



Thursday, April 14<sup>th</sup>, 2022  
San Bernardino County Museum  
2024 Orange Tree Lane  
Redlands, CA 92374

**Zoom Meeting Link:**

<https://uso2web.zoom.us/j/81294505564?pwd=bldCSEJiUWNWazNwZDNjUVM3VFFQTo9>

**Meeting ID:** 812 9450 5564

**Passcode:** 460452

**Dial-In:** 1-312-626-6799

Directors Present: President Jim Earsom; Vice-President Rick Gomez; Secretary-Treasurer Rod LeMond; Director Brad Buller; Director Patricia Reed; Director Lorien Sanders

Directors Absent: Director Nancy Sappington; Associate Director Terrie Andrews; Associate Director AnaLisa Campos; Associate Director Jennifer Alford

Staff Present: District Manager Mandy Parkes; Administrative Programs Lead Jennifer Castillo; Conservation Programs Manager Susie Kirschner; Forestry Technician I Adrian Poloni; Forest Health Specialist Alex Chacon; Forestry Technician II Sam Nielsen

Members of the Public: BBK Partner Attorney Allison Borkenheim; Cucamonga Valley Water District Director Kevin Kenley

I. CALL TO ORDER

The meeting was called to order by President Jim Earsom at 12:04 PM

II. PUBLIC INPUT

CVWD Director and LAFCO Special Districts Alternate Member Kevin Kenley requested IERCD support for his LAFCO candidacy.

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, 6-0.

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

IV. 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

President Jim Earsom called for the movement of the closed session to immediately follow the consent calendar. The Board of Directors adjourned to closed session at 12:06. The Board of Directors adjourned out of closed session at 12:39 with no reportable action.

V. REPORTS

1. BB&K Report  
**There was no discussion on the BB&K billing report**
2. Department Reports  
**Alex Chacon and Sam Nielsen presented brief overviews of the Community Conservation Forestry Programming**
3. NRCS Report  
**There was no discussion on the NRCS report**
4. IERCD Grants Report – Activity through 3/31/22  
**There was no discussion on the IERCD Grants Report activity through 3/31/22**
5. NACD/CARCD Report  
**There was no discussion on the NACD/CARCD report**
6. IERCD Board Committee Reports  
**There was no discussion on the IERCD Board Committee Reports**

**Secretary-Treasurer Rod LeMond left the meeting at 1:00 PM**

VI. OLD/NEW BUSINESS

1. **Discussion and Possible Approval of Professional Services Agreement with CRM Tech**  
**Director Brad Buller provided the motion to approve the Professional Services Agreement with CRM Tech. Vice-President Rick Gomez provided the second. The motion was approved unanimously, 5-0.**

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

2. **Discussion and Possible Approval of the Updates to the 2021-22 Staffing Plan**  
**Director Brad Buller provided the motion to approve the Updates to the 2021-22 Staffing Plan. Vice-President Rick Gomez provided the second. The motion was approved unanimously, 5-0.**

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

3. Discussion and Possible Action on LAFCO Regular and Alternate Special District Member Elections  
**President Jim Earsom motioned to support Steven Farrell as Regular Special Districts Member and David Raley as Alternate Special Districts Member. Vice President Rick Gomez provided the second. During the discussion, Director Lorien Sanders expressed her support for the nominations. The Board voted 5-0 to approve the motion**

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

VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. Discussion of Quarterly Strategic Plan Reporting
2. Division 9 Revisions
3. East-End Board Tour

VIII. CALENDAR

1. Monday, April 18<sup>th</sup> at 6 PM Association of San Bernardino County Special Districts (ASBCSD) Meeting, hosted by West Valley Water District at the Hilton Garden Inn
2. Thursday, April 21<sup>st</sup> at 12 PM Hybrid Zoom/in-person SoCal Inland Region Meeting, San Bernardino County Museum, 2024 Orange Tree Lane in Redlands
3. Wednesday, May 11<sup>th</sup> at 6 PM San Bernardino Valley Water Conservation District Gala celebrating the District and retirement of GM Daniel Cozad  
**President Jim Earsom is planning to attend**
4. Board Internal/External Calendar

VIII. BOARD MEMBER COMMENTS

IX. FUTURE AGENDA ITEMS

1. 2022-23 Future Budgeting and Staffing Plan

X. ADJOURN MEETING

**President Jim Earsom adjourned the meeting at 12:52 PM**

Approved this 14<sup>th</sup> 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