



Thursday, March 10th, 2022
 San Bernardino County Museum
 2024 Orange Tree Lane
 Redlands, CA 92374

Zoom Meeting Link:

<https://uso2web.zoom.us/j/89869110865?pwd=aGZBM1NOMGJTY3hPZFZ6U2RVUll0UTog>

Meeting ID: 898 6911 0865

Passcode: 984778

Dial In: 16699006833

Directors Present: President Jim Earsom; Vice-President Rick Gomez; Secretary-treasurer Rod LeMond; Director Brad Buller; Director Nancy Sappington; Director Patricia Reed; Director Lorien Sanders; Associate Director Jennifer Alford; Associate Director Terrie Andrews

Directors Absent: Associate Director AnaLisa Campos

Staff Present: District Manager Mandy Parkes; Administrative Programs Lead Jennifer Castillo; Conservation Programs Manager Susie Kirschner; Forestry Technician I Adrian Poloni; NACD Conservation Planner Malu Huerta; ILF Programs Lead Jose Mora; Education Programs Manager Crystal Cortez; Community Engagement Specialist Crystal Valenzuela

Members of the Public: Natural Resources Conservation Service District Conservationist Tomas Aguilar-Campos

I. CALL TO ORDER

The meeting was called to order by President Jim Earsom at 12:02 PM

II. PUBLIC INPUT

1. **There was no public input.**

III. CONSENT CALENDAR

Director Brad Buller provided the motion to approve the consent calendar. Vice-President Rick Gomez provided the second. The consent calendar was approved unanimously, 7-0.

Buller	Aye	Reed	Aye
Earsom	Aye	Sanders	Aye

Gomez	Aye	Sappington	Aye
LeMond	Aye		

IV. REPORTS

1. BB&K Report

There was no discussion on the BB&K billing report

2. Department Reports

Staff provided brief updates on Department reports

3. NRCS Report

NRCS staff provided updates on NRCS programming

4. IERCD Grants Report – Activity through 2/28/22

There was no discussion on the IERCD Grants Report activity through 2/28/22

5. NACD/CARCD Report

Vice-President Rick Gomez provided an update on NACD/CARCD programming

V. OLD/NEW BUSINESS

1. Discussion and Possible Approval Sublease Agreement with Sunshine Haven Wildlife Rehabilitation

Vice-President Rick Gomez provided the motion to approve the Sublease Agreement with Sunshine Haven Wildlife Rehabilitation. Director Brad Buller provided the second. The motion was approved unanimously, 7-0.

Buller	Aye	Reed	Aye
Earsom	Aye	Sanders	Aye
Gomez	Aye	Sappington	Aye
LeMond	Aye		

2. Discussion and Possible Approval of the Modification to the Grant Agreement with the United States Forest Service

Secretary-Treasurer Rod LeMond provided the motion to approve the Modification to the Grant Agreement with the United States Forest Service. Director Rick Gomez provided the second. The motion was approved unanimously, 7-0.

Buller	Aye	Reed	Aye
Earsom	Aye	Sanders	Aye
Gomez	Aye	Sappington	Aye
LeMond	Aye		

VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. Discussion of Draft Cooperative Agreement with the San Bernardino Valley Municipal Water District
Directors engaged in brief discussion of the draft cooperative agreement with the SBVMWD.

VII. ANNOUNCEMENTS

1. ASBCSD Dinner Monday, March 21st at 6 PM

VIII. CORRESPONDENCE

1. Inland Empire Fire Safe Alliance Award Letter

IX. BOARD MEMBER COMMENTS

X. FUTURE AGENDA ITEMS

1. Strategic Plan Quarterly Report

XI. ADJOURN MEETING

President Jim Earsom adjourned the meeting at 1:01 PM

Approved this 14th Day of April, 2022

DocuSigned by:

James Earsom

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Jim Earsom, President

DocuSigned by:

Rick Gomez

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Rick Gomez, Vice-President