



MARCH 2021 BOARD MEETING AGENDA

Thursday, March 11th, 2021 at 12 PM

<https://us02web.zoom.us/j/86111649562?pwd=WFNXL2NBRnNiZmVVTlCwNFg5YXBQQT09>

Meeting ID: 861 1164 9562

Passcode: 394365

Phone: 669-900-6833

- I. PUBLIC INPUT
- II. CONSENT CALENDAR
 1. March 11th, 2021 Board Meeting Agenda
 2. Minutes of the February 11th, 2021 Regular Board Meeting
 3. February 2021 Check Register
 4. February 2021 Cash Receipts Journal
 5. February 2021 General Journal
 6. February 2021 Revenues and Expenditures
 7. February 2021 Balance Sheet
 8. February 2021 Comparative Budget Statement 8th month ending 2/28/21
 9. February 2021 SPF Funds Report
 10. February Vendor List
- III. REPORTS
 1. BB&K Billing Report
 2. Staff Reports
 3. NRCS Update
 4. CARCD Update
 5. NACD Update
- IV. OLD/NEW BUSINESS
 1. Discussion and Possible Approval of Professional Services Agreement with Dudek Consulting
 2. Discussion and Possible Approval of Updated ROE – Holmes
 3. Discussion and Possible Approval of ROE – Holmes Property Caretaker
 4. Discussion and Possible Approval of Signature Authority for Grant Services Agreements for Area 4 RCDs
 5. Discussion and Possible Approval of Cancellation of the April 8th Regular Board Meeting
 6. Discussion and Possible Action on CSDA Board of Directors Call for Nominations
- V. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. IERCD 2021 Strategic Plan
 2. Form 700
- VI. CORRESPONDENCE
1. California Native Plant Society Letter...104
- VII. ANNOUNCEMENTS
1. March 15th at 6 PM Association of San Bernardino County Special Districts (ASBCSD) Virtual Dinner hosted by the Inland Empire Utilities Agency...105
- VIII. FUTURE AGENDA ITEMS
1. Cooperative Agreement with SB County LAFCO
 2. IERCD Communications Plan
- IX. BOARD MEMBER COMMENTS
- X. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: APRIL 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