



# INLAND EMPIRE

## RESOURCE CONSERVATION DISTRICT

Minutes of the Inland Empire Resource Conservation District Special Board Meeting  
Friday, April 16<sup>th</sup> 2021 at 12 PM

Meeting Link: <https://uso2web.zoom.us/j/85822955070>

Meeting ID: 858 2295 5070

Dial In: 1-253-215-8782

Directors Present: President Jim Earsom; Secretary-Treasurer Rod LeMond; Director Brad Buller; Director Rick Gomez; Director Nancy Sappington; Director Tricia Reed; Associate Director Lorien Sanders; Associate Director AnaLisa Campos

Directors Absent: Vice-President Paul Williams, Associate Director Terrie Andrews; Associate Director Jennifer Alford

Staff Present: District Manager Mandy Parkes; Administrative Programs Lead Jennifer Castillo; Programs Manager Susie Kirschner; ILF Programs Lead Collin Stratz; Restoration Ecologist Aaron Echols; Education Programs Manager Jasmine Clark; Community Engagement Specialist Crystal Valenzuela; Forest Health Specialist Alex Chacon; Sustainable Agriculture Specialist Lucy Ceja; Conservation Educator Shari Tindall; Conservation Educator Alma Eichman; Conservation Educator Gaby Preciado; Field Ecologist Kevin Harrington; Habitat Site Lead Kevin Hernandez; Habitat Site Lead Omar Peña

Members of the Public: Amy Stork, Kate Posay

I. CALL TO ORDER

The meeting was called to order by President Jim Earsom at 12:01 PM

II. PUBLIC INPUT

1. **There was no public input.**

III. CONSENT CALENDAR

**Director Brad Buller provided the motion to approve the consent calendar. Director Rick Gomez provided the second. The consent calendar was approved unanimously, 6-o.**

|        |     |            |        |
|--------|-----|------------|--------|
| Buller | Aye | Reed       | Aye    |
| Earsom | Aye | Sappington | Aye    |
| Gomez  | Aye | Williams   | Absent |
| LeMond | Aye |            |        |

IV. REPORTS

1. BB&K Billing Report

**There was no discussion on the BB&K billing report.**

2. Staff Reports

**There was no discussion on staff reports.**

3. NRCS Update

**There was no discussion on the NRCS update.**

4. CARCD Update

**There was no discussion on the CARCD update.**



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5. NACD Update  
**There was no discussion on the NACD update.**

V. OLD/NEW BUSINESS

1. Discussion and possible approval of Cooperative Agreement with the San Bernardino County Local Agency Formation Commission  
**Secretary-Treasurer Rod LeMond provided the motion to approve the Cooperative Agreement with the San Bernardino County Local Agency Formation Commission. Director Brad Buller provided the second. The motion was approved unanimously, 6-o.**

|        |     |            |        |
|--------|-----|------------|--------|
| Buller | Aye | Reed       | Aye    |
| Earsom | Aye | Sappington | Aye    |
| Gomez  | Aye | Williams   | Absent |
| LeMond | Aye |            |        |

2. Discussion and possible approval of Supplemental Project Participating Agreement with the USDA Forest Service – San Bernardino County National Forest  
**Director Brad Buller provided the motion to approve the Supplemental Project Participating Agreement with the USDA Forest Service – San Bernardino County National Forest. Secretary-Treasurer Rod LeMond provided the second. The motion was approved unanimously, 6-o.**

|        |     |            |        |
|--------|-----|------------|--------|
| Buller | Aye | Reed       | Aye    |
| Earsom | Aye | Sappington | Aye    |
| Gomez  | Aye | Williams   | Absent |
| LeMond | Aye |            |        |

3. Discussion and possible approval of Memorandum of Understanding with San Bernardino County Fire District  
**Director Brad Buller provided the motion to approve the Memorandum of Understanding with San Bernardino County Fire District. Secretary-Treasurer Rod LeMond provided the second. The motion was approved unanimously, 6-o.**

|        |     |            |        |
|--------|-----|------------|--------|
| Buller | Aye | Reed       | Aye    |
| Earsom | Aye | Sappington | Aye    |
| Gomez  | Aye | Williams   | Absent |
| LeMond | Aye |            |        |

4. Discussion and possible approval of Funding Agreement with Mountain Rim Fire Safe Council  
**Director Patricia Reed provided the motion to approve the Funding Agreement with Mountain Rim Fire Safe Council. Director Rick Gomez provided the second. The motion was approved unanimously, 6-o.**

|        |     |            |        |
|--------|-----|------------|--------|
| Buller | Aye | Reed       | Aye    |
| Earsom | Aye | Sappington | Aye    |
| Gomez  | Aye | Williams   | Absent |
| LeMond | Aye |            |        |



# INLAND EMPIRE

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VI. WORKSHOP

1. IERCD Strategic Plan Workshop #1

VII. FUTURE AGENDA ITEMS

1. IERCD Strategic Plan Workshop #2

VIII. BOARD MEMBER COMMENTS

IX. ADJOURN MEETING

**This meeting was adjourned by President Jim Earsom at 4:02 PM.**

Approved this 13<sup>th</sup> day of May, 2021

DocuSigned by:

*James Earsom*

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Jim Earsom, President

DocuSigned by:

*Rod LeMond*

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Rod LeMond, Secretary-Treasurer



# INLAND EMPIRE

## RESOURCE CONSERVATION DISTRICT

Minutes of the Inland Empire Resource Conservation District Special Board Meeting  
 Friday, April 30<sup>th</sup> 2021 at 12 PM

Meeting Link: <https://uso2web.zoom.us/j/85822955070>

Meeting ID: 858 2295 5070

Phone: 1-253-215-8782

Directors Present: President Jim Earsom; Secretary-Treasurer Rod LeMond; Director Brad Buller; Director Rick Gomez; Director Nancy Sappington; Director Tricia Reed; Associate Director Jennifer Alford; Associate Director Lorien Sanders

Directors Absent: Vice-President Paul Williams, Associate Director Terrie Andrews

Staff Present: District Manager Mandy Parkes; Administrative Programs Lead Jennifer Castillo; Restoration Ecologist Aaron Echols; Programs Manager Susie Kirschner; ILF Programs Lead Collin Stratz

Members of the Public: Amy Stork

I. CALL TO ORDER

The meeting was called to order by President Jim Earsom at 12:02 PM

II. PUBLIC INPUT

1. **There was no public input.**

III. OLD/NEW BUSINESS

Discussion and possible approval of Updated Conservation Services Agreement with Irvine Ranch Conservancy

**Director Nancy Sappington provided the motion to approve the Updated Conservation Services Agreement with Irvine Ranch Conservancy. Director Brad Buller provided the second. The motion was approved unanimously, 5-0.**

|        |        |            |        |
|--------|--------|------------|--------|
| Buller | Aye    | Reed       | Aye    |
| Earsom | Aye    | Sappington | Aye    |
| Gomez  | Absent | Williams   | Absent |
| LeMond | Aye    |            |        |

**Director Rick Gomez arrived at 1:21 PM.**

IV. WORKSHOP

1. IERCD Strategic Plan Workshop #2

V. BOARD MEMBER COMMENTS

VI. ADJOURN MEETING

**This meeting was adjourned by President Jim Earsom at 3:43 PM.**



# INLAND EMPIRE

RESOURCE CONSERVATION DISTRICT

Approved this 13<sup>th</sup> day of May, 2021

DocuSigned by:

*James Earsom*

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Jim Earsom, President

DocuSigned by:

*Rod LeMond*

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Rod LeMond, Secretary-Treasurer