



NOVEMBER 2020 BOARD MEETING AGENDA

Thursday, November 12th at 12 PM

<https://global.gotomeeting.com/join/566870189>

Call-In: 1 866 899 4679

Access Code: 566-870-189

 CALL TO ORDER

 PUBLIC INPUT

 CONSENT CALENDAR

1. November 12th, 2020 Board Meeting Agenda
2. Minutes of the October 8th, 2020 Regular Board Meeting
3. September 2020 Check Register
4. September 2020 Cash Receipts Journal
5. September 2020 General Journal
6. September 2020 Revenues and Expenditures
7. September 2020 Balance Sheet
8. September 2020 Comparative Budget Statement 3rd month ending 9/30/20
9. September 2020 SPF Funds Report
10. September Vendor List
11. NOE – Birch Creek Channel Treatments

 REPORTS

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

 OLD/NEW BUSINESS

1. Discussion and Possible Approval of 2019-20 Audited Financial Statements
2. Discussion and Possible Approval of Agreement with San Bernardino County Fire District
3. Discussion and Possible Approval of Funding Agreement with the City of Yucaipa

4. Discussion and Possible Approval of Resolution 2020-05 Accepting Access Easement from the City of Fontana
5. Discussion and Possible Approval of Master Services Agreement with BNSF
6. Discussion and Possible Approval of Professional Services Agreement with NetComp Technologies

 GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. CARCD Resolution 2020-01

 CORRESPONDENCE

1. San Bernardino Valley Water Conservation District Plunge Creek Letter

 ANNOUNCEMENTS

1. San Bernardino County 2nd District Toy Drive

 FUTURE AGENDA ITEMS

1. MOU with Local Government Commission
2. Mid-Year Budget Revisions
3. Staffing Analysis Report

 BOARD MEMBER COMMENTS

 ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: DECEMBER 10TH, 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