

# May Board Meeting Packet

#### In-Person

Thursday, May 11th, 2023 at 12 PM 25864-K Business Center Drive Redlands, CA 92374

#### Virtual Meeting Link:

https://uso2web.zoom.us/j/83814769212?pwd=cVMvUy9YdHVxaFdzTjJKVi95ZmQ1QTo9

Meeting ID: 838 1476 9212 Passcode: 157291 Phone: 1-669-444-9171

- CALL TO ORDER
- II. PUBLIC COMMENT
- III. CONSENT CALENDAR
- 1. May 11th, 2023 Board Meeting Agenda
- 2. Minutes of the April 13th, 2023 Regular Board Meeting
- 3. April 2023 Checks and Agreements Report
- IV. REPORTS
- 1. BBK Report
- 2. Department Reports
- 3. LRPPG Report
- 4. NRCS Report
- 5. CARCD Report
- 6. NACD Report
- V. OLD/NEW BUSINESS
- Discussion and Possible Approval of Task Order 2023-01 with the San Bernardino Valley Municipal Water District/Attachment A
- 2. Discussion and Possible Approval of Cancellation of the July 2023 Board Meeting
- VI. TOUR/Attachment B

### VII. BOARD MEMBER COMMENTS

### VIII. FUTURE AGENDA ITEMS

- 1. 2023-24 Budget Proposal
- 2. RFFC Financials Overview Presentation

## IX. ADJOURN MEETING

# Next Scheduled Board Meeting: June 8th, 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