



REVISED SPECIAL BOARD MEETING AGENDA

November 2nd, 2016 at 12:00 PM
25864 Business Center Drive Suite K
Redlands, CA 92374
909-799-7407 x100

- I. CALL TO ORDER

- II. PUBLIC INPUT

- III. CONSENT CALENDAR
 - 1. November 2nd, 2016 Special Meeting Agenda
 - 2. November 2nd, 2016 Strategic Plan Annotated Special Meeting Agenda
 - 3. Minutes of the October 12th Board Meeting
 - 4. October 2016 Check Register
 - 5. October 2016 Cash Receipts Journal
 - 6. October 2016 General Journal
 - 7. October 2016 Revenues and Expenditures
 - 8. October 2016 Balance Sheet
 - 9. October 2016 Comparative Budget Statement 4th month ending 10/31/16

- IV. REPORTS
 - 1. Staff Reports
 - 2. NRCS Update
 - 3. CARCD Update

- V. CLOSED SESSION
 - 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 0226-331-25
Agency negotiator: Mandy Parkes
Negotiating Party: City of Fontana
Under negotiation: Price and terms of payment.
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

 - 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
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 Local Agency Formation Committee Participation

2. Discussion and Possible Approval of Resolution 2016-03 Approving IERCD Ability to Enter into Contract with the Department of Water Resources
 3. Discussion and Possible Approval of the Memorandum Of Understanding with the City of Yucaipa
 4. Discussion and Possible Approval of 2016 CARCD Conference Delegate Selection and Resolution Position
 5. Discussion and Possible Approval of IERCD Strategic Plan Updates
 6. Discussion and Possible Approval of Cancellation of Regular November IERCD Board Meeting
- VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
1. Discussion of IERCD Accounting Updates
 2. Discussion of IERCD Request for Projects Updates
- VIII. CORRESPONDENCE
1. Chaffey Joint Union High School District Thank You Note
 2. Make a Difference Day Thank You
- IX. ANNOUNCEMENTS
1. December 7th – 8th EPA WaterSense Certified Waterwise Landscape Professional Training, Chino Basin Water Conservation District
 2. Monday, November 14th Association of San Bernardino County Special Districts Dinner, hosted by the Mojave Valley Water Agency at the Hilton Garden Inn, 12603 Mariposa Rd., Victorville, CA 92395
 3. Thursday, December 8th 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
- X. FUTURE AGENDA ITEMS
1. 2015-16 Audit Presentation
 2. RFP Review for IERCD Investment Services
- XI. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: NOVEMBER 9TH, 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.