



JUNE BOARD MEETING AGENDA

Thursday, June 9th at 12 PM
25864-K Business Center Drive
Redlands, CA 92374

Meeting Link: <https://us02web.zoom.us/j/89709005402?pwd=R7hkGL97cBW7nYArUPyp5GSJO7VdZW.1>

Meeting ID: 897 0900 5402

Passcode: 588879

Call In: 1-669-900-6833

I. PUBLIC COMMENT

II. CONSENT CALENDAR

1. June 9th, 2022 Board Meeting Agenda
2. Minutes of the May 12th, 2022 Special Board Meeting
3. May 2022 Check Register
4. May 2022 Cash Receipts Journal
5. May 2022 Revenues and Expenditures
6. May 2022 Balance Sheet
7. May 2022 Comparative Budget Statement 11th month ending 5/31/22
8. May Check and Agreements Detail Report
9. May Vendor List
10. AB 361
11. NOE – USFS Non-Funded Challenge Cost Share Agreement

III. REPORTS

1. BBK Report
2. Department Reports
3. NRCS Report
4. IERCD Grants Report – Activity through 5/31/22
5. NACD Report
6. IERCD Board Committee Reports

IV. CLOSED SESSION

1. Public Employee Performance Evaluation pursuant to Government Code §54957
Title: *Mandy Parkes, District Manager*

V. PRESENTATION

1. IERCD's Role in SBVWCD's Slenderhorned Spineflower Restoration Project

- VI. OLD/NEW BUSINESS
 - 1. Discussion and Possible Approval of 2022-23 Water Provider Proposals and Signing Authority
 - 2. Discussion and Possible Approval of 2022-23 SPF Applications and Authority to Execute Funding Agreements
 - 3. Discussion and Possible Approval of 2022-23 Fiscal Year Budget and Staffing Plan
 - 4. Discussion and Possible Approval of Subcontract 4-0000XXXX with North Wind Construction Services, LLC/
 - 5. Discussion and Possible Affirmation of Execution of Non-Funded Challenge Cost-Share Agreement with the United States Forest Service
 - 6. Discussion and Possible Action on CSDA – Southern Network
- VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
 - 1. Santa Ana Watershed Project Authority (SAWPA) Arundo Fund Project/Attachment
- VIII. CALENDAR
- IX. BOARD MEMBER COMMENTS
- X. FUTURE AGENDA ITEMS
 - 1. Annual Meeting Action Items
- XI. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: JULY 14TH, 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