



INLAND EMPIRE

RESOURCE CONSERVATION DISTRICT

October Board Meeting Agenda

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

Meeting Link:

<https://us02web.zoom.us/j/87635473830?pwd=UUw3NlR5cm9kQ245dFNnT24oeWJwdz09>

Meeting ID: 876 3547 3830

Passcode: 011596

Phone: 1-669-444-9171

I. CALL TO ORDER

II. PUBLIC COMMENT

III. CONSENT CALENDAR

1. October 13th, 2022 Board Meeting Agenda
2. Minutes of the September 27th, 2022 Special Board Meeting
3. July 2022 Check Register
4. July 2022 Cash Receipts Journal
5. July 2022 Revenues and Expenditures
6. July 2022 Balance Sheet
7. July 2022 Comparative Budget Statement 1st month ending 7/31/22
8. July Vendor List
9. August 2022 Check Register
10. August 2022 Cash Receipts Journal
11. August 2022 Revenues and Expenditures
12. August 2022 Balance Sheet
13. August 2022 Comparative Budget Statement 2nd month ending 8/31/22
14. August Vendor List
15. September 2022 Check Register
16. September 2022 Cash Receipts Journal
17. September 2022 Revenues and Expenditures
18. September 2022 Balance Sheet

20. September 2022 Comparative Budget Statement 3rd month ending 9/30/22
21. September Check and Agreements Detail Report
22. September Vendor List
23. NOE - GSOB Removals
24. AB 361

IV. REPORTS

1. BBK Report
2. Department Reports - Quarterly Strategic Plan Updates
3. NRCS Report
4. CARCD Report
5. NACD Report

V. PRESENTATION: IERCD Quarterly Grants Reporting

VI. OLD/NEW BUSINESS

1. Discussion and Possible Approval of the Funding Agreement with Mojave Desert Resource Conservation District/Attachment B
2. Discussion and Possible Approval of the Right of Entry Agreement with Union Pacific Railroad Company/Attachment C
3. Discussion and Possible Affirmation of Execution of Proposal with CalArbor/Attachment D
4. Discussion and Possible Approval of the Professional Services Agreement with Thom Finni Consulting/Attachment E
5. Discussion and Possible Action on CARCD Conference Delegate/Attachment F

VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. Discussion of November 10th IERCD Board/Staff Sites Tour

VIII. CALENDAR

IX. BOARD MEMBER COMMENTS

X. FUTURE AGENDA ITEMS

1. 2021-22 Audited Financial Statement
2. Quarterly Financial Packet Presentation

X. ADJOURN MEETING

Next Scheduled Board Meeting: November 10th, 2022

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