

Agenda for the  
March 12<sup>th</sup>, 2008 IERCD Board Meeting  
11:30 AM  
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.**

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. REGULAR SESSION
  - 1. March 12<sup>th</sup>, 2008 Agenda...1
  - 2. Minutes of the February 13<sup>th</sup>, 2008 Board Meeting...2
  - 3. February 2008 Checklist in the amount of \$228,897.54...5
  - 4. February 2008 Cash receipts journal in the amount of \$177,891.56...8
  - 5. February 2008 General Journal payroll entries in the amount of \$26,446.82...9
  - 6. February 2008 Comparative Budget Statement 8th month ending February 29<sup>th</sup>, 2008...10
  - 7. Balance Sheet in the amount of \$2,859,625.35...11
  - 8. February 2008 Expenses and Revenues in the amount of \$232,829,64...12
- IV. REPORTS
  - 1. Staff...15
  - 2. NACD Conference Report from Terrie Andrews...20
  - 3. NRCS...22
- V. OLD/NEW BUSINESS
  - 1. CalPERS 457 Plan....23
  - 2. Audit Firm selection....26
  - 3. LAFCO Special Districts Selection – Possible Nomination...27
- VI. PRESIDENT'S MESSAGE
- VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
  - 1. Form 700's – Due April 1<sup>st</sup>, 2008
  - 2. Assembly Bill
- VIII. CORRESPONDENCE
  - 1. ASBCSD Minutes – February 25<sup>th</sup>, 2008...32
- IX. FUTURE AGENDA ITEMS
- X. ANNOUNCEMENTS
  - 1. The Inland Empire Utilities Agency will be hosting the March 17<sup>th</sup>, 2008 ASBCSD Dinner at the Panda Inn, in Ontario, Ca. The social hour is from 6:00 PM to 6:45 PM, with a call to order at 6:45. This meeting will feature the Annual Vendor fair...33