

Agenda for the
Inland Empire Resource Conservation District
Board of Directors Meeting
June 13, 2007 at 11:30 A.M.

- I. CALL TO ORDER
- II. PUBLIC INPUT
 - 1. Neil Mittie, President of Clean Earth Recycling, Inc.
- III. CLOSED SESSION
 - 1. Government Code 54957 (personnel) Public Employee Title: Employee COLA Increase
- IV. REGULAR SESSION
 - 1. June 13, 2007 Agenda...1
 - 2. Minutes of the May 9, 2007 Board Meeting ...2
 - 3. May 2007 Checklist in the amount of \$53,234.36...4
 - 4. May 2007 Cash receipts journal in the amount of \$110,829.73...8
 - 5. May 2007 General Journal payroll entries in the amount of \$25,807.83...9
 - 6. May 2007 Comparative Budget Statement 11th month ending May 31st, 2007...10
 - 7. July 2006 to May 2007 Net Expenses and Revenues in the amount of \$774,929.39...11
 - 8. Balance Sheet in the amount of \$2,402,688.28...13
- V. REPORTS
 - 1. Staff...14
 - 2. USDA/NRCS...20
- VI. OLD/NEW BUSINESS
 - 1. Approval of Sixth Amended Joint Powers Agreement for SDRMA and CSDA- Resolution 2007-04...21
 - 2. Going Dark in August
 - 3. Approval of 2007/2008 Budget...25
 - 4. Resolution 2007-05- COLA Increase...28
 - 5. Resolution 2007-06- Cafeteria Plan ...30
 - 6. Update and Finalize Committees for July...32
- VII. PRESIDENT'S MESSAGE
- VIII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
 - 1. Office Space Update
- IX. CORRESPONDANCE
 - 1. ASBCSD Minutes – May 21st, 2007...34
 - 2. Letter from Mojave RCD...35
- X. FUTURE AGENDA ITEMS
 - 1. Review of Associate Director Program
 - 2. Election of Officers
 - 3. Assigning Board Members to Committees
 - 4. Nominations for CSDA Board of Directors ...36
- XI. ANNOUNCEMENTS
 - 1. ASBCSD Membership Meeting hosted by the San Bernardino Valley Municipal Water District at the L'Orange Room at the Orange Show in San Bernardino, CA on June 18, 2007...40

NEXT MEETING: July 11, 2007 at 11:30 A.M. at 25864-K Business Center Drive, Redlands, CA 92374.