



INLAND EMPIRE

RESOURCE CONSERVATION DISTRICT

March Board Meeting Agenda

In-Person

Thursday, March 14th, 2024 at 11 AM
2024 Orange Tree Lane
Redlands, CA 92374

25864-K Business Center Drive
Redlands, CA 92374

11160 Highview Drive
Rancho Cucamonga, CA 91737

Virtual

<https://us02web.zoom.us/j/84371796992?pwd=MkVxQjVuRigPRHhicHhsTEVlbFpEQTo9>

Meeting ID: 843 7179 6992

Passcode: 337916

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. CONSENT CALENDAR
 1. March 14th, 2024 Special Board Meeting Agenda
 2. Minutes of the December 7th, 2023 Special Board Meeting
 3. 2023-24 Quarterly Check Register; Fiscal Q2 (Sep - Dec 2023)
 4. 2023-24 Quarterly Cash Receipts Journal; Fiscal Q2 (Sep - Dec 2023)
 5. 2023-24 Quarterly Revenues and Expenditures; Fiscal Q2 (Sep - Dec 2023)
 6. 2023-24 Quarterly Balance Sheet; Fiscal Q2 (Sep - Dec 2023)
 7. 2023-24 Quarterly Comparative Budget Statement 6th month ending 12/31/23; Fiscal Q2 (Sep - Dec 2023)
 8. 2023-24 Quarterly Vendor List; Fiscal Q2 (Sep - Dec 2023)
 9. Checks and Agreements Report - December 2023; January 2024; February 2024
 10. Notice of Exemption - Little Mountain Fuels Reduction
 11. Notice of Exemption - Garlic Mustard Removal
 12. NACD Grant Agreement
 13. Invasive Species Grant Agreement - San Bernardino County
 14. Task Order 2024-01 with SBVWCD

15. Contract for Services with SBVMWD
16. Cooperative Agreement with the Natural Resources Conservation Service
17. Professional Services Agreement with CalArbor
18. Funding Agreement with MDRCD
19. Funding Agreement for Wildwood Canyon State Park Fuels Treatment Project
20. Professional Services Agreement with Stantec
21. Professional Services Agreement with Dudek

IV. REPORTS

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

V. OLD/NEW BUSINESS

1. Discussion and Possible Approval of the 2022-23 Audited Financial Statements
2. Discussion and Possible Approval of Resolution 2024-01 - Urban Ag Grant
3. Discussion and Possible Approval of Addition to IERCD's Associate Director Program

VI. DISCUSSION ITEMS

1. Brown Act
2. San Bernardino Valley Conservation Trust
3. Form 700s

VII. BOARD MEMBER COMMENTS

VIII. CALENDAR

1. ASBCSD March Dinner
2. Special District Leadership Academy

IX. FUTURE AGENDA ITEMS

1. CDFA Urban Ag Grant Agreement

X. ADJOURN MEETING

Next Scheduled Board Meeting: April 11th, 2024

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