



APRIL SPECIAL BOARD MEETING AGENDA

Friday, April 30th 2021 at 12 PM

Meeting Link: <https://uso2web.zoom.us/j/85822955070>

Meeting ID: 858 2295 5070

Phone: 1-253-215-8782

- I. PUBLIC INPUT
- II. ACTION ITEMS
 - 1. Discussion and Possible Approval of Updated Conservation Services Agreement with Irvine Ranch Conservancy
- III. WORKSHOP
 - 1. IERCD Strategic Plan Workshop #2
- IV. BOARD MEMBER COMMENTS
- V. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: MAY 13TH, 2021

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



APRIL SPECIAL BOARD MEETING AGENDA

Friday, April 16th 2021 at 12 PM

Meeting Link: <https://uso2web.zoom.us/j/85822955070>

Meeting ID: 858 2295 5070

Dial In: 1-253-215-8782

- I. PUBLIC INPUT

- II. CONSENT CALENDAR
 1. April 16th, 2021 Special Board Meeting Agenda
 2. Minutes of the March 11th, 2021 Regular Board Meeting
 3. March 2021 Check Register
 4. March 2021 Cash Receipts Journal
 5. March 2021 Revenues and Expenditures
 6. March 2021 Balance Sheet
 7. March 2021 Comparative Budget Statement 9th month ending 3/31/21
 8. March 2021 SPF Funds Report
 9. March Vendor List
 10. Notice of Exemption (NOE) – Gold Spotted Oak Borer Removals and Grazing/Attachment A2

- III. REPORTS
 1. BB&K Billing Report
 2. Staff Reports
 3. NRCS Update
 4. CARCD Update
 5. NACD Update

- IV. OLD/NEW BUSINESS
 1. Discussion and Possible Approval of Cooperative Agreement with the San Bernardino County Local Agency Formation Commission
 2. Discussion and Possible Approval of Supplemental Project Participating Agreement with the USDA Forest Service – San Bernardino County National Forest
 3. Discussion and Possible Approval of Memorandum of Understanding with San Bernardino County Fire District
 4. Discussion and Possible Approval of Funding Agreement with Mountain Rim Fire Safe Council

- V. WORKSHOP
 - 1. IERCD Strategic Plan Workshop #1
- VI. FUTURE AGENDA ITEMS
 - 1. IERCD Strategic Plan Workshop #2
- VII. BOARD MEMBER COMMENTS
- VIII. ADJOURN MEETING

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