



OCTOBER SPECIAL BOARD MEETING AGENDA

Thursday, October 14th, 2021 at 12 PM
2024 Orange Tree Lane
Redlands, CA 92374

Virtual Meeting Link:

<https://uso2web.zoom.us/j/84923664017?pwd=VowvYoFzMkluV2xrUTRRSXQoaG15UT09>

Meeting ID: 849 2366 4017

Passcode: 539688

Dial In: 1-669-900-6833

I. PUBLIC INPUT

II. CONSENT CALENDAR

1. October 14th, 2021 Special Board Meeting Agenda
2. Minutes of the September 9th Special Board Meeting
3. August 2021 Check Register
4. August 2021 Cash Receipts Journal
5. August 2021 Revenues and Expenditures
6. August 2021 Balance Sheet
7. August 2021 Comparative Budget Statement 2nd month ending 8/31/21
8. August Vendor List
9. September 2021 Check Register
10. September 2021 Cash Receipts Journal
11. September 2021 Revenues and Expenditures
12. September 2021 Balance Sheet
13. September 2021 Comparative Budget Statement 3rd month ending 9/30/21
14. September 2021 SPF Funds Report
15. September Vendor List
16. NOE: RFFC
17. NOE: Lytle Creek Fire Work

III. REPORTS

1. BB&K Billing Report
2. Department Reports
3. NRCS Report
4. IERCD Grants Report – September 2021
5. JEDI Committee Meeting Report

IV. OLD/NEW BUSINESS

1. Discussion and Possible Approval of Regional Forest and Fire Capacity Program Grant Agreement and Finding the Agreement Exempt From Review Under the California Environmental Quality Act Pursuant to State CEQA Guidelines Sections 15307 and 15308
2. Discussion and Possible Approval of Professional Services Agreement with Claremont Environmental Design Group
3. Discussion and Possible Approval of Professional Services Agreement with Rogers, Anderson, Malody and Scott (RAMS)
4. Discussion and Possible Approval of Professional Services Agreement with Mikael Romich
5. Discussion and Possible Approval of Board Position on LRPPG and Resolution 2021-03
6. Discussion and Possible Affirmation of Execution of United States Forest Service Permit for Restricted Area Access
7. Discussion and Possible Approval of Agreement with Chaffey College
8. Discussion and Possible Approval of AB 361 Findings via Resolution 2021 – 04
9. Discussion and Possible Approval of Professional Services Agreement with Thom Finni Consulting
10. Discussion and Possible Approval of Cancellation of November Regular Board Meeting and Calling a Special Meeting
11. Discussion and Possible Approval of CARCD 2021 Delegate

V. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. Policy Revisions – Purchasing and Signature Authority
2. IERCD Special Board Meeting Location Update

VI. CORRESPONDENCE

1. Rivers and Lands Conservancy Letter

VII. ANNOUNCEMENTS

1. ASBCSD 10-18-21 Dinner Flyer

VIII. FUTURE AGENDA ITEMS

1. Purchasing and Signature Authority Updates

IX. BOARD MEMBER COMMENTS

X. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: NOVEMBER 11TH, 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