

Inland Empire Resource Conservation District  
Board of Directors Meeting  
July 9, 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.**

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. REGULAR SESSION
  1. July 9, 2008 Agenda...1
  2. Minutes of the June 11, 2008 Board Meeting...2
  3. June 2008 Checklist in the amount of \$49,485.81...4
  4. June 2008 Cash receipts journal in the amount of \$369,023.24...7
  5. June 2008 General Journal payroll entries in the amount of \$49,001.02...8
  6. June 2008 Comparative Budget Statement 11th month ending June 30, 2008...9
  7. Balance Sheet in the amount of \$3,214,132.57...10
  8. June 2008 Expenses and Revenues in the amount of \$88, 157.64...11
- IV. REPORTS
  1. Staff...14
  2. USDA/NRCS...19
- V. OLD/NEW BUSINESS
  1. Mileage Rate Approval...20
  2. Officer Election...22
  3. Committee Appointments...23
  4. Associate Board Member Review...25
  5. Discussion and possible action on Board Member Stipend...27
- VI. PRESIDENT'S MESSAGE
- VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
- VIII. CORRESPONDENCE
  1. ASBCSD Minutes – June 16, 2008...2
- IX. FUTURE AGENDA ITEMS
- X. ANNOUNCEMENTS
  1. The Hesperia Recreation and Park District will be hosting the July 21, 2008 Special Districts membership dinner in Hesperia at the Percy Bakker Community Center. The program will be a casino night, with all districts being asked to bring raffle items to contribute. The social hour will begin at 6:00 PM with a call to order at 6:45 PM...31

*The Next IERCD Board Meeting is scheduled for August 13, 2008 at 11:30 AM.*