

Meeting of the IERCD Board of Directors

April 8, 2009 at 11:30 AM

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. March 11, 2009 Agenda...1
2. Minutes of the February 11, 2009 Board Meeting...2
3. February 2009 Check Detail in the amount of \$65,216.78...5
4. Cash Receipts Journal in the amount of \$33,664.36...8
5. February 2009 General Journal payroll entries in the amount of \$45,424.38...9
6. February 2009 Comparative Budget Statement 7th month ending March 31, 2009...11
7. Balance Sheet in the amount of \$3,539,382.15...12
8. February 2009 Expenses and Revenues in the amount of (\$15,808.63)...13

IV. REPORTS

1. Staff...16
2. USDA/NRCS...21

V. OLD/NEW BUSINESS

1. Secretary-Treasurer Position...22
2. Committee Assignments...23
3. SDRMA Elections...24
4. Resolution Supporting One Water One Watershed Santa Ana River Integrated Regional Water Management Plan (OWOW)...27
5. Approval of Strategic Planning Consultant for district strategic plan...29
6. Part time Education Assistant...30
7. CSUSB Water Wise Garden Donation...32

VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. CARCD South Coast Regional Meeting... 42
2. Standing Federal Appropriations Discussion Item
 - i. Solar Cup Challenge Conation
 - ii. Surveillance Cameras for Streams
 - iii. Increased grant match for Pal Center Garden

VII. CORRESPONDENCE

1. CARCD Post Conference Wrap Up (Attachment C)

VIII. FUTURE AGENDA ITEMS

IX. ANNOUNCEMENTS

1. The April Special Districts Dinner is scheduled for April 20th, 2009 and is being held at the Sierra Lakes Golf Course in Fontana. The social hour is at 6:00, with the meeting being called to order at 6:45 PM...43

The Next IERCD Board Meeting is scheduled for May 13, 2009 at 11:30 AM