



MARCH 2019 BOARD MEETING AGENDA

March 14th at 12 PM, 2019
1630 W Redlands Blvd, Suite A
Redlands, CA 92373
909-793-2503

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
 1. March 14th, 2019 Board Meeting Agenda
 2. Minutes of the January 10th Board Meeting
 3. January 2019 Check Register
 4. January 2019 Cash Receipts Journal
 5. January 2019 General Journal
 6. January 2019 Revenues and Expenditures
 7. January 2019 Balance Sheet
 8. January 2019 Comparative Budget Statement 7th month ending 1/31/19
 9. February 2019 Check Register
 10. February 2019 Cash Receipts Journal
 11. February 2019 General Journal
 12. February 2019 Revenues and Expenditures
 13. February 2019 Balance Sheet
 14. February 2019 Comparative Budget Statement 8th month ending 2/28/19
 15. February 2019 Vendor List
 16. Receive and File: Final 2018-21 IERCD Strategic Plan
- IV. REPORTS
 1. BB&K Billing Report
 2. Staff Reports
 3. NRCS Update
 4. RCD Club Update
 5. SAWA Update
 6. CARCD Update
 7. NACD Update
 8. Mitigation Committee Report
- V. OLD/NEW BUSINESS
 1. Discussion and Possible Approval of Department of Water Resources Conservation Easement and Resolution 2019-01

2. Discussion and Possible Approval of MOU with Redlands Conservancy
3. Discussion and Possible Approval of Maintenance Services Agreement with the City of Fontana
4. Discussion and Possible Approval of Cooperative Agreement with the San Bernardino Valley Municipal Water District, Orange County Water District, and Huerta del Valle
5. Discussion and Possible Approval of Updated Funding Agreement with the Southern California Mountains Foundation
6. Discussion and Possible Approval of Updated Funding Agreement with the City of Redlands
7. Discussion and Possible Approval of Employee Sharing Agreements with Coachella Valley Resource Conservation District
8. Discussion and Possible Action on Taxing Entity Waiver of Approval
9. Discussion and Possible Action on CSDA Board of Directors Call for Nominations - Seat B
10. Discussion and Possible Approval of Action on SDRMA Notice of Nominations – 2019 Board of Directors

VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. Form 700
2. Strengthsfinder Results
3. Office Space Update

VII. CORRESPONDENCE

1. Forestry Challenge Thank-You Letter

VIII. ANNOUNCEMENTS

1. The Association of San Bernardino County Special Districts meeting will be held Monday, March 18th, and hosted by the Inland Empire Utilities Agency at the Panda Inn in Ontario.

IX. FUTURE AGENDA ITEMS

1. Presentation from Dr. Wendy Powers, Associate Vice President of the University of California Division of Agriculture and Natural Resources.

X. BOARD MEMBER COMMENTS

XI. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: APRIL 11TH, 2019

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