



**Minutes of the IERCD Board Meeting**  
**July 12<sup>th</sup> 2018 at 12 PM**  
 1630 West Redlands Blvd, Suite A  
 Redlands, CA 92373  
 909-793-2503

Directors Present: President Paul Williams; Vice-President Jim Earsom; Director Alison Mathisen; Director Terrie Andrews; Director Brad Buller; Director Rick Gomez

Directors Absent: Secretary-Treasurer Jim Harrington

Staff Present: District Manager Mandy Parkes; Administrative Assistant Jennifer Castillo; Programs Manager Susie Kirschner; Project Manager Brian Robey; Sustainable Agriculture Project Manager Lucy Ceja; Small Farms Specialist Miguel Garcia; Special Projects Funds Assistant Ivan Orozco; Lead Field Ecologist Aaron Echols; Field Ecologist Collin Stratz; Field Ecologist Zach Smith Education Coordinator Jasmine Orozco; Conservation Educator Alma Eichman; Conservation Educator Gaby Preciado

Members of the Public: NRCS District Conservationist Tomas Aguilar-Campos; NRCS/American Bird Conservancy Biologist Rachel Smith; member of the public Allen Warren

I. CALL TO ORDER

The meeting was called to order by President Paul Williams at 12:13 PM

II. PUBLIC INPUT

There was no public input

III. CONSENT CALENDAR

**Vice-President Jim Earsom provided the motion to approve the consent calendar and Director Terrie Andrews provided the second. The consent calendar was approved unanimously, 6-0.**

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Absent	Mathisen	Absent
Williams	Aye		

IV. REPORTS

1. BB&K Billing Report

**There was no discussion on the BB&K billing report.**

2. Staff Reports

**Staff members provided brief additions to July board reports.**

3. NRCS Update

There was no NRCS update.

4. SAWA Update  
District Manager Mandy Parkes provided a brief update on the SAWA report

5. CARCD Update  
District Manager Mandy Parkes provided a brief update on the CARCD report

V. OLD/NEW BUSINESS

1. Discussion and Possible Approval of Acceptance of El Dorado Conservation Easement and Resolution 2018-06  
**Vice-President Jim Earsom made a motion to approve the acceptance of El Dorado conservation easement and Resolution 2018-06. Director Terrie Andrews provided the second. Following the motions, Vice-President Earsom suggested waiving the management fee for the easement in light of the minimal level of responsibility on site and board members agreed. Vice-president Earsom amended his motion and Director Andrews amended her second. The motion passed unanimously, 6-o.**

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Absent	Mathisen	Absent
Williams	Aye		

2. Discussion and Possible Approval of Funding Agreement with the City of Redlands  
**Vice-President Jim Earsom made a motion to approve the Funding Agreement with the City of Redlands. Director Brad Buller provided the second. Vice-President Earsom further recommended that in future Special Projects Funding cycles, that these agreements be part of the original board action rather than being required to come back for consideration and possible approval in a subsequent meeting. The motion passed unanimously, 6-o.**

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Absent	Mathisen	Absent
Williams	Aye		

3. Discussion and Possible Approval of Funding Agreement with Rivers and Lands Conservancy – Cienega Property  
**Director Brad Buller made a motion to approve the Funding Agreement with Rivers and Lands Conservancy for the Cienega Property. Vice-President Jim Earsom provided the second. The motion was approved unanimously 6-o.**

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Absent	Mathisen	Absent
Williams	Aye		

4. Discussion and Possible Approval of Funding Agreement with Rivers and Lands Conservancy – Delhi Sands Fly.

Vice-President Jim Earsom made a motion to approve the Funding Agreement with Rivers and Lands Conservancy for the Delhi Sands Fly project. Director Rick Gomez provided the second. The motion was approved unanimously 6-o.

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Absent	Mathisen	Absent
Williams	Aye		

5. Discussion and Possible Approval of Funding Agreement with Huerta del Valle  
**Director Brad Buller made a motion to approve the Funding agreement with Huerta del Valle. Director Terrie Andrews provided the second. The motion passed unanimously, 6-o.**

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Absent	Mathisen	Absent
Williams	Aye		

6. Discussion and Possible Approval of Funding Agreement with Inland Empire Waterkeeper  
**Vice-President Jim Earsom made a motion to approve the Funding Agreement with Inland Empire Waterkeeper. Director Terrie Andrews provided the second and the motion passed unanimously, 6-o.**

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Absent	Mathisen	Absent
Williams	Aye		

7. Discussion and Possible Approval of Funding Agreement with the American Bird Conservancy  
**Director Brad Buller made a motion to approve the Funding Agreement with the American Bird Conservancy. Director Terrie Andrews provided the second. The motion was approved unanimously, 6-o.**

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Absent	Mathisen	Absent
Williams	Aye		

8. Discussion and Possible Approval of Funding Agreement with BeeRooted Bees  
**Director Alison Mathisen made a motion to approve the Funding Agreement with BeeRooted Bees. Director Brad Buller provided the second and the motion passed unanimously, 6-o.**

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Absent	Mathisen	Absent
Williams	Aye		

9. Discussion and Possible Approval of Resolution 2018-07/Authorizing Investment of Monies in the Local Agency Investment Fund.  
**Director Rick Gomez made a motion to approve Resolution 2018-07/Authorizing Investment of Monies in the Local Agency Investment Fund. Vice-President Jim Earsom provided the second and the motion passed unanimously, 6-o.**

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Absent	Mathisen	Absent
Williams	Aye		

10. Discussion and Possible Approval of Regular SAWA Board Member Authorization Letter.  
**Vice-President Jim Earsom made a motion to approve the Regular SAWA Board member Authorization Letter. Director Terrie Andrews provided the second. The motion passed 6-o.**

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Absent	Mathisen	Absent
Williams	Aye		

11. Discussion and Possible Approval of Updated SLEWS Agreement.  
**Vice-President Jim Earsom made a motion to approve the updated SLEWS Agreement. Director Rick Gomez provided the second. The motion passed 6-o.**

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Absent	Mathisen	Absent
Williams	Aye		

12. Discussion and Possible Approval of Board Meeting Day and Time  
**Vice-President Jim Earsom made a motion to retain the regular board meeting day and time at 12 PM on the second Thursday of each month. Director Terrie Andrews provided the second. The motion passed 6-o.**

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Absent	Mathisen	Absent
Williams	Aye		

13. Discussion and Possible Action on IERCD Board of Directors' Officer Election  
**Director Brad Buller made a motion to retain the current slate of officers through 2018-19, to consist of President Paul Williams, Vice-President Jim Earsom, and Secretary-Treasurer Jim Harrington. Director Rick Gomez provided the second. The motion passed 6-o.**

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Absent	Mathisen	Absent
Williams	Aye		

IX. FUTURE AGENDA ITEMS

X. BOARD MEMBER COMMENTS

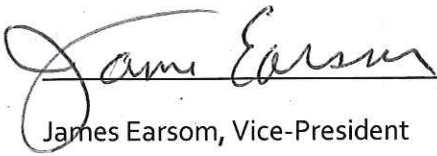
XI. ADJOURN MEETING

**This meeting was adjourned by President Paul Williams at 1:35 PM.**

Approved this 13<sup>th</sup> day of August, 2018



Paul Williams, Board President



James Earsom, Vice-President

14. Discussion and Possible Action on IERCD Committee Structure and Membership  
**Director Brad Buller made a motion to retain the current slate of Committee membership through 2018-19, to consist of:**

Budget, Finance and Audits:  
 Williams, Mathisen, Harrington  
 Alternate: Andrews

Administrative and Employee Relations:  
 Williams, Andrews, Buller  
 Alternate: Mathisen

Public Outreach and Education Committee:  
 Mathisen, Earsom, Gomez  
 Alternate: Williams

Land Conservation and Mitigation  
 Earsom, Harrington, Gomez  
 Alternate: Mathisen

**Director Rick Gomez provided the second. The motion passed 6-o.**

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Absent	Mathisen	Absent
Williams	Aye		

15. Discussion and Possible Approval of IERCD Board of Directors Going Dark in August  
**Director Terrie Andrews made a motion for the IERCD Board of Directors to go dark in August. Director Alison Mathisen provided the second. The motion passed 6-o.**

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Absent	Mathisen	Absent
Williams	Aye		

VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. Environmental Education Center  
**District Manager Mandy Parkes provided a brief update on the status of IERCD's pending environmental education center site.**
2. Louis Robidoux Nature Center RFP  
**District Manager Mandy Parkes provided an overview of the opportunity to submit a response to the Request for Proposals to manage the Louis Robidoux Nature Center.**

VII. CORRESPONDENCE

1. 2018 IERCD Scholarship Winner Letter
2. Local Agency Formation Commission of San Bernardino County announcement of new Executive Officer

VIII. ANNOUNCEMENTS

1. The Phelan Pinon Hills Community Services District is hosting the July 16<sup>th</sup>, 2018 Association of San Bernardino County Special Districts Membership Meeting at El Pescador at the Green Tree Golf Course, featuring the San Bernardino County Controller Ensen Mason presenting on "Philosophy on Government Accounting and Controls."