

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
January 11, 2006

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Dennis Hansberger at approximately 4:26 p.m. on Wednesday, January 11, 2006, in the Council Chambers, Loma Linda City Hall, 25541 Barton Road, Loma Linda, California.

BOARD MEMBERS PRESENT:

City of Colton	Mayor Pro Tem Helen A. Ramos Councilmember John D. Mitchell
City of Loma Linda	Councilmember Robert Christman
County of San Bernardino	Co-Chair/Supervisor Dennis Hansberger
City of San Bernardino	Co-Chair/Mayor Judith Valles Councilmember Gordon McGinnis Councilmember Esther Estrada

OTHERS PRESENT: Donald L. Rogers, Interim Executive Director
Michael Burrows, Assistant Director
Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP
William E. Leonard, Consultant
Alex Estrada, Director of Property Management
Penny Chua, Marketing Director/Chief of Staff
Martin Romeo, Chief Financial Officer
Eric Ray, Airport Operations Manager
Kelly Berry, Clerk of the Board
Karen Bravo, Secretary II

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 Dennis Hansberger stated Board members should note the item(s) listed which might require member abstentions. Co-Chair Judith Valles stated she would be abstaining on Agenda Item No. I. III. and Agenda Item No. I. V. and Co-Chair Dennis Hansberger stated he would be abstaining on Agenda Item No. I. III and Agenda Item No. I. VI.

Item #2 – Informational Items

Mr. Donald L. Rogers, Interim Executive Director, gave a brief statement regarding a recent transfer of funds from Stater Bros. Markets for the purchase of land for their project. Mr. Rogers also reported that Stater Bros. Markets has made the final loan payoff for Coast Paper Box.

Ms. Penny Chua, Marketing Director/Chief of Staff gave a brief statement about the redesigned website.

E. BOARD CONSENT ITEMS

Item #3 - Receive Register of Demands

Item #4 - Receive and File Cash Report for November 30, 2005 for the Inland Valley Development Agency (IVDA)

Item #5 - Receive and File Annual Audit Report of the Inland Valley Development Agency (IVDA) for Fiscal Year Ended June 30, 2005

Item #6 - Approve Meeting Minutes: December 14, 2005

Councilmember Robert Christman pulled Agenda Item No. 5 for discussion.

ACTION: Approve Agenda Item No. 3, Agenda Item No. 4 and Agenda Item No. 6 of the Consent Calendar.

Motion	Second	Aye	Aye	Aye
McGinnis	Valles	Christman	Estrada	Hansberger
Aye	Aye			
Mitchell	Ramos			

Motion carried unanimously.

F. BOARD DISCUSSION ITEMS

Item #7 - Approve Amendment No. 1 to the Water Integration Agreement with City of San Bernardino Municipal Water Department for Acquisition and Future Operation of Inland Valley Development Agency (IVDA) Water System

ACTION: Approve Amendment No. 1 to the Water Integration Agreement with City of San Bernardino Municipal Water Department for Acquisition and Future Operation of Inland Valley Development Agency (IVDA) Water System.

Motion	Second	Aye	Aye	Aye
Valles	McGinnis	Christman	Estrada	Hansberger
Aye	Aye			
Mitchell	Ramos			

Motion carried unanimously.

Item #8 - Approve First Amendment to Agreement for Professional Services between the Inland Valley Development Agency (IVDA) and Copeland Lowery Jacquez Denton & White LLC

Councilmember Robert Christman questioned the increase. Co-Chair Judith Valles and Co-Chair Dennis Hansberger both gave a brief statement in support of this item based on the services this firm has provided.

Mr. Donald L. Rogers, Interim Executive Director, confirmed this contract is for both the Inland Valley Development Agency (IVDA) and the San Bernardino International Airport Authority (SBIAA).

ACTION: Approve First Amendment to Agreement for Professional Services between the Inland Valley Development Agency (IVDA) and Copeland Lowery Jacquez Denton & White LLC; and authorize execution of the First Amendment. Specifically, amend Paragraph 4(A) of the Agreement for Professional Services to increase the compensation to \$84,000 per year.

Motion	Second	Aye	Aye	Aye
Valles	McGinnis	Christman	Estrada	Hansberger
Aye	Aye			
Mitchell	Ramos			

Motion carried unanimously.

G. ADDED AND DEFERRED ITEMS

Item #5 - Receive and File Annual Audit Report of the Inland Valley Development Agency (IVDA) for Fiscal Year Ended June 30, 2005

Mr. Martin Romeo, Chief Financial Officer, introduced Kirk Franks from Rogers, Anderson, Melody & Scott. Mr. Kirk Franks gave a brief outline of the audit and reports prepared by his firm.

ACTION: Receive and file annual audit report of the Inland Valley Development Agency (IVDA) for Fiscal Year ended June 30, 2005.

Motion	Second	Aye	Aye	Aye
McGinnis	Estrada	Christman	Hansberger	Mitchell
Aye	Aye			
Ramos	Valles			

Motion carried unanimously.

H. PUBLIC COMMENT

There were no public comments.

I. CLOSED SESSION

Agency Counsel Timothy J. Sabo recessed to closed session at 4:56 p.m. Mr. Sabo read the Closed Session items posted on the Agenda and anticipated no announcements.

The record will reflect that Co-Chair Dennis Hansberger did not participate in discussion regarding Closed Session Item No. I. III. and Closed Session Item No. I. VI and Co-Chair Judith Valles did not participate in discussion regarding Closed Session Item No. I. III. and Closed Session Item No. I. V.

J. ADJOURN MEETING

There being no further business before the Board at this session, Co-Chair Dennis Hansberger declared the meeting adjourned at 5:20 p.m.

Minutes approved at a Regular Meeting on January 25, 2006.

/S/

Kelly Berry
Clerk of the Board