



DECEMBER BOARD MEETING AGENDA

December 13th 2017 at 11:30 AM
25864 Business Center Drive, Suite K
Redlands, CA 92374
909-799-7407

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
 1. December 13th, 2017 Meeting Agenda...1
 2. Minutes of the November 9th Special Board Meeting...5
 3. November 2017 Check Register
 4. November 2017 Cash Receipts Journal
 5. November 2017 General Journal
 6. November 2017 Revenues and Expenditures
 7. November 2017 Balance Sheet
 8. November 2017 Comparative Budget Statement 5th month ending 11/30/17
- IV. REPORTS
 1. BB&K Billing Report
 2. Staff Reports
 3. NRCS Update
 4. SAWA Update
 5. CARCD Update
 6. Mitigation Committee Report
- V. CLOSED SESSION
 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 413-100-004, 413-100-012; 413-420-001; 413-110-013
Agency negotiator: Mandy Parkes
Negotiating Party: Holmes Family Trust
Under negotiation: Price and terms of payment
- VI. OLD/NEW BUSINESS
 1. Discussion and Possible Approval of Funding Agreement with Huerta del Valle
 2. Discussion and Possible Approval of Funding Agreement with Rivers and Lands Conservancy
 3. Discussion and Possible Approval of Funding Agreement with Southern California Mountains Foundation
 4. Discussion and Possible Approval of Agreement Between IERCD and Regents of the University of California, ANR

5. Discussion and Possible Approval of Contract for Services with West Valley Water District
6. Discussion and Possible Approval of Hold Harmless Agreement with California State University, San Bernardino

- VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
 1. IERCD Environmental Education Center
 2. January 2018 IEUA Tour

- VIII. CORRESPONDENCE
 1. Report/Recommendation to the Board of Supervisors of San Bernardino, California

- IX. FUTURE AGENDA ITEMS
 1. 2016-17 Audited Financial Statements
 2. 2017-18 Mid-Year Budget Revisions

- X. BOARD MEMBER COMMENTS

- XI. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: JANUARY 10TH 2018

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.