



INLAND EMPIRE

RESOURCE CONSERVATION DISTRICT

December Special Board Meeting Agenda

Thursday, December 15th at 12 PM
2024 Orange Tree Lane
Redlands, CA 92374

Meeting Link:

<https://us02web.zoom.us/j/86200498494?pwd=VoRYRENHZkVTWE5INWovOVNGM1lQZz09>

Meeting ID: 862 0049 8494

Passcode: 094477

Call In: 1-669-444-9171

I. CALL TO ORDER

II. OATHS OF OFFICE

III. PUBLIC COMMENT

IV. CONSENT CALENDAR

1. December 15th, 2022 Special Board Meeting Agenda
2. Minutes of the November 10th, 2022 Board Meeting
3. November 2022 Check Register
4. November 2022 Cash Receipts Journal
5. November 2022 Revenues and Expenditures
6. November 2022 Balance Sheet
7. November 2022 Comparative Budget Statement 5th month ending 11/30/22
8. November Vendor List
9. November Checks and Agreements Report
10. AB 361

V. REPORTS

1. BBK Report
2. Department Reports
3. Grants Report through 11/30/22
4. NRCS Report
5. CARCD Report
6. NACD Report

7. SAWA Report

VI. OLD/NEW BUSINESS

1. Discussion and Possible Approval of the 2021-22 Audited Financial Statements
2. Discussion and Possible Approval of the Purchase Order for the Enhanced Recharge P1B Project with the San Bernardino Valley Municipal Water District
3. Discussion and Possible Approval of the Amendment to the Professional Services Agreement with Habitat Restoration Sciences
4. Discussion and Possible Action on IERCD Officer Elections

VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. Memorandum of Agreement Between the California Department of Agriculture, the California Association of Resource Conservation Districts, the University of California Ag and Natural Resources and the United States Department of Agriculture/Natural Resources Conservation Service

VIII. CALENDAR

IX. BOARD MEMBER COMMENTS

X. FUTURE AGENDA ITEMS

1. Mid-Year Budget Revisions
2. Professional Services Agreement with the City of Ontario

XI. ADJOURN MEETING

Next Scheduled Board Meeting: January 12th, 2023

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