

# June Regular Board Meeting Agenda

#### In-Person

Thursday, June 12th, 2025 at 12 PM 2024 Orange Tree Lane Redlands, CA 92374

## Meeting Link:

https://uso2web.zoom.us/j/81258384908?pwd=8md5D8g1EfC2ytCR7bUE1GWRG7zlgH.1

Meeting ID: 812 5838 4908 Passcode: 968155 Phone: 1-669-444-9171

## **CALL TO ORDER**

## II. PUBLIC COMMENT

- III. CONSENT CALENDAR
- 1. June 12th, 2025 Regular Board Meeting Agenda
- 2. Minutes of the May 8th 2025 Board Meeting
- 3. Minutes of the May 8th, 2025 Special Board Meeting
- 4. May 2025 Checks and Agreements Report
- 5. Discussion and Possible Approval of the Funding Agreement with Tree People
- 6. Discussion and Possible Approval of the Limited Revocable License Agreement with San Bernardino Valley Municipal Water District
- 7. Discussion and Possible Approval of the Regional Fire and Forestry Capacity Building Early Action (RFFC EA) Round I Subawards
- 8. Discussion and Possible Approval of the California Underserved and Small Producer (CUSP) Recommended Round I Awards
- Discussion and Possible Approval of Task Order 2025-01 with the San Bernardino Valley Water Conservation District
- 10. Discussion and Possible Approval of the Funding Agreement with the Coachella Valley Resource Conservation District (CVRCD)
- 11. Discussion and Possible Approval of the Memorandum of Agreement with Rancho Cucamonga

## IV. CLOSED SESSION

1. Public Employee Performance Evaluation pursuant to Government Code §54957 Title: Mandy Parkes, District Manager

#### IV. OLD/NEW BUSINESS

- 1. Discussion and Possible Approval of the 2025-26 Budget Proposal
- 2. Discussion and Possible Approval of the 2024-25 Budget Action
- 3. Discussion and Possible Action on the California Special Districts Association Network

## V. REPORTS

- BBK Report
- 2. Department Report
- 3 LRPPG Report
- 4. NRCS Report
- 5. CARCD Report
- 6. NACD Report
- 7. CSDA Report
- 8. San Bernardino Valley Conservation Trust Report

#### VI. DISCUSSION ITEMS

Strategic Plan Presentation - Draft through June 2027

#### VII. BOARD MEMBER COMMENTS

## VIII. FUTURE AGENDA ITEMS

- 1. IERCD Board of Directors Officer Election
- 2. Memorandum of Agreement with the City of Rancho Cucamonga
- 3. Memorandum of Understanding with the San Gorgonio Pass Water Agency
- IX. CALENDAR
- X. ADJOURN MEETING

## Next Scheduled Board Meeting: August 14th, 2025

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