



INLAND EMPIRE

RESOURCE CONSERVATION DISTRICT

February Regular Board Meeting Agenda

In-Person

Thursday, February 12th, 2026 at 12 PM
2024 Orange Tree Lane
Redlands, CA 92374

395 N E Street, Ste. 104
San Bernardino, CA 92401

Meeting Link: <https://zoom.us/j/99525778884?pwd=llRg86EiDHY3bo3CrC2lzTAPPeRIQV.1>

Meeting ID: 995 2577 8884

Passcode: 897830

Phone: 1-669-444-9171

I. CALL TO ORDER

II. PUBLIC COMMENT

III. PRESENTATION

1. SB707

IV. CONSENT CALENDAR

1. February 12th, 2026 Regular Board Meeting Agenda
2. Minutes of the January 8th, 2026 Regular Board Meeting
3. January 2026 Checks and Agreements Report/Attachment
4. Quarterly Financials; 2025-26 Q2 Covering 10-1-25 through 12-31-25
5. Discussion and Possible Approval of Second Amendment to the Professional Services Agreement with SWCA
6. Discussion and Possible Approval of California Underserved and Small Producer (CUSP) Grant - Round 5 Awards
7. Discussion and Possible Approval of Revised IERCD Purchasing Policy

V. OLD/NEW BUSINESS

1. Discussion and Possible Approval of Mid-Year Budget Revisions
2. Discussion and Action on LAFCO Election

VI. REPORTS

1. Department Reports
2. LRPPG Report
3. CARCD Report
4. NRCS Report
5. NACD Report
6. SBVCT Report

VII. DISCUSSION ITEMS

1. Grants Report
2. Indirect Cost Rate Development

VIII. BOARD MEMBER COMMENTS

IX. FUTURE AGENDA ITEMS

1. 2024-25 Audited Financial Statements
2. Funding Agreement with the National Forest Foundation
3. 2026 Succession Plan
4. 2026-27 Strategic Plan Update

X. CALENDAR

XI. ADJOURN MEETING

Next Scheduled Board Meeting: March 12th, 2026

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