



Minutes of the IERCD Regular Board Meeting
September 13th 2018 at 12 PM
 1630 W Redlands Blvd Suite A
 Redlands, CA 92373
 (909) 7932503

Directors Present: President Paul Williams; Vice-President Jim Earsom; Secretary-Treasurer Jim Harrington; Director Alison Mathisen; Director Terrie Andrews; Director Brad Buller; Director Rick Gomez; Associate Director Rod LeMond

Directors Absent: None

Staff Present: District Manager Mandy Parkes; Administrative Assistant Jennifer Castillo; Programs Manager Susie Kirschner; Project Manager Brian Robey; Small Farms Specialist Miguel Garcia; Natural Resources Manager Jacob Skaggs; Field Ecologist Zach Smith; Education Coordinator Jasmine Clark; Conservation Educator Shari Tindall; Conservation Educator Alma Eichman; Conservation Educator Gaby Preciado

Members of the Public: Natural Resources Conservation Service District Conservationist Tomas Aguilar-Campos; Dr. Jennifer Alford

I. CALL TO ORDER

The meeting was called to order by President Paul Williams at 12:07 PM

II. PUBLIC INPUT

California State University at San Bernardino professor, Dr. Jennifer Alford, introduced herself to meeting attendees.

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, 7-0.

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

I. 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 September board reports.

- 3. NRCS Update
NRCS District Conservationist Tomas Aguilar-Campos presented a PowerPoint on NRCS programming and Civil Rights to meeting attendees.
- 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.

II. CLOSED SESSION

President Williams adjourned to closed session at 1:12 PM

III. CLOSED SESSION

- 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 0303-191-01
Agency negotiator: Mandy Parkes
Negotiating Party: City of Yucaipa
Under negotiation: Price and terms of payment

Directors adjourned out of closed session at 1:54 PM. There was no reportable action out of closed session.

Associate Director Rod Lemond, Programs Manager Susie Kirschner, Project Manager Brian Robey, Small Farms Specialist Miguel Garcia, Natural Resources Manager Jacob Skaggs, Field Ecologist Zach Smith, Education Coordinator Jasmine Orozco, Conservation Educator Shari Tindall, Conservation Educator Alma Eichman, and Conservation Educator Gaby Preciado did not return after closed session adjournment

IV. OLD/NEW BUSINESS

- 1. Discussion and Possible Approval of 68-9104-17-042 Amendment 1
Vice-President Jim Earsom provided the motion for the approval of 68-9104-17-042 Amendment 1 and Director Brad Buller provided the second. The motion was approved unanimously, 7-0.

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

- 2. Discussion and Possible Approval of NR17-9104-XXXX-C001 Amendment 1
Vice-President Jim Earsom provided the motion to approve NR17-7104-XXX-C001 Amendment 1 and Director Rick Gomez provided the second. The motion was approved unanimously, 7-0.

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

3. Discussion and Possible Approval of Strategic Direction Plan
Director Rick Gomez provided the motion to approve Strategic Direction Plan and Director Terrie Andrews provided the second. The motion was approved unanimously, 7-0.

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

4. Discussion and Possible Approval of Contract for Professional Services with San Bernardino Valley Municipal Water District
Director Brad Buller provided the motion to approve Contract for Professional Services with San Bernardino Valley Municipal Water District and Director Rick Gomez provided the second. The motion was approved unanimously, 7-0.

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

5. Discussion and Possible Approval of Updated 2018-19 Water Conservation Contract with San Gorgonio Pass Water Agency (SGPWA)
Director Alison Mathisen provided the motion to approve the Updated 2018-19 Water Conservation Contract with San Gorgonio Pass Water Agency (SGPWA) and Director Brad Buller provided the second. The motion was approved unanimously, 7-0.

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

6. Discussion and Possible Approval of Contract for Professional Services with Solid Ground Consulting
Director Terrie Andrews provided the motion to approve the Contract for Professional Services with Solid Ground Consulting and Director Rick Gomez provided the second. The motion was approved unanimously, 7-0.

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

7. Discussion and Possible Approval of Funding Agreement with Inland Empire Waterkeeper
Director Alison Mathisen provided the motion to approve the Funding Agreement with Inland Empire Waterkeeper and Director Rick Gomez provided the second. The motion was approved unanimously.

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

8. Discussion and Possible Approval of Funding Agreement with Crafton Hills College
Director Brad Buller provided the motion to approve the Funding Agreement with Crafton Hills College and Director Jim Earsom provided the second. The motion was approved unanimously, 7-0.

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

9. Discussion and Possible Approval of Funding Agreement with BeeRooted Bees
Director Brad Buller provided the motion to approve the Funding Agreement with BeeRooted Bees and Director Terrie Andrews provided the second. The motion was approved unanimously, 7-0.

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

10. Discussion and Possible Approval of Funding Agreement with Dorothy Grant Elementary
Director Brad Buller provided the motion to approve the Funding Agreement with Dorothy Grant Elementary and Director Terrie Andrews provided the second. The motion was approved unanimously, 7-0.

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

11. Discussion and Possible Approval of Funding Agreement with McKinley Elementary
Director Alison Mathisen provided the motion to approve the Funding Agreement with McKinley Elementary and Director Rick Gomez provided the second. The motion was approved unanimously, 7-0.

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

12. Discussion and Possible Approval of Funding Agreement with Rialto Unified School District
Director Brad Buller provided the motion to approve the Funding Agreement with Rialto Unified School District and Director Terrie Andrews provided the second. The motion was approved unanimously, 7-0.

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

V. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. Louis Robidoux Nature Center RFP
There was no discussion on the Louis Robidoux Nature Center RFP
2. ASBCSD Call for Nominations – Board of Directors
There was no action on the ASBCSD Call for Nominations

VI. CORRESPONDENCE

1. Letter from CIRCLE 2.0

VII. ANNOUNCEMENTS

1. The East Valley Water District is hosting the September 17th, 2018 Association of San Bernardino County Special Districts Membership Meeting at EVWD HQ at 31111 Greenspot Rd in Highland, featuring general Manager Jun Mura presenting on "Progressive Design Build: Innovative Construction through Collaborative Delivery Methods."
Secretary-Treasurer Jim Harrington will attend the EVWD-hosted ASBCSD Meeting in September
2. The Mission RCD is hosting the Fall 2018 SoCal Inland Region Meeting at their new HQ, 130 E Alvarado Street in Fallbrook with final agenda and program to be announced.
President Paul Williams, Vice-President Jim Earsom, and District Manager Mandy Parkes will attend this meeting

VIII. FUTURE AGENDA ITEMS


1. RFP – Tree of heaven

IX. BOARD MEMBER COMMENTS

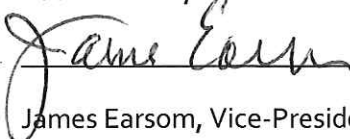
X. ADJOURN MEETING

This meeting was adjourned by President Paul Williams at 2:11 PM.

Approved this 11th day of October, 2018



Paul Williams, Board President



 James Earsom, Vice-President

