



SEPTEMBER SPECIAL BOARD MEETING AGENDA

Thursday, September 9th, 2021 at 12 PM
2024 Orange Tree Lane
Redlands, CA 92374

Virtual Meeting Link:

<https://uso2web.zoom.us/j/83584480359?pwd=RGNDV3k4TEFMUGlINFBvTUZ5UVhnQTog>

Meeting ID: 835 8448 0359

Passcode: 159619

Dial-In: 669-900-6833

I. PUBLIC INPUT

II. CONSENT CALENDAR

1. September 9th, 2021 Special Board Meeting Agenda
2. Minutes of the July 8th Special Board Meeting
3. June 2021 Check Register
4. June 2021 Cash Receipts Journal
5. June 2021 Revenues and Expenditures
6. June 2021 Balance Sheet
7. June 2021 Comparative Budget Statement 12th month ending 6/30/21
8. June 2021 SPF Funds Report
9. June Vendor List
10. July 2021 Check Register
11. July 2021 Cash Receipts Journal
12. July 2021 Revenues and Expenditures
13. July 2021 Balance Sheet
14. July 2021 Comparative Budget Statement 1st month ending 7/31/21
15. July 2021 SPF Funds Report
16. July Vendor List

III. REPORTS

1. BB&K Billing Report
2. Department Reports
3. NRCS Report
4. IERCD Grants Report – July/August 2021

IV. OLD/NEW BUSINESS

1. Discussion and Possible Approval of 2022 – 2025 Strategic Plan
2. Discussion and Possible Approval of Donation Agreement with Southern California Edison
3. Discussion and Possible Approval of Memorandum of Understanding with Bay Area Community Resources (BACR)
4. Discussion and Possible Affirmation of Execution of Whole Kids Grant Agreement
5. Discussion and Possible Approval of Board Policy on LRPPG and Resolution 2021-22-03
6. Discussion and Possible Approval of Updated Signature Card and Funds Transfer Agreement with Citizens Business Bank
7. Discussion and Possible Approval of Services Agreement with Solid Ground Consulting
8. Discussion and Possible Approval of Services Agreement with the Sterling Company

V. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. Justice, Equity, Diversity, and Inclusion – Updates and Discussion

VI. ANNOUNCEMENTS

1. ASBCSD 9-20-21 Dinner Flyer

VII. FUTURE AGENDA ITEMS

1. Compensation Analysis Contract

VIII. BOARD MEMBER COMMENTS

IX. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: OCTOBER 14TH, 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