



JANUARY 2019 BOARD MEETING AGENDA

January 10th at 12 PM, 2019
1630 W Redlands Blvd, Suite A
Redlands, CA 92373
909-793-2503

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
 1. January 10th, 2019 Board Meeting Agenda
 2. Minutes of the December 13th Board Meeting
 3. December 2018 Check Register
 4. December 2018 Cash Receipts Journal
 5. December 2018 General Journal
 6. December 2018 Revenues and Expenditures
 7. December 2018 Balance Sheet
 8. December 2018 Comparative Budget Statement 6th month ending 12/31/18
 9. NOE – Riparian Repairs
 10. NOE – CalRecycle Grant
- IV. OATHS OF OFFICE
- V. REPORTS
 1. BB&K Billing Report
 2. Staff Reports
 3. NRCS Update
 4. RCD Club Update
 5. SAWA Update
- VI. OLD/NEW BUSINESS
 1. Discussion and Possible Approval of IERCD Strategic Plan
 2. Discussion and Possible Approval of Citizens Business Bank Funds Transfer Agreement and Signature Card
- VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
 1. Office Space Update
 2. February ASBCSD Dinner
- VIII. BOARD WORKSHOP
 1. Strengthsfinder Assessment Workshop with Solid Ground

IX. CORRESPONDENCE

1. San Bernardino County Clerk of the Board Letter – Director Reappointments
2. Letter and Summary – 2018 Forestry Challenge

X. ANNOUNCEMENTS

1. The Cucamonga Valley Water District is hosting the Association of San Bernardino County Special Districts' dinner on Monday, January 28th at 6 PM at the Frontier Project, 10435 Ashford Street in Rancho Cucamonga. Eduardo Espinoza, CVWD's Director of Engineering Services, will be presenting to attendees on Achieving Groundwater Reliability through Innovative Technology and Delivery."

XI. FUTURE AGENDA ITEMS

1. Presentation from UCANR

XII. BOARD MEMBER COMMENTS

XIII. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: FEBRUARY 14TH, 2019

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