

Special IERCD Board Meeting
January 13, 2010 at 11:30 AM
Mary Vagle Nature Center
11501 Cypress Avenue, Fontana, CA 92337

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the Clerk of the Board at 909-799-7407 X100. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting. 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. CONSENT CALENDAR
 1. January 13, 2010 Agenda...1
 2. Minutes of the December 9, 2009 Board Meeting...2
 3. Minutes of the December 23, 2009 Special Board Meeting...7
 4. December 2009 Check Detail in the amount of \$31,896.12...12
 5. Cash Receipts Journal in the amount of \$55,882.52...15
 6. December 2009 General Journal payroll entries in the amount of \$73,860.73...16
 7. December 2009 Comparative Budget Statement 6th month ending December 31, 2009...18
 8. Balance Sheet in the amount of \$4,021,299.90...19
 9. December 2009 Expenses and Revenues in the amount of (\$30,038.25)...20
- IV. REPORTS
 1. Staff...21
 2. USDA NRCS
 3. SAWA
- V. OLD/NEW BUSINESS
 1. Approval of IERCD Long Range Plan...26
 2. Mid-Year Budget Revisions...27
 3. Investment Policy and Resolution 2010-01...33
 4. Approval of Social Networking Policy and Revisions to FMLA Policy, Resolution 2010-02...35
 5. KVCR Advertising...40
- VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
- VII. CORRESPONDENCE
- VIII. FUTURE AGENDA ITEMS
 1. CalTRUST Approval
- IX. ANNOUNCEMENTS
- X. ADJOURN
- XI. TOUR OF MARY VAGLE NATURE CENTER