



## NOVEMBER BOARD MEETING AGENDA

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Thursday, November 11<sup>th</sup>, 2021  
25864-K Business Center Drive  
Redlands, CA 92374

Virtual Meeting Link:

<https://us02web.zoom.us/j/82753857137?pwd=ekVZazdNaG9LVnVYSURKY05Ub3BTZz09>

**Meeting ID:** 827 5385 7137

**Passcode:** 462832

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

### I. CONSENT CALENDAR

1. November 11<sup>th</sup>, 2021 Regular Board Meeting Agenda
2. Minutes of the October 14<sup>th</sup> Special Board Meeting
3. October 2021 Check Register
4. October 2021 Cash Receipts Journal
5. October 2021 Revenues and Expenditures
6. October 2021 Balance Sheet
7. October 2021 Comparative Budget Statement 4<sup>th</sup> month ending 10/31/21
8. October Vendor List
9. AB 361

### II. REPORTS

1. BB&K Billing Report
2. Department Reports
3. NRCS Report
4. IERCD Grants Report – October 2021/Attachment A2

### III. PRESENTATION

1. Regional Fire and Forestry Capacity Building/Early Action Project Presentation

### IV. OLD/NEW BUSINESS

1. Discussion and Possible Approval of 2020-21 Audited Financial Statements
2. Discussion and Possible Approval of Amendment to Conservation Services Agreement with San Bernardino Valley Water Conservation District
3. Discussion and Possible Approval of Professional Services Agreement with Dudek Consulting
4. Discussion and Possible Approval of Memorandum of Understanding with Mojave Desert RCD
5. Discussion and Possible Approval of Updated Signature Card with Citizens Business Bank

6. Discussion and Possible Approval of Purchasing and Signature Authority Policy Updates

V. ANNOUNCEMENTS

1. ASBCSD 11-15-21 Dinner Flyer

VI. FUTURE AGENDA ITEMS

1. Mid-Year Budget Revisions

VII. BOARD MEMBER COMMENTS

VIII. ADJOURN MEETING

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NEXT SCHEDULED BOARD MEETING: DECEMBER 9<sup>TH</sup>, 2021

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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*