



## JULY BOARD MEETING AGENDA

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Thursday, July 14<sup>th</sup> at 12 PM  
25864-K Business Center Drive  
Redlands, CA 92374

**Meeting Link:** <https://uso2web.zoom.us/j/82074757657?pwd=KopTSTeVhkc3hLMnZTSGOzNIJNdzog>

**Meeting ID:** 820 7475 7657

**Passcode:** 647215

**Dial In:** 1-669-900-6833

### I. PUBLIC COMMENT

### II. CONSENT CALENDAR

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

### III. REPORS

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

### IV. OLD/NEW BUSINESS

1. Discussion and Possible Approval of the Conservation Services Agreement with the California Department of Transportation, District 8
2. Discussion and Possible Approval of the Funding Agreement with the Southern California Mountains Foundation
3. Discussion and Possible Approval of the Access Easement with Southern California Edison

4. Discussion and Possible Action on IERCD Officer Election
  5. Discussion and Possible Action on IERCD Committee Structure and Membership
  6. Discussion and Possible Approval of Board Meeting Day and Time
  7. Discussion and Possible Approval of Cancellation of the August 11<sup>th</sup>, 2022 Board Meeting
  8. Discussion and Possible Approval of Engagement Letter with Eadie and Paine
- V. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
1. Quarterly Strategic Plan Reporting
  2. Quarterly IERCD Meeting Planning
  3. IERCD Environmental Education Center - Yucaipa
- VI. CALENDAR
- VII. BOARD MEMBER COMMENTS
- VIII. FUTURE AGENDA ITEMS
1. Insurance Limits Policy
- IX. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: AUGUST 11<sup>TH</sup>, 2022

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*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*