



NOVEMBER 2019 SPECIAL BOARD MEETING AGENDA

Thursday November 7th, 2019 at 12 PM
25864 Business Center Drive, Suite K
Redlands, CA 92374
909-799-7407

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
 1. November 7th, 2019 Special Board Meeting Agenda
 2. Minutes of the October 11th Special Board Meeting
- IV. REPORTS
 1. BB&K Billing Report
 2. Staff Reports
 3. NRCS Update
 4. CARCD Update
 5. NACD Update
- V. OLD/NEW BUSINESS
 1. Discussion and Possible Approval of 2018-19 Audited Financial Statements
 2. Discussion and Possible Approval of Conservation Services Agreement with the City of Yucaipa
 3. Discussion and Possible Approval of Hosting the February 2020 ASBCSD Dinner
- VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
 1. North Etiwanda Preserve
 2. Louis Robidoux Nature Center
- VII. ANNOUNCEMENTS
 1. The Yucaipa Valley Water District will host the November 18th, 2019 Association of San Bernardino County Special Districts (ASBCSD) Dinner at their Crystal Creek Facility, 35477 Oak Glen Road in Yucaipa; program and speaker TBA
 2. The IERCD, Huerta del Valle, and the UCCE Master Food Preservers are hosting a Saturday, November 2nd Dia de Los Muertos Workshop at HdV's HQ, 831 E Belmont Street in Ontario
- VIII. FUTURE AGENDA ITEMS
 1. IERCD Investment Policy Revisions
- IX. BOARD MEMBER COMMENTS

X. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: DECEMBER 12TH, 2019

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