

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
January 10, 2007

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Patrick J. Morris at approximately 4:15 p.m. on Wednesday, January 10, 2007, in the Council Chambers, Loma Linda City Hall, 25541 Barton Road, Loma Linda, California.

BOARD MEMBERS PRESENT:

City of Colton	Councilmember John D. Mitchell
City of Loma Linda	Vice-Chair/Mayor Robert Christman Councilmember Floyd Petersen
City of San Bernardino	Co-Chair/Mayor Patrick J. Morris Councilmember Wendy McCammack

OTHERS PRESENT: Donald L. Rogers, Interim Executive Director
Michael Burrows, Assistant Director
Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP
Alex Estrada, Director of Redevelopment & Property Management
Penny Chua, Director of Economic Development & Marketing
Martin Romeo, Chief Financial Officer
Eric Ray, Airport Operations Manager
Kelly Berry, Clerk of the Board

A. CALL TO ORDER

B. ROLL CALL

C. ITEMS TO BE ADDED OR DELETED

There were no items to be added or deleted.

D. CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS

Item #1 - Conflict of Interest Disclosure

Co-Chair Patrick J. Morris stated Board members should note the item(s) listed which might require member abstentions.

Item #2 – Informational Items

There were no informational items.

E. BOARD CONSENT ITEMS

Item #3 - Receive Register of Demands

Item #4 - Receive and File Cash Report for November 30, 2006 for the Inland Valley Development Agency (IVDA)

Item #5 - Approve Meeting Minutes: December 13, 2006

Item #6 - Approve Notice of Completion with Hillcrest Construction, Inc. for the Construction of Approximately 1,600 Lineal Feet of Roadway Improvements on the North Side of Central Avenue between Lena Road and Tippecanoe Avenue

ACTION: Approve the Consent Calendar.

Motion	Second	Aye	Aye	Aye
Christman	Mitchell	McCammack	Morris	Petersen

Motion carried unanimously.

F. BOARD DISCUSSION ITEMS

ITEM #7 - Receive and File the Annual Audit Report of the Inland Valley Development Agency (IVDA) for Fiscal Year Ended June 30, 2006

Mr. Kirk Franks, of Rogers, Anderson, Malody & Scott, gave a brief presentation.

ACTION: Receive and file the annual audit report of the Inland Valley Development Agency (IVDA) for fiscal year ended June 30, 2006.

Motion	Second	Aye	Aye	Aye
McCammack	Mitchell	Christman	Morris	Petersen

Motion carried unanimously.

ITEM #8 - Approve the Form of a Water Easement Pursuant to the Water Integration Agreement with the San Bernardino Municipal Water Department

ACTION: Approve the Form of a Grant of Easement pursuant to the Water Integration Agreement with the San Bernardino Municipal Water Department.

Motion	Second	Aye	Aye	Aye
McCammack	Christman	Mitchell	Morris	Petersen

Motion carried unanimously.

ITEM #9 - Approve Change Order No. 1 with WEKA, Inc. in an Amount Not to Exceed \$154,305 for the Storm Drain Pipe Installation in Lena Road and Central Avenue

ACTION: Approve Change Order No. 1 with WEKA, Inc. in an amount not to exceed \$154,305 for the storm drain pipe installation in Lena Road and Central Avenue.

Motion	Second	Aye	Aye	Aye
Mitchell	McCammack	Christman	Morris	Petersen

Motion carried unanimously.

ITEM #10 - Approve Change Order No. 5 with GLE Group in an Amount Not to Exceed \$59,500 for Design of a Structural Wall in Building 747

ACTION: Approve Change Order No. 5 with GLE Group in an amount not to exceed \$59,500 for the design of a structural wall in Building 747.

Motion	Second	Aye	Aye	Aye
Christman	McCammack	Mitchell	Morris	Petersen

Motion carried unanimously.

G. ADDED AND DEFERRED ITEMS

There were no added or deferred items.

H. PUBLIC COMMENT

There were no public comments.

I. CLOSED SESSION

Co-Chair Morris recessed to closed session at 4:20 p.m. Mr. Timothy J. Sabo, of Lewis Brisbois Bisgaard & Smith, LLP, read the closed session items as posted on the Agenda and stated there were no reportable items anticipated.

Co-Chair Morris reconvened the meeting at 4:30 p.m.

J. ADJOURN MEETING

There being no further business before the Board at this session, Co-Chair Patrick J. Morris declared the meeting adjourned at 4:30 p.m.

Minutes approved at a Regular Meeting on February 14, 2007.

/s/

Kelly Berry
Clerk of the Board