

Agenda for the
Inland Empire Resource Conservation District
Board of Directors Meeting
November 14, 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. PUBLIC INPUT
- III. CLOSED SESSION
Negotiation of District Manager's Contract- Government Code #54957 (personnel)
- IV. REGULAR SESSION
 - 1. November 14, 2007 Agenda...1
 - 2. Minutes of the October 10, 2007 Board Meeting...2
 - 3. October 2007 Checklist in the amount of \$85,696.99...4
 - 4. October 2007 Cash receipts journal in the amount of \$106,166.57...8
 - 5. October 2007 General Journal payroll entries in the amount of \$.25,865.28...9
 - 6. October 2007 Comparative Budget Statement 4th month ending October 31st, 2007...11
 - 7. Balance Sheet in the amount of \$2,555,452.97...12
 - 8. October 2007 Net Expenses and Revenues in the amount of \$-62,462.22...14
- V. REPORTS
 - 1. Staff...16
 - 2. USDA/NRCS...21
- VI. OLD/NEW BUSINESS
 - 1. 2006-2007 IERCD Annual Audit...22
 - 2. 2006-2007 IERCD Annual Report...23
 - 3. Mitigation Program Document...24
 - 4. Conservation Easement Policy...25
 - 5. Department of Transportation – Cooperative Agreement...27
 - 6. Online Banking Resolution...34
 - 7. Alternate for Administrative and Personnel Committee...36
- VII. PRESIDENT'S MESSAGE
- VIII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
- IX. CORRESPONDENCE
 - 1. ASBCSD Minutes – October 15th, 2007...37
- X. FUTURE AGENDA ITEMS
 - 1. Mid Year Budget Revisions
- XI. ANNOUNCEMENTS
 - 1. The Mojave Water Agency is hosting the November 19, 2007 membership meeting at the Apple Valley Inn, in Apple Valley, CA. The social hour will begin at 6:00 pm with a call to order at 6:45 pm...38