

Inland Empire Resource Conservation District
Board of Directors Meeting-October 8, 2008 at 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. *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. CLOSED SESSION – Negotiation of District Manager's Contract- Government Code #54957 (personnel)
- III. PUBLIC INPUT
- IV. CONSENT CALENDAR
 - 1. October 8, 2008 Agenda...1
 - 2. Minutes of the September 10, 2008 Board Meeting...2
 - 3. September 2008 Checklist in the amount of \$46,975.05...7
 - 4. September 2008 Cash receipts journal in the amount of \$10,368.01...11
 - 5. September 2008 General Journal in the amount of \$29,446.60...12
 - 6. September 2008 Comparative Budget Statement year to date, ending September 30, 2008...13
 - 7. Balance Sheet in the amount of \$3,309,478.65...14
 - 8. September 2008 Expenses and Revenues in the amount of \$42,488.69...15
- V. REPORTS
 - 1. Staff...18
 - 2. USDA/NRCS...23
- VI. OLD/NEW BUSINESS
 - 1. Updated IERCD Brochure...24
 - 2. Board Committees...25
 - 3. 07/08 Audit Approval...27
 - 4. Habitat Conservation Fund Grant Match for the Etiwanda Preserve...28
- VII. PRESIDENT'S MESSAGE
- VIII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
 - 1. Update on CARCD's interpretation of compensation for directors
 - 2. Upcoming South Coast Area CARCD Meeting hosted by RCD of the Santa Monica Mountains...32
 - 3. Upcoming CARCD Annual Conference in Riverside, November 19-22 (**Appendix C**)
- IX. CORRESPONDENCE
 - 1. ASBCSD Minutes – September 15, 2008...33
- X. FUTURE AGENDA ITEMS
- XI. ANNOUNCEMENTS
 - 1. The Hi-Desert Water District is hosting the October 20, 2008 Special Districts dinner in Joshua Tree, Ca. The social hour is from 6:00 to 6:45 PM with the meeting being called to order at 6:45. If you would like to attend, please let Kate know so that she can RSVP for you...34

The Next IERCD Board Meeting is scheduled for November 12, 2008