



Minutes of the Regular Board Meeting
October 11th 2018 at 12 PM
1630 W Redlands Blvd Suite A
Redlands, CA 92373
(909) 793-2503

Directors Present: President Paul Williams; Vice-President Jim Earsom; Secretary-Treasurer Jim Harrington; Director Alison Mathisen; Director Terrie Andrews; Director Brad Buller; Director Rick Gomez

Directors Absent: Associate Director Rod LeMond

Staff Present: District Manager Mandy Parkes; Administrative Assistant Jennifer Castillo; Programs Manager Susie Kirschner; Project Manager Brian Robey; Small Farms Specialist Miguel Garcia; Natural Resources Manager Jacob Skaggs; Education Coordinator Jasmine Orozco; Conservation Educator Shari Tindall; Conservation Educator Alma Eichman; Conservation Educator Gaby Preciado

Members of the Public: Natural Resources Conservation Service District Conservationist Tomas Aguilar-Campos; San Bernardino Valley Rare Habitats Intern Samantha Nielsen; RCD Club President/Beaumont High School Senior Katalina Petersen; Lewis Homes Representative Joseph Edwards

I. CALL TO ORDER

The meeting was called to order by President Paul Williams at 12:18 PM

II. PUBLIC INPUT

President Williams acknowledged the presence of Lewis Homes representative Joseph Edwards.

III. CONSENT CALENDAR

Vice-President Jim Earsom provided the motion to approve the consent calendar and Director Rick Gomez provided the second. The consent calendar was approved unanimously, 7-0.

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Aye	Mathisen	Aye
Williams	Aye		

I. REPORTS

1. BB&K Billing Report

There was no discussion on the BB&K billing report.

2. Staff Reports

Staff members provided brief additions to October board reports.

- 3. NRCS Update
NRCS District Conservationist Tomas Aguilar-Campos provided a brief update on NRCS activities this month.
- 4. RCD Club Update
Beaumont High School Senior and RCD Club President Katalina Petersen provided an overview of club development so far, including recruitment and volunteer opportunity planning for the 2018-19 school year.
- 5. SAWA Update
District Manager Mandy Parkes provided a brief update on the SAWA report
- 6. CARCD Update
District Manager Mandy Parkes provided a brief update on the CARCD report
- 7. NACD Update
President Williams shared an overview of his experience in attending the Pacific and Southwest Region Meeting in Tri-Cities, Washington, including the election of Tom Wehri to the executive Board of Directors and the appointment of Mr. Williams as NACD representative from California.

II. CLOSED SESSION

President Williams adjourned to closed session at 1:07 PM

III. CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 413-100-004; 413-100-012; 413-420-001; 413-110-013

Agency negotiator: Mandy Parkes

Negotiating Party: Holmes Family Trust

Under negotiation: Price and terms of payment

Directors adjourned out of closed session at 1:23 PM. There was no reportable action out of closed session.

Programs Manager Susie Kirschner, Project Manager Brian Robey, Small Farms Specialist Miguel Garcia, Natural Resources Manager Jacob Skaggs, Education Coordinator Jasmine Orozco, Conservation Educator Shari Tindall, Conservation Educator Alma Eichman, and Conservation Educator Gaby Preciado did not return after closed session adjournment

IV. OLD/NEW BUSINESS

1. Discussion and Possible Approval of Agreements with Multi-Bank Securities

Vice-President Jim Earsom provided the motion for approval of Agreement with Multi-Bank Securities and Director Terrie Andrews provided the second. The motion was approved unanimously, 7-0.

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye

Vice-President Earsom provided the motion for the approval of Associate Director Jennifer Alford's attendance at the 2018 CARCD conference and Director Terrie Andrews provided the second. The motion was approved unanimously, 7-0.

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Aye	Mathisen	Aye
Williams	Aye		

7. Discussion and Possible Approval of 2018 CARCD Resolutions
Vice-President Jim Earsom provided the motion for approval of 2018 CARCD Resolutions and nominated Director Rick Gomez to serve as CARCD Delegate at the 2018 annual conference and Director Brad Buller provided the second. The motion was approved unanimously, 7-0.

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Aye	Mathisen	Aye
Williams	Aye		

V. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. IERCD Environmental Education Center
Ms. Parkes provided an update on progress on the education center.

Alison Mathisen left the meeting at 1:55 PM.

2. Rialto Renaissance Project
Ms. Parkes provided an update on the Rialto Renaissance project

VI. CORRESPONDENCE

1. SDRMA
 2. Rivers and Lands Conservancy

VII. ANNOUNCEMENTS

1. The West Valley Water District is hosting the October 15th, 2018 Association of San Bernardino County Special Districts Membership Meeting at Sierra Lakes Golf Club at 16600 Clubhouse Drive, Fontana, featuring Chief Water Plant Operator Sergio Granda and Consultant Jess Brown presenting on fluidized and fixed bed reactors
Ms. Parkes will attend the October meeting.
2. The Mission RCD is hosting the Fall 2018 SoCal Inland Region Meeting at their new HQ, 130 E Alvarado Street in Fallbrook with final agenda and program to be announced.
President Paul Williams, Vice-President Jim Earsom, and District Manager Mandy Parkes will attend this meeting.

VIII. FUTURE AGENDA ITEMS

1. Mid-year Budget Revisions
 2. 2017-18 IERCD Audited Financial Statements

Harrington	Aye	Mathisen	Aye
Williams	Aye		

2. Discussion and Possible Approval of ILF Credit Structure
Director Brad Buller provided the motion to approve the ILF Credit Structure and Director Terrie Andrews provided the second. The motion was approved unanimously, 7-0.

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Aye	Mathisen	Aye
Williams	Aye		

3. Discussion and Possible Approval of Funding Agreement with Talmadge Bros LP, including subsequent non-substantive administrative changes
President Paul Williams provided the motion for approval of the Funding Agreement with Talmadge Bros LP, including any subsequent non-substantive administrative changes and Director Terrie Andrews provided the second. The motion was approved unanimously, 7-0.

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Aye	Mathisen	Aye
Williams	Aye		

4. Discussion and Possible Approval of Vila Borba Escrow Close Procedure
Vice-President Jim Earsom provided the motion for approval for the Vila Borba Escrow Close Procedure and Director Rick Gomez provided the second. The motion was approved unanimously, 7-0.

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Aye	Mathisen	Aye
Williams	Aye		

5. Discussion and Possible Approval of Addition to IERCD Associate Directors Program
Vice-President Jim Earsom provided the motion for approval of Dr. Jennifer Alford and Marcela Muro to the IERCD Associate Director Program. Director Terrie Andrews provided the second. The motion was approved unanimously, 7-0.

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Aye	Mathisen	Aye
Williams	Aye		

6. Discussion and Possible Approval of Associate Director attendance at 2018 CARCD conference

IX. BOARD MEMBER COMMENTS

X. ADJOURN MEETING

This meeting was adjourned by President Paul Williams at 2:22 PM.

Approved this 8th day of November, 2018



Paul Williams, Board President



James Earsom, Vice-President

