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## JANUARY SPECIAL BOARD MEETING AGENDA

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**January 10<sup>th</sup>, 2018 at 10:30 AM**

6075 Kimball Avenue

Chino, CA 91708

909-993-1600

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
  1. January 10<sup>th</sup>, 2018 Special Meeting Agenda
  2. Minutes of the December 13<sup>th</sup> Board Meeting
  3. December 2017 Check Register
  4. December 2017 Cash Receipts Journal
  5. December 2017 General Journal
  6. December 2017 Revenues and Expenditures
  7. December 2017 Balance Sheet
  8. December 2017 Comparative Budget Statement 6<sup>th</sup> month ending 12/31/17
- IV. REPORTS
  1. BB&K Billing Report
  2. Staff Reports
  3. NRCS Update
  4. SAWA Update
  5. CARCD Update
  6. CSDA Update
- V. OLD/NEW BUSINESS
  1. Discussion and Possible Approval of Professional Services Agreement with West Coast Arborists
  2. Discussion and Possible Approval of Amendment to Professional Services Agreement with Dudek
  3. Discussion and Possible Approval of 2017-18 Mid-Year Budget Revisions
  4. Discussion and Possible Approval of Funding Agreement with Highland Springs Ranch
  5. Discussion and Possible Approval of Memorandum of Understanding with the Carbon Cycle Institute
  6. Discussion and Possible Approval of Updated MOU with California Urban Forests Council and Inland Empire Forest Council
  7. Discussion and Possible Approval of Direction for SoCal Inland Region Funds
  8. Discussion and Possible Approval of Hold Harmless Agreement with California State University at San Bernardino
- VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
  1. IERCD Environmental Education Center

VII. CORRESPONDENCE

1. 2017 Forestry Challenge Summary
2. Rivers and Lands Conservancy 2017 Year-End Letter

VIII. ANNOUNCEMENTS

1. January 20<sup>th</sup>, 2018 CSUSB Garden Series Workshop at 9 AM at the drought-tolerant demonstration garden north of parking lot G; Anita Matlock from Rainbird will address attendees on "Irrigation: From Spray to Drip." The series includes three additional workshops in February and March of 2018
2. The January 22<sup>nd</sup>, 2018 Membership Meeting of the Association of San Bernardino County Special Districts, hosted by the Cucamonga Valley Water District, at the Magic Lamp Inn, 8189 E. Foothill Blvd, Rancho Cucamonga, CA 91730

IX. FUTURE AGENDA ITEMS

1. IERCD Investment Policy Updates

X. BOARD MEMBER COMMENTS

XI. ADJOURN MEETING

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**NEXT SCHEDULED BOARD MEETING: FEBRUARY 14<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.