

Inland Empire Resource Conservation District
Board of Directors Meeting
December 10, 2008 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. REGULAR SESSION
 - 1. December 10, 2008 Agenda...1
 - 2. Minutes of the November 12, 2008 Board Meeting...2
 - 3. November 2008 Checklist in the amount of \$66,188.72...6
 - 4. November 2008 Cash receipts journal in the amount of \$68,808.98...8
 - 5. November 2008 General Journal payroll entries in the amount of \$29,354.79...9
 - 6. November 2008 Comparative Budget Statement 4th month ending November 30, 2008...10
 - 7. Balance Sheet in the amount of \$3,154,474.88...11
 - 8. November 2008 Expenses and Revenues in the amount of \$(41,928.28)...12
 - 9. Reconciliation Summary...15
- IV. REPORTS
 - 1. Staff...16
 - 2. USDA/NRCS...21
- V. OLD/NEW BUSINESS
 - 1. FPPC Conflict of Interest Code Adoption...22
 - 2. Potential Records Destruction...24
- VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
 - 1. Discussion of Secretary-Treasurer position and Budget and Finance Committee...26
 - 2. Mid-Year Budget Review...27
 - 3. CARCD Resolution Update...28
 - 4. NRCS Audit Correspondence...29
 - 4. NACD Conference...32
- VII. CORRESPONDENCE
 - 1. ASBCSD Minutes from the November 17, 2008 Membership Meeting...35
- VIII. FUTURE AGENDA ITEMS
 - 1. Mid-Year Budget Revisions
- IX. ANNOUNCEMENTS
 - 1. The San Bernardino Valley Municipal Water District will be hosting the December 15th dinner at Riley's Farm in Oak Glen. The social hour will begin at 6:00 PM with a call to order at 6:45 PM...37

The Next IERCD Board Meeting is scheduled for January 14, 2008 at 11:30 AM.