

Agenda for the  
Inland Empire Resource Conservation District  
Board of Directors Meeting  
January 9<sup>th</sup>, 2008 at 11:30 A.M.  
25864-K Business Center Drive,  
Redlands, CA 92374  
(909) 799-7407

**Pursuant to AB 3035, Effective January 1, 2003, any person who requires a disability related modification or accommodation in order to participate in a public meeting shall make such a request in writing to Kate Sykes, Administrative Assistant, for immediate consideration. Any non-confidential materials that relate to a regular meeting agenda item may be obtained at the Inland Empire District Office 72 hours before the regularly scheduled board meeting.**

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. REGULAR SESSION
  1. January 9<sup>th</sup>, 2008 Agenda...1
  2. Minutes of the December 12<sup>th</sup>, 2007 Board Meeting...2
  3. December 2007 Checklist in the amount of \$33,783.34...5
  4. December 2007 Cash receipts journal in the amount of \$97,274.07...8
  5. December 2007 General Journal payroll entries in the amount of \$23,884.58...9
  6. December 2007 Comparative Budget Statement 6th month ending December 31<sup>st</sup>, 2007...10
  7. Balance Sheet in the amount of \$2,674,397.11...11
  8. December 2007 Expenses and Revenues in the amount of \$35,728.36...12
- IV. REPORTS
  1. Staff...14
  2. USDA/NRCS...18
- V. OLD/NEW BUSINESS
  1. Mid Year Budget Revisions...19
  2. Cell Phone Stipend and Policy...22
- VI. PRESIDENT'S MESSAGE
- VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
  1. Constant Contact...24
  2. CSDA Districts of Distinction...25
- VIII. CORRESPONDENCE
  1. ASBCSD Minutes – December 17<sup>th</sup>, 2007...30
- IX. FUTURE AGENDA ITEMS
- X. ANNOUNCEMENTS
  1. The San Bernardino Municipal Water District is hosting the January 28<sup>th</sup>, 2008 ASBCSD Membership Meeting at the Law's Oak Glen Coffee Shop, in Oak Glen, CA. The social hour begins at 6:00 PM and the meeting will be called to order at 6:45 PM...31