



MAY 2019 BOARD MEETING AGENDA

Thursday May 9th, 2019 at 12 PM
1630 W Redlands Blvd, Suite A
Redlands, CA 92373
909-793-2503

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
 1. May 9th, 2019 Board Meeting Agenda
 2. Minutes of the April 11th Board Meeting
 3. April 2019 Check Register
 4. April 2019 Cash Receipts Journal
 5. April 2019 General Journal
 6. April 2019 Revenues and Expenditures
 7. April 2019 Balance Sheet
 8. April 2019 Comparative Budget Statement 10th month ending 4/30/19
 9. April 2019 Vendor List
 10. April 2019 SPF Funds Report
- IV. REPORTS
 1. BB&K Billing Report
 2. Staff Reports
 3. NRCS Update
 4. RCD Club Update
 5. SAWA Update
 6. CARCD Update
 7. NACD Update
- V. OLD/NEW BUSINESS
 1. Discussion and Possible Approval of the Grant Agreement with the California Natural Resources Agency
 2. Discussion and Possible Approval of fifth Amendment to IERCD Lease
 3. Discussion and Possible Approval of 2018-19 Budget Revision III
 4. Discussion and Possible Approval of ILF Program Manager Job Description and Updated IERCD Organization Chart
 5. Discussion and Possible Approval of 2018-19 IERCD Conservation Scholarship Recipients
 6. Discussion and Possible Approval of Santa Ana Watershed Public Education Sign Participation
 7. Discussion and Possible Approval of Funding Agreement with DR Horton
- VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. LRNC Update
2. LAFCO/CSA 120 Update
3. Director Training Update

VII. CORRESPONDENCE

1. Association of San Bernardino County Special Districts Letter

VIII. ANNOUNCEMENTS

1. The Hi-Desert Water District is hosting the May 13th 2019 at 6 PM Association of San Bernardino County Special Districts meeting at the Roost Sports Café and Bar at the Hawks Landing Golf Club, 55100 Martinez Trail in Yucca Valley, featuring a presentation by James Ricker, Marine Corps Air Ground Combat Center (MCAGCC), on "Building Marines and the Infrastructure Required to meet 21st Century Challenges."
2. The Rivers and Lands Conservancy is hosting its 30th Anniversary Celebration on Saturday, June 8th from 10 AM – 1 PM at Martha Mclean Anza Narrows Park in Riverside; RSVPs requested to roconnor@riversandlands.org

IX. FUTURE AGENDA ITEMS

1. 2019-20 Budget Presentation

X. BOARD MEMBER COMMENTS

XI. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: JUNE 13TH, 2019

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