



MAY BOARD MEETING AGENDA

Thursday, May 12th at 12 PM
25864-K Business Center Drive
Redlands, CA 92374

Zoom:

Meeting Link:

<https://us02web.zoom.us/j/84724733411?pwd=ckE1eXVzdDdWUWFJMGpsU2NncmYzQTog>

Meeting ID: 847 2473 3411

Passcode: 428152

One tap mobile: 1-301-715-8592

I. PUBLIC COMMENT

II. CONSENT CALENDAR

1. May 12th, 2022 Board Meeting Agenda
2. Minutes of the April 14th, 2022 Special Board Meeting
3. April 2022 Check Register
4. April 2022 Cash Receipts Journal
5. April 2022 Revenues and Expenditures
6. April 2022 Balance Sheet
7. April 2022 Comparative Budget Statement 10th month ending 4/30/22
8. April Check and Agreements Detail Report
9. April Vendor List
10. AB 361

III. REPORTS

1. BBK Report
2. Department Reports
3. NRCS Report
4. IERCD Grants Report – Activity through 4/30/22
5. NACD/CARCD Report
6. IERCD Board Committee Reports

IV. PRESENTATION

1. IERCD 2021-22 Water Provider Partnerships and 2022-23 Water Provider Partner Proposals

V. OLD/NEW BUSINESS

1. Discussion and Possible Approval of Amended and Restated Maintenance Services Agreement with the Redlands Conservancy
2. Discussion and Possible Approval of Support Letter for AB 1902

- VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
 - 1. Discussion of Changes to IERCD Associate Director Program

VII. CALENDAR

VIII. BOARD MEMBER COMMENTS

IX. FUTURE AGENDA ITEMS

- 1. 2022-23 FY Budget Proposal

X. TOUR

XI. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: JUNE 9TH, 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