

## November Board Meeting Agenda

In-Person

Thursday, November 9th 2023 at 12 PM 25864 Business Center Drive Suite K Redlands CA 92374

**Meeting Link** 

https://uso2web.zoom.us/j/846859538o8?pwd=TGN6SjlyMFRlbmEvNzFWQVMvREkoUTo9

Meeting ID: 846 8595 3808 Passcode: 273973 Phone: 16694449171

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. CONSENT CALENDAR
- 1. November 9th, 2023 Board Meeting Agenda
- 2. Minutes of the October 12th, 2023 Regular Board Meeting
- 3. October 2023 Checks and Agreements Report
- 4. Notice of Exemption Funding Agreement with City of Yucaipa
- 5. Notice of Exemption GSOB
- 6. Notice of Exemption Memorandum of Agreement with City of Ontario
- IV. REPORTS
- 1. Department Reports
- 2. LRPPG Report
- 3. NRCS Report
- 4. NACD Report
- 5. CARCD Report
- V. OLD/NEW BUSINESS
- 1. Discussion and Possible Approval of the 3rd Amendment to the Conservation Services Agreement with the San Bernardino Valley Water Conservation District

- 2. Discussion and Possible Approval of the Funding Agreement with the National Forest Foundation
- 3. Discussion and Possible Approval of the Funding Agreement with the California Association of Resource Conservation Districts
- 4. Discussion and Possible Approval of 2023 IERCD Delegates to CARCD
- VI. DISCUSSION ITEMS
- 1. LRPPG Updates
- VII. BOARD MEMBER COMMENTS
- VIII. FUTURE AGENDA ITEMS
- 1. 2023-24 Mid-Year Budget Revisions
- IX. ADJOURN MEETING

## Next Scheduled Board Meeting: December 7th, 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