



JUNE 2018 SPECIAL BOARD MEETING PACKET

June 21st 2018 at 8:30 AM
168 S. Eureka St.
Redlands, CA 92373
909-793-7316

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
 - 1. June 21st, 2018 Special Board Meeting Agenda
 - 2. Minutes of the May 10th Special Board Meeting
 - 3. May 2018 Check Register
 - 4. May 2018 Cash Receipts Journal
 - 5. May 2018 General Journal
 - 6. May 2018 Revenues and Expenditures
 - 7. May 2018 Balance Sheet
 - 8. May 2018 Comparative Budget Statement 11th month ending 5/31/18
- 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 2018-19 IERCD Budget Proposal
 - 2. Discussion and Possible Approval of 2018-19 Special Projects Funds Cycle I Projects
 - 3. Discussion and Possible Approval of Subgrant Agreement with Rivers and Lands Conservancy
 - 4. Discussion and Possible Approval of Funding Agreement with the University of California Department of Agriculture and Natural Resources
 - 5. Discussion and Possible Approval of Updated 2018-19 Water Conservation Contracts
 - 6. Discussion and Possible Approval of IERCD Job Descriptions
 - 7. Discussion and Possible Approval of Volunteer Coverage Agreement with Special Districts Risk Management Authority
- VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
 - 1. Annual Director Contact Review
 - 2. In-Lieu Fee Program Update
- VII. CORRESPONDENCE

1. Scholarship Recipient Letter
2. Big Bear Valley Education Trust Letter

VIII. ANNOUNCEMENTS

The Chino Valley Fire District will host the Monday, June 18th, 2018 Association of San Bernardino County Special Districts (ASBCSD) dinner at the Los Serranos Country Club in Chino Hills, featuring firefighter/paramedic Ryan Pourhassian presenting on "Striving for a Bleed-Safe Community, Success in Partnership."

IX. FUTURE AGENDA ITEMS

X. BOARD MEMBER COMMENTS

XI. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: JULY 12TH, 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.