

April Board Meeting Agenda

In-Person

Thursday, April 11th, 2024 at 12 PM 2024 Orange Tree Lane Redlands, CA 92374

25864-K Business Center Drive Redlands, CA 92374

Virtual

https://usozweb.zoom.us/i/87542998167?pwd=bTVzNE4vNUI6UGRNV2d3c3RQRVNtZzo9

Meeting ID: 875 4299 8167 Passcode: 465043

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. OATH OF OFFICE
- IV. CONSENT CALENDAR
- 1. April 11th, 2024 Special Board Meeting Agenda
- 2. Minutes of the March 14th, 2024 Special Board Meeting
- 3. Checks and Agreements Report March 2024
- 4. Discussion and Possible Approval of the Amendment to the Conservation Services Agreement with the City of Yucaipa
- V. REPORTS
- 1. Department Reports
- 2. Quarterly Grants Report
- 3. LRPPG Report
- 4. NRCS Report
- 5. NACD Report
- 6. CARCD Report

VI. OLD/NEW BUSINESS

- 1. Discussion and Possible Approval of Updated Authorized Parties with Citizens Business Bank
- 2. Discussion and Receive/File IERCD Quarterly Financials, 1-1-24 through 3-31-24
- 3. Discussion and Possible Action on CARCD Officer Election

VII DISCUSSION ITEMS

- 1. May Board Tour
- 2. Green Purchasing and Investing

VIII.BOARD MEMBER COMMENTS

IX. CALENDAR

1. Special Districts Leadership Foundation Trainings

X. FUTURE AGENDA ITEMS

- 1. RFFC Funding Agreement with San Bernardino Valley Municipal Water District
- 2. 2024-25 Budget Proposal
- 3. CDFA Urban Ag Grant Agreement

XI. ADJOURN MEETING

Next Scheduled Board Meeting: May 9th, 2024

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