

Agenda for the Special IERCD Board Meeting  
October 21, 2009 at 8:30 AM  
The Orchard Events Center, 38490 Oak Glen Rd,  
Oak Glen, Ca 92399  
(909) 362-4786

*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. October 21, 2009 Agenda
  - 2. Minutes of the August 12, 2009 Board Meeting
  - 3. August –September, 2009 Check Detail in the amount of \$91,210.95
  - 4. Cash Receipts Journal in the amount of \$218,336.60
  - 5. August - September 2009 General Journal payroll entries in the amount of \$90,289.32
  - 6. August – September 2009 Comparative Budget Statement 2<sup>nd</sup> and 3<sup>rd</sup> month ending September 30, 2009
  - 7. Balance Sheet in the amount of \$3,865,497.71
  - 8. August-September 2009 Expenses and Revenues in the amount of (\$26,086.13)
- IV. REPORTS
  - 1. Mitigation Tour Notes
  - 2. Audit Committee Minutes
  - 3. Staff
  - 4. USDA NRCS
- V. OLD/NEW BUSINESS
  - 1. A Resolution approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the seller's Proposition 1a Receivable from the State; and directing and authorizing certain other actions in connection therewith
  - 2. Approval of Resolution 2009-09- Fund Balance Reserve
  - 3. Approval of 2008-2009 Audit
  - 4. Hiring Consultant to assist with outstanding mitigation projects
  - 5. Date Change for November Board Meeting
- VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
  - 1. CARCD Annual Conference
- VII. CORRESPONDENCE
  - 1. Minutes from the September 28, 2009 Association of San Bernardino County Special Districts Dinner Meeting
- VIII. FUTURE AGENDA ITEMS
  - 1. Approval of Long Range Plan
  - 2. Approval of Annual Report
  - 3. Investment Policy
  - 4. Closed Session: Personnel
- IX. ANNOUNCEMENTS
- X. ADJOURN