



Thursday, February 10th, 2022

<https://us02web.zoom.us/j/85656277471?pwd=ZXFEVXVaN2MrbFNpcExTbFo5eVJJUT09>

Meeting ID: 856 5627 7471

Passcode: 336397

Dial-In: 1-669-900-6833

Directors Present: President Jim Earsom; Vice-President Rick Gomez; Director Brad Buller; Director Nancy Sappington; Director Patricia Reed; Director Lorien Sanders; Associate Director Jennifer Alford

Directors Absent: Secretary-Treasurer Rod LeMond; Associate Director Terrie Andrews; Associate Director AnaLisa Campos

Staff Present: District Manager Mandy Parkes; Administrative Programs Lead Jennifer Castillo; Conservation Programs Manager Susie Kirschner; Sustainable Ag Lead Nancy Noriega; Forestry Technician I Adrian Poloni; ILF Programs Lead Jose Mora

Members of the Public: Natural Resources Conservation Service District Conservationist Tomas Aguilar-Campos; Natural Resources Conservation Service Acting District Conservationist Elizabeth Bickham; Chino Basin Water Conservation District General Manager Elizabeth Skrzat

I. CALL TO ORDER

The meeting was called to order by President Jim Earsom at 12:04 PM

II. PUBLIC INPUT

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

III. CONSENT CALENDAR

Director Rick Gomez provided the motion to approve the consent calendar. Director Tricia Reed provided the second. The consent calendar was approved unanimously, 5-0.

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

IV. DIRECTOR OATH OF OFFICE

1. **Administrative Programs Lead Jennifer Castillo administered the Oath of Office to newly elected Director Lorien Sanders.**

V. PRESENTATIONS

1. **Elizabeth Skrzat invited IERCD Board President Jim Earsom to attend the March Landscape Design Launch Event and presented on Chino Basin Water Conservation District’s new Inland Valley Garden Planner online tool.**

VI. REPORTS

1. **BB&K Report
There was no discussion on the BB&K billing report**
2. **Department Reports
Staff provided brief updates on Department reports**
3. **NRCS Report
NRCS staff provided updates on NRCS programming**

Associate Director Jennifer Alford left the meeting at 12:20 PM

4. **IERCD Grants Report – Activity through 1/31/22
There was no discussion on the IERCD Grants Report activity through 1/31/22**
5. **NACD/CARCD Report
Vice-President Rick Gomez provided an update on the recently completed CARCD conference**

VI. OLD/NEW BUSINESS

1. **Discussion and Possible Approval of Habitat Services Agreement with Habitat Restoration Sciences
Director Brad Buller provided the motion to approve the Habitat Services Agreement with Habitat Restoration Sciences. Director Nancy Sappington provided the second. The motion was approved unanimously, 6-0.**

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

2. **Discussion and Possible Approval of Professional Services Agreement with Onside Partners
Director Brad Buller provided the motion to approve the Professional Services Agreement with Onside Partners. Vice-President Rick Gomez provided the second. The motion was approved unanimously, 6-0.**

Buller	Aye	Reed	Aye
Earsom	Aye	Sanders	Aye
Gomez	Aye	Sappington	Aye

LeMond	Absent
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3. Discussion and Possible Action on IERCD Board Committees
Director Brad Buller provided the motion to approve the IERCD Board Committees to consist of:

Budget, Finance and Audits:
 LeMond, Gomez, Alford
 Alternate: None

Administrative and Personnel
 Buller, Reed, Sappington
 Alternate: Gomez

Public Outreach and Education Committee:
 Earsom, Sanders, Alford, Campos, Andrews
 Alternate: Reed

Land Conservation and Mitigation
 Earsom, Gomez, Sappington
 Alternate: Sanders

Justice, Equity, Diversity, Inclusion (JEDI)
 Reed, Sappington, Sanders, Alford
 Alternate: Gomez

Strategic Plan
 Board: Buller, LeMond, Sappington, Alford, Campos
 Staff: Parkes, Castillo

Vice-President Rick Gomez provided the second. The motion was approved unanimously, 6-0.

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

4. Discussion and Possible Approval of Revised Funds Transfer Agreement with Citizens Business Bank
Director Brad Buller provided the motion to approve the Revised Funds Transfer Agreement with Citizens Business Bank. Director Tricia Reed provided the second. The motion was approved unanimously, 5-0. (President Jim Earsom lost connection temporarily before the vote)

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

5. Discussion and Possible Action on LAFCO Regular and Alternate Member Positions
Director Tricia Reed provided the motion to approve LAFCO Regular and Alternate Member Positions. Vice-President Rick Gomez provided the second and nominated Director Nancy

Sappington as a LAFCO regular member. The motion was approved unanimously, 6-0 including reconnected President Jim Earsom.

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

VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. Form 700s

VIII. BOARD MEMBER COMMENTS

IX. ADJOURN MEETING

President Jim Earsom adjourned the meeting at 12:52 PM

Approved this 10th Day of March, 2022

DocuSigned by:

James Earsom
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Jim Earsom, President

DocuSigned by:

Rick Gomez
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Rick Gomez, Vice-President