



DECEMBER 2020 BOARD MEETING AGENDA

Thursday, December 10th at 12 PM

<https://global.gotomeeting.com/join/614519181>

Call-In: 1 866 899 4679

Access Code: 614-519-181

CALL TO ORDER

PUBLIC INPUT

CONSENT CALENDAR

1. December 10th, 2020 Board Meeting Agenda
2. Minutes of the November 12th, 2020 Regular Board Meeting
3. October 2020 Check Register
4. October 2020 Cash Receipts Journal
5. October 2020 General Journal
6. October 2020 Revenues and Expenditures
7. October 2020 Balance Sheet
8. October 2020 Comparative Budget Statement 4th month ending 10/31/20
9. October 2020 SPF Funds Report
10. October Vendor List
11. November 2020 Check Register
12. November 2020 Cash Receipts Journal
13. November 2020 General Journal
14. November 2020 Revenues and Expenditures
15. November 2020 Balance Sheet
16. November 2020 Comparative Budget Statement 5th month ending 11/30/20
17. November 2020 SPF Funds Report
18. November Vendor List

REPORTS

1. BB&K Billing Report
2. Staff Reports
3. NRCS Update
4. SAWA Update
5. CARCD Update
6. NACD Update



PRESENTATIONS

1. IERCD Staffing Analysis – Findings and Recommendations



OLD/NEW BUSINESS

1. Discussion and Possible Approval of Memorandum of Understanding with the Local Government Commission
2. Discussion and Possible Approval of Natural Resources Conservation Service Grant Services Agreement
3. Discussion and Possible Approval of Additions to IERCD Associate Director's Program
4. Discussion and Possible Approval of IERCD Slate of Officers
5. Discussion and Possible Approval of IERCD Committee Structure and Membership



ANNOUNCEMENTS

1. Local Produce Pie Filling Workshop, Hosted by IERCD and UCCE Master Food Preservers



FUTURE AGENDA ITEMS

1. IERCD Regional Fire Management Presentation
2. Mid-Year Budget Revisions
3. Quarterly Financial Highlights



BOARD MEMBER COMMENTS



ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: JANUARY 14TH, 2021

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