



APRIL SPECIAL BOARD MEETING AGENDA

Thursday, April 14th, 2022 at 12 PM
San Bernardino County Museum
2024 Orange Tree Lane
Redlands, CA 92374

Zoom Meeting Link: <https://uso2web.zoom.us/j/81294505564?pwd=bldCSEJiUWNWazNwZDNjUVM3VFFFQT09>

Meeting ID: 812 9450 5564

Passcode: 460452

Dial In: 1-312-626-6799

I. CONSENT CALENDAR

1. April 14th, 2022 Special Board Meeting Agenda
2. Minutes of the March 10th, 2022 Special Board Meeting
3. March 2022 Check Register
4. March 2022 Cash Receipts Journal
5. March 2022 Revenues and Expenditures
6. March 2022 Balance Sheet
7. March 2022 Comparative Budget Statement 9th month ending 3/31/22
8. March Check and Agreements Detail Report
9. March Vendor List
10. AB 361

II. REPORTS

1. BBK Report
2. Department Reports
3. NRCS Report
4. IERCD Grants Report – Activity through 3/31/22
5. NACD/CARCD Report
6. IERCD Board Committee Reports

III. CLOSED SESSION

1. Significant Exposure to Litigation Pursuant to Government Code sec. 54956.9(b): One case
2. Conference with Real Property Negotiators
Property: APN 153-020-010 and 153-020-011
Agency negotiator: Mandy Parkes
Under negotiation: Price and terms of payment

IV. OLD/NEW BUSINESS

1. Discussion and Possible Approval of Professional Services Agreement with CRM Tech

2. Discussion and Possible Approval of the Updates to the 2021-22 Staffing Plan
 3. Discussion and Possible Action on LAFCO Regular and Alternate Special District Member Elections
- V. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
1. Discussion of Quarterly Strategic Plan Reporting
 2. Division 9 Revisions
 3. East-End Board Tour
- VI. CALENDAR
1. Monday, April 18th at 6 PM Association of San Bernardino County Special Districts (ASBCSD) Meeting, hosted by West Valley Water District at the Hilton Garden Inn...138
 2. Thursday, April 21st at 12 PM: Hybrid zoom/in-person SoCal Inland Region Meeting, San Bernardino County Museum, 2024 Orange Tree Lane in Redlands
 3. Wednesday, May 11th at 6 PM San Bernardino Valley Water Conservation District Gala celebrating the District and retirement of GM Daniel Cozad...139
 4. Board Internal/External Calendar
- VII. BOARD MEMBER COMMENTS
- VIII. FUTURE AGENDA ITEMS
1. 2022-23 FY Budgeting and Staffing Plan
- IX. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: MAY 12TH, 2022

In compliance with the Americans with Disabilities Act and Government Code Section 54952.2, if special assistance is needed to participate in a board meeting, please contact the Clerk of the Board at 951-415-2834. Notification of at least 24 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting