



INLAND EMPIRE

RESOURCE CONSERVATION DISTRICT

January Board Meeting Packet

Thursday, January 12th, 2023 at 12 PM
2024 Orange Tree Lane
Redlands, CA 92374

Meeting Link:

<https://us02web.zoom.us/j/85196659811?pwd=SmZEN1h5a2dSOFRGZmJ3TzJLdkJVUTog>

Meeting ID: 851 9665 9811

Passcode: 345778

Call: 1-669-900-6833

I. CALL TO ORDER

II. PUBLIC COMMENT

III. CONSENT CALENDAR

1. January 12th, 2023 Board Meeting Agenda
2. Minutes of the December 15th, 2022 Special Board Meeting
3. December 2022 Check Register
4. December 2022 Cash Receipts Journal
5. December 2022 Revenues and Expenditures
6. December 2022 Balance Sheet
7. December 2022 Comparative Budget Statement 6th month ending 12/31/22
8. December Vendor List
9. December Checks and Agreements Report
10. AB 361

IV. REPORTS

1. BBK Report
2. Department Reports
3. LRPPG Report
4. Grants Report through 11/30/22 and 12/31/22
5. NRCS Report
6. CARCD Report
7. NACD Report
8. SAWA Report

V. OLD/NEW BUSINESS

1. Discussion and Possible Approval of the 2021-22 Audited Financial Statements
2. Discussion and Possible Approval of the Task Order 2023-01 with the San Bernardino Valley Water Conservation District
3. Discussion and Possible Affirmation of Domestic Grant 23-DG-11052021-206 with USDA Forest Service Region 5

VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. Quarterly Strategic Plan Report/Attachment E

VII. CALENDAR

VIII. BOARD MEMBER COMMENTS

IX. FUTURE AGENDA ITEMS

1. 2022-23 Mid-Year Budget Revisions

X. ADJOURN MEETING

Next Scheduled Board Meeting: February 9th, 2023

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