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Call to Order

Board of Directors Workshop - Resources
Thursday, March 3, 2022

Chairperson – Director Hayes
Vice-Chair – Director Harrison

Introductions

Following the introduction of Directors and District staff, participants may use this time to state their name and agency/affiliation in order to be included in the formal record of attendees.

Public Comment

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

- *Please use the chat feature on the Zoom toolbar or digitally raise your hand to let the moderator know you would like to make a comment.*



Summary of Previous Meeting (Pg. 3)

Board of Directors' Workshop - Resources - February 3, 2022



Presentation Item 4.1 (Pg. 6)

Chris Jones, MESM – Preserve System Program Manager

Presentation by Vibrant Planet on Land Tender

Staff Recommendation
Receive and File

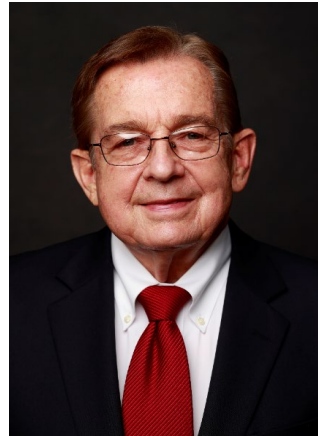
Director Comments and Discussion



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Staff Recommendation
Receive and File

Discussion Item 5.1 (Pg. 9)

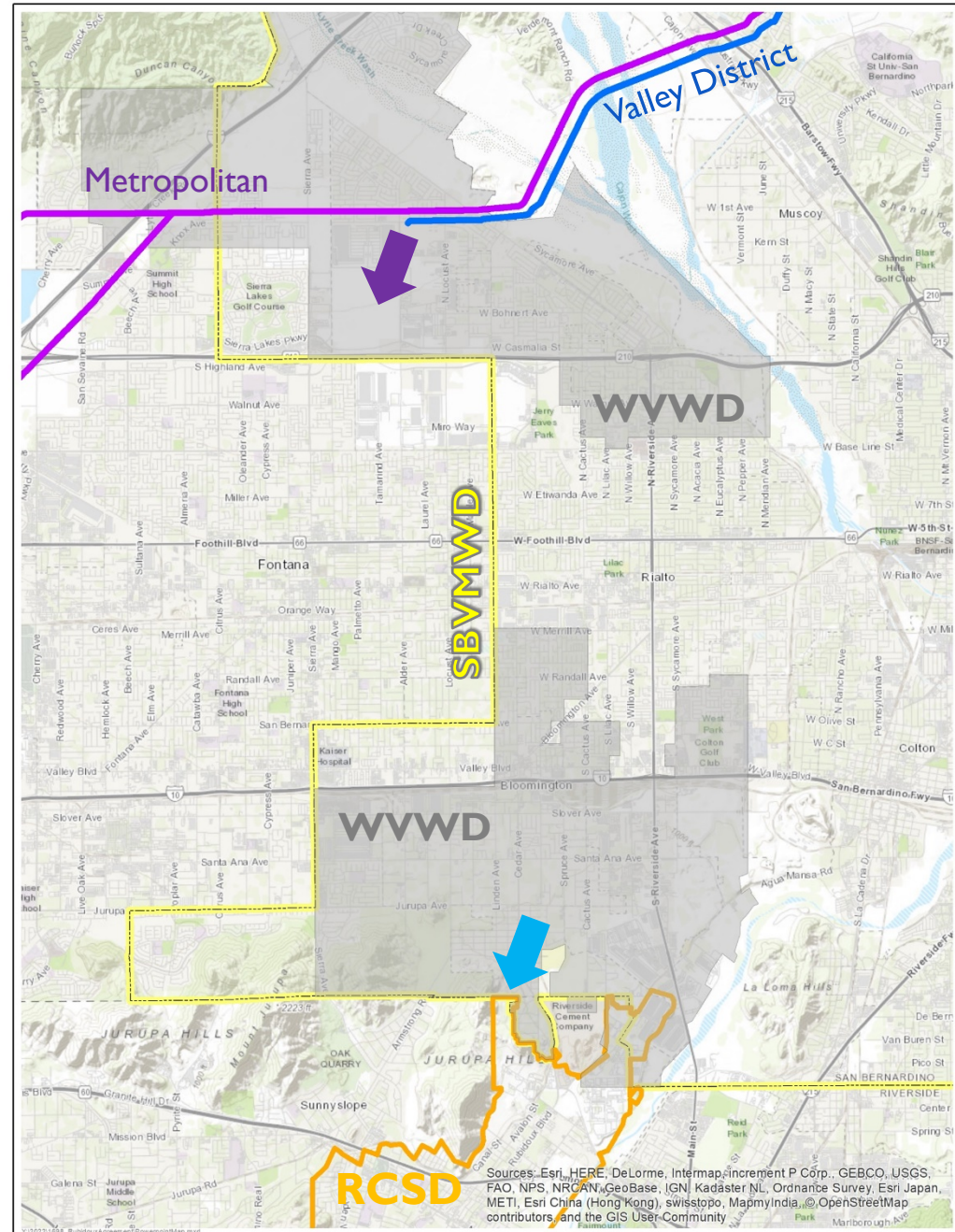
Bob Tincher, PE, MS – Chief Water Resources Officer

Consider Agreement to Convey Metropolitan Water District of Southern California Water to Rubidoux Community Services District

Staff Recommendation

Staff is recommending the Board consider the Agreement to Provide Water to Rubidoux Community Services District at no cost to Valley District.

Proposed Exchange



Director Comments and Discussion



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Staff Recommendation

Staff is recommending the Board consider the Agreement to Provide Water to Rubidoux Community Services District at no cost to Valley District.

Future Business

Adjournment
