



NOVEMBER 2019 SPECIAL BOARD MEETING MINUTES

Thursday, November 7th, 2019 at 12:00 PM
 25864 Business Center Drive, Suite K
 Redlands, CA 92374
 909-799-7407

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

Directors Absent: Associate Director Rod LeMond, Associate Director Marcela Muro, Associate Director Jennifer Alford

Staff Present: District Manager Mandy Parkes, Administrative Assistant Jennifer Castillo, Programs Manager Susie Kirschner, Sustainable Agriculture Specialist Lucy Ceja, ILF Program Specialist Collin Stratz, Education Coordinator Jasmine Orozco

I. CALL TO ORDER

President Williams called the meeting to order at 12:02 PM

II. PUBLIC INPUT

There was no public input

III. CONSENT CALENDAR

Vice-President Earsom provided the motion to approve the consent calendar. Director Andrews provided the second. The consent calendar was approved 7-0.

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

IV. REPORTS

1. Staff Reports

Staff provided brief updates on November board reports.

2. NRCS Update

There was no update on NRCS.

3. CARCD Update

There was no additional update on CARCD.

4. NACD Update
Programs Manager Kirschner provided an NACD update.

VI. OLD/NEW BUSINESS

1. Discussion and Possible Approval of 2018-19 Audited Financial Statements
Director Buller provided the motion for the approval of the 2018-19 Audited Financial Statements. Director Gomez provided the second. The motion was approved unanimously, 7-0.

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

2. Discussion and Possible Approval Conservation Services Agreement with the City of Yucaipa
Vice-President Earsom provided the motion for approval of Conservation Services Agreement with the City of Yucaipa. Director Andrews provided the second. The motion was approved unanimously, 7-0.

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

3. Discussion and Possible Approval of Hosting the February 2020 ASBCSD Dinner
Director Mathisen provided the motion for approval of Hosting the February 2020 ASBCSD Dinner. Vice-President Earsom provided the second. The motion was approved unanimously, 7-0.

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

VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. North Etiwanda Preserve
District Manager Mandy Parkes provided a presentation to Board Members on the status of the North Etiwanda Preserve.
2. Louis Robidoux Nature Center
District Manager Parkes gave an update on the status of the Louis Robidoux Nature Center.

VIII. ANNOUNCEMENTS

1. The Yucaipa Valley Water District will host the November 18th, 2019 Association of San Bernardino County Special Districts (ASBCSD) Dinner at their Crystal Creek Facility, 35477 Oak Glen Road in Yucaipa; program and speaker TBA
2. The IERCD, Huerta del Valle, and the UCCE Master Food Preservers are hosting a Saturday, November 2nd Dia de Los Muertos Workshop at HDV's HQ, 831 Belmont Street in Ontario

- I. FUTURE AGENDA ITEMS
 - 1. IERCD Investment Policy Revisions
- II. Board Member Comments
- III. ADJOURN MEETING
President Williams adjourned the meeting at 2:12 PM

Approved this 12th Day of December, 2019


Paul Williams, Board President


James Earsom, Vice-President

