



JANUARY 2021 BOARD MEETING AGENDA

Thursday, January 14th, 2021 at 12 PM

<https://global.gotomeeting.com/join/510659397>

Dial In: [1 866 899 4679](tel:18668994679)

Access Code: 510-659-397

- I. PUBLIC INPUT
- II. DIRECTOR OATHS OF OFFICE
- III. CONSENT CALENDAR
 1. January 14th, 2021 Board Meeting Agenda
 2. Minutes of the December 10th, 2020 Regular Board Meeting
 3. Minutes of the December 10th, 2020 Special Board Meeting
 4. December 2020 Check Register
 5. December 2020 Cash Receipts Journal
 6. December 2020 General Journal
 7. December 2020 Revenues and Expenditures
 8. December 2020 Balance Sheet
 9. December 2020 Comparative Budget Statement 6th month ending 12/31/20
 10. December 2020 SPF Funds Report
 11. December Vendor List
 12. Quarterly Investments Summary/Projections Report
- IV. REPORTS
 1. BB&K Billing Report
 2. Staff Reports
 3. NRCS Update
 4. SAWA Update
 5. CARCD Update
 6. NACD Update
- V. PRESENTATIONS
 1. IERCD Staffing Analysis – Findings and Recommendations Part II
- VI. OLD/NEW BUSINESS
 1. Discussion and Possible Approval of License Agreement with BNSF Railroad
 2. Discussion and Possible Action on IERCD Board Officer Elections

3. Discussion and Possible Action on IERCD Committee Structure and Membership
 4. Discussion and Possible Approval of 2021 Social Media and Brown Act Policy
- VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
1. North Etiwanda Preserve
 2. Form 700
 3. California Energy Commission (CEC) Grant
- VIII. ANNOUNCEMENTS
1. The National Association of Conservation Districts (NACD's) 2021 Annual Virtual Conference Announcement; February 1st – 10th, 2021
 2. The Association of San Bernardino County Special Districts (ABCSD's) first virtual meeting, hosted by Cucamonga Valley Water District (CVWD) on January 25th, 2021 at 6 PM
- IX. FUTURE AGENDA ITEMS
1. Mid-Year Budget Revisions
- X. BOARD MEMBER COMMENTS
- XI. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: FEBRUARY 11TH, 2021

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