



# INLAND EMPIRE

## RESOURCE CONSERVATION DISTRICT

### February Board Meeting Agenda

**In-Person**

Thursday, February 9th, 2023 at 12 PM  
2024 Orange Tree Lane  
Redlands, CA 92374

**Virtual Meeting Link:**

<https://uso2web.zoom.us/j/81903644630?pwd=ckE4UVFoVkdsZXRLRVV6NkVsaktsUTog>

**Meeting ID:** 819 0364 4630

**Passcode:** 942469

**Phone:** 1-669-444-9171

I. CALL TO ORDER

II. PUBLIC COMMENT

III. CONSENT CALENDAR

1. February 9th, 2023 Board Meeting Agenda
2. Minutes of the January 12th, 2023 Regular Board Meeting
3. Minutes of the January 12th, 2023 Special Board Meeting
4. January 2023 Vendor List
5. January 2023 Checks and Agreements Report
6. AB 361
7. NOE - Little Mountain Grazing Project

IV. REPORTS

1. BBK Report
2. Department Reports
3. LRPPG Report
4. NRCS Report
5. CARCD Report
6. NACD Report

V. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

*Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (1)*

VI. OLD/NEW BUSINESS

1. Discussion and Possible Approval of 2022-23 Mid-Year Budget Revisions
2. Discussion and Possible Approval of Revised Funding Agreement with the Mountain Rim Fire Safe Council
3. Discussion and Possible Approval of the Second Amendment to the Conservation Services Agreement with the San Bernardino Valley Water Conservation District
4. Discussion and Possible Action on Board Member Appointment to the San Bernardino Valley Conservation Trust

VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. IERCD Office Space
2. Form 700
3. Updated Brown Act Guidance
4. Quarterly Strategic Plan Report

VIII. CALENDAR

1. CSDA Annual Training Calendar

IX. BOARD MEMBER COMMENTS

X. FUTURE AGENDA ITEMS

1. Memorandum of Understanding with the City of Ontario
2. Funding Agreement with the City of Yucaipa

XI. ADJOURN MEETING

**Next Scheduled Board Meeting: March 9th, 2023**

*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*