



INLAND EMPIRE

RESOURCE CONSERVATION DISTRICT

JUNE SPECIAL BOARD MEETING AGENDA

Wednesday, June 16th, 2021 at 12 PM

Meeting Link:

<https://us02web.zoom.us/j/84407615488?pwd=Q3hqMFOzVkNzWDNvSFNqamYwYUJ2UTog>

Meeting ID: 844 0761 5488

Passcode: 080096

Dial in: 1-669-900-6833

I. PUBLIC INPUT

II. CONSENT CALENDAR

1. Jun 16th, 2021 Special Board Meeting Agenda
2. Minutes of the May 13th, 2021 Special Meeting
3. May 2021 Check Register
4. May 2021 Cash Receipts Journal
5. May 2021 Revenues and Expenditures
6. May 2021 Balance Sheet
7. May 2021 Comparative Budget Statement 11th month ending 5/31/21
8. May 2021 SPF Funds Report
9. May Vendor List

III. REPORTS

1. BB&K Billing Report
2. Department Reports
3. NRCS Report
4. Partner Association Report
5. IERCD Grants Report – May 2021

- IV. PRESENTATION
 - 1. Louis Robidoux Parkland and Pecan Grove

- V. OLD/NEW BUSINESS
 - 1. Discussion and Possible Approval of 2021-22 Water Provider Proposals/Attachment B...29
 - 2. Discussion and Possible Approval of 2021-22 Special Projects Funds (SPF) Projects/Attachment C...59
 - 3. Discussion and Possible Approval of 2021-22 FY Budget/Attachment D
 - 4. Discussion and Possible Approval of Amendment to Cooperative Agreement with CalTrans/Attachment E
 - 5. Discussion and Possible Approval of Professional Services Agreement with Habitat Restoration Sciences (HRS). Attachment F
 - 6. Discussion and Possible Approval of Contractor Selection for ISHB RPP Development/ Attachment G
 - 7. Discussion and Possible Approval of IERCD Annual Scholarship Awards/Attachment H

- VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
 - 1. 2021 IERCD Board Meeting Update

- VII. ANNOUNCEMENTS
 - 1. CSDA Annual Conference Announcement

- VIII. FUTURE AGENDA ITEMS
 - 1. Louis Robidoux Parkland and Pecan Grove (LRPPG) Site Tour

- IX. BOARD MEMBER COMMENTS

- X. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: JULY 8TH, 2021

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 951-415-2834. 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