



JANUARY 2019 BOARD MEETING MINUTES

January 10th at 12 PM, 2018
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 Alison Mathisen, Director Brad Buller, Director Rick Gomez

Directors Absent: Director Terrie Andrews; Associate Director Rod Lemond, Associate Director Jennifer Alford, Associate Director Marcela Muro

Staff Present: District Manager Mandy Parkes, Administrative Assistant Jennifer Castillo, Project Manager Brian Robey, Small Farms Specialist Miguel Garcia, Education Coordinator Jasmine Orozco, Conservation Educator Shari Tindall, Conservation Educator Alma Eichman, Conservation Educator Gaby Preciado

Members of the Public Present: Natural Resources Conservation Service District Conservationist Tomas Aguilar-Campos, District Engineer Ernesto De La Riva, and Soil Conservationist Keir Thomas, Solid Ground Consultant Amy Stork

I. CALL TO ORDER

President Williams called the meeting to order at 12:05 PM

II. PUBLIC INPUT

There was no public input

III. CONSENT CALENDAR

Director Buller provided the motion to approve the consent calendar and Director Mathisen provided the second. The consent calendar was approved 6-o.

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

IV. OATHS OF OFFICE

Administrative Assistant Jennifer Castillo administered the Oath of Office to re-appointed directors Paul Williams, Jim Earsom, Brad Buller and Rick Gomez.

V. REPORTS

1. BB&K Billing Report
There was no discussion on the BBK Billings report.
 2. Staff Reports
Staff provided brief updates on December board reports
 3. NRCS Update
NRCS District Conservationist Tomas Aguilar-Campos provided regional NRCS staffing and outreach updates and introduced Soil Conservationist Keir Thomas. Mr. Thomas provided his personal and professional background.
 4. RCD Club Update
There was no additional RCD Club update.
 5. CARCD Update
There was no additional update on CARCD.
 6. NACD Update
There was no additional update on NACD.
- VI. OLD/NEW BUSINESS
1. Discussion and Possible Approval of Memorandum of IERCD Strategic Plan
Director Buller provided the motion for approval of IERCD Strategic Plan. Director Gomez provided the second. During discussion, Secretary-Treasurer Jim Harrington noted that the Plan did not contain elements of Fire and Forestry anticipated to be a significant portion of IERCD Community Conservation Department work in 2019 – 2021, and requested that the Plan be approved pending these edits. Directors Gomez and Buller amended their motion and second, and the motion was approved unanimously, 6-0. IERCD staff members will bring a revised Plan back as a Receive and File component of the February 14th 2019 Board Meeting.

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

2. Discussion and Possible Approval of Citizens Business Bank Funds Transfer Agreement and Signature Card
Director Earsom provided the motion for approval of Citizens Business Bank Funds Transfer Agreement and Signature Card. Director Buller provided the second. The motion was approved unanimously, 6-0.

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

VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. Office Space Update
District Manager Parkes provided an update on potential options for IERCD's office space expansion.
2. February ASBCSD Dinner

IERCD is hosting the Association of San Bernardino County Special Districts Dinner on Monday, February 25th at 6 PM at the Castaway Restaurant in San Bernardino.

Vice-President Jim Earsom, Director Alison Mathisen, and all IERCD staff members left the meeting at 12:18 PM. Solid Ground Consultant Amy Stork arrived at 12:20 PM

VIII. BOARD WORKSHOP

Ms. Stork conducted a Strengthfinder workshop for Board Members.

IX. ANNOUNCEMENTS

1. The Cucamonga Valley Water District is hosting the Association of San Bernardino County Special Districts' dinner on Monday, January 28th at 6 PM at the Frontier Project, 10435 Ashford Street in Rancho Cucamonga. Eduardo Espinoza, CVWD's Director of Engineering Services, will be presenting to attendees on "Achieving Groundwater Reliability through Innovative technology and Delivery."

X. FUTURE AGENDA ITEMS

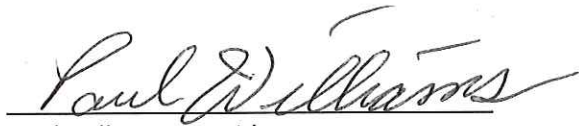
1. Presentation from UCANR

XI. BOARD MEMBER COMMENTS

XII. ADJOURN MEETING

This meeting was adjourned by President Williams at 2:37 PM.

Approved this 14th Day of March, 2019



Paul Williams, President



Jim Earsom, Vice President

