



INLAND EMPIRE

RESOURCE CONSERVATION DISTRICT

June Special Board Meeting Agenda

In-Person

Thursday, June 13th, 2024 at 12 PM
2024 Orange Tree Lane
Redlands, CA 92374

11160 Highview Drive
Rancho Cucamonga, CA 91737

Virtual

<https://us02web.zoom.us/j/83536930623?pwd=VHBKcmhWaGJwemozdkg5UjFVWkpmQTog>
Meeting ID: 835 3693 0623
Passcode: 235523

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. CONSENT CALENDAR
 1. June 13th, 2024 Special Board Meeting Agenda
 2. Minutes of the May 13th, 2024 Special Board Meeting
 3. Checks and Agreements Report - May 2024
 4. Discussion and Possible Approval of the Funding Agreement with the Southern California Mountains Foundation
 5. Discussion and Possible Approval of the Grant Agreement with the California Department of Food and Agriculture
- IV. CLOSED SESSION
 1. Public Employee Performance Evaluation pursuant to Government Code §54957
Title: *Mandy Parkes, District Manager*
- V. ACTION ITEMS
 1. Discussion and Possible Approval of 2024-25 Budget Proposal
- VI. REPORTS
 1. Department Reports
 2. LRPPG Report

3. NRCS Report
4. NACD Report
5. CARCD Report

VII. DISCUSSION ITEMS

1. Grants Update
2. CARCD Update
3. Green Investing/Banking

VIII. BOARD MEMBER COMMENTS

IX. CALENDAR...

1. Monday, June 17th at 6 PM; ASBCSD Dinner hosted by Chino Basin Water Conservation District at Old Spaghetti Factory, Rancho Cucamonga
2. November 3rd - 6th in San Rafael, CA; Special District Leadership Foundation (SDLF) Academy

X. FUTURE AGENDA ITEMS

1. 2024-25 Annual Meeting Action Items

XI. ADJOURN MEETING

Next Scheduled Board Meeting: July 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