



INLAND EMPIRE

RESOURCE CONSERVATION DISTRICT

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

Minutes of the IERCD Special Board Meeting

Thursday, December 7th, 2023 at 12 PM
536 W 11th St
San Bernardino, CA 92410

Meeting Link

<https://us02web.zoom.us/j/85283605699?pwd=VC94dnpzbG1EVktXRURnRk1pUiglZog>

Meeting ID: 852 8360 5699

Passcode: 267092

Phone: 1-669-900-6833

Directors Present: President Rick Gomez; Vice-President Nancy Sappington; Director Brad Buller; Director David Friedman; Associate Director Jim Earsom

Directors Absent: Secretary-Treasurer Rod LeMond; Director Lorien Sanders; Director Tricia Reed; Associate Director Terrie Andrews

Staff Present: District Manager Mandy Parkes; Administrative Programs Lead Jennifer Castillo; Administrative Assistant Valerie Velazquez; Conservation Programs Manager Susie Kirschner; Forestry Programs Lead Melanie Garcia; Forester II Adrian Poloni; Forestry Programs Specialist Kayla Thompson; Forest Ecologist Jocelyn Perez; Sustainable Agriculture Specialist Lucy Ceja; Ag Programs Technician Autumn Yanez-Jacobo; Restoration Ecologist Aaron Echols; Mitigation Programs Lead Jose Mora; Nursery Programs Specialist Sam Nielsen; Restoration Technician II Miguel Aispuro; Restoration Technician II Chris Casillas; Restoration Technician II Julian Marengo; Habitat Site Lead Omar Pena; Habitat Site Lead Kevin Hernandez; Field Ecologist Collin Stratz; LRPPG Site Specialist Lus Gomez; Conservation Educator Shari Tindall

Members of the Public: NRCS CA State Conservationist Carlos Suarez; NRCS Assistant to the State Conservationist for Field Operations - Area 4 Curtis Tarver; NRCS Acting District Conservationist Katy Lam; NRCS Soil Conservationist Victor Mojarro; Garcia Center for the Arts, Executive Director Jorge Heredia ; Garcia for the Arts, Programs Director Eric Servin; Member of the Public Raymond Smith

There was a meeting of the Committee as a Whole beginning at 12:30 PM and ending at 1:25 PM

I. CALL TO ORDER

President Rick Gomez called the meeting to order at 1:27 PM

II. PUBLIC COMMENT

There was no public comment.

III. OLD/NEW BUSINESS

1. Discussion and Possible Approval of the 2023-24 Mid-Year Budget Revisions.

Director Brad Buller provided the motion to approve the 2023-24 Mid-Year Budget Revisions. Director David Friedman provided the second. The motion was approved unanimously, 4-0.

Buller	Aye	Reed	Absent
Friedman	Aye	Sanders	Absent
Gomez	Aye	Sappington	Aye
LeMond	Absent		

2. Discussion and Possible Approval of the Alternate Appointment Letter- Santa Ana Watershed Association. Vice-President Nancy Sappington provided the motion to approve the Alternate Appointment Letter- Santa Ana Watershed Association. Director Brad Buller provided the second. The motion was approved unanimously, 4-0.

Buller	Aye	Reed	Absent
Friedman	Aye	Sanders	Absent
Gomez	Aye	Sappington	Aye
LeMond	Absent		

President Rick Gomez adjourned this meeting at 1:31 PM

Approved this 14th day of March, 2024

Rick Gomez

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Rick Gomez, President

Nancy Humenik Sappington

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Nancy Sappington, Vice President