



INLAND EMPIRE

RESOURCE CONSERVATION DISTRICT

December Special Board Meeting Agenda

In-Person

Thursday, December 7th, 2023 at 12 PM
536 W 11th St
San Bernardino, CA 92410

Meeting Link

<https://uso2web.zoom.us/j/85283605699?pwd=VC94dnpzbG1EVktXRURnRk1pUiglZz09>

Meeting ID: 852 8360 5699

Passcode: 267092

Phone: 1-669-900-6833

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. CONSENT CALENDAR
 1. December 7th, 2023 Special Board Meeting Agenda
 2. Minutes of the November 9th, 2023 Regular Board Meeting
 3. December 2023 Checks and Agreements Report
- IV. REPORTS
 1. Department Reports
 2. LRPPG Report
 3. NRCS Report
 4. NACD Report
 5. CARCD Report
- V. PRESENTATION
 1. NRCS and IERCD Partnership Highlights
- VI. OLD/NEW BUSINESS
 1. Discussion and Possible Approval of the 2023-24 Mid-Year Budget Revisions

2. Discussion and Possible Approval of Alternate Appointment Letter - Santa Ana Watershed Association

VII. DISCUSSION ITEMS

1. NRCS - Civil Rights Review and Board Member Compliance

VIII. BOARD MEMBER COMMENTS

IX. CALENDAR

1. Special District Leadership Academy - 2024 Sessions

X. FUTURE AGENDA ITEMS

1. 2022-23 Audited Financial Statements
2. IERCD Audit Policy
4. Grant Agreement with the National Association of Conservation Districts
5. Funding Agreement with Mojave Desert RCD

XI. ADJOURN MEETING

Next Scheduled Board Meeting: January 11th, 2024

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