



REGULAR BOARD MEETING AGENDA

May 10th, 2017 at 11:30 AM

25864 Business Center Drive Suite K
Redlands, CA 92374
909-799-7407

3105 E Guasti Road Suite 100
Ontario, CA 91761

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
 1. May 10th, 2017 Meeting Agenda
 2. Minutes of the April 12th 2017 Special Board Meeting
 3. Minutes of the April 12th 2017 Regular Board Meeting
 4. April 2017 Check Register
 5. April 2017 Cash Receipts Journal
 6. April 2017 General Journal
 7. April 2017 Revenues and Expenditures
 8. April 2017 Balance Sheet
 9. April 2017 Comparative Budget Statement 10th month ending 4/30/17
- IV. REPORTS
 1. BB&K Billing Report
 2. Special Projects Funds Report
 3. Staff Reports
 4. NRCS Update
 5. SAWA Update
 6. CARCD Update
 7. Redlands Conservancy Seeding Project Report
- V. CLOSED SESSION
 1. Public Employee Performance Evaluation pursuant to Government Code §54957
Title: *Mandy Parkes, District Manager*
 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 413-100-004, 413-100-012; 413-420-001; 413-110-013
Agency negotiator: Mandy Parkes
Negotiating Party: Holmes Family Trust

Under negotiation: Price and terms of payment.

VI. OLD/NEW BUSINESS

1. Discussion and Possible Approval of National Association of Conservation Districts' Urban Agriculture Conservation Initiative
2. Discussion and Possible Approval of Cooperative Agreements with the Natural Resources Conservation Service
3. Discussion and Possible Approval of 2017-18 Water Conservation Contracts
4. Discussion and Possible Approval of 2016-17 Special Projects Funds Application
5. Discussion and Possible Approval of Agreement for Professional Services with Pablo Cabrera
6. Discussion and Possible Approval of Policy 3175/Merit Bonus Policy – Management Employees
7. Discussion and Possible Approval of Contract for Deposit of Moneys with Citizens Business Bank

VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. Environmental Education Center Wants and Needs Assessment

VIII. CORRESPONDENCE

1. USFS Wood Innovations Grant Letter
2. North Etiwanda Preserve Letter

IX. ANNOUNCEMENTS

1. Saturday, May 13th, 10 AM – 1 PM: Bryce E Hanes Park and Jon Cole Skatepark grand opening hosted by the City of San Bernardino and the San Bernardino Valley Municipal Water District; 900 N. E Street, San Bernardino CA 92401
2. Monday, May 22nd at 6 PM Association of San Bernardino County Special Districts meeting hosted by the Hi-Desert Water District at the Roost Sports Café and Bar, Hawks Landing Golf Club, 55100 Martinez Trail, Yucca Valley, CA 92284

X. FUTURE AGENDA ITEMS

1. 2017-18 Budget
2. Vila Borba Conservation Easement
3. 2017-18 Special Projects Funds Applications

XI. BOARD MEMBER COMMENTS

XII. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: JUNE 14TH, 2017

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