

Minutes of the Regular Board Meeting
INLAND EMPIRE RESOURCE CONSERVATION DISTRICT
25864 Business Center Drive, Suite K
Redlands CA 92374
909-799-7407

March 8th, 2017 at 11:30 AM

Directors Present: President Paul Williams; Vice-President Jim Earsom; Secretary-Treasurer Tim Johnson; Director Alison Mathisen; Director Terrie Andrews; Director Brad Buller; Director Jim Harrington; Associate Director Rick Gomez

Directors Absent: Associate Director Brian Robey

Staff Present: District Manager Mandy Parkes; Natural Resources Manager Jacob Skaggs; Project Manager Eric Chan; Education Coordinator Jasmine Orozco; Conservation Educator Shari Tindall; Conservation Educator Gabriela Preciado; Administrative Assistant Jennifer Castillo

Members of the Public: None

I. CALL TO ORDER

The meeting was called to order by President Paul Williams at 11:37 AM

II. PUBLIC INPUT

There was no public input.

III. CONSENT CALENDAR

Director Earsom provided a motion for approval of the consent calendar and Director Andrews provided the second. The motion passed unanimously, 5-0.

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

IV. REPORTS

1. Staff Reports

During discussion on Project Manager Susie Kirschner's board report, District Manager Parkes presented a Power Point presentation on the Student Landowner Education and Watershed Stewardship (SLEWS) 2016-17 wrap-up events at Citrus Valley High School.

2. NRCS Update

There was no discussion on the NRCS update

3. SAWA Update

There was no discussion on the SAWA update

4. CARCD Update
There was no discussion on the CARCD update

5. CSDA Update
There was no discussion on the CSDA update

Secretary-Treasurer Johnson arrived at 11:41 am; Director Mathisen arrived at 11:45 am

V. OLD/NEW BUSINESS

1. Discussion and Possible Approval of Needs and Wants Assessment for IERCD Environmental Education Center

Director Andrews made a motion to approve Needs and Wants Assessment for IERCD Environmental Education Center contingent on provision of detailed Scope of Work for completion. Director Mathisen provided the second. The motion carried, 7-0.

Andrews	Aye	Harrington	Aye
Buller	Aye	Earsom	Aye
Johnson	Aye	Mathisen	Aye
Williams	Aye		

2. Discussion and Possible Approval of Selection of Firm for Provision of IERCD Accounting Services

Secretary-Treasurer Johnson provided a motion to approve Selection of Firm for Provision of IERCD Accounting Services. Director Harrington provided the second. The motion carried, 7-0.

Andrews	Aye	Harrington	Aye
Buller	Aye	Earsom	Aye
Johnson	Aye	Mathisen	Aye
Williams	Aye		

3. Discussion and Possible Approval of Funding Agreement with United States Forest Service

President Williams made a motion to table Funding Agreement with United States Forest Service.

4. Discussion and Possible Approval of Agreement with Project Access

Director Buller provided the motion to approve the agreement with Project Access. Director Andrews provided the second. The motion carried, 7-0

Andrews	Aye	Harrington	Aye
Buller	Aye	Earsom	Aye
Johnson	Aye	Mathisen	Aye
Williams	Aye		

5. Discussion and Possible Approval of Policy 2145/Director iPad Distribution and Usage

Secretary-Treasurer Johnson provided the motion to approve Policy 2145/Director iPad Distribution and Usage Agreement. Director Buller provided the second. The motion carried unanimously, 7-0.

Andrews	Aye	Harrington	Aye
Buller	Aye	Earsom	Aye
Johnson	Aye	Mathisen	Aye
Williams	Aye		

Director Andrews left the meeting at 12:38 PM

6. Discussion and Possible Approval of Position on SoCal Inland Region Area Meeting Action Items

1. Discussion and Possible Approval of Resolution Addressing Changes to CARCD Bylaws Regarding Delegation of Voting Authority

President Williams provided a motion to approve Resolution Addressing Changes to CARCD Bylaws Regarding Delegation of Voting Authority. Director Mathisen provided the second. The motion carried unanimously, 6-0.

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

2. Discussion and Possible Approval of SoCal Inland Bank Account Closure and Fund Disbursal

Director Buller provided a motion to approve SoCal Inland Bank Account Closure and Fund Disbursal. Director Mathisen provided the second. The motion carried unanimously, 6-0.

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

3. Discussion and Possible Approval of Discontinuing SoCal Inland Region Area Dues and Auction

Director Johnson provided a motion to approve Discontinuing SoCal Inland Region Area Dues and Auction. Director Mathisen provided the second. The motion carried unanimously, 6-0.

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

4. Discussion and Possible Approval of Area Funding Use for Youth Awards Focusing on Projects Benefitting the Region

Director Buller provided a motion to reject Area Funding Use for Youth Awards Focusing on Projects Benefitting the Region, and to instead provide it to CARCD. Director Mathisen provided the second. The motion carried unanimously, 6-o.

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

5. Discussion and Possible Approval of Limiting SoCal Inland Region Meetings to Once/Year

Director Buller provided a motion to reject Limiting SoCal Inland Region Meetings to Once/Year. Secretary-Treasurer Johnson provided the second. The motion carried unanimously, 6-o.

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

6. Discussion and Possible Approval of Discontinuing Area Meeting Reports

Director Buller provided a motion to reject Discontinuing Area Meeting Reports. Director Mathisen provided the second. The motion carried unanimously, 6-o.

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

Education Coordinator Jasmine Orozco left the meeting at 1:00.

7. Discussion and Possible Approval of SDRMA Board of Directors Call for Nominations

No action was taken.

8. Discussion and Possible Approval of CSDA Board of Directors Call for Nominations Seat C

No action was taken.

VIII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. California Department of Conservation "Relevant, Excellent, Visible" Funding Opportunity

IX. CORRESPONDENCE

1. Resignation Letter from CARCD Past President Glenn Franklin

X. ANNOUNCEMENTS

1. Saturday, March 11th at 9 AM CSUSB Demonstration Garden Program, "Tree Care During Drought"

2. Monday, March 20th, Association of San Bernardino County Special Districts (ASBCSD) Meeting, hosted by Inland Empire Utilities Agency at the Panda Inn, Ontario; speaker: Randall Lewis, Executive vice President Marketing – Lewis Group of Companies

President Williams, Secretary-Treasurer Johnson, Director Harrington and Director Buller will be attending.

XI. FUTURE AGENDA ITEMS

1. City of Rancho Cucamonga – Wilson Avenue Mitigation Agreement
2. RFP for Investment Services on Behalf of IERCD
3. RFP for Conceptual Design of IERCD Environmental Education Center

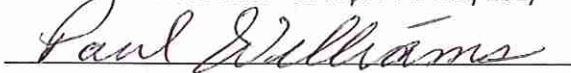
XII. BOARD MEMBER COMMENTS

1. Director Buller commented on an upcoming Junior Duck Stamp Conservation Contest

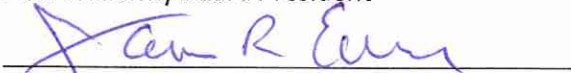
XIII. ADJOURN MEETING

The meeting was adjourned by President Williams at 1:20 PM

APPROVED THIS 12th DAY OF APRIL, 2017



Paul Williams, Board President



Jim Earsom, Vice-President

