

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
August 9, 2006

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Patrick J. Morris at approximately 3:14 p.m. on Wednesday, August 9, 2006, 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
City of Loma Linda	Vice-Chair/Mayor Robert Christman Councilmember Floyd Petersen (3:25 p.m.)
County of San Bernardino	Co-Chair/Supervisor Dennis Hansberger (3:16 p.m.) Supervisor Josie Gonzales
City of San Bernardino	Co-Chair/Mayor Patrick J. Morris Councilmember Esther Estrada Councilmember Rikke Van Johnson

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
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.

Co-Chair Dennis Hansberger arrived at 3:16 p.m., and chaired the meeting at this point.

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. Supervisor Dennis Hansberger and Supervisor Josie Gonzales stated they would be abstaining on Agenda Item No. 9.

Item #2 – Informational Items

Mr. Donald L. Rogers, Interim Executive Director, stated Councilmember Floyd Petersen would be representing the City of Loma Linda as the new Commission member, Councilmember Robert Ziprick would be representing the City of Loma Linda as the new alternate Commission member, and Mr. Rikke Van Johnson would be representing the City of San Bernardino as the new alternate Commission member.

E. BOARD CONSENT ITEMS

Item #3 - Receive Register of Demands

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

Item #5 - Approve Meeting Minutes: July 12, 2006

Item #6 - Consent to Clarification of Change Order No. 2 with Hillcrest Contracting, Inc. for Storm Drain Installation on Central Avenue in an Amount Not to Exceed \$9,320

ACTION: Approve the Consent Calendar.

Motion	Second	Aye	Aye	Aye
Christman	Gonzales	Estrada	Hansberger	Johnson
Aye	Aye	Absent		
Mitchell	Morris	Petersen		

Motion carried unanimously.

F. BOARD DISCUSSION ITEMS

Item #7 - Adopt a Resolution of the Inland Valley Development Agency in Recognition of Mr. Gordon McGinnis

Co-Chair Patrick J. Morris read the Resolution in Recognition of Mr. Gordon McGinnis into the record, and presented him with a framed Resolution and commemorative book of the recently retired Air Force One.

ACTION: Adopt a Resolution of the Inland Valley Development Agency (IVDA) in recognition of Mr. Gordon McGinnis.

Motion	Second	Aye	Aye	Aye
Morris	Gonzales	Christman	Estrada	Hansberger
Aye	Aye	Absent		
Johnson	Mitchell	Petersen		

Motion carried unanimously.

Item #8 - Adopt a Resolution of the Inland Valley Development Agency in Recognition of Mr. Charles Umeda

Vice-Chair Robert Christman presented to Mr. Charles Umeda a Resolution in recognition of his service, as well as a commemorative book of the recently retired Air Force One.

Councilmember Floyd Petersen arrived at 3:25 p.m., and gave a brief statement of appreciation for Mr. Umeda's service.

ACTION: Adopt a Resolution of the Inland Valley Development Agency (IVDA) in recognition of Mr. Charles Umeda.

Motion	Second	Aye	Aye	Aye
Christman	Estrada	Gonzales	Hansberger	Johnson
Aye	Aye	Aye		
Mitchell	Morris	Petersen		

Motion carried unanimously.

The Board next considered Agenda Item No. 10.

ITEM #10 - Approve Amendment No. 2 to the Water Integration Agreement with the City of San Bernardino Municipal Water Department for Acquisition and Future Operation of the Inland Valley Development Agency (IVDA) Water System

ACTION: Approve Amendment No. 2 to the Water Integration Agreement with the City of San Bernardino Municipal Water Department (SBMWD) for Acquisition and Future Operation of Inland Valley Development Agency (IVDA) Water System.

Motion	Second	Aye	Aye	Aye
Mitchell	Gonzales	Christman	Estrada	Hansberger
Aye	Aye	Aye		
Johnson	Morris	Petersen		

Motion carried unanimously.

ITEM #11 - Adopt Resolution No. 2006-03 of the Inland Valley Development Agency (IVDA) Amending Resolution No. 2006-01 Regarding Finance and Budget Committee Membership

ACTION: Adopt Resolution No. 2006-03 of the Inland Valley Development Agency (IVDA) amending Resolution No. 2006-01 regarding Finance and Budget Committee membership.

Motion	Second	Aye	Aye	Aye
Mitchell	Morris	Christman	Estrada	Gonzales
Aye	Aye	Aye		
Hansberger	Johnson	Petersen		

Motion carried unanimously.

ITEM #12 - Adopt Resolution No. 2006-04 of the Inland Valley Development Agency (IVDA) Concurring in the Designation of the San Bernardino Regional Water Resources Authority as the Lead Agency for the U.S. Army Corps of Engineers Study Program for the Proposed Lakes and Streams Project

ACTION: Adopt Resolution No. 2006-04 of the Inland Valley Development Agency (IVDA) concurring in the designation of the San Bernardino Regional Water Resources Authority as the Lead Agency for the U.S. Army Corps of Engineers Study Program for the proposed Lakes and Streams Project.

Motion	Second	Aye	Aye	Aye
Mitchell	Estrada	Christman	Gonzales	Hansberger
Aye	Aye	Aye		
Johnson	Morris	Petersen		

Motion carried unanimously.

The Board next considered Agenda Item No. 9. Co-Chair Patrick J. Morris chaired the meeting at this point.

ITEM #9 - (A) Approve Change Order No. 1 with DMJM Harris/AECOM for Construction Management Services for Central Avenue Improvements from Valley View to Mountain View Avenue in an Amount Not to Exceed \$85,000 Relative to the Central Avenue and Lena Road Storm Drain System; (B) Ratify Issuance of Bid Request for Phase I – Purchase of Storm Drain Pipe; and Ratify Issuance of Bid Request for Phase II – Installation of Storm Drain Pipe

ACTION:

(A) Approve Change Order No. 1 with DMJM Harris/AECOM for Construction Management Services for Central Avenue improvements from Valley View to Mountain View Avenue in an amount not to exceed \$85,000 relative to the Central Avenue and Lena Road storm drain system;

(B) Ratify the issuance of a bid request for Phase I – purchase of storm drain pipe; and ratify the issuance of a bid request for Phase II – installation of storm drain pipe.

Motion	Second	Aye	Aye	Aye
Christman	Morris	Estrada	Johnson	Mitchell
Aye	Abstain	Abstain		
Petersen	Gonzales	Hansberger		

Motion carried.

G. ADDED AND DEFERRED ITEMS

Co-Chair Dennis Hansberger chaired the meeting at this point.
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 Dennis Hansberger declared the meeting adjourned at 3:36 p.m.

Minutes approved at a Regular Meeting on August 23, 2006.

/s/

Kelly Berry
Clerk of the Board