

Inland Empire Resource Conservation District  
Board of Directors Meeting  
February 11, 2009 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. CONSENT CALENDAR
  - 1. February 11, 2009 Agenda...1
  - 2. Minutes of the January 14, 2009 Board Meeting...2
  - 3. January 2009 Check Detail in the amount of \$29,380.46...8
  - 4. Cash Receipts Journal in the amount of \$55,464.32...11
  - 5. January 2009 General Journal payroll entries in the amount of \$68,966.24...12
  - 6. January 2009 Comparative Budget Statement 5th month ending January 31, 2009...14
  - 7. Balance Sheet in the amount of \$3,540,805.11...15
  - 8. December 2008 Expenses and Revenues in the amount of \$66,985.50...16
  
- IV. REPORTS
  - 1. Staff...19
  - 2. USDA/NRCS...24
  
- V. OLD/NEW BUSINESS
  - 1. Regular Special District Member of LAFCO election...25
  - 2. Envirothon Donation...33
  
- VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
  - 1. Form 700 Filing- Attachment A...35
  - 2. Green Path Project...36
  - 3. Discussion of speaker for May's Special Districts Dinner...38
  - 4. Federal Earmark- Standing Discussion Item
  
- VII. CORRESPONDENCE
  - 1. LAFCO Certificate of Filing (San Bernardino Valley MWD)...39
  - 2. Regional Coordination Conference of Water Officials Serving Pass Area Communities...41
  
- VIII. FUTURE AGENDA ITEMS
  - 1. Secretary-Treasurer Position
  - 2. Updating Citizens Bank Signature Card
  
- IX. ANNOUNCEMENTS

*The Next IERCD Board Meeting is scheduled for March 11, 2009 at 11:30 AM*