



JUNE 2020 BOARD MEETING AGENDA

Thursday June 11th at 12 PM
<https://global.gotomeeting.com/join/213813541>
1 877 309 2073
Access Code: 213-813-541

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
 - 1. June 11th, 2020 Board Meeting Agenda
 - 2. Minutes of the May 14th Regular Board Meeting
 - 3. Minutes of the May 14th Special Board Meeting
 - 4. May 2020 Check Register
 - 5. May 2020 Cash Receipts Journal
 - 6. May 2020 General Journal
 - 7. May 2020 Revenues and Expenditures
 - 8. May 2020 Balance Sheet
 - 9. May 2020 Comparative Budget Statement 11th month ending 5/31/20
 - 10. May 2020 SPF Funds Report
 - 11. May Vendor List
- IV. REPORTS
 - 1. BB&K Billing Report
 - 2. Staff Reports
 - 3. NRCS Update
 - 4. SAWA Update
 - 5. CARCD Update
- V. CLOSED SESSION
 - 1. Public Employee Performance Evaluation pursuant to Government Code §54957
Title: *Mandy Parkes, District Manager*
- VI. OLD/NEW BUSINESS
 - 1. Discussion and Possible Approval of the 2020-21 Budget Proposal and Interim Staffing Plan
 - 2. Discussion and Possible Approval of Amendment to Master Services Agreement with the Riverside County Regional Parks and Open Space District
 - 3. Discussion and Possible Approval of Amendment to Cooperative Agreement with Huerta del Valle, the Orange County Water District, and the San Bernardino Valley Municipal Water District
 - 4. Discussion and Possible Approval of 2019-20 IERCD Conservation Scholarship Recipients

- 5. Discussion and Possible Approval of CSDA Election – Southern Network, Seat C

- VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
 - 1. Louis Robidoux Nature Center
 - 2. Social Media Protocols

- VIII. FUTURE AGENDA ITEMS
 - 1. Annual Board Member Items
 - 2. Conflict of Interest Code

- IX. BOARD MEMBER COMMENTS

- X. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: JULY 9TH, 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