



**Minutes of the IERCD Special Board Meeting
November 8th 2018 at 1 PM
1630 W Redlands Blvd, Suite A
Redlands, CA 92373
909-793-2503**

Directors Present: President Paul Williams; Vice-President Jim Earsom; Secretary-Treasurer Jim Harrington; Director Brad Buller; Director Rick Gomez

Directors Absent: Director Terrie Andrews; Director Alison Mathisen; Associate Director Rod LeMond; Associate Director Jennifer Alford; Associate Director Marcela Muro

Staff Present: District Manager Mandy Parkes; Administrative Assistant Jennifer Castillo

Members of the Public: None

I. CALL TO ORDER

The meeting was called to order by President Paul Williams at 1:37 PM

II. PUBLIC INPUT

There was no public input

III. OLD/NEW BUSINESS

1. Discussion and Possible Approval of Donation Agreement with Lewis-Hillwood Rialto Company LLC, a Delaware Limited Liability Company - Bakeman

Director Buller provided the motion to approve the Donation Agreement with Lewis-Hillwood Rialto Company LLC, a Delaware Limited Liability Company – Bakeman and Director Gomez provided the second. The consent calendar was approved unanimously, 5-0.

Andrews	Absent	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Aye	Mathisen	Absent
Williams	Aye		

2. Discussion and Possible Approval of Donation Agreement with Lewis-Hillwood Rialto Company LLC, a Delaware Limited Liability Company – Blue Cutt

Director Buller provided the motion to approve the Donation Agreement with Lewis-Hillwood Rialto Company LLC, a Delaware Limited Liability Company – Blue Cutt and Director Gomez provided the second. The consent calendar was approved unanimously, 5-0.

Andrews	Absent	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Aye	Mathisen	Absent
Williams	Aye		

IV. BOARD MEMBER COMMENTS

V. ADJOURN MEETING

This meeting was adjourned by President Paul Williams at 1:53 PM.

Approved this 13th day of December, 2018


James Earsom, Vice President


Jim Harrington, Secretary-Treasurer