



BOARD MEETING AGENDA

October 11th, 2017 at 11:30 AM
25864 Business Center Drive Suite K
Redlands, CA 92374
909-799-7407

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
 - 1. October 11th, 2017 Meeting Agenda
 - 2. Minutes of the September 20th, 2017 Special Board Meeting
 - 3. Minutes of the July 12th, 2017 Regular Board Meeting
 - 4. September 2017 Check Register
 - 5. September 2017 Cash Receipts Journal
 - 6. September 2017 General Journal
 - 7. September 2017 Revenues and Expenditures
 - 8. September 2017 Balance Sheet
 - 9. September 2017 Comparative Budget Statement 3rd month ending 09/30/17
 - 10. NOE: SPF – Tree of Heaven Removal
- IV. REPORTS
 - 1. BB&K Billing Report
 - 2. Quarterly Special Projects Funds Report and Partner Update
 - 3. Staff Reports
 - 4. NRCS Update
 - 5. SAWA Update
 - 6. CARCD Update
 - 7. CSDA Update
- V. CLOSED SESSION
 - 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 - Property: APN 413-100-004, 413-100-012; 413-420-001; 413-110-013
 - Agency negotiator: Mandy Parkes
 - Negotiating Party: Holmes Family Trust
 - Under negotiation: Price and terms of payment.
- VI. OLD/NEW BUSINESS
 - 1. Discussion and Possible Approval of Habitat Restoration Services Agreement for Chino Hills State Park
 - 2. Discussion and Possible Approval of General Services Agreement with Habitat Restoration Sciences
 - 3. Discussion and Possible Approval of IERCD Scholarship Program and Resolution 2017-03

- 4. Discussion and Possible Approval of CARCD Annual Resolutions

- VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
 - 1. IERCD Environmental Education Center

- VIII. CORRESPONDENCE
 - 1. Letter from Cucamonga Valley Water District Board and 2016-17 CVWD/IERCD Partnership Summary
 - 2. Special Districts Risk Management Authority's President's Special Acknowledgement Award

- IX. ANNOUNCEMENTS
 - 1. Huerta del Valle and IERCD are hosting a workshop on Culinary and Medicinal Uses of Herbs at HDV HQ, 831 Belmont Ave in Ontario, from 10 AM – 12 PM on Saturday, October 21st
 - 2. The East Valley Water District is hosting the October 16th, 2017 ASBCSD Membership Meeting at the East Valley Water District Board Room, 31111 Greenspot Road, Highland, CA 92346; Speaker Ron Coats, Board President, East Valley Water District

- X. FUTURE AGENDA ITEMS
 - 1. 2017-18 Special Projects Funds Applications – Cycle II
 - 2. IERCD RFP for Investment Services

- XI. BOARD MEMBER COMMENTS

- XII. ADJOURN MEETING

NEXT SCHEDULED SPECIAL BOARD MEETING: NOVEMBER 4TH, 2017

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.