



---

## JULY 2019 SPECIAL BOARD MEETING AGENDA

---

Thursday July 11<sup>th</sup> at 12 PM  
26930 Barton Road  
Redlands, CA 92373  
909-372-0855

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
  1. July 11<sup>th</sup>, 2019 Special Board Meeting Agenda
  2. Minutes of the June 13<sup>th</sup> Board Meeting
  3. June 2019 Check Register
  4. June 2019 Cash Receipts Journal
  5. June 2019 General Journal
  6. June 2019 Revenues and Expenditures
  7. June 2019 Balance Sheet
  8. June 2019 Comparative Budget Statement 12<sup>th</sup> month ending 6/30/19
  9. June 2019 Vendor List
- IV. REPORTS
  1. BB&K Billing Report
  2. Staff Reports
  3. NRCS Update
  4. RCD Club Update
  5. SAWA Update
  6. CARCD Update
- V. PRESENTATION
  1. Gold Spotted Oak Borer (GSOB) Project, Oak Glen
  2. 2018-19 Special Projects Funds Overview
- VI. OLD/NEW BUSINESS
  1. Discussion and Possible Approval Sixth Amendment to IERCD Lease
  2. Discussion and Possible Approval of Final Sublease with Sunshine Haven Animal Rescue and Wildlife Rehabilitation
  3. Discussion and Approval of Caretaker Sublease Agreement
  4. Discussion and Possible Approval of Agreement with the Redlands Conservancy
  5. Discussion and Possible Approval of Board Meeting Day and Time
  6. Discussion and Possible Action on IERCD Officer Election
  7. Discussion and Possible Action on IERCD Committee Structure and Membership
  8. Discussion and Possible Approval of Going Dark in August

- 9. Discussion and Possible Action on California Special Districts Association Election
- 10. Discussion and Possible Approval of Revised 2019-20 SPF Cycle I applications
  
- VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
  - 1. LAFCO/CSA 120 Update
  - 2. CARCD Delegate
  
- VIII. CORRESPONDENCE
  - 1. Rivers and Lands Conservancy Pride of Place Gala Sponsorship Letter
  
- IX. ANNOUNCEMENTS
  - 1. The Phelan Piñon Hills Community Services District is hosting the Monday, July 15<sup>th</sup>, 2019 Association of San Bernardino County Special Districts (ASBCSD) meeting at the Percy Bakker Community Center, 9333 E Ave in Hesperia, featuring a presentation on System Improvements and Online Interactive Map. The social hour begins at 6 PM with a call to order at 6:45 PM
  
- X. FUTURE AGENDA ITEMS
  - 1. Conservation Services Agreement with City of Yucaipa – Fremont Street LWC Project
  - 2. 2018-19 IERCD Audit Review
  
- XI. BOARD MEMBER COMMENTS
  
- XII. TOUR
  - 1. Asistencia Property Tour
  
- XIII. ADJOURN MEETING

---

**NEXT SCHEDULED BOARD MEETING: AUGUST 8<sup>TH</sup>, 2019**

---

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