



SEPTEMBER 2019 BOARD MEETING AGENDA

Thursday September 12th at 12 PM
25864-K Business Center Drive
Redlands, CA 92374
909-799-7407

I. CALL TO ORDER

II. PUBLIC INPUT

III. CONSENT CALENDAR

1. September 12th, 2019 Board Meeting Agenda
2. Minutes of the July 11th Special Board Meeting
3. July 2019 Check Register
4. July 2019 Cash Receipts Journal
5. July 2019 General Journal
6. July 2019 Revenues and Expenditures
7. July 2019 Balance Sheet
8. July 2019 Comparative Budget Statement 1st month ending 7/31/19
9. July 2019 Vendor List
10. July 2019 SPF Funds Report
11. August 2019 Check Register
12. August 2019 Cash Receipts Journal
13. August 2019 General Journal
14. August 2019 Revenues and Expenditures
15. August 2019 Balance Sheet
16. August 2019 Comparative Budget Statement 2nd month ending 8/31/19
17. August 2019 Vendor List
18. August 2019 SPF Funds Report
19. NOE: Mill Creek Invasives

IV. REPORTS

1. BB&K Billing Report
2. Staff Reports
3. NRCS Update/Attachment
4. SAWA Update
5. Speak-Off Update
6. CARCD Update

V. CLOSED SESSION

1. Significant Exposure to Litigation Pursuant to Government Code sec. 54956.9(b): One case.

- VI. OLD/NEW BUSINESS
 - 1. Discussion and Possible Approval of Memorandum of Understanding with the Mojave Desert Resource Conservation District
 - 2. Discussion and Possible Approval of Conservation Services Agreement with the San Bernardino County Flood Control District
 - 3. Discussion and Possible Approval of Consulting Agreement with the San Bernardino Valley Municipal Water District
 - 4. Discussion and Possible Approval of the Agreement with Security Group Inc (SGI)
 - 5. Discussion and Possible Approval of the Facility Use Agreement with Riverside County Regional Parks and Open Space District
 - 6. Discussion and Possible Approval of October 2019 Special Meeting
 - 7. Discussion and Possible Approval of November 2019 Special Meeting
 - 8. Discussion and Possible Approval of Compensation Agreement with San Bernardino County/Attachment I

- VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
 - 1. North Etiwanda Preserve
 - 2. Louis Robidoux Nature Center
 - 3. Quarterly IERCD Discussion Items

- VIII. CORRESPONDENCE
 - 1. NACD Letter
 - 2. Scholarship Recipient Thank You Letter

- IX. ANNOUNCEMENTS
 - 1. ASBCSD September 16th Dinner, hosted by BBK at the Panda Inn, Ontario
 - 2. DOC Regions Rising Meeting, Friday September 20th at the Crestmore Manor, Jurupa Valley
 - 3. RLC Annual Pride of Place Gala, Thursday, October 10th at the Riverside Arts Museum

- X. FUTURE AGENDA ITEMS
 - 1. 2018-19 Audit Review
 - 2. 2019-20 Budget Revision I

- XI. BOARD MEMBER COMMENTS

- XII. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: OCTOBER 10TH

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 909-799-7407. 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