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## OCTOBER 2019 SPECIAL BOARD MEETING AGENDA

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Thursday October 10<sup>th</sup>, 2019 at 8:30 AM  
5815 Etiwanda Ave  
Rancho Cucamonga, CA 91739

4890 Etiwanda Ave  
Rancho Cucamonga, CA 91739

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. TOUR
  1. North Etiwanda Preserve Tour
- IV. CONSENT CALENDAR
  1. October 10<sup>th</sup>, 2019 Special Board Meeting Agenda
  2. Minutes of the September 12<sup>th</sup> Board Meeting
  3. September 2019 Check Register
  4. September 2019 Cash Receipts Journal
  5. September 2019 General Journal
  6. September 2019 Revenues and Expenditures
  7. September 2019 Balance Sheet
  8. September 2019 Comparative Budget Statement 3<sup>rd</sup> month ending 9/30/19
  9. September 2019 Vendor List
  10. September 2019 SPF Funds Report
- V. REPORTS
  1. BB&K Billing Report
  2. Staff Reports
  3. NRCS Update
  4. SAWA Update
  5. CARCD Update
  6. CSDA Update
  7. Budget Committee Report
- VI. OLD/NEW BUSINESS
  1. Discussion and Possible Approval of 2019-20 Budget Revision
  2. Discussion and Possible Approval of CARCD 2019 Delegate Form
- VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. Louis Robidoux Nature Center

VIII. CORRESPONDENCE

1. Special Districts Risk Management Authority Letter

IX. ANNOUNCEMENTS

1. Association of San Bernardino County Special Districts (ASBCSD) October 21<sup>st</sup> 2019 Dinner Flyer

2. California Friendly and Fabulous Workshop Flyer

X. FUTURE AGENDA ITEMS

1. 2018-19 Audit Review

XI. BOARD MEMBER COMMENTS

XII. ADJOURN MEETING

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**NEXT SCHEDULED BOARD MEETING: NOVEMBER 7<sup>TH</sup>**

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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