



Minutes of the Inland Empire Resource Conservation District Special Board Meeting
Thursday, May 13th, 2021 at 12 PM

<https://uso2web.zoom.us/j/84893495558?pwd=d3NLMHlxUk43Q3craXFEWUw2WGJwUTog>

Meeting ID: 848 9349 5558

Passcode: 141874

Dial in: 1-253-215-8782

Directors Present: President Jim Earsom; Vice-President Paul Williams; Secretary-Treasurer Rod LeMond; Director Brad Buller; Director Rick Gomez; Director Nancy Sappington; Director Tricia Reed; Associate Director Lorien Sanders; Associate Director Terrie Andrews

Directors Absent: Associate Director Jennifer Alford; Associate Director Ana Lisa Campos

Staff Present: District Manager Mandy Parkes; Administrative Programs Lead Jennifer Castillo; Conservation Programs Manager Susie Kirschner

Members of the Public: None

I. CALL TO ORDER

The meeting was called to order by President Jim Earsom at 12:06 PM

II. PUBLIC INPUT

1. **There was no public input.**

III. CONSENT CALENDAR

Vice-President Paul Williams provided the motion to approve the consent calendar. Director Rick Gomez provided the second. The consent calendar was approved unanimously, 7-0.

Buller	Aye	Reed	Aye
Earsom	Aye	Sappington	Aye
Gomez	Aye	Williams	Aye
LeMond	Aye		

IV. REPORTS

1. BB&K Billing Report

There was no discussion on the BB&K billing report

2. Department Reports

District Manager Mandy Parkes gave a brief update on revised format for department reports

3. NRCS Update

There was no discussion on the NRCS update

- 4. Partner Association Report
There was no discussion on the Partner Association Report

- 5. IERCD Grants Report – April 2021
There was no discussion on the IERCD Grants Report – April 2021

V. CLOSED SESSION

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

Directors adjourned to closed session at 12:12 pm, reporting back to open session at 12:30 pm.
President Jim Earsom reported out of closed session that the Board elected to renew the District Manager’s contract as of May 13th, 2021, extending through May 31st, 2022.

VI. OLD/NEW BUSINESS

- 1. Discussion and possible approval of Memorandum of Understanding with the National Association of Conservation Districts
Vice-President Paul Williams provided the motion to approve the Memorandum of Understanding with the National Association of Conservation Districts. Director Brad Buller provided the second. The motion was approved unanimously, 7-0.

Buller	Aye	Reed	Aye
Earsom	Aye	Sappington	Aye
Gomez	Aye	Williams	Aye
LeMond	Aye		

- 2. Discussion and possible approval of Resolution 2021-01 and Agreement with the State Coastal Conservancy
Vice-President Paul Williams provided the motion to approve Resolution 2001-01 and Agreement with the State Coastal Conservancy. Director Rick Gomez provided the second. The motion was approved unanimously, 7-0.

Buller	Aye	Reed	Aye
Earsom	Aye	Sappington	Aye
Gomez	Aye	Williams	Aye
LeMond	Aye		

- 3. Discussion and possible approval of Professional Services Agreement with Claremont Environmental Design Group
Vice-President Paul Williams provided the motion to approve the Professional Services Agreement with Claremont Environmental Design Group. Secretary-Treasurer Rod LeMond provided the second. The motion was approved unanimously, 7-0.

Buller	Aye	Reed	Aye
Earsom	Aye	Sappington	Aye

Gomez	Aye	Williams	Aye
LeMond	Aye		

4. Discussion and possible approval of Professional Services Agreement with Habitat Restoration Sciences.

Vice-President Paul Williams provided the motion to approve the Professional Services Agreement with Habitat Restoration Sciences for Site Security. Secretary-Treasurer Rod LeMond provided the second. The motion was approved unanimously, 7-0.

Buller	Aye	Reed	Aye
Earsom	Aye	Sappington	Aye
Gomez	Aye	Williams	Aye
LeMond	Aye		

5. Discussion and possible approval of Revised Funding Agreement with Exhibit with Huerta del Valle
Vice-President Paul Williams provided the motion to approve the Revised Funding Agreement with Exhibit with Huerta del Valle. Director Nancy Sappington provided the second. The motion was approved unanimously, 7-0.

Buller	Aye	Reed	Aye
Earsom	Aye	Sappington	Aye
Gomez	Aye	Williams	Aye
LeMond	Aye		

6. Discussion and possible approval of Letter of Extension – Regional Fire and Forestry Capacity Building Grant
Vice-President Paul Williams provided the motion to approve the Letter of Extension – Regional Fire and Forestry Capacity Building Grant. Secretary-Treasurer Rod LeMond provided the second. The motion was approved unanimously, 7-0.

Buller	Aye	Reed	Aye
Earsom	Aye	Sappington	Aye
Gomez	Aye	Williams	Aye
LeMond	Aye		

7. Discussion and possible approval of Letter of Extension – Invasive Shot Hole Borer Grant
Vice-President Paul Williams provided the motion to approve the Letter of Extension – Invasive Shot Hole Borer Grant. Director Brad Buller provided the second. The motion was approved unanimously, 7-0.

Buller	Aye	Reed	Aye
Earsom	Aye	Sappington	Aye
Gomez	Aye	Williams	Aye
LeMond	Aye		

8. Discussion and possible approval of Conservation Services Agreement with the City of Yucaipa

Vice-President Paul Williams provided the motion to approve the Conservation Services Agreement with the City of Yucaipa. Director Rick Gomez provided the second. The motion was approved unanimously, 7-0.

Buller	Aye	Reed	Aye
Earsom	Aye	Sappington	Aye
Gomez	Aye	Williams	Aye
LeMond	Aye		

VII. GENERAL DISCUSSION FOR THE GODD OF THE DISTRICT

1. Discussion of 2021 IERCD Board Meetings

Ms. Parkes provided a brief summary of options for return to in-person meetings beginning July 2021.

VIII. FUTURE AGENDA ITEMS

1. 2021-22 IERCD Budget

IX. ADJOURN MEETING

This meeting was adjourned by President Jim Earsom at 1:06 PM.

Approved this 16th day of June, 2021

DocuSigned by:

James Earsom

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Jim Earsom, President

DocuSigned by:

Brad Buller

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Brad Buller, Directory