



# INLAND EMPIRE RESOURCE CONSERVATION DISTRICT

## Minutes of the Inland Empire Resource Conservation District Regular Board Meeting Thursday, February 11<sup>th</sup>, 2021 at 12 PM

<https://uso2web.zoom.us/j/84357102352?pwd=eGZWaTJVZENiMoFzYTJ1VDNuYlBiQTog>

Meeting ID: 843 5710 2352

Passcode: 101463

Call-In: 669-900-6833

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

Directors Absent: None

Staff Present: District Manager Mandy Parkes; Administrative Assistant Jennifer Castillo; Programs Manager Susie Kirschner

Members of the Public: NRCS District Conservationist Tomas Aguilar-Campos; Climate Action Corps Fellows James Berry, Taylor Hollman, and Thorson Munoz.

I. CALL TO ORDER

The meeting was called to order by President Jim Earsom at 12:13 PM

II. PUBLIC INPUT

1. **Climate Action Corps members in attendance provided brief comments on background and local project work.**

III. CONSENT CALENDAR

**Director Brad Buller provided the motion to approve the consent calendar. Director Rick Gomez provided the second. The consent calendar was approved unanimously, 7-0.**

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

IV. REPORTS

1. BB&K Billing Report

**There was no discussion on the BB&K billing report.**

2. Staff Reports

**Staff provided brief updates on February 2021 Board Reports.**

3. NRCS Update

**District Conservationist Tomas Aguilar-Campos provided updates on NRCS programs.**

4. SAWA Update

**There was no discussion on the SAWA update.**



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5. CARCD Update  
**There was no discussion on CARCD**
6. NACD Update  
**Director Rick Gomez provided updates on the recent NACD conference as part of his role as the California representative to the Association.**
- V. OLD/NEWBUSINESS
1. Discussion and Possible Approval of Mid-Year Budget Revisions  
**Vice-President Paul Williams made a motion to approve the mid-year budget revisions. Director Brad Buller provided the second. The motion passed unanimously, 7-0.**

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

2. Discussion and Possible Approval of 2021 IERCD Organization Chart  
**Director Buller made a motion to approve the 2021 IERCD Organization Chart. Director Gomez provided the second. The motion passed unanimously, 7-0.**

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

3. Discussion and Possible Approval of Conservation Services Agreement with the San Bernardino Valley Water Conservation District  
**Director Buller made a motion to approve the Conservation Services Agreement with the San Bernardino Valley Water Conservation District. Vice-President Williams provided the second. The motion passed unanimously, 7-0.**

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

4. Discussion and Possible Approval of Cost Share Agreement with the United States Forest Service  
**Vice President Williams made a motion to approve Cost Share Agreement with the United States Forest Service. Director Gomez provided the second. The motion passed unanimously, 7-0.**

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



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5. Discussion and Possible Approval of On-Call Services Contract with the Redlands Conservancy  
**Vice President Williams made a motion to approve the On-Call Services Agreement with the Redlands Conservancy. Director Buller provided the second. The motion passed unanimously, 7-0.**

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

### VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. NRCS 2021 Technical Assistance Grants  
**Programs Manager Susie Kirschner provided a brief update on the 2021 NACD TA grants process.**
2. IERCD 2021 Strategic Plan  
**District Manager Mandy Parkes provided a brief update on the 2021 Strategic Planning process and next steps.**
3. North Etiwanda Preserve  
**Ms. Parkes presented the status of the project and partners as of February 2021.**
4. Form 700  
**Administrative Assistant Jennifer Castillo provided a brief update on the FPPC requirements for financial reporting for regular and associate board members.**

### VII. ANNOUNCEMENTS

1. UCANR's March 9<sup>th</sup>, 2021 Virtual Trees for Tomorrow Workshop
2. IERCD's February 27<sup>th</sup> Virtual Science Saturday
3. SBVMWD's WISE UP Resident Workshop Series

### VIII. FUTURE AGENDA ITEMS

1. Compensation Analysis

### IX. BOARD MEMBER COMMENTS

### X. ADJOURN MEETING

**This meeting was adjourned by President Jim Earsom at 1:08 PM.**

Approved this 11<sup>th</sup> day of March, 2021

DocuSigned by:

*James Earsom*

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Jim Earsom, President

DocuSigned by:

*Rod LeMond*

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Rod LeMond, Secretary-Treasurer