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## MAY 2018 SPECIAL BOARD MEETING AGENDA

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**May 10<sup>th</sup>, 2018 at 11:30 AM**  
1630 W Redlands Blvd Suite A  
Redlands, CA 92373  
909-793-2503

I. CALL TO ORDER

II. PUBLIC INPUT

III. CONSENT CALENDAR

1. May 10<sup>th</sup> 2018 Special Board Meeting Agenda
2. Minutes of the April 11<sup>th</sup> Board Meeting
3. April 2018 Check Register
4. April 2018 Cash Receipts Journal
5. April 2018 General Journal
6. April 2018 Revenues and Expenditures
7. April 2018 Balance Sheet
8. April 2018 Comparative Budget Statement 9<sup>th</sup> month ending 3/31/18

IV. REPORTS

1. BB&K Billing Report
2. Staff Reports
3. NRCS Update
4. SAWA Update
5. CARCD Update

V. CLOSED SESSION

1. Public Employee Performance Evaluation pursuant to Government Code §54957  
Title: *Mandy Parkes, District Manager*

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 In-Lieu Fee Program Endowment Management Agreement
2. Discussion and Possible Approval of Conservation Services Agreement with the City of Yucaipa
3. Discussion and Possible Approval of 2018-19 Water Conservation Programming Contracts
4. Discussion and Possible Approval of Proposal for Environmental and Engineering Services, High Desert Crossroads Project
5. Discussion and Possible Approval of Agreement for Professional Services for Biological Monitoring

6. Discussion and Possible Approval of IERCD 2018-19 Scholarship Recipients
7. Discussion and Possible Approval of 2018 Range Camp Sponsorship
8. Discussion and Possible Approval of Subgrant Agreement with Huerta del Valle
9. Discussion and Possible Approval of Subgrant Agreement with Rivers and Lands Conservancy
10. Discussion and Possible Approval of Associate Director Candidate
11. Discussion and Possible Approval of Regular IERCD Board Meeting Details
12. Discussion and Possible Approval of Special Districts Risk Management Authority Volunteer Coverage Resolution 2018-05

VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. 2018-19 Cycle I – Special Projects Funds
2. Environmental Education Center

VIII. CORRESPONDENCE

IX. ANNOUNCEMENTS

X. FUTURE AGENDA ITEMS

1. 2018-19 Budget
2. 2018-19 Special Projects Funds, Cycle I

XI. BOARD MEMBER COMMENTS

XII. ADJOURN MEETING

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**NEXT SCHEDULED BOARD MEETING: JUNE 13<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.