



Regular Board Meeting Minutes
May 9th, 2019 at 12 PM
1630 W Redlands Blvd, Suite A
Redlands, CA 92373
909-793-2503

Directors Present: President Paul Williams, Vice-President Jim Earsom, Secretary-Treasurer Jim Harrington, Director Alison Mathisen, Director Rick Gomez; Director Brad Buller

Directors Absent: Director Terrie Andrews; Associate Director Rod LeMond; Associate Director Jennifer Alford; Associate Director Marcela Muro

Staff Present: District Manager Mandy Parkes, Administrative Assistant Jennifer Castillo, Programs Manager Susie Kirschner, Natural Resources Manager Jacob Skaggs, Lead Field Ecologist Aaron Echols, Restoration Technician Jacob Potter, Restoration Technician Omar Pena, Restoration Technician Kevin Hernandez; Education Coordinator Jasmine Orozco, Conservation Educator Alma Eichman, Conservation Educator Gabriela Preciado

Members of the Public Present: Natural Resources Conservation Service District Conservationist Tomas Aguilar-Campos, Natural Resources Conservation Service/American Bird Conservancy Biologist Rachel Smith; Natural Resources Conservation Service District Area Forester Christian Larson, San Bernardino Valley Water Conservation District Land Resource Manager Jeff Beehler

I. CALL TO ORDER

President Williams called the meeting to order at 12:13 PM

II. PUBLIC INPUT

There was no public input

III. CONSENT CALENDAR

Vice-President Earsom provided the motion to approve the consent calendar and Director Gomez provided the second. The consent calendar was approved 6-0.

Andrews	Absent	Harrington	Aye
Buller	Aye	Mathisen	Aye
Earsom	Aye	Williams	Aye
Gomez	Aye		

IV. REPORTS

1. BB&K Billing Report

There was no discussion on the BBK Billings report.

- 2. Staff Reports
Staff provided brief updates on March board reports.
- 3. NRCS Update
NRCS District Conservationist Tomas Aguilar-Campos provided regional NRCS staffing and outreach updates.
- 4. RCD Club Update
There was no RCD Club update.
- 5. SAWA Update
There was no April 2019 SAWA report.
- 6. CARCD Update
There was no additional update on CARCD.
- 7. NACD Update
There was no additional update on NACD.

V. OLD/NEW BUSINESS

- 1. Discussion and Possible Approval of the Grant Agreement with the California Natural Resources Agency
Vice-President Earsom provided the motion for approval to affirm the execution of the grant agreement with the California Natural Resources Agency by President Paul Williams. Director Gomez provided the second. The motion was approved unanimously, 6-o.

Andrews	Absent	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Aye	Mathisen	Aye
Williams	Aye		

- 2. Discussion and Possible Approval of fifth Amendment to IERCD Lease
Director Buller provided the motion for approval of the fifth Amendment to IERCD. Director Gomez provided the second. The motion was approved unanimously, 6-o.

Andrews	Absent	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Aye	Mathisen	Aye
Williams	Aye		

- 3. Discussion and Possible Approval of 2018-19 Budget Revision III
Director Buller provided the motion for the approval of the 2018-19 Budget Revision III. Vice-President Earsom provided the second. The motion was approved unanimously, 6-o.

Andrews	Absent	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Aye	Mathisen	Aye

Williams	Aye	
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4. Discussion and Possible Approval of ILF Program Manager Job Description
Vice-President Earsom provided the motion for approval of ILF Program Manager Job Description including recommended title change to ILF Program Specialist. Director Buller provided the second. The motion was approved unanimously, 6-0.

Andrews	Absent	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Aye	Mathisen	Aye
Williams	Aye		

5. Discussion and Possible Approval of 2018-19 IERCD Conservation Scholarship Recipients
This item was tabled to the June 2019 IERCD Board Meeting.

6. Discussion and Possible Approval of Santa Ana Watershed Public Education Sign
Vice-President Earsom provided the motion for approval of the Santa Ana Watershed Public Education Sign. Director Buller provided the second. The motion was approved unanimously, 6-0.

Andrews	Absent	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Aye	Mathisen	Aye
Williams	Aye		

7. Discussion and Possible Approval of Funding Agreement with DR Horton
Director Gomez provided the motion for approval of the Funding Agreement with DR Horton. Director Buller provided the second. The motion was approved unanimously, 6-0.

Andrews	Absent	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Aye	Mathisen	Aye
Williams	Aye		

VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. LRNC Update
District Manager Mandy Parkes provided an update on progress of planning at the Louis Robidoux Nature Center
2. LAFCO/CSA Update
Ms. Parkes gave a brief overview of the March North Etiwanda Preserve (NEP) Committee Meeting convened by the Local Agency Formation Commission. Board members provided direction regarding continued vetting of site management documents prior to the next Committee Meeting.
3. Director Training
Administrative Assistant Jennifer Castillo provided annual reminders regarding training required for IERCD Board Members.

VII. CORRESPONDENCE

1. Association of San Bernardino County Special Districts Letter

VIII. ANNOUNCEMENTS

1. The Hi-Desert Water District is hosting the May 13th 2019 at 6 PM Association of San Bernardino County Special Districts meeting at the Roost Sports Café and Bar at the Hawks Landing Golf Club, 5510 Martinez Trail in Yucca Valley, featuring a presentation by James Ricker, Marine Corps Air Ground Combat Center (MCCAGCC), on "Building Marines and the Infrastructure Required to meet 21st Century Challenges."
2. The Rivers and Lands Conservancy is hosting its 30th Anniversary Celebration on Saturday, June 8th from 10AM – 1 PM at Martha McLean Anza Narrows Park in Riverside, RSVPs requested

IX. Future Agenda Items

1. 2019-20 Budget Presentation

X. Board Member Comments

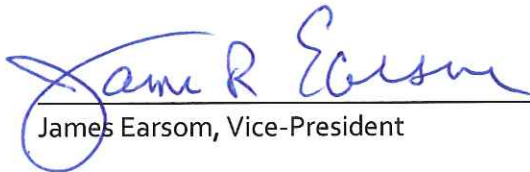
IX. ADJOURN MEETING

This meeting was adjourned by President Williams at 1:28 PM.

Approved this 13th day of June, 2019



Paul Williams, Board President



James Earsom, Vice-President