



Minutes of the Inland Empire Resource Conservation District Special Board Meeting
Thursday, September 9th, 2021 at 12 PM
2024 Orange Tree Lane
Redlands, CA 92374

<https://uso2web.zoom.us/j/83584480359?pwd=RGNDV3k4TEFMUGlINFBvTUZ5UVhnQTog>

Meeting ID: 835 8448 0359

Passcode: 159619

Dial-In: 669-900-6833

Directors Present: President Jim Earsom; Vice-President Paul Williams; Secretary-Treasurer Rod LeMond; Director Patricia Reed; Associate Director Lorien Sanders; Associate Director Jennifer Alford; Associate Director Terrie Andrews; Associate Director AnaLisa Campos

Directors Absent: Director Brad Buller; Director Rick Gomez; Director Nancy Sappington

Staff Present: District Manager Mandy Parkes; Administrative Programs Lead Jennifer Castillo; Education Programs Manager Crystal Cortez; Community Engagement Specialist Crystal Valenzuela; Conservation Educator Gabriela Preciado; Conservation Programs Manager Susie Kirschner; Sustainable Agriculture Specialist Lucia Ceja; Forestry Technician Adrian Poloni; Forestry Assistant Sam Nielsen

Members of the Public: San Bernardino Valley Municipal Water President District Paul Kielhold

I. CALL TO ORDER

The meeting was called to order by President Earsom at 12:07 PM

II. PUBLIC INPUT

1. **There was no public input.**

III. CONSENT CALENDAR

Vice-President Williams provided the motion to approve the consent calendar. Secretary-Treasurer Rod LeMond provided the second. The consent calendar was approved unanimously, 4-0.

District Manager Parkes provided a brief overview of fiscal year 2020-2021 financials.

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

IV. REPORTS

1. BB&K Billing Report
There was no additional discussion on the BB&K billing report
 2. Department Reports
There was no additional discussion on the Department Reports.
 3. NRCS Update
There was no additional NRCS update
 4. IERCD Grants Report – July/August 2021
There was no additional discussion on the IERCD Grants Report – July/August 2021.
- V. OLD/NEW BUSINESS
1. Discussion and possible approval of 2022-2025 Strategic Plan
Vice-President Williams provided the motion to approve the 2022-2025 Strategic Plan. Secretary-Treasurer LeMond provided the second. The motion was approved unanimously, 4-0.

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

2. Discussion and possible approval of Donation Agreement with Southern California Edison
Vice-President Williams provided the motion to approve the Donation Agreement with Southern California Edison. Director Reed provided the second. The motion was approved unanimously, 4-0.

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

3. Discussion and possible approval of Memorandum of Understanding with Bay Area Community Resources
Secretary-Treasurer LeMond made a motion to approve the Memorandum of Understanding with Bay Area Community Resources. Vice President Williams provided the second. The motion was approved unanimously, 4-0.

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

4. Discussion and possible Affirmation of Execution of Whole Kids Grant Agreement

Vice-President Williams provided the motion to affirm the execution of Whole Kids Grant Agreement. Secretary-Treasurer LeMond provided the second. The motion was approved unanimously, 4-0.

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

- 5. Discussion and possible approval of Updated Signature Card and Funds Transfer Agreement with Citizens Business Bank

Vice-President Williams made a motion to approve an Updated Signature Card and Funds Transfer Agreement with Citizens Business Bank. Director LeMond provided the second. The motion passed 4-0 with the updated signatures to include President James Earsom, Vice-President Paul Williams, Secretary-Treasurer Rod LeMond and District Manager Mandy Parkes.

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

- 6. Discussion and possible approval of Services Agreement with Solid Ground Consulting
Secretary-Treasurer LeMond provided the motion to approve the Services Agreement with Solid Ground Consulting. Director Reed provided the second. The motion was approved unanimously, 4-0.

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

VI. GENERAL DISCUSSION FOR THE GODD OF THE DISTRICT

- 1. Justice, Equity, Diversity and Inclusion (JEDI) Programming Update
The Board noted that the Justice, Equity, Diversity and Inclusion Committee will be meeting in advance of the October Board Meeting.

VII. ANNOUNCEMENTS

- 1. The Association of San Bernardino County Special Districts (ASBCSD) is holding its September 20th meeting at 6:00 PM at El Tio Pepe Mexican Restaurant in Victorville, hosted by Mojave Water Agency

VIII. FUTURE AGENDA ITEMS

- 1. Compensation Analysis Contract
- 2. Sterling Contract for Volunteer Program Development
- 3. 2022 CARCD Delegate Credential

IX. BOARD MEMBER COMMENTS

X. ADJOURN MEETING

This meeting was adjourned by President Jim Earsom at 12:59 PM

Approved this 14th day of October, 2021

DocuSigned by:

James Earsom

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Jim Earsom, President

DocuSigned by:

Rod LeMond

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Rod LeMond, Secretary-Treasurer