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## DECEMBER 2019 BOARD MEETING AGENDA

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Thursday, December 12<sup>th</sup>, 2019 at 12 PM  
25864 Business Center Drive, Suite K  
Redlands, CA 92374  
909-799-7407

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
  1. December 12<sup>th</sup>, 2019 Board Meeting Agenda
  2. Minutes of the November 7<sup>th</sup> Special Board Meeting
  3. October 2019 Check Register
  4. October 2019 Cash Receipts Journal
  5. October 2019 General Journal
  6. October 2019 Revenues and Expenditures
  7. October 2019 Balance Sheet
  8. October 2019 Comparative Budget Statement 4<sup>th</sup> month ending 10/31/19
  9. November 2019 Check Register
  10. November 2019 Cash Receipts Journal
  11. November 2019 General Journal
  12. November 2019 Revenues and Expenditures
  13. November 2019 Balance Sheet
  14. November 2019 Comparative Budget Statement 5<sup>th</sup> month ending 11/30/19
  15. November 2019 SPF Funds Report
- IV. REPORTS
  1. BB&K Billing Report
  2. Staff Reports
  3. NRCS Update
  4. SAWA update
  5. CARCD Update
- V. OLD/NEW BUSINESS
  1. Discussion and Possible Approval of Funding Agreement for Habitat Restoration with Southern California Edison
  2. Discussion and Possible Approval of funding Agreement for Land Acquisition with Southern California Edison
  3. Discussion and Possible Approval of Application for NACD Urban Agriculture Grant
  4. Discussion and Possible Approval of Professional Services Agreement with ServePro
  5. Discussion and Possible Approval of Professional Services Agreement with West Coast Arborists

6. Discussion and Possible Approval of Professional Services Agreement with Eadie and Payne

VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. North Etiwanda Preserve
2. Louis Robidoux Nature Center

VII. FUTURE AGENDA ITEMS

1. Revised IERCD Investment Policy
2. 2019-20 Mid-Year Budget Revisions
3. Logo updates

VIII. BOARD MEMBER COMMENTS

IX. ADJOURN MEETING

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**NEXT SCHEDULED BOARD MEETING: JANUARY 9<sup>TH</sup>, 2020**

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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

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