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## BOARD MEETING AGENDA

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**October 12<sup>th</sup>, 2016 at 11:30 AM**  
25864 Business Center Drive Suite K  
Redlands, CA 92374  
909-799-7407 x100

- I. CALL TO ORDER
  
- II. PUBLIC INPUT
  
- III. CONSENT CALENDAR
  - 1. October 12<sup>th</sup>, 2016 Meeting Agenda
  - 2. October 12<sup>th</sup> 2016 Strategic Plan Annotated Meeting Agenda
  - 3. Minutes of the September 13<sup>th</sup> Special Board Meeting
  - 4. Minutes of the September 21<sup>st</sup> Special Board Meeting
  - 5. September 2016 Check Register
  - 6. September 2016 Cash Receipts Journal
  - 7. September 2016 General Journal
  - 8. September 2016 Revenues and Expenditures
  - 9. September 2016 Balance Sheet
  - 10. September 2016 Comparative Budget Statement 3<sup>rd</sup> month ending 9/30/16
  
- IV. REPORTS
  - 1. BB&K Billings Report
  - 2. Staff Reports
  - 3. NRCS Update
  - 4. SAWA Update
  - 5. CARCD Update
  - 6. NACD Update
  
- V. CLOSED SESSION
  - 1. Public Employee Appointment pursuant to Government Code §54957  
Title: *Field Assistant*
  
  - 2. Property: APN 0226-331-25  
Agency negotiator: Mandy Parkes  
Negotiating Party: City of Fontana  
Under negotiation: Price and terms of payment.
  
  - 3. Property: APN 0307-231-13-0-000  
Agency negotiator: Mandy Parkes  
Negotiating Party: Kane Family Trust

Under negotiation: Price and terms of payment.

VI. OLD/NEW BUSINESS

1. Discussion and Possible Approval of the Agreement to Facilitate Mitigation Services for the El Dorado Project
2. Discussion and Possible Approval of the Memorandum Of Agreement Funding the Acquisition of Conservation Property
3. Discussion and Possible Approval of the Updated Right Of Entry and Memorandum Of Understanding Agreements with Riverside Land Conservancy
4. Discussion and Possible Approval of Updated Field Assistant Job Description
5. Discussion and Possible Approval of Updates to IERCD Website
6. Discussion and Possible Approval of Change in Scope for 2015-16 Audit
7. Discussion and Possible Approval of Capital Equipment Purchase and Corresponding Adjustment to 2016-17 FY Budget
8. Discussion and Possible Approval of IERCD Strategic Plan Updates
9. Discussion and Possible Action on the Memorandum Of Understanding with the Chino Basin Water Conservation District
10. Discussion and Possible Action on the Association of San Bernardino County Special Districts Election

VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. Discussion of the Memorandum of Understanding with the City of Yucaipa

VIII. CORRESPONDENCE

1. Price of Place – Riverside Land Conservancy Third Annual Fundraising Event
2. Teacher Feedback on IERCD Water Conservation Program Performance

IX. ANNOUNCEMENTS

1. Monday, October 17<sup>th</sup> Association of San Bernardino County Special Districts Dinner, hosted by the West Valley Water District at the Hilton Garden Inn, 10543 Sierra Ave in Fontana
2. Thursday, December 8<sup>th</sup> 2016 at 10 AM Governance Training from LAFCO/Overview of Special Districts, hosted by the Mojave Water Agency, 13846 Conference Center Drive in Apple Valley
3. Friday, October 28<sup>th</sup> at 8 AM Breakfast with Supervisor Janice Rutherford, Fonda Don Chon at 10276 E Foothill Boulevard in Rancho Cucamonga

X. FUTURE AGENDA ITEMS

1. Fund Balance Reserve Policy
2. ProLogis Beaumont Restoration Contract

XI. ADJOURN MEETING

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**NEXT SCHEDULED BOARD MEETING: NOVEMBER 9<sup>TH</sup>, 2016**

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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.