



SEPTEMBER 2020 BOARD MEETING AGENDA

Thursday September 10th at 12 PM

<https://global.gotomeeting.com/join/688588813>

Call-In: 1 866 899 4679

Access Code: 688-588-813

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
 - 1. September 10th, 2020 Board Meeting Agenda
 - 2. Minutes of the July 9th, 2020 Regular Board Meeting
 - 3. July 2020 Check Register
 - 4. July 2020 Cash Receipts Journal
 - 5. July 2020 General Journal
 - 6. July 2020 Revenues and Expenditures
 - 7. July 2020 Balance Sheet
 - 8. July 2020 Comparative Budget Statement 1st month ending 7/31/20
 - 9. July 2020 SPF Funds Report
 - 10. July Vendor List
- IV. REPORTS
 - 1. BB&K Billing Report
 - 2. Staff Reports
 - 3. NRCS Update
 - 4. CARCD Update
 - 5. NACD Update
- V. OLD/NEW BUSINESS
 - 1. Discussion and Possible Affirmation of Execution of the Memorandum of Agreement with the National Association of Conservation Districts (NACD)
 - 2. Discussion and Possible Approval of IERCD Policy and Procedure Manual Updates
 - 3. Discussion and Possible Approval of Cost Share Agreement with the United States Forest Service
 - 4. Discussion and Possible Approval of Cooperative Agreement with the San Bernardino Valley Municipal Water District
 - 5. Discussion and Possible Approval of Funding Agreement with the Mountain Rim FireSafe Council
 - 6. Discussion and Possible Approval of Professional Services Agreement with CRM Tech

- 7. Discussion and Possible Approval of Professional Services Agreement with Habitat Restoration Sciences
- 8. Discussion and Possible Approval of Funding Agreement with the San Bernardino Mountains Land Trust

- VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
 - 1. Pebble Plains MOU
 - 2. 2019-20 SPF Projects Report
 - 3. San Bernardino Valley Conservation Trust

- VII. CORRESPONDENCE
 - 1. ASBCSD Membership Letter

- VIII. ANNOUNCEMENT
 - 1. Rivers and Lands Conservancy Annual Stewardship Dinner Announcement

- IX. FUTURE AGENDA ITEMS
 - 1. Memorandum of Understanding – Big Bear Pebble Plains
 - 2. 2019-20 IERCD Audited Financial Statements
 - 3. Master Services Agreement with Riverside County Parks and Open Space District
 - 4. Cooperative Agreement with the San Bernardino Valley MWD, Orange County Water District, Huerta del Valle and Sunshine Haven Wildlife Rehab

- X. BOARD MEMBER COMMENTS

- XI. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: OCTOBER 8TH, 2020

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 951-415-2834. 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