



REGULAR BOARD MEETING AGENDA

February 8th, 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. February 8^h, 2017 Meeting Agenda
 2. Minutes of the January 11th 2017 Regular Board Meeting
 3. January 2017 Check Register
 4. January 2017 Cash Receipts Journal
 5. January 2017 General Journal
 6. January 2017 Revenues and Expenditures
 7. January 2017 Balance Sheet
 8. January 2017 Comparative Budget Statement 7th month ending 1/31/17
 9. Memorandum To File NOE: Highland Springs Seeding
- IV. REPORTS
 1. BB&K Billing Report
 2. Staff Reports
 3. NRCS Update
 4. SAWA Update
 5. CARCD Update
 6. NACD Update
 7. Special Projects Funds Report
- V. PRESENTATIONS
 1. New IERCD Website
 2. GIS Map Portal
- VI. CLOSED SESSION
 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 413-100-004, 413-100-012; 413-420-001; 413-110-013
Agency negotiator: Mandy Parkes
Negotiating Party: Holmes Family Trust
Under negotiation: Price and terms of payment.
- VII. OLD/NEW BUSINESS

1. Discussion and Possible Approval of Updated IERCD Policy 6080/Investment of District Funds
2. Discussion and Possible Approval of IERCD Board of Directors Technology Upgrades
3. Discussion and Possible Approval of 2016-17 Fund Balance Reserve Policy and Resolution 2017-01
4. Discussion and Possible Approval of Updated 2015-16 Water Provider Contracts
5. Discussion and Possible Approval of RFP for Performance of Financial Auditing Services
6. Discussion and Possible Approval of SDRMA Resolution 2017-02, Volunteer Insurance Coverage

VIII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. City of Yucaipa Memorandum Of Understanding

IX. CORRESPONDENCE

1. City of Ontario Letter from City Manager's Desk

X. ANNOUNCEMENTS

1. Chino Champion Article
2. Saturday, February 25th at 1:30 PM: Green Investing Forum, UCC Redlands
3. Monday, February 27th ASBCSD Meeting hosted by the IERCD at Castaway in San Bernardino at 6 PM
4. Saturday, March 11th at 9 AM CSUSB Demonstration Garden Program "Tree Care During Drought"

XI. FUTURE AGENDA ITEMS

1. MOU with UCCE
2. Agreement to Facilitate Compensatory Mitigation Services – Wilson Ave
3. Los Serranos Conservation Easement

XII. BOARD MEMBER COMMENTS

XIII. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: MARCH 8TH, 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