



MAY 2020 BOARD MEETING AGENDA

Thursday, May 14th at 12 PM

Meeting link: <https://global.gotomeeting.com/join/802792509>

Call-In: 1 866 899 4679

Access Code: 802-792-509

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
 1. May 14th, 2020 Board Meeting Agenda
 2. Minutes of the April 9th Board Meeting
 3. April 2020 Check Register
 4. April 2020 Cash Receipts Journal
 5. April 2020 General Journal
 6. April 2020 Revenues and Expenditures
 7. April 2020 Balance Sheet
 8. April 2020 Comparative Budget Statement 9th month ending 4/30/20
 9. April 2020 SPF Funds Report
- IV. REPORTS
 1. BB&K Billing Report
 2. Staff Reports
 3. NRCS Update
 4. CARCD Update
 5. SAWA Update
- V. OLD/NEW BUSINESS
 1. Discussion and Possible Approval of National Association of Conservation Districts' Technical Assistance Grant Application
 2. Discussion and Possible Approval of Regional Fire and Forestry Capacity-Building Grant Scope and Budget Revisions Letter
 3. Discussion and Possible Approval of Professional Services Agreement with Habitat Restoration Sciences
 4. Discussion and Possible Approval of Stand-Alone Policy – RFFC Termed Cultural Resources Position
 5. Discussion and Possible Action on IERCD Slate of Officers And Committees
- VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
 1. Explore the River Grant
 2. Louis Robidoux Nature Center

VII. CORRESPONDENCE

1. LAFCO Letter – Special District Representative Election Notice

VIII. ANNOUNCEMENTS

1. Maintaining Your Water-Efficient Landscape Workshop scheduled for Saturday, May 16th from 10 AM – 12 PM

IX. FUTURE AGENDA ITEMS

1. 2020-21 Budget Presentation

X. BOARD MEMBER COMMENTS

XI. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: JUNE 11TH, 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 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