



# INLAND EMPIRE

## RESOURCE CONSERVATION DISTRICT

### September Special Board Meeting Packet

Tuesday, September 27th at 12 PM

San Bernardino County Museum

2024 Orange Tree Lane

Redlands, CA 92374

#### Meeting Link:

<https://us02web.zoom.us/j/86036970365?pwd=SDd5MHhma1N1Z09PMjhTRjNWazArUT09>

**Meeting ID:** 860 3697 0365

**Passcode:** 474265

**Phone:** 1-669-900-6833

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. CONSENT CALENDAR
  1. September 27th, 2022 Special Board Meeting Agenda
  2. Minutes of the August 12th, 2022 Special Board Meeting
  3. Minutes of the August 19th, 2022 Special Board Meeting
  4. Minutes of the September 15th, 2022 Special Board Meeting
  5. July 2022 Check Register
  6. July 2022 Cash Receipts Journal
  7. July 2022 Revenues and Expenditures
  8. July 2022 Balance Sheet
  9. July 2022 Comparative Budget Statement 1st month ending 7/31/22
  10. July Check and Agreements Detail Report
  11. July Vendor List
  12. August 2022 Check Register
  13. August 2022 Cash Receipts Journal
  14. August 2022 Revenues and Expenditures
  15. August 2022 Balance Sheet
  16. August 2022 Comparative Budget Statement 2nd month ending 8/30/22

17. August Check and Agreements Detail Report
18. August Vendor List
19. AB 361
20. NOE - Upper Santa Ana River Arundo Project

IV. REPORTS

1. BBK Report
2. Department Reports
3. NRCS Report
4. IERCD Grants Report – Activity through 8/31/22
5. NACD Report

V. OLD/NEW BUSINESS

1. Discussion and Possible Approval of the Memorandum of Agreement with the National Association of Conservation Districts
2. Discussion and Possible Approval of the NRCS Disaster Recovery Grant Services Agreement with Mission Resource Conservation District
3. Discussion and Possible Approval of the NRCS Disaster Recovery Grant Agreement with Mission Resource Conservation District
4. Discussion and Possible Approval of the Professional Services Agreement with the Dore Group
5. Discussion and Possible Approval of the Cooperative Agreement with the San Bernardino Valley Municipal Water District

V. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. IERCD Regular and Associate Board Member Program and Status

VI. BOARD MEMBER COMMENTS

VI. FUTURE AGENDA ITEMS

1. Quarterly Strategic Plan Reporting
2. Quarterly Detailed Grants Reporting
3. 2021-22 Audit Presentation

VII. ADJOURN MEETING

**Next Scheduled Meeting: Thursday, October 13th, 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.*