



REGULAR BOARD MEETING AGENDA

July 12th, 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
 1. July 12th, 2017 Meeting Agenda
 2. Minutes of the June 14th 2017 Regular Board Meeting
 3. June 2017 Check Register
 4. June 2017 Cash Receipts Journal
 5. June 2017 General Journal
 6. June 2017 Revenues and Expenditures
 7. June 2017 Balance Sheet
 8. June 2017 Comparative Budget Statement 12th month ending 6/30/17
- IV. REPORTS
 1. BB&K Billing Report
 2. Special Projects Fund Report
 3. Staff Reports
 4. NRCS Update
 5. SAWA Update
 6. CARCD Update
- V. 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.
- VI. PRESENTATION
 1. 2016-17 IERCD Special Projects Funds
- VII. OLD/NEW BUSINESS
 1. Discussion and Possible Approval of Wilson Ave Donation Agreement

2. Discussion and Possible Approval of Agreement Between IERCD and the Regents of the University of California, ANR
3. Discussion and Possible Approval of Changes to 2017-18 SPF Application – Huerta Del Valle
4. Discussion and Possible Approval of Funding Agreement with the San Bernardino Mountains Land Trust
5. Discussion and Possible Approval of Updated IERCD Job Descriptions
6. Discussion and Possible Approval of IERCD Board Meeting Day and Time
7. Discussion and Possible Approval of IERCD Board Officers
8. Discussion and Possible Approval of IERCD Board Committees
9. Discussion and Possible Approval of IERCD Board Going Dark in August

VIII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. IERCD Environmental Education Center Updates
2. Discussion and Possible Approval of IERCD Annual Scholarship Program

IX. CORRESPONDENCE

1. Farm Services Agency Notification of 2017 FSA Committee Elections

X. ANNOUNCEMENTS

1. The Phelan Pinon Hills Community Services District is hosting the July 17TH, 2017 ASBCSD Membership Meeting at the at El Pescador Restaurant at 14144 Green Tree Boulevard in Victorville, CA 92395, featuring Sheriff John McMahon presenting to attendees on public agency safety.

XI. FUTURE AGENDA ITEMS

1. IERCD RFP for Investment Services

XII. BOARD MEMBER COMMENTS

XIII. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: AUGUST 9TH 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