



Minutes of the Inland Empire Resource Conservation District Special Board Meeting

Wednesday, June 16th, 2021 at 12 PM

Meeting Link:

<https://uso2web.zoom.us/j/84407615488?pwd=Q3hqMFOzVkNzWdNvSFNqamYwYUJ2UT09>

Meeting ID: 844 0761 5488

Passcode: 080096

Dial in: 1-669-900-6833

Directors Present: President Jim Earsom; Vice-President Paul Williams; Secretary-Treasurer Rod LeMond; Director Brad Buller; Director Rick Gomez; Associate Director Lorien Sanders;

Directors Absent: Secretary-Treasurer Rod LeMond; Director Nancy Sappington; Director Tricia Reed; Associate Director Terrie Andrews

Staff Present: District Manager Mandy Parkes; Administrative Programs Lead Jennifer Castillo

Members of the Public: NRCS District Conservationist Tomas Aguilar-Campos

I. CALL TO ORDER

The meeting was called to order by President Jim Earsom at 12:03 PM

II. PUBLIC INPUT

There was no public input.

I. CONSENT CALENDAR

Vice-President Paul Williams provided the motion to approve the consent calendar. Director Brad Buller provided the second. The consent calendar was approved unanimously, 4-0.

Buller	Aye	Reed	Absent
Earsom	Aye	Sappington	Absent
Gomez	Aye	Williams	Aye
LeMond	Absent		

III. REPORTS

1. BB&K Billing Report

There was no discussion on the BB&K billing report

2. Department Reports
District Manager Mandy Parkes gave a brief update on revised format for department reports.

3. NRCS Update
NRCS District Conservationist Tomas Aguilar-Campos reported on new positions at the Redlands Field Office.

4. Partner Association Report
There was no discussion on the Partner Association Report

5. IERCD Grants Report – April 2021
There was no discussion on the IERCD Grants Report – May 2021

I. PRESENTATION
 Louis Robidoux Parkland and Pecan Grove
The presentation was tabled to the July meeting.

II. OLD/NEW BUSINESS
 1. Discussion and possible approval of 2021-22 Water provider Proposals
Vice-President Paul Williams provided the motion to approve the 2021-22 Water Provider Proposals. Director Brad Buller provided the second. The motion was approved unanimously, 4-0.

Buller	Aye	Reed	Absent
Earsom	Aye	Sappington	Absent
Gomez	Aye	Williams	Aye
LeMond	Absent		

2. Discussion and possible approval of 2021-22 Special Projects Fund (SPF) Projects
Vice-President Paul Williams provided the motion to approve the 2021-22 Special Projects Fund (SPF) Projects. Director Brad Buller provided the second. The motion was approved unanimously, 4-0.

Buller	Aye	Reed	Absent
Earsom	Aye	Sappington	Absent
Gomez	Aye	Williams	Aye
LeMond	Absent		

3. Discussion and possible approval of 2021-22 FY Budget
Vice-President Paul Williams provided the motion to approve the 2021-22 FY Budget. Director Rick Gomez provided the second. The motion was approved unanimously, 4-0.

Buller	Aye	Reed	Absent
Earsom	Aye	Sappington	Absent
Gomez	Aye	Williams	Aye
LeMond	Absent		

4. Discussion and possible approval of Amendment to Cooperative Agreement with CalTrans
Vice-President Paul Williams provided the motion to approve the Amendment to Cooperative Agreement with CalTrans. Director Gomez provided the second. The motion was approved unanimously, 4-0.

Buller	Aye	Reed	Absent
Earsom	Aye	Sappington	Absent
Gomez	Aye	Williams	Aye
LeMond	Absent		

5. Discussion and possible approval of Professional Services Agreement with Habitat Restoration Sciences (HRS)
Vice-President Paul Williams provided the motion to approve the Professional Services Agreement with Habitat Restoration Sciences (HRS). Director Gomez provided the second. The motion was approved unanimously, 4-0.

Buller	Aye	Reed	Absent
Earsom	Aye	Sappington	Absent
Gomez	Aye	Williams	Aye
LeMond	Absent		

6. Discussion and possible approval of Contractor Selection for ISHB RPP Development
Vice-President Paul Williams provided the motion to approve the Contractor Selection for ISHB RPP Development. Director Brad Buller provided the second. The motion was approved unanimously, 4-0.

Buller	Aye	Reed	Absent
Earsom	Aye	Sappington	Absent
Gomez	Aye	Williams	Aye
LeMond	Absent		

7. Discussion and possible approval of IERCD Annual Scholarship Awards
Vice-President Paul Williams provided the motion to approve IERCD Annual Scholarship Awards. Director Rick Gomez provided the second. The motion was approved unanimously, 4-0.

Buller	Aye	Reed	Absent
Earsom	Aye	Sappington	Absent
Gomez	Aye	Williams	Aye
LeMond	Absent		

III. GENERAL DISCUSSION FOR THE GODD OF THE DISTRICT
 1. IERCD Board Meeting Update

Ms. Parkes provided a brief summary of possible in-person meetings beginning July 2021.

- IV. ANNOUNCEMENTS
 - 2. CSDA Annual Conference Announcement

- V. FUTURE AGENDA ITEMS
 - 3. Louis Robidoux Parkland and Pecan Grove (LRPPG) Site Tour

- VI. BOARD MEMBER COMMENTS

- VII. ADJOURN MEETING
 - This meeting was adjourned by President Jim Earsom at 12:56 PM.**

Approved this 8th day of July, 2021

DocuSigned by:

James Earsom

30BBB22C4D24484...

Jim Earsom, President

DocuSigned by:

Rod LeMond

09C27155C451434...

Rod LeMond, Secretary-Treasurer