



INLAND EMPIRE

RESOURCE CONSERVATION DISTRICT

April Board Meeting Agenda

In-Person

Thursday, April 13th, 2023 at 12 PM
25864-K Business Center Drive
Redlands, CA 92374

Virtual Meeting Link:

<https://us02web.zoom.us/j/86515293897?pwd=eXpsSjlrWVB5dXdOTFJieDhnTGvUQTog>

Meeting ID: 865 1529 3897

Phone: 1-669-900-6833

- I. CALL TO ORDER

- II. PUBLIC COMMENT

- III. CONSENT CALENDAR
 - 1. April 13th, 2023 Board Meeting Agenda
 - 2. Minutes of the February 9th, 2023 Regular Board Meeting
 - 3. February 2023 Check Register
 - 4. February 2023 Cash Receipts Journal
 - 5. February 2023 Revenues and Expenditures
 - 6. February 2023 Balance Sheet
 - 7. February 2023 Comparative Budget Statement 8th month ending 2/28/23
 - 8. February 2023 Vendor List
 - 9. March Agreements Report
 - 10. NOE - WCB Restoration - San Bernardino
 - 11. NOE - WCB Restoration - Riverside
 - 12. NOE - Aurantia Park Removals

- IV. REPORTS
 - 1. BBK Report
 - 2. Department Reports
 - 3. LRPPG Report
 - 4. NRCS Report
 - 5. CARCD Report
 - 6. NACD Report
 - 7. SAWA Report

V. GRANTS

1. Quarterly Grants Report
2. Pending Grants

OLD/NEW BUSINESS

1. Discussion and Possible Approval of the Funding Agreement with the Southern California Mountains Foundation
2. Discussion and Possible Approval of the Contract for Services with the California Association of Resource Conservation Districts
3. Discussion and Possible Approval of the Collection Agreement with the United States Forest Service
4. Discussion and Possible Approval of the Funding Agreement with Richland Developers, INC
5. Discussion and Possible Approval of the Amendment to the Grants Agreement with University Enterprises Corporation at CSUSB
6. Discussion and Possible Approval of the Agreement for Services with Independent Contractor with the California Association of Resource Conservation Districts

VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. IERCD Lease Update
2. May Board Tour
3. Form 700
4. Director Training
5. Quarterly Strategic Plan Report

VIII. CALENDAR

1. NACD Region Meeting - August 22 - 25, 2023
2. ASBCSD Dinner - April 17th, 2023

IX. BOARD MEMBER COMMENTS

X. FUTURE AGENDA ITEMS

1. Agreement for Services of Independent Contractor with the California Association of Resource Conservation District
2. 2023-24 Budget Proposal

XI. ADJOURN MEETING

Next Scheduled Board Meeting: May 11th, 2023

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 951-415-2834. 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