MARCH 2020 BOARD MEETING AGENDA

Thursday, March 12th at 12 PM
25864 Business Center Drive, Suite K
Redlands, CA 92374
909-799-7407

I. CALL TO ORDER

II. PUBLIC INPUT

III. CONSENT CALENDAR
1. March 12th, 2020 Board Meeting Agenda
2. Minutes of the February 13th Board Meeting
3. February 2020 Check Register
4. February 2020 Cash Receipts Journal
5. February 2020 General Journal
6. February 2020 Revenues and Expenditures
7. February 2020 Balance Sheet
8. February 2020 Comparative Budget Statement 8th month ending 2/29/20
9. February 2020 SPF Funds Report
10. February 2020 New Vendor Report

IV. REPORTS
1. BB&K Billing Report
2. Staff Reports
3. NRCS Update
4. SAWA Update
5. CARCD Update
6. NACD Update

V. WORKSHOP
1. IERCD Website and Logo

VI. OLD/NEW BUSINESS
1. Discussion and Possible Approval of CalFire ISHB Grant Application and Resolution 2020-21
2. Discussion and Possible Approval of Memorandum of Understanding between the United States Department of Agriculture, California Department of Conservation, California Association of Resource Conservation Districts, and the Inland Empire Resource Conservation District
3. Discussion and Possible Approval of the Memorandum of Agreement between the National Association of Conservation Districts and the Inland Empire Resource Conservation District
4. Discussion and Possible Approval of IERCD Purchase Order with San Bernardino County Fire Protection District
5. Discussion and Possible Approval of Updated IERCD Job Descriptions
6. Discussion and Possible Approval of Contractor Agreement with the Redlands Unified School District and revision to IERCD Policy – Signing Authority

VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
1. SoCal Inland Region Chair

VIII. CORRESPONDENCE
1. LAFCO Candidate Support Letter

IX. ANNOUNCEMENTS
1. March 16th, 2020 Association of San Bernardino County Special Districts Dinner, hosted by Inland Empire Utilities Agency (IEUA) at the Panda Inn, 3223 E Centrelake Drive in Ontario, and featuring a presentation by Chairman Curt Hagman, San Bernardino County board of Supervisors, on “Exciting Things Happening in San Bernardino County and the 4th District
2. The High Desert Region of the California Association of Resource Conservation Districts is hosting the spring 2020 Region meeting scheduled for Friday, April 17th in the community of Hinckley, with details to follow

X. FUTURE AGENDA ITEMS
1. Updated Purchasing Policy

XI. BOARD MEMBER COMMENTS

XII. ADJOURN MEETING

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NEXT SCHEDULED BOARD MEETING: APRIL 9TH, 2020
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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 909-799-7407. 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