



APRIL 2018 BOARD MEETING AGENDA

April 11th, 2018 at 11:30 AM
25864 Business Center Drive Suite K
Redlands CA 92374
909-799-7407

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
 - 1. April 11th, 2018 Meeting Agenda
 - 2. Minutes of the March 14th Board Meeting
 - 3. March 2018 Check Register
 - 4. March 2018 Cash Receipts Journal
 - 5. March 2018 General Journal
 - 6. March 2018 Revenues and Expenditures
 - 7. March 2018 Balance Sheet
 - 8. March 2018 Comparative Budget Statement 9th month ending 3/31/18
- IV. REPORTS
 - 1. BB&K Billing Report
 - 2. Staff Reports
 - 3. NRCS Update
 - 4. SAWA Update
 - 5. CARCD Update
 - 6. Special Projects Funds Report
- V. 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
- VI. PRESENTATION
 - 1. University of Redlands Student Intern Presentation on Rare Habitat Assessment and Mapping in the Big Bear Valley
 - 2. IERCD 2017-18 Special Projects Funds Presentation
- VII. OLD/NEW BUSINESS
 - 1. Discussion and Possible Approval of Resolution No. 2018-03, a Resolution of the Board of Directors of the Inland Empire Resource Conservation District Approving the In-Lieu Fee Program Enabling Instrument and

- Finding the Instrument Exempt from Review Under the California Environmental Quality Act Pursuant to State EQA Guidelines 15061, 15301, 15302, 15304, 15306, 15307, 15308, 15313, 15317, and 15325
- 2. Discussion and Possible Approval of Amendments to NRCS Cooperative Agreements NR17-9104-C001 and 68-9104-17-042
- 3. Discussion and Possible Approval of Strategic Planning Proposal from Solid Ground Consulting
- 4. Discussion and Possible Approval of Representative to the CARCD Forestry Committee
- 5. Discussion and Possible Approval of Access Permit with the San Bernardino Valley Water Conservation District
- 6. Discussion and Possible Approval of Alternate for the Santa Ana Watershed Association
- 7. Discussion and Possible Approval of Action on LAFCO Countywide Oversight Board Elections
- 8. Discussion and Possible Approval of Action on LAFCO Commission Regular Special District Member Selection

VIII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

- 1. Environmental Education Center
- 2. Budget Committee Memo

IX. CORRESPONDENCE

X. ANNOUNCEMENTS

- 1. The Association of San Bernardino County Special Districts will hold its monthly meeting on Monday, April 16th hosted by the Chino Basin Water Conservation District HQ, 4594 San Bernardino Street in Montclair, featuring Mike Antos from the Inland Empire Utilities Agency addressing attendees on water and environmental justice communities

XI. FUTURE AGENDA ITEMS

- 1. IERCD 2018-19 Budget Presentation
- 2. First Annual IERCD Scholarship Award Selection

XII. BOARD MEMBER COMMENTS

XIII. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: MAY 9TH 2018

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 909-799-7407. 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.

