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## AGENDA

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**September 9<sup>th</sup> at 11:30 AM**

The Inland Empire Resource Conservation District  
25864 Business Center Drive, Suite K  
Redlands, CA 92374  
909-799-7407

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
  - 1. September 9<sup>th</sup> 2015 Meeting Agenda
  - 2. Minutes of the July 8<sup>th</sup>, 2015 Board Meeting
  - 3. July 2015 Check Register
  - 4. July 2015 Cash Receipts Journal
  - 5. July 2015 Comparative Budget Statement 1<sup>st</sup> month ending 7/31/15
  - 6. July 2015 Revenues and Expenditures
  - 7. July 2015 Balance Sheet
  - 8. August 2015 Check Register
  - 9. August 2015 Cash Receipts Journal
  - 10. August 2015 Comparative Budget Statement 2<sup>nd</sup> month ending 8/31/15
  - 11. August 2015 Revenues and Expenditures
  - 12. August 2015 Balance Sheet
- IV. REPORTS
  - 1. BBK Billings Report
  - 2. Staff Reports
  - 3. NRCS Update
  - 4. SAWA Update
  - 5. CARCD Board Meeting Report
- V. PRESENTATION
  - Ray Casey, Yucaipa City Manager: IERCD-City of Yucaipa Partnering Opportunities
- VI. CLOSED SESSION/CONFERENCE WITH REAL PROPERTY NEGOTIATORS
  - Property: 39840 East Big Bear Blvd, Big Bear Lake, CA 92315
  - Agency negotiator: Mandy Parkes
  - Negotiating Party: MWB Lakeside, LLC
  - Under negotiation: Price and terms of payment.

VII. OLD/NEW BUSINESS

1. Discussion and Possible Approval of Funding for the Riverside County Transportation Commission's SR-91 Mitigation Project/Attachment B
2. Discussion and Possible Approval of Policy 6145/Special Projects Fund
3. Discussion and Possible Approval of Revisions to Policy 2040/Associate Directors
4. Discussion and Possible Approval of Associate Director Attendance at the November CARCD Annual Conference in Yosemite
5. Discussion and Possible Approval of October Board Meeting at the Wildlands Conservancy's Oak Glen Preserve
6. Discussion and Possible Approval of Creation of an IERCD Committee for 2016 CARCD Conference Planning
7. Discussion and Possible Approval of IERCD Board Member Participation in the 2016 California Special Districts Association Committees and/or Expert Feedback Teams
8. Discussion and Possible Approval of Hosting a 2016 Association of the San Bernardino County Special Districts' Dinner

VIII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. ILF Program

IX. ANNOUNCEMENTS

1. IERCD Speak-Off Competition; Tuesday, October 6<sup>th</sup> at 5 PM at the Mission Gables House, Redlands
2. ASBCSD Meeting, hosted Monday, September 28<sup>th</sup> by the Lake Arrowhead Community Services District at the Grill at the Antlers Inn; 26125 Highway 189, Twin Peaks CA 92391
3. Water Education Foundation Southern California Water Use and Conservation Tour; October 8<sup>th</sup> – 9<sup>th</sup> with stops in Ontario, Riverside, and Temecula
4. Chaffey Joint Union High School District's Report to the Community; Wednesday, September 16<sup>th</sup> from 10 AM – 11 AM, Merton E Hill Auditorium, 211 W. Fifth Street Ontario, CA 91762
5. Community Coffee with 40<sup>th</sup> District Assemblymember Marc Steinorth; Saturday, September 12<sup>th</sup> from 1 PM – 2 PM

X. CORRESPONDANCE

1. Special Districts Risk Management Authority President's Special Acknowledgement Award

XI. FUTURE AGENDA ITEMS

1. IERCD Fund Balance Reserve Policy
2. IERCD 2014-15 Audit Statements

XII. ADJOURN MEETING

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**NEXT SCHEDULED BOARD MEETING: WEDNESDAY, OCTOBER 14<sup>TH</sup>, 2015**

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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.