



Minutes of the Inland Empire Resource Conservation District Special Board Meeting  
Thursday, December 9<sup>th</sup>, 2021 at 12 PM  
25864-K Business Center Drive  
Redlands, CA 92374

<https://uso2web.zoom.us/j/84893495558?pwd=d3NLMHlxUk43Q3craXFEWUw2WGJwUTo9>

**Meeting ID:** 827 5385 7137  
**Passcode:** 462832  
**Dial in:** 1-669-900-6833

Directors Present: President Jim Earsom; Vice-President Rick Gomez; Director Brad Buller; Director Nancy Sappington; Director Patricia Reed; Associate Director Lorien Sanders

Directors Absent: Secretary-Treasurer Rod LeMond; Associate Director Paul Williams; Associate Director Terrie Andrews; Associate Director Ana Lisa Campos; Associate Director Jennifer Alford

Staff Present: District Manager Mandy Parkes; Administrative Programs Lead Jennifer Castillo; Forestry Technician Adrian Poloni; Community Engagement Specialist Crystal Valenzuela

Members of the Public: None

I. CALL TO ORDER

The meeting was called to order by President Jim Earsom at 12:05 PM

II. PUBLIC INPUT

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

III. CONSENT CALENDAR

**Director Buller provided the motion to approve the consent calendar with the exception of Items 3-8 that have been tabled to January. Director Gomez provided the second. The consent calendar was approved unanimously, 5-0.**

Buller	Aye	LeMond	Absent
Earsom	Aye	Reed	Aye
Gomez	Aye	Sappington	Aye

IV. REPORTS

1. BB&K Billing Report

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

- 2. Department Reports

**There was no discussion on the Department Reports.**

- 3. NRCS Update

**There was no discussion on the NRCS Report.**

- 4. IERCD Grants Report – November 2021

**There was no discussion on the IERCD Grants Report as of November 30<sup>th</sup>, 2021**

I. PRESENTATION

- 1. Invasive Shot Borer (ISHB) Grant Presentation

**Forestry Technician Adrian Poloni presented history and updates on IERCD’s Invasive Shot Borer Grant**

VI. OLD/NEW BUSINESS

- 1. Discussion and Possible Approval of Maintenance Services Agreement with Redlands Conservancy

**Director Buller provided the motion to approve the Maintenance Services Agreement with Redlands Conservancy. Director Gomez provided the second. The motion was approved unanimously, 5-0.**

Buller	Aye	LeMond	Absent
Earsom	Aye	Reed	Aye
Gomez	Aye	Sappington	Aye

- 2. Discussion and Possible Approval of the Professional Services Agreement with Dudek

**Director Gomez provided the motion to approve the Professional Services Agreement with Dudek. Director Buller provided the second. The motion was approved unanimously, 5-0.**

Buller	Aye	LeMond	Absent
Earsom	Aye	Reed	Aye
Gomez	Aye	Sappington	Aye

- 3. Discussion and Possible Action on Executive Board Elections

**Director Buller provided the motion to nominate Director Rick Gomez as Vice-President. President Jim Earsom provided the second. The motion was approved unanimously, 5-0.**

Buller	Aye	LeMond	Absent
Earsom	Aye	Reed	Aye
Gomez	Aye	Sappington	Aye

VII. ANNOUNCEMENTS

- 1. LRPPG Second Saturday Event, December 11<sup>th</sup>, from 8 AM – 12 PM, 5370 Riverview Drive, Jurupa Valley

VIII. FUTURE AGENDA ITEMS

1. Mid-Year Budget Revisions

IX. BOARD MEMBER COMMENTS

X. ADJOURN MEETING

**This meeting was adjourned by President Jim Earsom at 1:09 PM**

Approved this 13<sup>th</sup> day of January, 2022

DocuSigned by:

*James Earsom*

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Jim Earsom, President

DocuSigned by:

*Rick Gomez*

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Rick Gomez, Vice-President