

Agenda for the  
**Inland Empire Resource Conservation District**  
Board of Directors Meeting  
**February 14, 2007 at 11:30 a.m.**  
25864-K Business Center Dr.  
Redlands, CA 92374

I. CALL TO ORDER

II. PUBLIC INPUT

- a. Alison Mathisen Presentation

III. REGULAR SESSION

- a. February 14, 2007 Agenda
- b. Minutes of the January 10, 2006 Board Meeting
- c. January 2007 Checklist in the amount of \$13,896.20
- d. January 2007 Cash receipts journal in the amount of \$91,122.02
- e. January 2007 General Journal payroll entries in the amount of \$21,012.19
- f. January 2007 Comparative Budget Statement 7th month ending January 31, 2007

IV. REPORTS

- a. Staff
- b. USDA/Natural Resource Conservation Service
- c. Committee Reports
  - i. Mitigation Committee- See attached Application Packet
  - ii. Budget and Finance Committee - For approval below

V. OLD/NEW BUSINESS

- a. Oath of Office for Newly or Re-appointed Board Members
- b. Election of Officers for IERCD Board
- c. Inland Empire West 2004/2005 Audit Approval
- d. Inland Empire 2005/2006 Audit Approval
- e. Mid-Year Budget Revision Approval
- f. IERCD 2005-2006 Annual Report Approval
- g. USFS Memorandum of Understanding
- h. Approval of RPW Arundo Removal Contract
- i. Approval of Pestmaster's Spray Contract
- j. Approve a voting member for RC&D Council
- k. Approval of Oak Glen Creek/ Wilson II Basin Project Cooperative Agreement

VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

- a. Website
- b. Form 700s

VII. CORRESPONDENCE

- a. ASBCSD Minutes- January 22, 2007

VIII. FUTURE AGENDA ITEMS

- a. Policy and Procedure Manual

IX. ANNOUNCEMENTS

- a. ASBCSD Membership Meeting hosted by the West Valley Water District at El Rancho Verde Royal Vista Country Club in Rialto on February 26, 2007 at 6:00 p.m.

*Next Meeting: March 14, 2007 at 11:30am 25864-K Business Center Dr. Redlands, CA 92374*