INLAND EMPIRE RESOURCE CONSERVATION DISTRICT

AGENDA

January 13th, 2016 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. January 13th 2016 Meeting Agenda
2. Minutes of the December 9th, 2015 Board Meeting
3. December 2015 Check Register
4. December2015 Cash Receipts Journal
5. December 2015 General Journal
6. December 2015 Revenues and Expenditures
7. December 2015 Balance Sheet
8. December 2015 Comparative Budget Statement 6th month ending 12/31/15

IV. REPORTS
1. BB&K Billings Report
2. Staff Reports
3. NRCS Update
4. SAWA Update
5. CARCD Update

V. CLOSED SESSION/CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 163-290-001, City of Jurupa Valley, County of Riverside
Agency negotiator: Mandy Parkes
Negotiating Party: Riverside County
Under negotiation: Price and terms of payment.

VI. OLD/NEW BUSINESS
1. Discussion and Possible Approval of 2015-16 Mid-Year Budget Revisions/Attachment A
2. Discussion and Possible Approval of Contract for Performance of Maintenance Services – Goose Creek/Attachment B
3. Discussion and Possible Approval of Updated to IERCD Bidding Policy/6100/Attachment C
4. Discussion and Possible Approval of Special Projects Fund Request/Attachment D
5. Discussion and Possible Approval of Updates to IERCD Policies 6070 and 6145

VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. IERCD Environmental Education Center Updates
2. Seed Donation Protocols
3. CARCD SoCal Inland Region
4. FPPC Statement of Economic Interests/Form 700

VIII. CORRESPONDENCE

1. San Bernardino County Board of Supervisors' Annual Statement of Economic Interests Notification Letter
2. California Forestry Challenge Appreciation and Results Notification

IX. ANNOUNCEMENTS

1. Monday, January 25th ASBCSD Meeting, hosted by the Association of San Bernardino County Special District, at the Lotus Garden Restaurant, 111 E. Hospitality Lane, San Bernardino, CA 92408

X. FUTURE AGENDA ITEMS

1. IERCD Investment Policy
2. District Emergency Preparedness Program

XI. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: FEBRUARY 10TH, 2016

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 X 100. 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.