

Regular IERCD Board Meeting
December 9, 2009 at 11:30 AM
25864-K Business Center Drive, Redlands, Ca 92374
(909) 799-7407

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. December 9, 2009 Agenda
 2. Minutes of the November 18, 2009 Board Meeting
 3. November, 2009 Check Detail in the amount of \$52,486.31
 4. Cash Receipts Journal in the amount of \$100,495.19
 5. November 2009 General Journal payroll entries in the amount of \$33,322.84
 6. November 2009 Comparative Budget Statement 5th month ending November 30, 2009
 7. Balance Sheet in the amount of \$3,863,499.55
 8. November 2009 Expenses and Revenues in the amount of (\$56,600.55)
- IV. REPORTS
 1. Staff
 2. USDA NRCS
 - i. Bob Hewitt, District Conservationist, San Jacinto Field Office
- V. OLD/NEW BUSINESS
 1. Approval of IERCD Strategic Plan
 2. January Board Meeting- Mary Vagle Nature Center
- VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
 1. Cal State Water Use Efficiency Garden Discussion
- VII. CORRESPONDENCE
 1. Progressive Open House
- VIII. FUTURE AGENDA ITEMS
 1. Investment Policy
 2. Mid-Year Budget Revisions
- IX. ANNOUNCEMENTS
 1. Jim Earsom Retirement Celebration
- X. ADJOURN