



**FINANCING CORPORATION**  
**2:00 pm Tuesday, January 16, 2024**

**In Person:**

380 East Vanderbilt Way  
San Bernardino, CA 92408

**Online via Zoom:**

<https://sbvmwd.zoom.us/j/684456030>

Meeting ID: 684 456 030

**PASSCODE: 3802020**

**By Telephone:**

Dial-in Info: (877) 853 5247 US Toll-free

Meeting ID: 684 456 030

**PASSCODE: 3802020**

If you are unable to participate online or by telephone, you may also submit your comments and questions in writing for the District's consideration by sending them to [comments@sbvmwd.com](mailto:comments@sbvmwd.com) with the subject line "Public Comment Item #" (insert the agenda item number relevant to your comment) or "Public Comment Non-Agenda Item". Submit your written comments by **6:00 p.m. on Monday, January 15, 2024**. All public comments will be provided to the Board President and may be read into the record or compiled as part of the record.

**IMPORTANT PRIVACY NOTE:** Online participants **MUST** log in with a Zoom account. The Zoom app is a free download. Please keep in mind: (1) This is a public meeting; as such, the virtual meeting information is published on the World Wide Web and available to everyone. (2) Should you participate remotely via telephone, your telephone number will be your "identifier" during the meeting and available to all meeting participants; there is no way to protect your privacy if you elect to call in to the meeting.



**SAN BERNARDINO  
VALLEY** | A REGIONAL WATER  
AGENCY SINCE 1954

**SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT**  
380 E. Vanderbilt Way, San Bernardino, CA 92408

**FINANCING CORPORATION**

**AGENDA**

**2:00 PM Tuesday, January 16, 2024**

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**CALL TO ORDER**

**1) ACTION ITEMS**

1.1 Approval of the January 17, 2023 Minutes  
[Minutes 011723](#)

**2) PUBLIC COMMENT**

Any person may address the Board on matters within its jurisdiction.

**3) ADJOURNMENT**

**PLEASE NOTE:**

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the District's office located at 380 E. Vanderbilt Way, San Bernardino, during normal business hours. Also, such documents are available on the District's website at [www.sbvmd.com](http://www.sbvmd.com) subject to staff's ability to post the documents before the meeting. The District recognizes its obligation to provide equal access to those individuals with disabilities. Please contact Melissa Zoba at (909) 387-9228 two working days prior to the meeting with any special requests for reasonable accommodation.

**MINUTES  
OF  
THE  
REGULAR BOARD MEETING  
SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT  
FINANCING CORPORATION**

**January 17, 2023**

**Directors Present:** Gil J. Botello, T. Milford Harrison, June Hayes, Paul R. Kielhold, and Susan Longville.

**Directors Absent:** None.

**Staff Present:**

Heather Dyer, MS, MBA – Chief Executive Officer/General Manager  
Jose Macedo, ML, CPT-P (USA Retired) – Chief of Staff/Clerk of the Board  
Cindy Saks, CPA – Deputy General Manager/Chief Financial Officer  
Melissa Zoba, MBA, MPA – Chief Information Officer

Anthony Flordelis – Business Systems Analyst

Brad Neufeld, Varner & Brandt, District Legal Counsel

**Members of the Public in Attendance:**

David E. Raley, San Bernardino Valley Water Conservation District  
Ben Kelly, Western Heights Water Company  
Kevin Walton, San Gorgonio Pass Water Agency

The regular meeting of the Financing Corporation was called to order by President Kielhold at 3:00 p.m.

Chief Executive Officer/General Manager Heather Dyer explained the Financing Corporation purpose.

**Agenda Item 1. Action Items.**

**1.1) Approval of the January 19, 2021 Minutes**

**Action Item(s):** The Board of Directors approved the minutes of the January 19, 2021 Financing Corporation meeting by the following roll-call vote:

MOVED: Harrison	SECONDED: Botello	APPROVED: 5-0
AYES:	Botello, Harrison, Hayes, Kielhold, Longville	
NOES:	None	
ABSTAIN:	None	
ABSENT:	None	

**Agenda Item 2. Public Comment:** None.

**Agenda Item 3. Adjournment.**

The meeting was adjourned at 3:06 p.m.

<p><b>APPROVAL CERTIFICATION</b></p> <p>I hereby certify to approval of the foregoing Minutes of San Bernardino Valley Municipal Water District Financing Corporation.</p>  <p>_____</p> <p><b>Secretary</b></p> <p>Date _____</p>
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Respectfully submitted,

Lynda J. Kerney  
Contract Assistant