



APRIL 2019 BOARD MEETING PACKET

April 11th at 12 PM, 2019
1630 W Redlands Blvd, Suite A
Redlands, CA 92373
909-793-2503

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
 1. April 11th, 2019 Board Meeting Agenda
 2. Minutes of the March 14th Board Meeting
 3. March 2019 Check Register
 4. March 2019 Cash Receipts Journal
 5. March 2019 General Journal
 6. March 2019 Revenues and Expenditures
 7. March 2019 Balance Sheet
 8. March 2019 Comparative Budget Statement 9th month ending 3/31/19
 9. March 2019 Vendor List
- IV. REPORTS
 1. BB&K Billing Report
 2. Staff Reports
 3. NRCS Update
 4. RCD Club Update
 5. SAWA Update
 6. CARCD Update
 7. NACD Update
- V. PRESENTATIONS
 1. Dr. Wendy Powers, Associate Vice President of the University of California Division of Agriculture and Natural Resources
 2. Brad Welebir, Partner, Rogers, Anderson, Malody and Scott (RAMS)
- VI. OLD/NEW BUSINESS
 1. Discussion and Possible Approval of the Funding Agreement with Talmadge Brothers, LLP
 2. Discussion and Possible Approval of the Conservation Easement with Talmadge Brothers, LLP
 3. Discussion and Possible Approval of Gold Spotted Oak Borer Control Project
 4. Discussion and Possible Approval of Account Consolidation with Investment Trust of California
 5. Discussion and Possible Approval of Community Outreach Specialist Job Description and Updated IERCD Organization Chart

- VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
 - 1. RFFC update
 - 2. LAFCO/CSA 120 Update
 - 3. Cooperative Agreement with the San Bernardino Valley Municipal Water District, Orange County Water District, and Huerta del Valle - Update
 - 4. Office Space Update

- VIII. CORRESPONDENCE
 - 1. Forestry Challenge Letter and Report Excerpt

- IX. ANNOUNCEMENTS
 - 1. The Association of San Bernardino County Special Districts meeting will be held Monday, April 15th at 6PM, hosted by the Mojave Water Agency at the El Pescador Seafood and Mexican Grille, 14144 Green Tree Boulevard in Victorville; presentation by the California Special Districts Association's Legislative Affairs Director Kyle Packham
 - 2. 2nd District Supervisor Janice Rutherford is hosting breakfast at the Lake Gregory Dam on Friday, April 26th at 8 AM, featuring presentations by Senator Mike Morrell and Assemblymember Jay Obernolte

- X. FUTURE AGENDA ITEMS
 - 1. 2019-20 Budget Presentation

- XI. BOARD MEMBER COMMENTS

- XII. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: MAY 9TH, 2019

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