



INLAND EMPIRE

RESOURCE CONSERVATION DISTRICT

November Special Board Meeting Agenda

Thursday, November 10th at 12 PM
25864-K Business Center Drive
Redlands, CA 92374

Meeting Link: <https://us02web.zoom.us/j/81709141319?pwd=cjlhaWlPaVlrdFVLC3owTHh3ZUxrZz09>

Meeting ID: 817 0914 1319

Passcode: 780402

One tap mobile: 1-669-900-6833

I. CALL TO ORDER

II. PUBLIC COMMENT

III. CONSENT CALENDAR

1. November 13th, 2022 Special Board Meeting Agenda
2. Minutes of the October 13th, 2022 Board Meeting
3. October 2022 Check Register
4. October 2022 Cash Receipts Journal
5. October 2022 Revenues and Expenditures
6. October 2022 Balance Sheet
7. October 2022 Comparative Budget Statement 4th month ending 10/31/22
8. October Vendor List
9. Quarterly Financial Narrative
10. AB 361

IV. REPORTS

1. BBK Report
2. Department Reports
3. NRCS Report
4. CARCD Report
5. NACD Report

V. OLD/NEW BUSINESS

1. Discussion and Possible Approval of 2021-22 Audited Financial Statements
2. Discussion and Possible Approval of Memorandum of Understanding with the USFS, SBMLT, and the BBVET.

VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. Discussion of November 10th IERCD Board/Staff Sites Tour

VIII. CALENDAR

IX. BOARD MEMBER COMMENTS

X. FUTURE AGENDA ITEMS

1. 2021-22 Audited Financial Statement
2. Quarterly Financial Packet Presentation

X. MITIGATION SITES TOUR

XI. ADJOURN MEETING

Next Scheduled Board Meeting: December 8th, 2022

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