

Inland Empire Resource Conservation District
Board of Directors Meeting-September 10, 2008
25864-K Business Center Drive, Redlands, CA 92374

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.

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
Amber Starbuck from SEMPRA
- III. REGULAR SESSION
 1. September 10, 2008 Agenda...1
 2. Minutes of the July 9, 2008 Board Meeting...2
 3. July - August 2008 Checklist in the amount of \$117,002.62...5
 4. July - August 2008 Cash receipts journal in the amount of \$146,821.51...10
 5. July – August 2008 General Journal in the amount of \$91,665.88...11
 6. July – August 2008 Comparative Budget Statement year to date, ending August 31, 2008...13
 7. Balance Sheet in the amount of \$3,274,651.81...14
 8. July - August 2008 Expenses and Revenues in the amount of \$(26,911.50)...15
 9. Reconciliation Summaries for July and August for Citizens Bank Account...17
 10. Reconciliation Summary for period ending July 31st for LAIF Account...19
- IV. REPORTS
 1. Staff...20
 2. USDA/NRCS...26
- V. OLD/NEW BUSINESS
 1. IERCD Officer Elections...27
 2. IERCD Committee Member Appointments...28
 3. Updated IERCD Brochure...30
 4. Partner with San Bernardino County on Grant (Resolution 2008-05)...31
 5. IEUA Agreement to do Clean-up (Resolution 2008-06)...33
 6. CSDA Elections...35
 7. CSDA Committee Participation...42
- VI. PRESIDENT'S MESSAGE
- VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
 1. Discussion of Director's compensation for expenses
- VIII. CORRESPONDENCE
 1. ASBCSD Minutes – July 21, 2008...46
- IX. FUTURE AGENDA ITEMS
 1. Budget and Finance meeting the week of 9/22/08 for October's board meeting
 2. Administrative and Personnel Committee Meeting for DM Review
 3. 07-08 Annual Report
- X. ANNOUNCEMENTS
 1. The Yucaipa Valley Water District is hosting the monthly membership meeting at Law's Coffee Shop in Oak Glen on September 15, 2008. The social hour begins at 6:00 PM with a call to order at 6:45. Please let Kate know if you would like to attend. Also, please note that the meeting is one week earlier than usual due to the CSDA Conference...47

The Next IERCD Board Meeting is scheduled for October 8, 2008