

Inland Empire Resource Conservation District  
Board of Directors Meeting  
June 11, 2008  
25864-K Business Center Drive, Redlands, CA 92374

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. Government Code 54957 (personnel) Public Employee Title: Employee COLA Increase
- IV. REGULAR SESSION
  1. June 11, 2008 Agenda...1
  2. Minutes of the May 14, 2008 Board Meeting...2
  3. May 2008 Checklist in the amount of \$44,760.97...5
  4. May 2008 Cash receipts journal in the amount of \$280,580.91...8
  5. May 2008 General Journal payroll entries in the amount of \$25,449.57...9
  6. May 2008 Comparative Budget Statement 10th month ending May 31, 2008...10
  7. Balance Sheet in the amount of \$3,135,969.54...11
  8. May 2008 Expenses and Revenues in the amount of \$476,632.02...12
- V. REPORTS
  1. Staff...15
  2. USDA/NRCS...20
- VI. OLD/NEW BUSINESS
  1. 2008-2009 Budget Approval...21
  2. Employee COLA Increase...23
  3. Potential nomination to the CSDA Board of Directors...25
- VII. PRESIDENT'S MESSAGE
- VIII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
  1. Going Dark in August
- IX. CORRESPONDENCE
  1. ASBCSD Minutes – May 19, 2008...30
- X. FUTURE AGENDA ITEMS
  1. Election of Board Officers for one year term
  2. Appointment of Committee Members
  3. Review of Board Meeting time and day
  4. Associate Member Review
  5. Review and discussion of board member stipend amount
- XI. ANNOUNCEMENTS
  1. The Helendale CSD will be hosting the membership meeting at the Silver Lakes Clubhouse in Helendale, Ca on June 16, 2008. The social hour will begin at 6:00 PM with a call to order at 6:45 PM...31