



SPECIAL BOARD MEETING AGENDA

September 20th, 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. September 20th, 2017 Meeting Agenda...1
 2. Minutes of the July 12th, 2017 Regular Board Meeting
 3. July 2017 Check Register
 4. July 2017 Cash Receipts Journal
 5. July 2017 General Journal
 6. July 2017 Revenues and Expenditures
 7. July 2017 Balance Sheet
 8. July 2017 Comparative Budget Statement 1st month ending 7/31/17
 9. August 2017 Check Register
 10. August 2017 Cash Receipts Journal
 11. August 2017 General Journal
 12. August 2017 Revenues and Expenditures
 13. August 2017 Balance Sheet
 14. August 2017 Comparative Budget Statement 2nd month ending 8/31/17
- IV. REPORTS
 1. BB&K Billing Report
 2. Staff Reports
 3. NRCS Update
 4. SAWA Update
 5. CARCD Update
 6. NACD 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. Soil Health Projects Overview – Jeff Borum, East Stanislaus RCD

- VII. WORKSHOP
 1. IERCD Environmental Education Center

- VIII. OLD/NEW BUSINESS
 1. Discussion and Possible Approval of Amendment to the Agreement to Facilitate Compensatory Mitigation Efforts with Riverside County Transportation Commission
 2. Discussion and Possible Approval of Final Budget and Proposal from the Claremont Environmental Design Group
 3. Discussion and Possible Approval of Updated Funding Agreement with the San Bernardino Mountains Land Trust
 4. Discussion and Possible Approval of Funding Agreement with Huerta del Valle
 5. Discussion and Possible Approval of IERCD Scholarship Program
 6. Discussion and Possible Approval of Revision I to the 2017-18 IERCD Budget
 7. Discussion and Possible Approval of the Memorandum Of Understanding with East Stanislaus Resource Conservation District
 8. Discussion and Possible Approval of Memorandum of Understanding with Telacu Property Management
 9. Discussion and Possible Approval of Updated Policy 3040/Sick Leave
 10. Discussion and Possible Approval of CSA Coordinator Job Description
 11. Discussion and Possible Approval of City of Rialto Compensation Agreements
 12. Discussion and Possible Approval of November 4th 2017 Special IERCD Board Meeting
 13. Discussion and Possible Approval of January 10th 2018 Special IERCD Board Meeting

- IX. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
 1. SoCal Inland Region Fall 2017 Area Meeting

- X. CORRESPONDENCE

- XI. ANNOUNCEMENTS
 1. The Lake Arrowhead Community Services District is hosting the September 18th, 2017 ASBCSD Membership Meeting at the Grill at Antlers Inn at 26125 State Highway 189 in Twin Peaks

- XII. FUTURE AGENDA ITEMS
 1. IERCD RFP for Investment Services

- XIII. BOARD MEMBER COMMENTS

- XIV. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: OCTOBER 11TH, 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.