

Agenda for the  
Inland Empire Resource Conservation District  
Board of Directors Meeting  
May 14, 2008  
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. May 14, 2008 Agenda...1
  2. Minutes of the April 9, 2008 Board Meeting
  3. April 2008 Checklist in the amount of \$43,223.78
  4. April 2008 Cash receipts journal in the amount of \$114,998.97
  5. April 2008 General Journal payroll entries in the amount of \$27,677.43
  6. April 2008 Comparative Budget Statement 9th month ending April 30, 2008
  7. Balance Sheet in the amount of \$2,903,740.75
  8. April 2008 Expenses and Revenues in the amount of \$280,853.66
- IV. REPORTS
  1. Staff...
  2. USDA/NRCS...
- V. OLD/NEW BUSINESS
  1. Lytle is Vital Grant- Approval of WRI, CSUSB Contract
- VI. PRESIDENT'S MESSAGE
- VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
  1. CSDA Annual Conference- September 22-25, 2008 in Irvine
  2. Discussion of Mitigation Tour
  3. CARCD Area meeting discussion
- VIII. CORRESPONDENCE
  1. ASBCSD Minutes – April 21, 2008
- IX. FUTURE AGENDA ITEMS
  1. 2008-2009 Budget Approval
- X. ANNOUNCEMENTS
  1. The Inland Empire Resource Conservation District will be hosting the May 19, 2008 membership meeting at the Shandin Hills Golf Course. The social hour will begin at 6:00 PM with a call to order at 6:45. County Supervisor Dennis Hansberger will be speaking.