



SEPTEMBER 2018 BOARD MEETING AGENDA

September 13th at 12 PM, 2018
1630 W Redlands Blvd, Suite A
Redlands, CA 92373
909-793-2503

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
 1. September 13th 2018 Board Meeting Agenda
 2. Minutes of the August 20th Special Board Meeting
 3. August 2018 Check Register
 4. August 2018 Cash Receipts Journal
 5. August 2018 General Journal
 6. August 2018 Revenues and Expenditures
 7. August 2018 Balance Sheet
 8. August 2018 Comparative Budget Statement 2nd month ending 08/30/18
- IV. REPORTS
 1. BB&K Billing Report
 2. Staff Reports
 3. NRCS Update
 4. RCD Club Update
 5. SAWA Update
 6. CARCD Update
- I. CLOSED SESSION
 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 0303-191-01
Agency negotiator: Mandy Parkes
Negotiating Party: City of Yucaipa
Under negotiation: Price and terms of payment
 - II. OLD/NEW BUSINESS
 1. Discussion and Possible Approval of 68-9104-17-042 Amendment 1
 2. Discussion and Possible Approval of NR17-9104-XXXX-C001 Amendment 1
 3. Discussion and Possible Approval of Strategic Direction Plan
 4. Discussion and Possible Approval of Contract for Professional Services with San Bernardino Valley Municipal Water District
 5. Discussion and Possible Approval of Updated 2018-19 Water Conservation Contract with San Geronio Pass Water Agency (SGPWA)

6. Discussion and Possible Approval of Contract for Professional Services with Solid Ground Consulting
7. Discussion and Possible Approval of Funding Agreement with Inland Empire Waterkeeper
8. Discussion and Possible Approval of Funding Agreement with Crafton Hills College
9. Discussion and Possible Approval of Funding Agreement with BeeRooted Bees
10. Discussion and Possible Approval of Funding Agreement with Dorothy Grant Elementary
11. Discussion and Possible Approval of Funding Agreement with McKinley Elementary
12. Discussion and Possible Approval of Funding Agreement with Rialto Unified School District

III. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. Louis Robidoux Nature Center RFP
2. ASBCSD Call for Nominations – Board of Directors

IV. CORRESPONDENCE

1. Letter from CIRCLE 2.0

V. ANNOUNCEMENTS

1. The East Valley Water District is hosting the September 17th, 2018 Association of San Bernardino County Special Districts Membership Meeting at EVWD HQ at 31111 Greenspot Rd in Highland, featuring general Manager Jun Mura presenting on “Progressive Design Build: Innovative Construction through Collaborative Delivery Methods.”
2. The Mission RCD is hosting the Fall 2018 SoCal Inland Region Meeting at their new HQ, 130 E Alvarado Street in Fallbrook with final agenda and program to be announced.

VI. FUTURE AGENDA ITEMS

1. RFP – Tree of heaven

VII. BOARD MEMBER COMMENTS

VIII. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: OCTOBER 11TH, 2018

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