



APRIL 2020 BOARD MEETING AGENDA

Thursday, April 9th at 12 PM
Call-In: 1-877-309-2073
Passcode: 673-997-101

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
 1. April 9th, 2020 Board Meeting Agenda
 2. Minutes of the March 12th Board Meeting
 3. Minutes of the March 12th Special Board Meeting
 4. March 2020 Check Register
 5. March 2020 Cash Receipts Journal
 6. March 2020 General Journal
 7. March 2020 Revenues and Expenditures
 8. March 2020 Balance Sheet
 9. March 2020 Comparative Budget Statement 9th month ending 3/31/20
 10. March 2020 SPF Funds Report
 11. March 2020 New Vendor Report
- IV. REPORTS
 1. BB&K Billing Report
 2. Staff Reports
 3. NRCS Update
 4. CARCD Update
 5. Budget and Finance Committee Update
- V. OLD/NEW BUSINESS
 1. Discussion and Possible Affirmation of Execution of CalFire ISHB Grant Agreement
 2. Discussion and Possible Approval of Amendment to the Purchase and Sale Agreement
 3. Discussion and Possible Approval of IERCD Sick Leave Pool Policy
 4. Discussion and Possible Approval of Stand-Alone Policy – FMLA Leave Expansion and Emergency Paid Sick Leave (Coronavirus)
 5. Discussion and Possible Action on San Bernardino County LAFCO Election
- VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
 1. Special Projects Fund

2. IERCD Structural Reorganization

VII. FUTURE AGENDA ITEMS

1. Updated Purchasing Policy

VIII. BOARD MEMBER COMMENTS

IX. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: MAY 14TH, 2020

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