



INLAND EMPIRE

RESOURCE CONSERVATION DISTRICT

December Special Board Meeting Agenda

In-Person

Thursday, December 5th, 2024 at 12 PM
2024 Orange Tree Lane
Redlands, CA 92374

Meeting Link:

<https://uso2web.zoom.us/j/82280864662?pwd=VG5mGb3J2VndMnsF8L6DztlCvJp5vF.1>

Meeting ID: 822 8086 4662

Passcode: 867428

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. CONSENT CALENDAR
 - 1. December 5th, 2024 Special Board Meeting Agenda
 - 2. Minutes of the November 14th Board Meeting
 - 3. November 2024 Checks and Agreements Report
 - 4. Discussion and Possible Approval of the Modification of Grant Agreement 23-DG-11052021-206 with the USFS.
- IV. WORKSHOP
 - 1. Louis Robidoux Parkland and Pecan Grove Workshop
- V. OLD/NEW BUSINESS
 - 1. Discussion and Possible Approval of the Contractor Recommendation and Professional Services Agreement for CASPO Surveys
 - 2. Discussion and Possible Approval of the Grant Agreement with the California Department of Food and Agriculture
- V. REPORTS
 - 1. BBK Report
 - 2. Department Reports
 - 3. LRPPG Report

4. NRCS Report
5. NACD Report
6. CARCD Report

VI. DISCUSSION ITEMS

1. Agreement for Gold Spotted Oak Borer Work with the National Forest Foundation
2. 2025 IERCD Proposed Board Calendar

VII. BOARD MEMBER COMMENTS

VIII. FUTURE AGENDA ITEMS

1. IERCD Ag Program Overview
2. Annual Audited Financial Statements
3. Mid-Year Budget Revisions

IX. CALENDAR

X. ADJOURN MEETING

Next Scheduled Board Meeting: January 9th, 2025

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