

Minutes of the Regular Board Meeting
INLAND EMPIRE RESOURCE CONSERVATION DISTRICT
25864 Business Center Drive, Suite K
Redlands CA 92374
909-799-7407

February 8th, 2017 at 11:30 AM

Directors Present: President Paul Williams; Director Alison Mathisen; Director Brad Buller; Director Jim Earsom; Director Jim Harrington; Associate Director Brian Robey

Directors Absent: Secretary-Treasurer Tim Johnson; Director Terrie Andrews; Associate Director Rick Gomez

Staff Present: District Manager Mandy Parkes; Natural Resource Manager Jacob Skaggs; Project Manager Eric Chan; Project Manager Susie Kirschner; Education Coordinator Jasmine Orozco; Field Ecologist Aaron Echols; Field Assistant Kevin Harrington; Conservation Educator Alma Eichman; Conservation Educator Gabriela Preciado; Administrative Assistant Jennifer Castillo

Members of the Public: None

I. CALL TO ORDER

The meeting was called to order by President Paul Williams at 11:42 AM

II. LATE BREAKING ITEMS

President Williams brought one late breaking action item to the attention of the Board of Directors to consider adding to the February 8th regular meeting agenda as a Late Breaking Item. This item was determined to have met the requirement of Late Breaking Item that came up after the meeting agenda was posted with a corresponding need for action by the Board of Directors.

1. Discussion and Possible Approval of Audit Budget Increase

Director Buller made a motion to approve the additional Audit Budget Increase Late Breaking Action Item to the agenda. Director Earsom provided the second motion. The motion carried, 5-0

Andrews	Absent	Harrington	Aye
Buller	Aye	Earsom	Aye
Johnson	Absent	Mathisen	Aye
Williams	Aye		

III. PUBLIC INPUT

There was no public input.

IV. CONSENT CALENDAR

Director Jim Earsom provided a motion for approval of the consent calendar and Director Brad Buller provided the second. The motion carried, 5-0

Andrews	Absent	Harrington	Aye
Buller	Aye	Earsom	Aye
Johnson	Absent	Mathisen	Aye
Williams	Aye		

V. REPORTS

1. NRCS Report

There was no discussion on the NRCS report.

2. Staff Reports

There was no discussion on the Staff Reports

4. CARCD Update

President Williams gave a brief discussion on the CARCD update.

Associate Director Robey left the meeting at 12:48 PM

5. NACD Update

President Williams gave a brief discussion on the NACD update.

6. SAWA Update

District Manager Parkes gave a brief discussion on the SAWA update.

VI. PRESENTATION

1. New IERCD Website

Project Manager Eric Chan presented the new IERCD Website

2. GIS Map Portal

District Manager Parkes presented the GIS Map Portal

The Board of Directors adjourned to closed session at 1:12 PM

VII. CLOSED SESSION

Conference with Real Property Negotiators

1. Property: APN 413-100-004; 413-100-012; 412-420-001; 413-110-013

Agency negotiator: Mandy Parkes

Negotiating Party: Holmes Family Trust

Under negotiation: Price and terms of payment.

Directors adjourned out of closed session at 1:24 PM. There was no reportable action out of closed session.

VIII. OLD/NEW BUSINESS

1. Discussion and Possible Approval Audit Budget Increase

Director Buller made a motion to approve the Audit Budget Increase. Director Mathisen provided the second motion. The motion carried, 5-0.

Andrews	Absent	Harrington	Aye
Buller	Aye	Earsom	Aye
Johnson	Absent	Mathisen	Aye
Williams	Aye		

2. Discussion and Possible Approval of Updated IERCD Policy 6080/Investment of District Funds

Director Buller provided a motion to approve Updated IERCD Policy 6080/Investment of District Funds. Director Earsom provided the second. The motion carried, 5-0.

Andrews	Absent	Harrington	Aye
Buller	Aye	Earsom	Aye
Johnson	Absent	Mathisen	Aye
Williams	Aye		

3. Discussion and Possible Approval of Board Technology Upgrades

Director Earsom provided the motion to approve Board Technology Upgrades. Director Mathisen provided the second. The motion carried, 5-0

Andrews	Absent	Harrington	Aye
Buller	Aye	Earsom	Aye
Johnson	Absent	Mathisen	Aye
Williams	Aye		

4. Discussion and Possible Approval of 2016-17 Fund Balance Reserve Policy and Resolution 2017-01

Director Earsom provided the motion to approve the 2016-17 Fund Balance Reserve Policy and Resolution 2017-01. Director Mathisen provided the second. The motion carried, 5-0

Andrews	Absent	Harrington	Aye
Buller	Aye	Earsom	Aye
Johnson	Absent	Mathisen	Aye
Williams	Aye		

5. Discussion and Possible Approval of Updates to 2016-17 Water Provider Partner Contracts

Director Earsom provided the motion to approve Updates to the 2016-17 Water Provider Partner Contracts. Director Buller provided the second. The motion carried, 5-0.

Andrews	Absent	Harrington	Aye
Buller	Aye	Earsom	Aye
Johnson	Absent	Mathisen	Aye
Williams	Aye		

6. Discussion and Possible Approval of Request for Proposals for Performance of Financial Auditing Services

Director Buller provided a motion to approve Request for Proposals for Performance of Financial Auditing Services. Director Mathisen provided the second. The motion carried unanimously, 5-0.

Andrews	Absent	Harrington	Aye
Buller	Aye	Earsom	Aye
Johnson	Absent	Mathisen	Aye
Williams	Aye		

7. Discussion and Possible Approval of SDRMA Resolution 2017-02, Volunteer Insurance Coverage

Director Earsom provided a motion to approve SDRMA Resolution 2017-02, Volunteer Insurance Coverage. Director Mathisen provided the second. The motion carried unanimously, 5-0

Andrews	Absent	Harrington	Aye
Buller	Aye	Earsom	Aye
Johnson	Absent	Mathisen	Aye
Williams	Aye		

IX. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. City of Yucaipa Memorandum of Understanding

X. CORRESPONDENCE

1. City of Ontario Letter from City Manager's Desk

XI. ANNOUNCEMENTS

1. Chino Champion Article
2. Saturday February 25th at 1:30 PM: Green Investing Forum, UCC Redlands
3. Monday, February 27th ASBCSD Dinner at 6 PM, hosted by Inland Empire Resource Conservation District at Castaway Restaurant, 670 Kendall Drive in San Bernardino.
President Williams, Director Harrington and District Manager Parkes will be attending.
4. Saturday, March 11th at 9 AM CSUSB Demostration Garden Program "Tree Care During Drought"

XII. FUTURE AGENDA ITEMS

1. MOU with UCCE

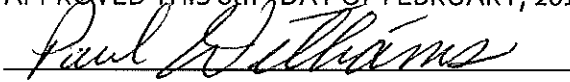
2. Agreement to Facilitate Compensation Mitigation Services – Wilson Ave.
3. Los Serrano Conservation Easement

XIII. BOARD MEMBER COMMENTS

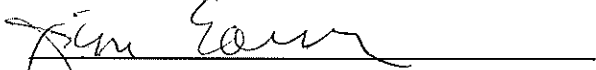
XIV. ADJOURN MEETING

The meeting was adjourned by President Williams at 1:53PM

APPROVED THIS 8th DAY OF FEBRUARY, 2017



Paul Williams, Board President



Jim Earsom, Vice-President

