



INLAND EMPIRE

RESOURCE CONSERVATION DISTRICT

October Board Meeting Agenda

In-Person

Thursday, October 12th, 2023 at 12 PM
2024 Orange Tree Lane
Redlands CA 92374

Virtual Meeting Link:

<https://uso2web.zoom.us/j/85698834679?pwd=eG9vRHZYSUgiT1JnTnYwaTdhcHB3UTog>

Meeting ID: 856 9883 4679

Passcode: 302537

Phone: 1-669-900-6833

I. CALL TO ORDER

II. PUBLIC COMMENT

III. CONSENT CALENDAR

1. October 12th, 2023 Board Meeting Agenda
2. Minutes of the August 10th, 2023 Regular Board Meeting
3. September 2023 Checks and Agreements Report

IV. REPORTS

1. Department Reports
2. LRPPG Report
3. NRCS Report
4. NACD Report
5. CARCD Report

V. GRANTS

1. Presentation - IERCD CUSP Grant
2. Quarterly Grants Report - 2023-24 Q1 Ending 9-30-23
3. Pending Grants

VI. OLD/NEW BUSINESS

1. Discussion and Possible Approval of the Memorandum of Agreement with the City of Ontario

2. Discussion and Possible Approval of the Funding Agreement with the City of Yucaipa
3. Discussion and Possible Approval of Amendment to the Conservation Services Agreement with the City of Yucaipa
4. Receive and File - 2023-24 Q1 Financial Statements
5. Discussion and Possible Approval of Cancellation of the Regular December IERCD Board Meeting and Scheduling of a Special Meeting for the Month of December

VII. DISCUSSION ITEMS

1. IERCD Investments Update
2. EV Charging Station - LRPPG/IERCD
3. November Board Tour

VIII. BOARD MEMBER COMMENTS

IX. FUTURE AGENDA ITEMS

1. 3rd Amendment to the Conservation Services Agreement with the San Bernardino Valley Water Conservation District
2. 2022-23 Audited Financial Statements

X. CALENDAR

XI. NATIVE GARDEN TOUR

XII. ADJOURN MEETING

Next Scheduled Board Meeting: November 9th, 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