

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
October 22, 2008

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Josie Gonzales at approximately 3:45 p.m. on Wednesday, October 22, 2008, in the Council Chambers, Loma Linda City Hall, 25541 Barton Road, Loma Linda, California.

BOARD MEMBERS PRESENT:

City of Colton	Mayor Pro Tem John D. Mitchell Mayor Kelly J. Chastain
City of Loma Linda	Councilmember Floyd Petersen Councilmember Ovidiu Popescu Councilmember Robert Ziprick (alt)
County of San Bernardino	Co-Chair/Supervisor Josie Gonzales
City of San Bernardino	Co-Chair/Mayor Patrick J. Morris Councilmember Esther Estrada Councilmember Wendy McCammack Councilmember Rikke Van Johnson (alt)

OTHERS PRESENT: Donald L. Rogers, Interim Executive Director
Michael Burrows, Assistant Director
Bill Ingraham, Aviation Director
Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP
Martin Romeo, Chief Financial Officer
C. Eric Ray, Airport Operations Manager
Kelly Berry, Clerk of the Board

A. CALL TO ORDER

B. ROLL CALL

Roll call was noted by the Clerk of the Board.

CONVENE JOINT MEETING OF THE INLAND VALLEY DEVELOPMENT AGENCY WITH THE SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY

Item #1 - Joint Workshop with the San Bernardino International Airport Authority (Informational Presentation Only; No Proposed Action.)

CONCLUDE JOINT MEETING OF THE INLAND VALLEY DEVELOPMENT AGENCY WITH THE SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY

AND CONVENE THE REGULAR MEETING OF THE INLAND VALLEY DEVELOPMENT AGENCY FOR CONSIDERATION OF REGULAR MEETING AGENDA ITEMS

C. ITEMS TO BE ADDED OR DELETED

There were no added or deleted items.

D. CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS

Item #2 - Conflict of Interest Disclosure

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

Item #3 – Informational Items

There were no information items.

E. BOARD CONSENT ITEMS

Item #4 – Receive Register of Demands

Item #5 – Receive and File Cash Report for September 30, 2008, for the Inland Valley Development Agency (IVDA)

Item #6 – Approve Meeting Minutes: October 8, 2008

Item #7 – Approve Board Meeting Schedule for November and December 2008

Item #8 - Authorize Issuance of a Public Notice for the Adoption of a Relocation Plan for the Lena Road Reconstruction Project

ACTION: Approve the Consent Calendar.

Motion	Second	Aye	Aye	Aye
Morris	Mitchell	Chastain	Estrada	Gonzales
Aye	Aye	Aye		
McCammack	Petersen	Popescu		

Motion carried unanimously.

F. BOARD DISCUSSION ITEMS

Item #9 - Approve the Purchase and Installation of Tractor Construction Equipment Implements in an Amount Not to Exceed \$35,486.87 from RDO Equipment Company, Inc.

ACTION: Approve the Purchase and Installation of Tractor Construction Equipment Implements in an Amount Not to Exceed \$35,486.87 from RDO Equipment Company, Inc.; and Authorize the Interim Executive Director, or his designee, to execute all necessary conveyance documents.

Motion	Second	Aye	Aye	Aye
McCammack	Mitchell	Chastain	Estrada	Gonzales
Aye	Aye	Aye		
Morris	Petersen	Popescu		

Motion carried unanimously.

Item #10 - Approve New Employment Contracts for Certain Inland Valley Development Agency (IVDA) Employees

ACTION: Approve a New Employment Contract with Samuel Villasenor, promoting him to the position of Grounds Maintenance II and increasing his hourly wage from \$13.17 to \$16.88; and Authorize Execution by the Co-Chairs of the Inland Valley Development Agency (IVDA).

Motion	Second	Aye	Aye	Aye
Mitchell	McCammack	Chastain	Estrada	Gonzales
Aye	Aye	Aye		
Morris	Petersen	Popescu		

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

There was no closed session.

J. ADJOURN MEETING

There being no further business before the Board at this session, Co-Chair Josie Gonzales declared the meeting adjourned at 5:09 p.m.

Minutes approved at an Adjourned Regular Meeting on November 19, 2008.

/s/

Kelly Berry
Clerk of the Board