



Minutes of the Special Board Meeting
INLAND EMPIRE RESOURCE CONSERVATION DISTRICT
6075 Kimball Avenue
Chino, CA 91708

January 10th, 2018 at 10:30 AM

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

Directors Absent: Director Terrie Andrews

Staff Present: District Manager Mandy Parkes; Education Coordinator Jasmine Orozco; Natural Resources Manager Jacob Skaggs; Project Manager Susie Kirschner; Project Manager Brian Robey; Administrative Assistant Jennifer Castillo

Members of the Public: NRCS District Conservationist Tomas Aguilar-Campos; NRCS Soil Conservationist Elizabeth Bickham

I. CALL TO ORDER

The meeting was called to order by President Paul Williams at 10:44 AM

II. PUBLIC INPUT

There was no public input.

III. CONSENT CALENDAR

Director Buller provided a motion for approval of the consent calendar and Vice-President Earsom provided the second. The motion passed unanimously, 6-0

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

IV. REPORTS

1. BB&K Billing Report

There was no discussion on the BB&K Report

2. Staff Reports

There was no discussion on Staff Reports

- 3. NRCS Update
There was no discussion on the NRCS update
- 4. SAWA Update
There was no discussion on the SAWA update
- 5. CARCD Update
There was no discussion on the CARCD update
- 6. CSDA Update
There was no discussion on the CSDA Update

V. OLD/NEW BUSINESS

- 1. Discussion and Possible Approval of Agreement for Professional Services with West Coast Arborists

Director Buller made a motion to approve the Agreement for Professional Services with West Coast Arborists. Director Gomez provided the second. The motion carried unanimously, 6-0.

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

- 2. Discussion and Possible Approval of Amendment to the Agreement for Professional Services Agreement with Dudek

Vice-President Earsom made a motion to approve the Amendment to the Agreement for Professional Services with Dudek. Director Mathisen provided the second. The motion carried unanimously, 6-0.

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

- 3. Discussion and Possible Approval of 2017-18 Mid-Year Budget Revisions
Secretary-Treasurer Harrington made a motion to approve the 2017-18 Mid-Year Budget Revisions. Director Buller provided the second. The motion carried unanimously, 6-0.

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

4. Discussion and Possible Approval of Funding Agreement with Highland Springs Ranch
President Williams made a motion to approve the Funding Agreement with Highland Springs Ranch contingent on receipt of documentation of approval of ranch site manager signature authority. Director Gomez provided the second. The motion carried unanimously, 6-o.

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

5. Discussion and Possible Approval of Memorandum of Understanding with the Carbon Cycle Institute
Director Buller made a motion to approve the Memorandum of Understanding with the Carbon Cycle Institute. Vice-President Earsom provided the second. The motion carried unanimously, 6-o.

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

6. Discussion and Possible Approval of Updated MOU with California Urban Forests Council and Inland Empire Forest Council
Vice-President Earsom made a motion to approve the MOU with California Urban Forests Council and Inland Empire Forest Council. Director Buller provided the second. The motion carried unanimously, 6-o.

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

7. Discussion and Possible Approval of Direction for SoCal Inland Region Funds
Vice-President Earsom made a motion to approve Direction for SoCal Inland Region Funds with approval of Option 1. Director Mathisen provided the second. The motion carried unanimously, 6-o.

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

8. Discussion and Possible Approval of Hold Harmless Agreement with California State University at San Bernardino
Vice President Earsom made a motion to approve the Hold Harmless Agreement with California State University at San Bernardino, amending it to include authority for District Manager signature

on all future such Hold Harmless agreements with CSUSB. Director Buller provided the second. The motion carried unanimously, 6-0.

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

VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. IERCD Environmental Education Center
District Manager Parkes provided a brief update on the progress of the IERCD Environmental Education Center

VII. CORRESPONDENCE

1. 2017 Forestry Challenge Summary
2. Rivers and Lands Conservancy 2017 Year-End Letter

VIII. ANNOUNCEMENTS

1. January 20th, 2018 CSUSB Garden Series Workshop at 9 AM at the drought-tolerant demonstration garden north of parking lot G, Anita Matlock from Rainbird will address attendees on "Irrigation: From Spray to Drip." The series includes three additional workshops in February and March of 2018.
2. The January 22nd, 2018 Membership Meeting of the Association of San Bernardino County Special Districts, hosted by the Cucamonga Valley Water District, at the Magic Lamp Inn, 8189 E, Foothill Blvd., Rancho Cucamonga, CA 91730
3. President Williams, Director Harrington, Director Gomez and District Manager Parkes will be attending the Meeting.

IX. FUTURE AGENDA ITEMS

1. IERCD Investment Policy Updates

X. BOARD MEMBER COMMENTS

XI. ADJOURN MEETING

The meeting was adjourned by President Williams at 11:30 AM

Approved this 14th day of February, 2018

Paul Williams

Paul Williams, Board President

Jim Earsom

Jim Earsom, Vice-President

