

Agenda for the  
Inland Empire Resource Conservation District  
Board of Directors Meeting  
December 12<sup>th</sup>, 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. 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.**

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. REGULAR SESSION
  1. December 12<sup>th</sup>, 2007 Agenda...1
  2. Minutes of the November 14<sup>th</sup>, 2007 Board Meeting...2
  3. November 2007 Checklist in the amount of \$54,212.62...6
  4. November 2007 Cash receipts journal in the amount of \$152,882.04...9
  5. November 2007 General Journal payroll entries in the amount of \$25,672.34...10
  6. November 2007 Comparative Budget Statement 4<sup>th</sup> month ending November 30<sup>th</sup>, 2007...11
  7. Balance Sheet in the amount of \$2,639,877.30...12
  8. November 2007 Net Expenses and Revenues in the amount of \$8,043.56...13
- IV. REPORTS
  1. Staff...15
  2. USDA/NRCS...19
  3. Releaf Presentation by Cheryl Nagy
- V. OLD/NEW BUSINESS
  1. District Manager Meeting Correspondence and Request for Letter of Support...20
  2. Cal Trans Cooperative Agreement Notarized Resolution, 2007-11...30
- VI. PRESIDENT'S MESSAGE
- VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
  1. Budget and Finance Committee Meeting...32
  2. NACD Annual Meeting...33
- VIII. CORRESPONDENCE
  1. ASBCSD Minutes – November 19<sup>th</sup>, 2007...34
- IX. FUTURE AGENDA ITEMS
  1. Mitigation Document
  2. Conservation Easement Policy
- X. ANNOUNCEMENTS
  1. The West Valley Water District is hosting the December 19<sup>th</sup>, ASBCSD meeting at the El Rancho Verde Golf Club in Rialto, CA. The social hour will begin at 6:00 p.m. with a call to order at 6:45 p.m...35