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## AUGUST 2018 SPECIAL BOARD MEETING AGENDA

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August 13<sup>th</sup> 2018 at 12 PM  
1630 W Redlands Blvd Suite A  
Redlands, CA 92373  
909-793-2503

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
  - 1. August 13<sup>th</sup>, 2018 Special Board Meeting Agenda
  - 2. Minutes of the July 12<sup>th</sup> Board Meeting
  - 3. July 2018 Check Register
  - 4. July 2018 Cash Receipts Journal
  - 5. July 2018 General Journal
  - 6. July 2018 Revenues and Expenditures
  - 7. July 2018 Balance Sheet
  - 8. July 2018 Comparative Budget Statement 1<sup>st</sup> month ending 7/31/18
- IV. REPORTS
  - 1. Staff Reports
  - 2. CARCD Update
  - 3. SAWA Update
- V. OLD/NEW BUSINESS
  - 1. Discussion and Possible Approval of Response to RFP for Louis Robidoux Nature Center Management
- VI. BOARD MEMBER COMMENTS
- VII. ADJOURN MEETING

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### NEXT SCHEDULED BOARD MEETING: AUGUST 20<sup>TH</sup> 2018 SPECIAL MEETING

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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