



---

## DECEMBER 2018 BOARD MEETING AGENDA

---

December 13<sup>th</sup> at 12 PM, 2018  
1630 W Redlands Blvd, Suite A  
Redlands, CA 92373  
909-793-2503

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
  1. December 13<sup>th</sup> 2018 Board Meeting Agenda
  2. Minutes of the November 8<sup>th</sup> Board Meeting
  3. Minutes of the November 8<sup>th</sup> Special Board Meeting
  4. November 2018 Check Register
  5. November 2018 Cash Receipts Journal
  6. November 2018 General Journal
  7. November 2018 Revenues and Expenditures
  8. November 2018 Balance Sheet
  9. November 2018 Comparative Budget Statement 5<sup>th</sup> month ending 11/30/18
- IV. REPORTS
  1. BB&K Billing Report
  2. Staff Reports
  3. NRCS Update
  4. RCD Club Update
  5. CARCD Update
  6. NACD Update
- V. OLD/NEW BUSINESS
  1. Discussion and Possible Approval of Memorandum of Understanding with the San Bernardino Valley Water Conservation District
  2. Discussion and Possible Approval of Memorandum of Understanding with the City of Yucaipa
  3. Discussion and Possible Approval of 2018-19 Cycle II Special Projects Funds
  4. Discussion and Possible Approval of Funding Agreement with Huerta del Valle
  5. Discussion and Possible Approval of Mountain Home Village Tree of Heaven RFP Responses
  6. Discussion and Possible Approval of Revisions to Policy 2040/Associate Directors
  7. Discussion and Possible Approval of Contract with Adventure Risk Management
  8. Discussion and Possible Approval of Estoppel Certificate with
  9. Discussion and Possible Approval of February 14<sup>th</sup> 2019 Special Board Meeting
- VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
  1. Strategic Plan

2. Fire Capacity Funding Update
3. Board Strengthsfinder Assessment
4. Environmental Education Center

VII. CORRESPONDENCE

1. Micah House Quarterly Update
2. 2018 Election Results for CalPERS Board of Administration
3. Association of San Bernardino County Special Districts Membership Letter

VIII. ANNOUNCEMENTS

1. The Yucaipa Valley Water District is hosting the Association of San Bernardino County Special Districts' dinner on Monday, December 10<sup>th</sup> at 6 PM at the Crystal Creek Filtration Facility located at 35477 Oak Glen Road in Yucaipa, featuring a presentation by UCR Professor Daniel Harmon on Opportunities for Implementing a Direct Potable Reuse Program – a Recycled Water Taste Test
2. 23<sup>rd</sup> District Senator Mike Morrell and San Bernardino County 2<sup>nd</sup> District Supervisor Janice Rutherford are hosting a Christmas Reception and Dessert Contest on Thursday, December 13<sup>th</sup> from 5 PM – 8 PM at the Jessie Turner Health and Fitness Center, located at 15556 Summit Ave in Fontana

IX. FUTURE AGENDA ITEMS

1. IERCD Board Workshop with Solid Ground
2. MOU with the RCD of Greater San Diego County

X. BOARD MEMBER COMMENTS

XI. ADJOURN MEETING

---

**NEXT SCHEDULED BOARD MEETING: JANUARY 10<sup>TH</sup>, 2019**

---

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