receive update on Community Mitigation projects

10. DR HORTON TRESPASS UPDATE

Presenter: Milan Mitrovich

Recommendation: Receive update on DR Horton trespass remediation.

11. ADJOURN MEETING

The next regular scheduled Board of Directors Meeting will be on Wednesday, July 19, 2023 at 2:00 p.m., at 1630 W. Redlands Blvd., Redlands, CA.