



---

## SPECIAL MEETING AGENDA

---

**April 13th, 2016 at 10:30 AM**

43272 Yucaipa Blvd

Yucaipa, CA 92399

909-797-2489

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
  - 1. April 13th 2016 Special Meeting Agenda
  - 2. Minutes of the March 9<sup>th</sup>, 2016 Board Meeting
  - 3. March 2016 Check Register
  - 4. March 2016 Cash Receipts Journal
  - 5. March 2016 General Journal
  - 6. March 2016 Revenues and Expenditures
  - 7. March 2016 Balance Sheet
  - 8. March 2016 Comparative Budget Statement 9<sup>th</sup> month ending 3/31/16
- IV. REPORTS
  - 1. BB&K Billings Report
  - 2. Staff Reports
  - 3. NRCS Update
  - 4. SAWA Update
  - 5. CARCD Update
- V. TOUR
  - Potential Environmental Education Site Review
- VI. PRESENTATION
  - IERCD Mitigation and Conservation Easement Program Overview
- VII. OLD/NEW BUSINESS
  - 1. Discussion and Possible Approval of Special Projects Fund Request - Wildlands Conservancy
  - 2. Discussion and Possible Approval of Special Projects Fund Request – Rain Barrels
  - 3. Discussion and Possible Approval of Professional Services Agreement with Dudek
  - 4. Discussion and Possible Approval of Professional Services Agreement with SoCal Biology
  - 5. Discussion and Possible Approval of Updated Policy 6065/Delegation of Signing Authority

6. Discussion and Possible Approval of Selection of Regular Special Districts Member of the Local Agency Formation Commission/Attachment
- VIII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
  1. IERCD Environmental Education Center
  2. Strategic Plan 2016 Update
  3. IERCD Lease Status
- IX. CORRESPONDENCE
  1. Notice of Vacancy – Alternate Public Member of the Local Agency Formation Commission (LAFCO); continuation through April 25<sup>th</sup>, 2016
- X. ANNOUNCEMENTS
  1. The Association of San Bernardino County Special Districts (ASBCSD) Dinner, scheduled for Monday, April 18<sup>th</sup> at the East Valley Water District located at 31111 Green Spot Road, Highland 92346. EVWD Executive Director John Mura and Erin Gihuly, President of CV Strategies will be addressing attendees on “Building the Brand – Strategic Board Communications.”
  2. The April CSUSB Tree Care During Drought Workshops will be held Thursday, April 21<sup>st</sup> and Saturday, April 23<sup>rd</sup> on the CSUSB Campus
- XI. FUTURE AGENDA ITEMS
  1. 2016-17 Budget
- XII. ADJOURN MEETING

---

**NEXT SCHEDULED BOARD MEETING: MAY 11<sup>TH</sup> 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.