



# INLAND EMPIRE

## RESOURCE CONSERVATION DISTRICT

### November Special Board Meeting Agenda

Thursday, November 10th at 12 PM  
25864-K Business Center Drive  
Redlands, CA 92374

**Meeting Link:** <https://us02web.zoom.us/j/81709141319?pwd=cjlhaWlPaVlrdFVlc3owTHh3ZUxrZz09>

**Meeting ID:** 817 0914 1319

**Passcode:** 780402

**One tap mobile:** 1-669-900-6833

I. CALL TO ORDER

II. PUBLIC COMMENT

III. CONSENT CALENDAR

1. November 10th, 2022 Special Board Meeting Agenda
2. Minutes of the October 13th, 2022 Board Meeting
3. October 2022 Check Register
4. October 2022 Cash Receipts Journal
5. October 2022 Revenues and Expenditures
6. October 2022 Balance Sheet
7. October 2022 Comparative Budget Statement 4th month ending 10/31/22
8. October Vendor List
9. October Checks and Agreements Report
10. AB 361

IV. REPORTS

1. BBK Report
2. Department Reports
3. Grants Report through 10/31/22
4. NRCS Report
5. CARCD Report
6. NACD Report

V. OLD/NEW BUSINESS

1. Discussion and Possible Approval of the Amendment to the Agreement for Early Action RFFC Funds with the California Department of Conservation.

2. Discussion and Possible Approval of Memorandum of Understanding with the USFS, SBMLT, and the BBVET

VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. Update on 2021-22 Audit Process

VII. CALENDAR

VIII. BOARD MEMBER COMMENTS

IX. FUTURE AGENDA ITEMS

1. 2021-22 Audited Financial Statements
2. Mid-Year Budget Revisions

X. MITIGATION SITES TOUR

XI. ADJOURN MEETING

**Next Scheduled Board Meeting: December 8th, 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*