



## FEBRUARY SPECIAL BOARD MEETING AGENDA

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Thursday, February 10<sup>th</sup>, 2022

<https://uso2web.zoom.us/j/85656277471?pwd=ZXFEVXVaNzMrbFNpcExTbF05eVJJUTog>

**Meeting ID:** 856 5627 7471

**Passcode:** 336397

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

### I. CONSENT CALENDAR

1. February 10<sup>th</sup>, 2022 Special Board Meeting Agenda
2. Minutes of the January 13<sup>th</sup>, 2022 Special Board Meeting
3. January 2022 Check Register
4. January 2022 Cash Receipts Journal
5. January 2022 Revenues and Expenditures
6. January 2022 Balance Sheet
7. January 2022 Comparative Budget Statement 7<sup>th</sup> month ending 1/31/22
8. January Check and Agreements Detail Report
9. January Vendor List
10. AB 361
11. NOE – Gold Spotted Oak Borer Project

### II. DIRECTOR OATHS OF OFFICE

### III. PRESENTATIONS

1. Partner Presentation – Chino Basin Water Conservation District

### IV. REPORTS

1. BBK Report
2. Department Reports
3. NRCS Report
4. IERCD Grants Report – Activity through 1/31/22
5. NACD/CARCD Report

### V. OLD/NEW BUSINESS

1. Discussion and Possible Approval of Professional Services Agreement with Habitat Restoration Sciences
2. Discussion and Possible Approval of Professional Services Agreement with Onside Partners
3. Discussion and Possible Action on IERCD Board Committees
4. Discussion and Possible Approval of Revised Funds Transfer Agreement with Citizens Business Bank
5. Discussion and Possible Action on LAFCO Regular and Alternate Member Positions

### VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. Form 700s

VII. BOARD MEMBER COMMENTS

VIII. ADJOURN MEETING

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NEXT SCHEDULED BOARD MEETING: MARCH 10<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*