



MAY BOARD MEETING AGENDA

Thursday, May 13th, 2021 at 12 PM

Meeting Link:

<https://uso2web.zoom.us/j/84893495558?pwd=d3NLMHlxUk43Q3craXFEWUw2WGJwUT09>

Meeting ID: 848 9349 5558

Passcode: 141874

Dial in: 1-253-215-8782

I. PUBLIC INPUT

II. CONSENT CALENDAR

1. May 13th, 2021 Board Meeting Agenda
2. Minutes of the April 16th, 2021 Special Meeting
3. Minutes of the April 30th, 2021 Special Meeting
4. April 2021 Check Register
5. April 2021 Cash Receipts Journal
6. April 2021 Revenues and Expenditures
7. April 2021 Balance Sheet
8. April 2021 Comparative Budget Statement 10th month ending 4/30/21
9. April 2021 SPF Funds Report
10. April Vendor List

III. REPORTS

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

IV. CLOSED SESSION

1. Public Employee Performance Evaluation pursuant to Government Code §54957
Title: *Mandy Parkes, District Manager*

- V. OLD/NEW BUSINESS
 - 1. Discussion and Possible Approval of Memorandum of Understanding with the National Association of Conservation Districts
 - 2. Discussion and Possible Approval of Resolution 2021-01 and Agreement with the State Coastal Conservancy
 - 3. Discussion and Possible Approval of Professional Services Agreement with Claremont Environmental Design Group
 - 4. Discussion and Possible Approval of Professional Services Agreement with Habitat Restoration Sciences for Site Security
 - 5. Discussion and Possible Approval of Revised Funding Agreement Exhibit with Huerta del Valle
 - 6. Discussion and Possible Approval of Letter of Extension – Regional Fire and Forestry Capacity-Building (RFFC) Grant
 - 7. Discussion and Possible Approval of Letter of Extension – Invasive Shot Hole Borer Grant
 - 8. Discussion and Possible Approval of Conservation Services Agreement with the City of Yucaipa

- VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
 - 1. Discussion of 2021 IERCD Board Meetings

- VII. ANNOUNCEMENTS
 - 1. Asian Citrus Psyllid Community Workshop

- VIII.
- IX. FUTURE AGENDA ITEMS
 - 1. 2021-22 IERCD Budget

- X. BOARD MEMBER COMMENTS

- XI. ADJOURN MEETING

NEXT SCHEDULED SPECIAL BOARD MEETING: JUNE 10TH, 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