



DECEMBER 2018 BOARD MEETING MINUTES

December 13th at 12 PM, 2018
 1630 W Redlands Blvd, Suite A
 Redlands, CA 92373
 909-793-2503

Directors Present: Vice-President Jim Earsom, Secretary-Treasurer Jim Harrington, Director Alison Mathisen, Director Terrie Andrews, Director Brad Buller, Director Rick Gomez

Directors Absent: President Paul Williams; Associate Director Rod Lemon, Associate Director Jennifer Alford, Associate Director Marcela Muro

Staff Present: District Manager Mandy Parkes, Administrative Assistant Jennifer Castillo, Project Manager Brian Robey, Small Farms Specialist Miguel Garcia, Education Coordinator Jasmine Orozco, Conservation Educator Shari Tindall, Conservation Educator Alma Eichman, Conservation Educator Gaby Preciado

Members of the Public Present: Natural Resources Conservation Service District Conservationist Tomas Aguilar-Campos, District Engineer Ernesto De La Riva

I. CALL TO ORDER

Vice-President Earsom called the meeting to order at 12:08 PM

II. PUBLIC INPUT

There was no public input

III. CONSENT CALENDAR

Director Buller provided the motion to approve the consent calendar and Director Gomez provided the second with Director Andrews abstaining. The consent calendar was approved 4 -0-1.

Andrews	Abstain	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Absent	Mathisen	Aye
Williams	Absent		

Secretary-Treasurer Jim Harrington arrived at 12:17 PM

IV. REPORTS

1. BB&K Billing Report

There was no discussion on the BBK Billings report.

2. Staff Reports

Staff provided brief updates on December board reports.

- 3. NRCS Update
NRCS District Conservationist Tomas Aguilar-Campos provided regional NRCS staffing and outreach updates.
- 4. RCD Club Update
Education Coordinator Jasmine Orozco Clark provided updates on behalf of the RCD Club.
- 5. CARCD Update
There was no additional update on CARCD.
- 6. NACD Update
There was no additional update on NACD.

V. OLD/NEW BUSINESS

- 1. Discussion and Possible Approval of Memorandum of Understanding with the San Bernardino Valley Water Conservation District
Director Buller provided the motion for approval of Memorandum of Understanding with the San Bernardino Valley Water Conservation District. Director Andrews provided the second. The motion was approved unanimously, 6-o.

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Aye	Mathisen	Aye
Williams	Absent		

- 2. Discussion and Possible Approval of Memorandum of Understanding with the City of Yucaipa
Director Andrews provided the motion for approval of Memorandum of Understanding with the City of Yucaipa. Director Buller provided the second. The motion was approved unanimously, 6-o.

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Aye	Mathisen	Aye
Williams	Absent		

- 3. Discussion and Possible Approval of 2018-19 Cycle II Special Projects Funds
Director Andrews provided the motion for the approval of 2018-19 Cycle II Special projects Fund Director Mathisen provided the second.

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Aye	Mathisen	Aye
Williams	Absent		

- 4. Discussion and Possible Approval of Memorandum of Agreement with Huerta del Valle
Director Buller provided the motion for approval of Memorandum of Understanding with Huerta del Valle. Director Gomez provided the second. The motion was approved unanimously, 6-o.

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Aye	Mathisen	Aye

Williams	Absent
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5. Discussion and Possible Approval of Mountain Home Village Tree of Heaven RFP Responses
Director Buller provided the motion for approval of Mountain Home Village Tree of Heaven RFP Responses. Director Mathisen provided the second. The motion was approved unanimously, 6-o.

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Aye	Mathisen	Aye
Williams	Absent		

6. Discussion and Possible Approval of Revisions to Policy 2040/Associate Directors
Director Mathisen provided the motion for approval for Revisions to Policy 2040/Associate Directors with recommended changes to the language. Director Andrews provided the second. The motion was approved unanimously, 6-o

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Aye	Mathisen	Aye
Williams	Absent		

7. Discussion and Possible Approval of Contract with Adventure Risk Management
Director Buller provided the motion for approval for Contract with Adventure Risk Management. Director Andrews provided the second. The motion was approved unanimously, 6-o.

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Aye	Mathisen	Aye
Williams	Absent		

8. Discussion and Possible Approval of Estoppel Certificate
Director Andrews provided the motion for approval of Estoppel Certificate. Director Mathisen provided the second. The motion was approved unanimously 6-o.

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Aye	Mathisen	Aye
Williams	Absent		

9. Discussion and Possible Approval of February 14th 2019 Special Board Meeting
Director Mathisen provided the motion for approval of February 14th Special Board Meeting. Director Buller provided the second. The motion was approved unanimously, 6-o.

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Aye	Mathisen	Aye

Williams	Absent
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VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. Strategic Plan

District Manager Parkes provided an overview of the IERCD's Draft 2018-21 Strategic Plan; Directors plan to review and respond with any edits if possible before the January 10th Board meeting.

2. Fire Capacity Funding Update

Ms. Parkes distributed a handout on regional fire prevention capacity-building for Directors to review.

3. Board Strengthsfinder Assessment

Board members received Strengthsfinder books and will receive emails from IERCD Administrative Assistant Jennifer Castillo regarding individual assessment process instructions in advance of the January 10th Strengthsfinder Workshop with Solid Ground's Amy Stork.

4. Environmental Education Center

Ms. Parkes provided a brief update on the Environmental Education Center development process.

VII. CORRESPONDENCE

1. Micah House Quarterly Update

2. 2018 Election Results for CalPERS Board of Administration

3. Association of San Bernardino County Special Districts Membership Letter

VIII. ANNOUNCEMENTS

1. The Yucaipa Valley Water District is hosting the Association of San Bernardino County Special Districts' dinner on Monday, December 10th at 6 PM at the Crystal Creek Filtration Facility located at 35477 Oak Glen Road in Yucaipa, featuring a presentation by UCR Professor Daniel Harmon on Opportunities for Implementing a Direct Potable Reuse Program – a Recycled Water Taste Test

2. 23rd District Senator Mike Morrell and San Bernardino County 2nd District Supervisor Janice Rutherford are hosting a Christmas Reception and Dessert Contest on Thursday, December 13th from 5 PM – 8 PM at the Jessie Turner Health and Fitness Center, located at 15556 Summit Ave in Fontana

IX. FUTURE AGENDA ITEMS

1. IERCD Board Workshop with Solid Ground


2. MOU with the RCD of Greater San Diego County

X. BOARD MEMBER COMMENTS

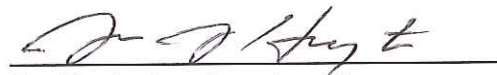
XI. ADJOURN MEETING

This meeting was adjourned by Vice-President Earsom at 1:39 PM.

Approved this 10th Day of January, 2019



James Earsom, Vice-President



Jim Harrington, Secretary-Treasurer