



MARCH SPECIAL BOARD MEETING AGENDA

Thursday, March 10th, 2022 at 12 PM
San Bernardino County Museum
2024 Orange Tree Lane
Redlands, CA 92374

Zoom Meeting Link: <https://uso2web.zoom.us/j/89869110865?pwd=aGZBM1NOMGJTY3hPZFZ6U2RVUll0UT09>

Meeting ID: 898 6911 0865

Passcode: 984778

Dial In: 16699006833

I. CONSENT CALENDAR

1. March 10th, 2022 Special Board Meeting Agenda
2. Minutes of the February 10th, 2022 Special Board Meeting
3. February 2022 Check Register
4. February 2022 Cash Receipts Journal
5. February 2022 Revenues and Expenditures
6. February 2022 Balance Sheet
7. February 2022 Comparative Budget Statement 8th month ending 2/28/22
8. February Check and Agreements Detail Report
9. February Vendor List
10. AB 361

II. REPORTS

1. BBK Report
2. Department Reports
3. NRCS Report
4. IERCD Grants Report – Activity through 2/28/22
5. NACD/CARCD Report

III. OLD/NEW BUSINESS

1. Discussion and Possible Approval of Sublease Agreement with Sunshine Haven Wildlife Rehabilitation
2. Discussion and Possible Approval of the Modification to the Grant Agreement with the United States Forest Service

IV. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. Discussion of Draft Cooperative Agreement with the San Bernardino Valley Municipal Water District

V. ANNOUNCEMENTS

1. ASBCSD Dinner Monday, March 21st at 6 PM

- VI. CORRESPONDENCE
 - 1. Inland Empire Fire Safe Alliance Award Letter
- VII. BOARD MEMBER COMMENTS
- VIII. FUTURE AGENDA ITEMS
 - 1. Strategic Plan Quarterly Report
- IX. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: APRIL 14TH, 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