

Agenda for the  
Inland Empire Resource Conservation District  
Board of Directors Meeting  
October 10, 2007 at 11:30 A.M.  
25864-K Business Center Drive,  
Redlands, CA 92374  
(909) 799-7407

**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.**

- I. CALL TO ORDER
- II. CLOSED SESSION  
Negotiation of District Manager's Contract- Government Code #54957 (personnel)
- III. PUBLIC INPUT
- IV. REGULAR SESSION
  - 1. October 10, 2007 Agenda...1
  - 2. Minutes of the September 12, 2007 Board Meeting...2
  - 3. September 2007 Checklist in the amount of \$48,152.17...5
  - 4. September 2007 Cash receipts journal in the amount of \$25,979.58...9
  - 5. September 2007 General Journal payroll entries in the amount of \$27,637.16...10
  - 6. September 2007 Comparative Budget Statement 3<sup>rd</sup> month ending September 30<sup>th</sup>, 2007..12
  - 7. July 2007 to September 2007 Net Expenses and Revenues in the amount of \$-16,334.16..13
  - 8. Balance Sheet in the amount of \$2,616,634.54...16
- V. REPORTS
  - 1. Staff...18
  - 2. USDA/NRCS...23
- VI. OLD/NEW BUSINESS
  - 1. ASBCSD Board of Directors Recommendation...24
  - 2. Cooperative Agreement for Oak Glen Creek/Wilson II Basin Project, Request for Amendment...27
  - 3. Approval of Agreement for Construction Operation and Maintenance of the Oak Glen Creek/Wilson II Basin...34
- VII. PRESIDENT'S MESSAGE
- VIII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
  - 1. Public Outreach Presentation
- IX. CORRESPONDENCE
  - 1. ASBCSD Minutes – September 17, 2007...49
- X. FUTURE AGENDA ITEMS
- XI. ANNOUNCEMENTS
  - 1. So & Associates is hosting the October membership meeting at the Apple Valley Inn in Apple Valley, CA. The social hour will begin at 6:00 p.m. with a call to order at 6:45 p.m...50

NEXT MEETING: November 14<sup>th</sup>, at 11:30 A.M. at 25864-K Business Center Drive, Redlands, CA 92374.