

**Minutes for Special Meeting of the Lewis Center for Educational Research Board  
July 26, 2023**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Chairman Caldwell called the meeting to order at 8:30 a.m.
2. **ROLL CALL:** LCER Board members Pat Caldwell, Sharon Page (left at 9:00 a.m.), David Rib, Marisol Sanchez, Omari Onyango (joined at 8:48 a.m.) and Jessica Rodriguez (arrived at 8:50 a.m.) were in attendance. Members Yolanda Carlos and Pat Schlosser were absent.

LCER Staff Members Ryan Chamberlain, Jisela Corona-Gonzalez, Ryan Dorcey, Teresa Dowd, David Gruber, Lisa Lamb and Chet Richards were also in attendance.

3. **DISCUSSION/ACTION ITEM:**

- .01 Approve and Authorize Lisa Lamb, President/CEO to sign PURCHASE AND SALE AGREEMENT between 17500 MANA ROAD LLC and SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT once finalized. David Drake, Engineering Manager/Division Chief Department of Public Works – Flood Control Engineering presented the plan for the Desert Knolls Wash project. The Desert Knolls Wash channels 10% of the Town’s run off through the Lewis Center campus. The County will be installing a bridge to cross the culvert by vehicle and foot. Samples of what the constructed culvert will look like were shown. Construction staging will occur on property owned by the County. The boundary line of the project has been staked so we can see the area affected. The County will send us a copy of the plan for reference. They expect to start around December 2023. The project has been overlaid with the AAE baseball field designed by our Civil Engineer, Bret Thorpe from Dave Evans and Associates. Lisa thanked all those involved on this project. On a motion by David Rib, seconded by Marisol Sanchez, vote 5-0, the LCER Board approved Lisa to sign the agreement by roll call vote.

4. **ADJOURNMENT:** Chairman Caldwell adjourned the meeting at 9:07 a.m.