



REGULAR BOARD MEETING AGENDA

June 14th, 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. June 14th, 2017 Meeting Agenda
 - 2. Minutes of the May 10th 2017 Regular Board Meeting
 - 3. Minutes of the May 10th 2017 Special Board Meeting
 - 4. May 2017 Check Register
 - 5. May 2017 Cash Receipts Journal
 - 6. May 2017 General Journal
 - 7. May 2017 Revenues and Expenditures
 - 8. May 2017 Balance Sheet
 - 9. May 2017 Comparative Budget Statement 11th month ending 5/31/17
- IV. REPORTS
 - 1. BB&K Billing Report
 - 2. Staff Reports
 - 3. NRCS Update
 - 4. SAWA Update
 - 5. CARCD Update
- V. PRESENTATION
 - 1. Soil-Carbon Farming
- VI. OLD/NEW BUSINESS
 - 1. Discussion and Possible Approval of 2017-18 IERCD Annual Budget
 - 2. Discussion and Possible approval of 2017-18 Special Projects Funds Applications
 - 3. Discussion and Possible Approval of USFS Cost Share Agreement
 - 4. Discussion and Possible Approval of CARCD Capacity-Building Application Packet
 - 5. Discussion and Possible Action on CSDA Election for Southern Network, Seat C
 - 6. Discussion and Possible Action on SDRMA Board Election
- VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
 - 1. IERCD Environmental Education Center Wants and Needs Assessment v.2

VIII. CORRESPONDENCE

1. Letter from United States Forest Service closing out the Cajon Wash Invasive Species Cost-Share Agreement.

IX. ANNOUNCEMENTS

1. Association of San Bernardino County Special Districts June 19th, 2017 Membership Meeting at the Wood Grill Buffet, 14135 Main Street, Hesperia 92345; speakers include Rick Brandis and Dan Shae of Brandis Tallman, LLC, addressing the membership on capital project financing for public agencies.
2. Monday, June 26th at 6 PM "Tree Care During Drought" presentation at the Community Center, 25541 Barton Road, Loma Linda 92354, funded by the San Bernardino Valley Municipal Water District in partnership with the University of California Cooperative Extension.
3. California Special Districts Association (CSDA) Annual Conference and Exhibitor Showcase; September 25th – 28th at the Monterey Conference Center, One Portola Plaza, Monterey CA 93940

X. FUTURE AGENDA ITEMS

1. City of Rancho Cucamonga Property Transfer Agreement
2. IERCD RFP for Investment Services

XI. BOARD MEMBER COMMENTS

XII. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: JULY 12TH 2017

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