



Minutes of the Inland Empire Resource Conservation District Board Meeting

Thursday, January 13th, 2022

<https://us02web.zoom.us/j/85656277471?pwd=ZXFEVXVaN2MrbFNpcExTbFo5eVJJUTog>

Meeting ID: 856 5627 7471

Passcode: 336397

Dial-In: 1-669-900-6833

Directors Present: President Jim Earsom; Vice-President Rick Gomez; Secretary-Treasurer Rod LeMond; Director Brad Buller; Director Nancy Sappington; Director Patricia Reed; Associate Director Lorien Sanders; Associate Director Jennifer Alford; Associate Director Terrie Andrews

Directors Absent: Associate Director Ana Lisa Campos

Staff Present: District Manager Mandy Parkes; Administrative Programs Lead Jennifer Castillo; Conservation Programs Manager Susie Kirschner; Forestry Technician I Adrian Poloni; Forestry Technician II Sam Nielsen

Members of the Public: Natural Resources Conservation Service Acting District Conservationist Elizabeth Bickham

I. CALL TO ORDER

The meeting was called to order by President Jim Earsom at 12:01 PM

II. PUBLIC INPUT

1. **There was no public input.**

III. CONSENT CALENDAR

Director Brad Buller provided the motion to approve the consent calendar. Secretary-Treasurer Rod LeMond provided the second. The consent calendar was approved unanimously, 5-0.

Buller	Aye	LeMond	Aye
Earsom	Aye	Reed	Aye
Gomez	Absent	Sappington	Aye

Vice-President Rick Gomez arrived at the meeting at 12:08

IV. REPORTS

1. Department Reports

There was no discussion on the BB&K billing report

2. NRCS Report

Staff provided brief updates on Department reports

3. IERCD Grants Report – Activity through 2021

There was no discussion on the IERCD Grants Report as of December 31st, 2021

4. NACD/CARCD Report

Acting District Conservationist Elizabeth Bickham provided an update on NRCS programming

I. PRESENTATION

1. IERCD Strategic Plan

District Manager Mandy Parkes provided an overview of IERCD’s 2022-23 Strategic Plan

VI. OLD/NEW BUSINESS

1. Discussion and Possible Approval of 2021-22 Mid-Year Budget Revisions

Secretary-Treasurer LeMond provided the motion to approve the 21-22 Mid-Year Budget Revisions. Vice-President Gomez provided the second. The motion was approved unanimously, 6-o.

Buller	Aye	LeMond	Aye
Earsom	Aye	Reed	Aye
Gomez	Aye	Sappington	Aye

2. Discussion and Possible Approval of the Professional Services Agreement with GeomorphIS.

Secretary-Treasurer LeMond provided the motion to approve the Professional Services Agreement with GeomorphIS. Vice-President Gomez provided the second. The motion was approved unanimously, 6-o.

Buller	Aye	LeMond	Aye
Earsom	Aye	Reed	Aye
Gomez	Aye	Sappington	Aye

3. Discussion and Possible Action on Appointment to the San Bernardino Valley Water Conservation Trust Board of Directors

Director Buller provided the motion to appoint Jim Earsom to the board position with the SBVCT with Brad Buller and Patricia Reed as alternates. President Jim Earsom provided the second. The motion was approved unanimously, 6-o.

Buller	Aye	LeMond	Aye
Earsom	Aye	Reed	Aye
Gomez	Aye	Sappington	Aye

VII. ANNOUNCEMENTS

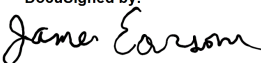
1. LRPPG Third Thursday Event, January 20th, 2022 from 12 PM – 5 PM, 5370 Riverview Drive, Jurupa Valley
2. The Association of San Bernardino County Special Districts (ASBCSD) Dinner is scheduled for Monday, January 24th, 2022, at PM

VIII. BOARD MEMBER COMMENTS

IX. ADJOURN MEETING

President Jim Earsom adjourned this meeting at 1:14 PM

Approved this 10th Day of February 2022

DocuSigned by:

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Jim Earsom, President

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Rick Gomez, Vice-President