



REGULAR BOARD MEETING AGENDA

January 11th, 2017 at 11:30 AM
25864 Business Center Drive Suite K
Redlands, CA 92374
909-799-7407

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR/Attachment A
 - 1. January 11th, 2017 Meeting Agenda
 - 2. January 11th, 2017 Strategic Plan Annotated Meeting Agenda
 - 3. Minutes of the December 14th 2016 Regular Board Meeting
 - 4. December 2016 Check Register
 - 5. December 2016 Cash Receipts Journal
 - 6. December 2016 General Journal
 - 7. December 2016 Revenues and Expenditures
 - 8. December 2016 Balance Sheet
 - 9. December 2016 Comparative Budget Statement 6th month ending 12/31/16
 - 10. Memorandum to File NOE – RLC Tamarisk
 - 11. Memorandum to File NOE – MHV Tree of Heaven
- IV. REPORTS
 - 1. BB&K Billing Report
 - 2. Staff Reports
 - 3. NRCS Update
 - 4. CARCD Update
 - 5. NACD Update
 - 6. Budget and Finance Committee
- V. PRESENTATION
 - 1. IERCD Special Projects Fund Updates
- VI. CLOSED SESSION
 - 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 413-100-004, 413-100-012; 413-420-001; 413-110-013
Agency negotiator: Mandy Parkes
Negotiating Party: Holmes Family Trust
Under negotiation: Price and terms of payment.
 - 2. Property: APN 0307-231-13-0-000

Agency negotiator: Mandy Parkes
Negotiating Party: Kane Family Trust
Under negotiation: Price and terms of payment.

VII. OLD/NEW BUSINESS

1. Discussion and Possible Approval of 2015-16 IERCD Audited Financial Statements
2. Discussion and Possible Approval of Mid-Year Budget Revisions
3. Discussion and Possible Approval of Updated Conservation Services Agreement with the City of Yucaipa
4. Discussion and Possible Approval of Agreement with West Coast Arborists
5. Discussion and Possible Approval of Agreement with Kyle Washburn
6. Discussion and Possible Approval of Updates to the IERCD Strategic Plan
7. Discussion and Possible Approval of SPF Request – Highland Springs Ranch Restoration
8. Discussion and Possible Approval of IERCD Participation in CARCD Organizational Assessment Process
9. Discussion and Possible Action on IERCD Vice-Chair Election
10. Discussion and Possible Approval of IERCD Budget and Finance Committee Membership
11. Discussion and Possible Approval of Updates to Policy 6120/Conservation Easements

VIII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. IERCD Board Technology Upgrades

IX. CORRESPONDENCE

1. Letter from Chino Basin Water Conservation District to affected agencies , regarding Inland Empire Utilities Agency Resolution 2016-12-4 rescinding LAFCO Application 3212

X. ANNOUNCEMENTS

1. Thursday, January 19th from 8:30 AM – 12 PM, California Special Districts Association Board Member Best Practices Training, held at Three Valleys Municipal Water District, 1021 E. Miramar Ave, Claremont
2. Saturday, January 21st Native and Climate Appropriate Landscaping Workshop; 9 AM – 12 PM, CSUSB Demonstration Garden at N end of Parking Lot G; 5500 University Parkway, San Bernardino
3. Monday, January 23rd ASBCSD Dinner at 6 PM, hosted by Cucamonga Valley Water District at Antonino's Restaurant , 7945 Vineyard Suite D7 in Rancho Cucamonga; program TBA
4. Tuesday, January 24th from 1 – 4 PM, San Bernardino County LAFCO presents LAFCO 101 – Understanding and Applying the Basis; Norton Regional Event Center Auditorium, 1601 E 3rd Street, #100, San Bernardino

XI. FUTURE AGENDA ITEMS

1. MOU with UCCE
2. RFP for IERCD Annual Financial Statements Audit
3. 2016-17 Fund Balance Reserve Policy

XII. BOARD MEMBER COMMENTS

XIII. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: FEBRUARY 8TH, 2017

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 909-799-7407. 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