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## JULY 2018 BOARD MEETING AGENDA

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July 12<sup>th</sup> at 12 PM, 2018  
1630 W Redlands Blvd, Suite A  
Redlands, CA 92373  
909-793-2503

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
  1. July 12<sup>th</sup> 2018 Board Meeting Agenda
  2. Minutes of the June 21<sup>st</sup> Special Board Meeting
  3. June 2018 Check Register
  4. June 2018 Cash Receipts Journal
  5. June 2018 General Journal
  6. June 2018 Revenues and Expenditures
  7. June 2018 Balance Sheet
  8. June 2018 Comparative Budget Statement 12<sup>th</sup> month ending 6/30/18
- IV. REPORTS
  1. BB&K Billing Report
  2. Staff Reports
  3. NRCS Update
  4. SAWA Update
  5. CARCD Update
- V. OLD/NEW BUSINESS
  1. Discussion and Possible Approval of Acceptance of El Dorado Conservation Easement and Resolution 2018-06
  2. Discussion and Possible Approval of Funding Agreement with City of Redlands
  3. Discussion and Possible Approval of Funding Agreement with Rivers and Lands Conservancy – Cienega Property
  4. Discussion and Possible Approval of Funding Agreement with Rivers and Lands Conservancy – Delhi Sands Fly
  5. Discussion and Possible Approval of Funding Agreement with Huerta del Valle
  6. Discussion and Possible Approval of Funding Agreement with Inland Empire Waterkeeper
  7. Discussion and Possible Approval of Funding Agreement with American Bird Conservancy
  8. Discussion and Possible Approval of Funding Agreement with BeeRooted Bees
  9. Discussion and Possible Approval of Resolution 2018-07/Local Agency Investment Fund Authorization
  10. Discussion and Possible Approval of IERCD Authorized Representative to the Santa Ana Watershed Association

11. Discussion and Possible Approval of Updated SLEWS Agreement
  12. Discussion and Possible Approval of Board Meeting Day and Time
  13. Discussion and Possible Action on IERCD Committee Structure and Membership
  14. Discussion and Possible Approval of Going Dark in August
- VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
1. Environmental Education Center
  2. Louis Rubidoux Nature Center RFP
- VII. CORRESPONDENCE
1. 2018 IERCD Scholarship Winner Letter
  2. Local Agency Formation Commission of San Bernardino County announcement of new Executive Officer
- VIII. ANNOUNCEMENTS
1. The Phelan Pinon Hills Community Services District is hosting the July 16<sup>th</sup>, 2018 Association of San Bernardino County Special Districts Membership Meeting at El Pescador at the Green Tree Golf Course, featuring the San Bernardino County Controller Ensen Mason presenting on "Philosophy on Government Accounting and Controls."
- IX. FUTURE AGENDA ITEMS
- X. BOARD MEMBER COMMENTS
- XI. ADJOURN MEETING

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**NEXT SCHEDULED BOARD MEETING: AUGUST 9<sup>TH</sup> 2018**

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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 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