



OCTOBER 2020 BOARD MEETING AGENDA

Thursday, October 8th at 12 PM

<https://global.gotomeeting.com/join/860142773>

Call-In: (866) 899 4679

Access Code: 860-142-773

- I. CALL TO ORDER

- II. PUBLIC INPUT
- III. CONSENT CALENDAR
 1. October 8th, 2020 Board Meeting Agenda
 2. Minutes of the September 10th, 2020 Regular Board Meeting
 3. August 2020 Check Register
 4. August 2020 Cash Receipts Journal
 5. August 2020 General Journal
 6. August 2020 Revenues and Expenditures
 7. August 2020 Balance Sheet
 8. August 2020 Comparative Budget Statement 2nd month ending 8/31/20
 9. August 2020 SPF Funds Report
 10. August Vendor List
 11. Notice of Exemption – ISHB Grant

- IV. REPORTS
 1. BB&K Billing Report
 2. Staff Reports
 3. NRCS Update
 4. SAWA Update
 5. CARCD Update
 6. NACD Update

- V. OLD/NEW BUSINESS
 1. Discussion and Possible Approval of Conservation Easement and Resolution 2020-04
 2. Discussion and Possible Approval of Agreement for Sale of Credits from IERCD's ILF Program
 3. Discussion and Possible Approval of Management Services Agreement with the Riverside County Park and Open Space District
 4. Discussion and Possible Approval of Amended and Re-Stated Cooperative Agreement with the San Bernardino Valley Municipal Water District, Orange County Water District, and Huerta del Valle
 5. Discussion and Possible Approval of CARCD 2020 Conference Delegate
 6. Discussion and Possible Approval of FY 21 Fire Recovery Agreement and Exhibits

- VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
 - 1. IERCD Logo

- VII. CORRESPONDENCE
 - 1. SDRMA COVID-19 Letter

- VIII. ANNOUNCEMENTS
 - 1. Make a Difference in Your Yard Landscape Webinar Flyer

- IX. FUTURE AGENDA ITEMS
 - 1. 2020 CARCD Resolutions
 - 2. 2019-20 Audited Financial Statements
 - 3. Memorandum of Understanding – Big Bear Pebble Plains

- X. BOARD MEMBER COMMENTS

- XI. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: NOVEMBER 12TH, 2020

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