

**Minutes of the Regular Board Meeting
INLAND EMPIRE RESOURCE CONSERVATION DISTRICT**

25864 Business Center Drive, Suite K
Redlands CA 92374
909-799-7407

February 14th, 2018 at 11:30 AM

Directors Present: President Paul Williams; Vice-President Jim Earsom; Director Brad Buller; Director Alison Mathisen; Director Terrie Andrews; Director Rick Gomez

Directors Absent: Secretary-Treasurer Jim Harrington

Staff Present: District Manager Mandy Parkes; Education Coordinator Jasmine Orozco; Conservation Educator Shari Tindall; Conservation Educator Alma Eichman; Conservation Educator Gabriela Preciado; Project Manager Brian Robey; Administrative Assistant Jennifer Castillo; Field Ecologist Collin Stratz; Field Assistant Kevin Harrington

Members of the Public: Best, Best & Krieger Attorney Steve Anderson; Bennington College Intern Ivan Orozco

I. CALL TO ORDER

The meeting was called to order by President Paul Williams at 11:42 AM

President Williams adjourned to closed session at 11:46 AM

II. CLOSED SESSION

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

Directors adjourned out of closed session at 12:23 PM. There was no reportable action out of closed session.

III. PUBLIC INPUT

There was no public input.

IV. CONSENT CALENDAR

Director Brad Buller provided a motion for approval of the consent calendar and Vice-President Jim Earsom provided the second. The motion passed unanimously, 6-0

Andrews	Aye	Buller	Aye
Earsom	Aye	Harrington	Absent
Williams	Aye	Mathisen	Aye

V. REPORTS

1. BB&K Billing Report

There was no discussion on the BB&K Report

2. Staff Reports

During the conservation education staff reports section, Ivan Orozco gave a brief overview of his internship..

3. NRCS Update

There was no discussion on NRCS update

4. SAWA Update

There was no discussion on the SAWA update.

5. CARCD Update

Vice-President Earsom provided a summary of final action on the SoCal Inland Region bank account funding, as provided by majority vote of member district.

6. NACD Update

President Williams provided an update on his attendance at the National Association of Conservation Districts conference in Nashville, Tennessee.

VI. OLD/NEW BUSINESS

1. Discussion and Possible Approval of Mitigation Facilitation Agreement with the City of Yucaipa.

Vice-President Earsom made a motion to approve the Mitigation Facilitation Agreement with the City of Yucaipa. Director Rick Gomez provided the second. The motion carried unanimously, 5-0.

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Absent	Mathisen	Aye
Williams	Aye		

2. Discussion and Possible Approval of Pendleton Conservation Easement and Resolution 2018-01.

Director Mathisen made a motion to approve the Pendleton Conservation Easement and Resolution 2018-01. Director Buller provided the second. President Paul Williams then noted that a change in this action item was needed in light of last-minute changes to project structure, resulting in two conservation easements encumbering the identical property, captured in attached Resolution 2018-01. Director Mathisen revised her motion and Director Buller revised his second. The revised motion carried unanimously, 6-0.

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Absent	Mathisen	Aye
Williams	Aye		

3. Discussion and Possible Approval of CalRecycle Grant Application and Resolution 2018-02.

Vice-President Earsom made a motion to approve the CalRecycle Grant Application and Resolution 2018-02. Director Mathisen provided the second. The motion carried unanimously, 5-0.

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Absent	Mathisen	Aye
Williams	Aye		

4. Discussion and Possible Approval of Contractor Selection and funding Agreement for SPF- Oak Glen Tree of Heaven Removal.

President Williams notified the Board that improperly formatted were received in response to the Request For Proposals released for this project. No subsequent action was taken on this item.

5. Discussion and Possible Approval of Funding Agreement with Micah House
Vice-President Earsom made a motion to approve the Funding Agreement with Micah House. Director Gomez provided the second. The motion carried unanimously, 6-0.

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Absent	Mathisen	Aye
Williams	Aye		

6. Discussion and Possible Approval for Action for Regular and Alternate Special District Members on the Local Agency Formation Commission
There was no action taken on this item.

VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. IERCD Environmental Education Center
 District Manager Parkes provided a brief update on the IERCD Environmental Education Center.

VIII. CORRESPONDENCE

1. 2017 Forestry Challenge Year-End Letter

IX. ANNOUNCEMENTS

1. The February 26th, 2018 Membership Meeting of the Association of San Bernardino County Special Districts, hosted by the IERCD at the Castaway 670 N. Kendall Dr., San Bernardino, CA 92407, featuring a presentation by Second District Supervisor Janice Rutherford.

X. FUTURE AGENDA ITEMS

1. 2016-2017 Audited Financial Statements
 2. 2017-18 Mid-Year Budget Revisions

XI. BOARD MEMBER COMMENTS


XII. ADJOURN MEETING

The meeting was adjourned by President Williams at 1:15 PM

APPROVED THIS 14th DAY of March, 2018



Paul Williams, Board President



Jim Earsom, Vice-President