



## FEBRUARY 2021 BOARD MEETING AGENDA

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Thursday, February 11<sup>th</sup>, 2021 at 12 PM

<https://uso2web.zoom.us/j/84357102352?pwd=eGZWaTJVZENiMoFzYTJ1VDNuYlBiQTog>

Meeting ID: 843 5710 2352

Passcode: 101463

Call-In: 669-900-6833

- I. PUBLIC INPUT
- II. CONSENT CALENDAR
  1. February 11<sup>th</sup>, 2021 Board Meeting Agenda
  2. Minutes of the January 14<sup>th</sup>, 2021 Regular Board Meeting
  3. January 2021 Check Register
  4. January 2021 Cash Receipts Journal
  5. January 2021 General Journal
  6. January 2021 Revenues and Expenditures
  7. January 2021 Balance Sheet
  8. January 2021 Comparative Budget Statement 7<sup>th</sup> month ending 1/31/21
  9. January 2021 SPF Funds Report
  10. January Vendor List
  11. Quarterly Investments Summary/Projections Report – Revised for Feb Meeting
- III. REPORTS
  1. BB&K Billing Report
  2. Staff Reports
  3. NRCS Update
  4. SAWA Update
  5. CARCD Update
  6. NACD Update
- IV. OLD/NEW BUSINESS
  1. Discussion and Possible Approval of Mid-Year budget Revisions
  2. Discussion and Possible Approval of 2021 IERCD Organization Chart
  3. Discussion and Possible Approval of Conservation Services Agreement with the San Bernardino Valley Water Conservation District
  4. Discussion and Possible Approval of Cost Share Agreement with the United States Forest Service
  5. Discussion and Possible Approval of the On-Call Services Contract with the Redlands Conservancy

- V. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
  - 1. NRCS 2021 Technical Assistance Grants
  - 2. IERCD 2021 Strategic Plan
  - 3. North Etiwanda Preserve
  - 4. Form 700
  
- VI. ANNOUNCEMENTS
  - 1. UCANR's March 9<sup>th</sup>, 2021 Virtual Trees for Tomorrow Workshop
  - 2. IERCD's February 27<sup>th</sup> Virtual Science Saturday
  - 3. SBVMWD's WISE UP Resident Workshop Series
  
- VII. FUTURE AGENDA ITEMS
  - 1. IERCD Compensation Analysis
  
- VIII. BOARD MEMBER COMMENTS
  
- IX. ADJOURN MEETING

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## **NEXT SCHEDULED BOARD MEETING: MARCH 11<sup>TH</sup>, 2021**

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*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*