

Inland Empire Resource Conservation District

Board of Directors Meeting

March 11, 2009 at 11:30 AM

25864-K Business Center Drive, Redlands, CA 92374

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the Clerk of the Board at 909-799-7407 X100. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting. 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.

Agendas are available for inspection at the Inland Empire RCD Office, Monday through Thursday, 6:00 AM to 4:30 PM at 25864-K Business Center Drive, Redlands, Ca 92374

I. CALL TO ORDER

II. PUBLIC INPUT

III. CONSENT CALENDAR

1. March 11, 2009 Agenda...1
2. Minutes of the February 11, 2009 Board Meeting...3
3. February 2009 Check Detail in the amount of \$77,728.22...9
4. Cash Receipts Journal in the amount of \$122,723.73...11
5. February 2009 General Journal payroll entries in the amount of \$30,733.16...12
6. February 2009 Comparative Budget Statement 5th month ending January 31, 2009...13
7. Balance Sheet in the amount of \$3,553,162.81...14
8. February 2009 Expenses and Revenues in the amount of \$256,480.46...15

IV. PRESENTATIONS

1. Presentation on possible partnership with CSUSB and SBVMWD on Native Plant Garden
2. LADWP Representatives presentation on Green Path North Project (Mukhles Buiyan and Cindy Montanez)

V. REPORTS

1. Staff...18
2. Report on Governance Training in San Francisco...23
3. USDA/NRCS...24

VI. OLD/NEW BUSINESS

1. Updating Citizens Business Bank Signature Card...25
2. Special District and Local Governance Institute Governance Certificate... 26
3. Santa Ana River and Orange County Weed Management Area group...31
4. City of Redlands Agreement to Conduct Removal...37
5. LAFCO Alternate for Special Districts Representative...43

VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. Oak Glen Basins Project Review and Tour Discussion
2. Standing Discussion Item: Federal Appropriations

VIII. CORRESPONDENCE

1. Minutes from the February 9, 2009 Special Districts Dinner...48

IX. FUTURE AGENDA ITEMS

1. Secretary-Treasurer Position
2. Approval of Strategic Planning Consultant

X. ANNOUNCEMENTS

1. The March Special Districts Dinner is scheduled for March 16th, 2009 and is being held at the Panda Inn. The social hour is at 6:00, with the meeting being called to order at 6:45 PM...50

The Next IERCD Board Meeting is scheduled for April 8, 2009 at 11:30 AM