



# INLAND EMPIRE

## RESOURCE CONSERVATION DISTRICT

### August Special Board Meeting Agenda

Friday, August 12th at 1 PM

**Meeting Link:**

<https://uso2web.zoom.us/j/88655423170?pwd=c3p4MHY3cExMQWozRkVxaFdXcWV4UTog>

**Meeting ID:** 886 5542 3170

**Passcode:** 077675

**Dial In:**16694449171

- I. PUBLIC COMMENT
  
- II. CONSENT CALENDAR
  1. August 12th, 2022 Special Board Meeting Agenda
  2. Minutes of the July 14th, 2022 Board Meeting
  3. AB 361
  
- III. REPORTS
  1. BBK Report
  2. Department Reports
  3. NACD Report
  
- IV. OLD/NEW BUSINESS
  1. Discussion and Possible Approval of the General Services Agreement with the Santa Ana Watershed Project Authority (SAWPA)
  2. Discussion and Possible Approval of the 2022-23 Water Conservation Education Contract with the San Geronio Pass Water Agency (SGPWA)
  3. Discussion and Possible Approval of the Contract for Services with the University Enterprise Corporation at Cal State University, San Bernardino
  4. Discussion and Possible Approval of Signature Agreement with Citizens Business Bank
  5. Discussion and Possible Approval of Cancellation of the September 8th Regular Meeting
  
- V. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
  
- VII. BOARD MEMBER COMMENTS

VIII. FUTURE AGENDA ITEMS

IX. ADJOURN MEETING

**Next Scheduled Meeting: Thursday, September 8th, 2022**

*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*