



---

## REGULAR BOARD MEETING AGENDA

---

**March 8<sup>th</sup>, 2017 at 11:30 AM**

25864 Business Center Drive Suite K  
Redlands, CA 92374  
909-799-7407

3105 E Guasti Road, Suite 100  
Ontario, CA 91761  
909-732-8066

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
  - 1. March 8<sup>th</sup>, 2017 Meeting Agenda
  - 2. Minutes of the February 8<sup>th</sup> 2017 Regular Board Meeting
  - 3. February 2017 Check Register
  - 4. February 2017 Cash Receipts Journal
  - 5. February 2017 General Journal
  - 6. February 2017 Revenues and Expenditures
  - 7. February 2017 Balance Sheet
  - 8. February 2017 Comparative Budget Statement 8<sup>th</sup> month ending 2/28/17
- IV. REPORTS
  - 1. BB&K Billing Report
  - 2. Staff Reports
  - 3. NRCS Update
  - 4. SAWA Update
  - 5. CARCD Update
  - 6. CSDA Update
- V. PRESENTATIONS
- VI. OLD/NEW BUSINESS
  - 1. Discussion and Possible Approval of Needs and Wants Assessment for IERCD Environmental Education Center/ Attachment B
  - 2. Discussion and Possible Approval of Selection of Firm for Provision of IERCD Accounting Services/ Attachment C
  - 3. Discussion and Possible Approval of Funding Agreement with United States Forest Service/ Attachment D
  - 4. Discussion and Possible Approval of Agreement with Project Access/Attachment E
  - 5. Discussion and Possible Approval of Policy 2145/Director iPad Distribution and Usage

6. Discussion and Possible Approval of Position on SoCal Inland Region Area Meeting Action Items
  7. Discussion and Possible Approval of SDRMA Board of Directors Call for Nominations/Attachment F
  8. Discussion and Possible Approval of CSDA Board of Directors Call for Nominations Seat C/ Attachment G
- VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
1. California Department of Conservation "Relevant, Excellent, Visible" Funding Opportunity/Attachment H
- VIII. CORRESPONDENCE
1. Resignation Letter from CARCD Past President Glenn Franklin
- IX. ANNOUNCEMENTS
1. Saturday, March 11<sup>th</sup> at 9 AM CSUSB Demonstration Garden Program "Tree Care During Drought"
  2. Monday, March 20<sup>th</sup> Association of San Bernardino County Special Districts (ASBCSD) Meeting, hosted by the Inland Empire Utilities Agency at the Panda Inn, Ontario; speaker: Randall Lewis, Executive Vice President, Marketing – Lewis Group of Companies
- X. FUTURE AGENDA ITEMS
1. City of Rancho Cucamonga – Wilson Ave Mitigation Agreement
  2. RFP for Investment Services on Behalf of IERCD
  3. RFP for Conceptual Design of IERCD Environmental Education Center
- XI. BOARD MEMBER COMMENTS
- XII. ADJOURN MEETING

---

**NEXT SCHEDULED BOARD MEETING: APRIL 12<sup>TH</sup>, 2017**

---

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