



REGULAR BOARD MEETING AGENDA

April 12th, 2017 at 11:30 AM
25864 Business Center Drive Suite K
Redlands, CA 92374
909-799-7407

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
 1. April 12th, 2017 Meeting Agenda
 2. Minutes of the March 8th 2017 Regular Board Meeting
 3. March 2017 Check Register
 4. March 2017 Cash Receipts Journal
 5. March 2017 General Journal
 6. March 2017 Revenues and Expenditures
 7. March 2017 Balance Sheet
 8. March 2017 Comparative Budget Statement 9th month ending 3/31/17
- IV. REPORTS
 1. BB&K Billing Report
 2. Staff Reports
 3. NRCS Update
 4. SAWA Update
 5. CARCD Update
- V. WORKSHOP
Environmental Education Center
- VI. OLD/NEW BUSINESS
 1. Discussion and Possible Approval of Selection of Firm for Performance of IERCD Auditing Services
 2. Discussion and Possible Approval of Agreement for Professional Services with Dudek Consulting
 3. Discussion and Possible Approval of Amendment to CA-NRCS Vehicle Agreement
 4. Discussion and Possible Approval of Inland Valley Development Agency Lawsuit Response
- VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
 1. NACD Grassroots Alert – Conservation Funding in Jeopardy
 2. Urban Agriculture Conservation Initiative
- VIII. CORRESPONDENCE

1. CDFW Due Diligence Program Letter
2. Redlands Conservancy Thank You Letter

IX. ANNOUNCEMENTS

1. Saturday, April 29th at 9 AM CSUSB Demonstration Garden Water Resources Fair; N. end of Parking Lot G, 5500 University Parkway, San Bernardino
2. Monday, April 17th at 6 PM Association of San Bernardino County Special Districts meeting hosted by the Chino Valley Fire District at the Los Serranos Country Club, 15656 Yorba Avenue, Chino Hills, CA 91709, with presentation from San Bernardino County Fourth District Supervisor Curt Hagman

X. FUTURE AGENDA ITEMS

1. Vila Borba 23-A Endowment Estimate
2. City of Rancho Cucamonga – Wilson Ave Mitigation Agreement
3. 2017-18 Special Projects Funds Applications

XI. BOARD MEMBER COMMENTS

XII. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: MAY 10TH, 2017

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 909-799-7407. 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