

Agenda for the  
Inland Empire Resource Conservation District  
Board of Directors Meeting  
February 13<sup>th</sup>, 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.

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. REGULAR SESSION
  1. February 13<sup>th</sup>, 2008 Agenda...1
  2. Minutes of the January 9<sup>th</sup>, 2008 Board Meeting...2
  3. January 2008 Checklist in the amount of \$104,626.45...5
  4. January 2008 Cash receipts journal in the amount of \$267,765.93...9
  5. January 2008 General Journal payroll entries in the amount of \$25,898.92...10
  6. January 2008 Comparative Budget Statement 7<sup>th</sup> month ending January 31<sup>st</sup>, 2008...11
  7. Balance Sheet in the amount of \$2,910,235.33...12
  8. January 2008 Expenses and Revenues in the amount of \$275,958.93...13
- IV. REPORTS
  1. Staff...16
  2. USDA/NRCS...21
- V. OLD/NEW BUSINESS
  1. MOU with Mojave Desert RCD...22
  2. Mitigation Program Document...24
  3. Conservation Easement Policy...25
- VI. PRESIDENT'S MESSAGE
- VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
  1. South Coast RC&D – Update by Director Williams
- VIII. CORRESPONDENCE
  1. ASBCSD Minutes – January 28<sup>th</sup>, 2008...27
- IX. FUTURE AGENDA ITEMS
- X. ANNOUNCEMENTS
  1. The Cucamonga Valley Water District is hosting the February 25<sup>th</sup> ASBCSD Membership Meeting at the Sierra Lakes Golf Course in Fontana, Ca. The social hour will begin at 6:00 pm with a call to order at 6:45 pm. Please note that LAFCO will be conducting their special districts selection committee meeting at the dinner. Please plan to attend if you would like to participate!...29
  2. Yucaipa Valley Water District/ASBCSD Ethics Training on March 6<sup>th</sup>, 2008...30

**ADJOURN:**

The next meeting is scheduled for March 12<sup>th</sup>, 2008 at 11:30 AM at the IERCD office.