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## OCTOBER 2018 BOARD MEETING AGENDA

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October 11th at 12 PM, 2018  
1630 W Redlands Blvd, Suite A  
Redlands, CA 92373  
909-793-2503

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
  1. October 11<sup>th</sup> 2018 Board Meeting Agenda
  2. Minutes of the September 13<sup>th</sup> Board Meeting
  3. September 2018 Check Register
  4. September 2018 Cash Receipts Journal
  5. September 2018 General Journal
  6. September 2018 Revenues and Expenditures
  7. September 2018 Balance Sheet
  8. September 2018 Comparative Budget Statement 3<sup>rd</sup> month ending 9/30/18
- IV. REPORTS
  1. BB&K Billing Report
  2. Staff Reports
  3. NRCS Update
  4. RCD Club Update
  5. SAWA Update
  6. CARCD Update
  7. NACD Update
- V. PRESENTATION
  1. San Bernardino Valley Rare Habitat Interns Presentation
- VI. 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
- VII. OLD/NEW BUSINESS
  1. Discussion and Possible Approval of Agreements with Multi-Bank Securities
  2. Discussion and Possible Approval of ILF Credit Structure
  3. Discussion and Possible Approval of Funding Agreement with Talmadge Brothers, LLP

4. Discussion and Possible Approval of Vila Borba Escrow Close Procedure
5. Discussion and Possible Approval of Addition to IERCD Associate Directors
6. Discussion and Possible Approval of Associate Director Attendance at 2018 CARCD Conference
7. Discussion and Possible Approval of 2018 CARCD Resolutions

VIII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. IERCD Environmental Education Center/Attachment I
2. Rialto Renaissance Project/Attachment J

IX. CORRESPONDENCE

1. SDRMA Letter
2. Rivers & Lands Conservancy Letter

X. ANNOUNCEMENTS

1. The West Valley Water District is hosting the October 15<sup>th</sup>, 2018 Association of San Bernardino County Special Districts Membership Meeting at Sierra Lakes Golf Club at 16600 Clubhouse Drive, Fontana 92336, featuring Chief Water Plant Operator Sergio Granda presenting on "Fluidized Bed Reactor (FBR)" and Consultant Jess Brown presenting on "Fixed Bed Reactor (FXB)."
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.

XI. FUTURE AGENDA ITEMS

1. Mi-Year Budget Revisions
2. IERCD 2017-18 Audited Financial Statements Presentation

XII. BOARD MEMBER COMMENTS

XIII. ADJOURN MEETING

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**NEXT SCHEDULED BOARD MEETING: NOVEMBER 8<sup>TH</sup>, 2018**

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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