



INLAND EMPIRE

RESOURCE CONSERVATION DISTRICT

June Board Meeting Agenda

In-Person

Thursday, June 8th, 2023 at 12 PM
25864-K Business Center Drive
Redlands, CA 92374

Virtual Meeting Link:

<https://uso2web.zoom.us/j/84256383138?pwd=MUpTM3pnT3dBaXpBZopkcStPO2lydzog>

Meeting ID: 842 5638 3138

Passcode: 586909

Phone: 1-669-444-9171

- I. CALL TO ORDER

- II. PUBLIC COMMENT

- III. CONSENT CALENDAR
 1. June 8th, 2023 Board Meeting Agenda
 2. Minutes of the May 11th, 2023 Regular Board Meeting
 3. Quarter Ending 3-31-23 Check Register
 4. Quarter Ending 3-31-23 Cash Receipts Journal
 5. Quarter Ending 3-31-23 Revenues and Expenditures
 6. Quarter Ending 3-31-23 Balance Sheet
 7. Quarter Ending 3-31-23 Comparative Budget Statement 9th month ending 3/31/23
 8. Quarter Ending 3-31-23 Vendor List
 9. May 2023 Checks and Agreements Report

- IV. REPORTS
 1. Department Reports
 2. LRPPG Report
 3. NRCS Report
 4. CARCD Report

- V. GRANTS
 1. Quarterly Grants Update through 3-31-23
 2. RFFC Financials/Deliverables - Detailed Overview

3. Pending Grants

VI. OLD/NEW BUSINESS

1. Discussion and Possible Approval of 2-23-24 Budget Proposal
2. Discussion and Possible Approval of Amendment II to Grant Funding Agreement with the California Department of Conservation
3. Discussion and Possible Approval of the Engagement Letter with Eadie and Payne
4. Discussion and Possible Action on the Special Districts Risk Management Authority Board Election

VII. DISCUSSION ITEMS

1. IERCD Office Lease
2. Board Recruitment
3. Strategic Plan Update

VIII. BOARD MEMBER COMMENTS

IX. FUTURE AGENDA ITEMS

1. Annual Meeting Action Items

X. ADJOURN MEETING

Next Scheduled Board Meeting: August 10th, 2023

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