



INLAND EMPIRE

RESOURCE CONSERVATION DISTRICT

August Board Meeting Packet

In-Person

Thursday, August 10th, 2023 at 12 PM
25864-K Business Center Drive
Redlands, CA 92374

Virtual Meeting Link:

<https://uso2web.zoom.us/j/83733149062?pwd=KzZtOGtCalJvMFcrbXovdU1xdTNJdzog>

Meeting ID: 837 3314 9062

Passcode: 914797

Phone: 1-669-444-9171

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. CONSENT CALENDAR
 1. August 10th, 2023 Board Meeting Agenda
 2. Minutes of the June 8th, 2023 Regular Board Meeting
 3. July/August 2023 Checks and Agreements Report
 4. NOE - Post-Fire Recovery at Bear Paw Reserve
- IV. REPORTS
 1. Department Reports
 2. LRPPG Report
 3. NRCS Report
 4. CARCD Report
- V. GRANTS
 1. Quarterly Grants Snapshot through 6-30-23
- VI. OLD/NEW BUSINESS
 1. Discussion and Possible Approval of the Grant Agreement with the California Department of Food and Agriculture
 2. Discussion and Possible Approval of the Implementation Agreement with the California Association of Resource Conservation Districts
 3. Discussion and Possible Approval of the 7th Amendment to IERCD's Lease

4. Discussion and Possible Approval of the Funding Agreement with the Southern California Mountains Foundation
5. Discussion and Possible Approval of the Funding Agreement with the Wildlands Conservancy
6. Discussion and Possible Approval of the Grant Services Agreement with the Resource Conservation District of Greater San Diego County
7. Discussion and Receive/File IERCD Quarterly Financials, 2023-24 4th Quarter Ending 6-30-2
8. Discussion and Possible Action on the Phase II ESA and Funding Agreement for the Holmes Property

VII. DISCUSSION ITEMS

1. Strategic Plan Update

VIII. BOARD MEMBER COMMENTS

IX. FUTURE AGENDA ITEMS

1. Annual Meeting Items
2. MOA with the City of Ontario

X. ADJOURN MEETING

Next Scheduled Board Meeting: September 14th, 2023

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