

Agenda for the
Inland Empire Resource Conservation District
Board of Directors Meeting
September 12, 2007 at 11:30 A.M.

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. REGULAR SESSION
 - 1. September 12, 2007 Agenda
 - 2. Minutes of the July 11, 2007 Board Meeting
 - 3. July - August 2007 Checklist in the amount of \$167,311.88
 - 4. July - August 2007 Cash receipts journal in the amount of \$128,276.57
 - 5. July – August 2007 General Journal payroll entries in the amount of \$85,169.26
 - 6. August 2007 Comparative Budget Statement 2nd month ending August 31st, 2007
 - 7. July 2007 to August 2007 Net Expenses and Revenues in the amount of \$-9,813.01
 - 8. Balance Sheet in the amount of \$2,623,353.17
- IV. REPORTS
 - 1. Staff
 - 2. USDA/NRCS
- V. OLD/NEW BUSINESS
 - 1. Resolution 2007-07, RCD as Lead Agency for CEQA
 - 2. Assembly Bill 1028
 - 3. Resolution 2007-08, SDRMA Board of Directors Election
 - 4. CSDA Board of Directors Election
 - 5. Resolution 2007-09, Vacation, Sick leave and Compensation Policy revisions
 - 6. SBVMWD Education Program Proposal
- VI. PRESIDENT'S MESSAGE
- VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
 - 1. Public Outreach Presentation
 - 2. South Coast RC&D update
 - 3. CARCD South Coast Area Meeting – scheduled for 9/25/07
- VIII. CORRESPONDENCE
 - 1. ASBCSD Minutes – July 16, 2007
- IX. FUTURE AGENDA ITEMS
- X. ANNOUNCEMENTS
 - 1. ASBCSD Membership Meeting hosted by the Yucaipa Valley Water District at the Yucaipa Valley Regional Water Filtration Facility “Crystal Creek” in Yucaipa, Ca. The social hour will begin at 6:00 PM with a call to order at 6:45 PM.

NEXT MEETING: October 10, 2007 at 11:30 A.M. at 25864-K Business Center Drive, Redlands, CA 92374.