

Inland Empire Resource Conservation District
Board of Directors Meeting
January 14, 2009 at 11:30 AM

25864-K Business Center Drive, Redlands, CA 92374

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 14, 2009 Agenda...1
 - 2. Minutes of the December 10, 2008 Board Meeting...2
 - 3. December 2008 Checklist in the amount of \$39,248.60...6
 - 4. December 2008 Cash receipts journal in the amount of \$397,412.81...9
 - 5. December 2008 General Journal payroll entries in the amount of \$29,429.83...10
 - 6. December 2008 Comparative Budget Statement 5th month ending December 31, 2008...11
 - 7. Balance Sheet in the amount of \$3,462,640.30...12
 - 8. December 2008 Expenses and Revenues in the amount of \$312,108.47...13
- IV. REPORTS
 - 1. Staff...16
 - 2. USDA/NRCS...21
- V. OLD/NEW BUSINESS
 - 1. Approval of 2008-2009 Midyear Budget Revisions...22
 - 2. Approval of contractor for Mission Project Cut and Spray...24
 - 3. IERCD Support of National Envirothon...26
- VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
 - 1. Discussion of the Federal Earmark Deadline Acceleration...28
 - 2. Discussion of the suspension of state funding/ SAWA Projects...30
 - 3. Green Path Project...33
 - 4. Governance Training Seminar...34
 - 5. Fire Safe Council Summit...41
- VII. CORRESPONDENCE
 - 1. ASBCSD January 26, 2009 Membership Meeting in Ontario at the Panda Inn...43
 - 2. Director Martin's Letter of Resignation...45
- VIII. FUTURE AGENDA ITEMS
- IX. ANNOUNCEMENTS

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