



Minutes of the Special Board Meeting
May 10th, 2018 at 11:30 AM
 1630 West Redlands Blvd, Suite A
 Redlands, CA 92373
 909-793-2503

Directors Present: President Paul Williams; Secretary-Treasurer Jim Harrington; Director Brad Buller; Director Terrie Andrews; Director Rick Gomez

Directors Absent: Vice-President Jim Earsom; Director Alison Mathisen

Staff Present: District Manager Mandy Parkes; Natural Resources Manager Jacob Skaggs; Education Coordinator Jasmine Orozco; Project Manager Susie Kirschner; Project Manager Brian Robey; Lead Field Ecologist Aaron Echols; Field Ecologist Collin Stratz; Field Assistant Kevin Harrington; CSA Coordinator Lucy Ceja; Administrative Assistant Jennifer Castillo

Members of the Public: NRCS/American Bird Conservancy Biologist Rachel Smith; Best, Best & Krieger Attorney Steve Anderson

I. CALL TO ORDER

The meeting was called to order by President Paul Williams at 11:45 AM

II. PUBLIC INPUT

There was no public input

III. CONSENT CALENDAR

Director Brad Buller provided the motion to approve the consent calendar and Secretary-Treasurer Jim Harrington provided the second. The consent calendar was approved unanimously, 5-0.

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

IV. REPORTS

1. BB&K Billing Report

There was no discussion on the BB&K billing report.

2. Staff Reports

Staff members provided brief additions to May board reports.

3. NRCS Update

There was no NRCS update.

4. SAWA Update
District Manager Mandy Parkes provided a brief update on the SAWA report

5. CARCD Update
District Manager Mandy Parkes provided a brief update on the CARCD report

V. CLOSED SESSION

President Williams adjourned to closed session at 12:05 PM.

VI. CLOSED SESSION

1. Public Employee Performance Evaluation pursuant to Government Code 54957
Title: *Mandy Parkes, District Manager*

2. 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

Directors adjourned out of closed session at 12:55 PM. President Williams reported that item one included continuation of Ms. Parkes' contract through May 2020. There was no reportable action associated with item two.

Best, Best & Krieger Attorney Steve Anderson and Field Ecologist Aaron Echols did not return after closed session adjournment

VII. OLD/NEW BUSINESS

1. Discussion and Possible Approval of In-Lieu Fee Program Endowment Management Agreement.
Director Brad Buller made a motion to approve the In-Lieu Fee Program Endowment Management Agreement. Director Terrie Andrews provided the second. The motion passed unanimously, 5-0.

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

2. Discussion and Possible Approval of Conservation Services Agreement with the City of Yucaipa.
Director Gomez made a motion to approve Conservation Services Agreement with the City of Yucaipa. Director Terrie Andrews provided the second. The motion passed unanimously, 5-0.

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

3. Discussion and Possible Approval of 2018-19 Water Conservation Programming Contracts
Director Brad Buller made a motion to approve the 2018-19 Water Conservation Programming Contracts. Director Rick Gomez provided the second. The motion was approved unanimously 5-0.

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

4. Discussion and Possible Approval of Proposal for Environmental and Engineering Services, High Desert Crossroads Project
Director Brad Buller made a motion to approve the Proposal for Environmental and Engineering Services, High Desert Crossroads Project. Director Rick Gomez provided the second. The motion passed unanimously, 5-0.

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

5. Discussion and Possible Approval of Agreement for Professional Services for Biological Monitoring
Director Brad Buller made a motion to approve the Agreement for Professional Services for Biological Monitoring. Director Terrie Andrews provided the second. The motion passed unanimously, 5-0.

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

6. Discussion and Possible Approval of IERCD 2018-19 Scholarship Recipients
Director Brad Buller made a motion to approve IERCD 2018-19 Scholarship Recipients 1 through 6 and to split funds between Recipients 5 and 6. Director Terrie Andrews provided the second and the motion passed unanimously, 5-0.

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

7. Discussion and Possible Approval of 2018 Range Camp Sponsorship
Director Brad Buller made a motion to approve the 2018 Range Camp Sponsorship. Director Terrie Andrews provided the second. The motion was approved unanimously, 5-0.

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

8. Discussion and Possible Approval of Subgrant Agreement with Huerta del Valle
Director Terrie Andrews made a motion to approve the Subgrant Agreement with Huerta del Valle. Secretary-Treasurer Jim Harrington provided the second and the motion passed unanimously, 5-0.

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

9. Discussion and Possible Approval of Subgrant Agreement with Rivers and Lands Conservancy.
No action was taken on this item.

10. Discussion and Possible Approval of Associate Director Candidate.
Director Terrie Andrews made a motion to approve the Associate Director Candidate. Director Rick Gomez provided the second. The motion passed 5-0.

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

11. Discussion and Possible Approval of Regular IERCD Board Meeting Details.
Director Terrie Andrews made a motion to approve the change of the regular IERCD Board Meetings, from the second Wednesday of the month at 11:30 AM located at IERCD's HQ to the second Thursday of the month at 12:00 PM located at San Bernardino Valley Water Conservation District HQ, beginning after IERCD's Special Board Meeting scheduled for June 21st at 8:30 AM at the Maloof Gardens. Director Rick Gomez provided the second. The motion passed 5-0.

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

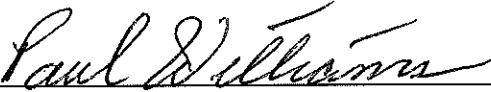
VIII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. 2018-19 Cycle I – Special Projects Funds
There was no discussion
2. Environmental Education Center
District Manager Mandy Parkes provided a brief update on the status of IERCD's pending environmental education center site.

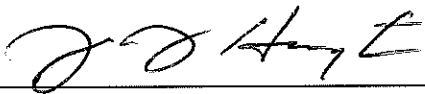
IX. CORRESPONDENCE

1. 2017-18 Audit Engagement Letter – Eadie and Payne, LLC
- X. ANNOUNCEMENTS
 1. The Association of San Bernardino County Special Districts will hold its monthly meeting on Monday, May 21st, hosted by the Hi-Desert Water District at the Roost Sports Café and Bar at Hawks Landing Golf Club in Yucca Valley, addressing attendees on a virtual look at shaping a public sewer system from the ground up.
District Manager Parkes will attend the ASBCSD Meeting.
- XI. FUTURE AGENDA ITEMS
 1. 2018-19 Budget
 2. 2018-19 Special Project Funds, Cycle I
- XII. BOARD MEMBER COMMENTS
- XIII. ADJOURN MEETING
This meeting was adjourned by President Paul Williams at 1:46 PM.

Approved this 21st Day of June, 2018



Paul Williams, Board President



Jim Harrington, Secretary-Treasurer