



**Minutes of the Regular Board Meeting  
November 8<sup>th</sup> 2018 at 12 PM  
1630 W Redlands Blvd Suite A  
Redlands, CA 92373  
(909) 793-2503**

Directors Present: President Paul Williams; Vice-President Jim Earsom; Secretary-Treasurer Jim Harrington; Director Brad Buller; Director Rick Gomez; Associate Director Jennifer Alford

Directors Absent: Director Terrie Andrews; Director Alison Mathisen; Associate Director Rod LeMond; Associate Director Marcela Muro

Staff Present: District Manager Mandy Parkes; Administrative Assistant Jennifer Castillo; Programs Manager Susie Kirschner; Project Manager Brian Robey; Education Coordinator Jasmine Orozco Clark; Conservation Educator Alma Eichman; Conservation Educator Gaby Preciado

Members of the Public: Natural Resources Conservation Service District Conservationist Tomas Aguilar-Campos; Natural Resources Conservation Service Acting Assistant State Conservationist for Field Operations Jim Spear; Natural Resources Conservation Service Field Engineer Ernesto De La Riva; Roger, Anderson, Malody and Scott Partner Brad Welebir ; member of the public Alan Warren

I. CALL TO ORDER

The meeting was called to order by President Paul Williams at 12:20 PM

II. PUBLIC INPUT

There was no public input.

III. CONSENT CALENDAR

**Vice-President Jim Earsom provided the motion to approve the consent calendar and Director Rick Gomez provided the second. The consent calendar was approved unanimously, 5-0.**

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

IV. REPORTS

1. BB&K Billing Report

**There was no discussion on the BB&K billing report.**

2. Staff Reports

**Staff members provided brief additions to November board reports.**

3. NRCS Update  
NRCS Redlands Field Office District Conservationist Tomas Aguilar-Campos introduced NRCS Acting Assistant State Conservationist for Field Operations Jim Spear to attendees. Mr. Spear provided personal and professional background information.
4. RCD Club Update  
Education Coordinator Jasmine Orozco Clark gave a brief update on the RCD Club activities
5. SAWA Update  
There was no discussion on the SAWA report
6. CARCD Update  
There was no discussion on the CARCD report
7. NACD Update  
There was no discussion the NACD report

CLOSED SESSION

President Williams adjourned to closed session at 12:55 PM

V. CLOSED SESSION

1. 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 1:04 PM. There was no reportable action out of closed session.

NRCS District Conservationist Tomas Aguilar-Campos; NRCS Acting Assistant State Conservationist for Field Operations Jim Spear; NRCS Field Engineer Ernesto De La Riva and Roger, Anderson, Malody and Scott Partner Brad Welebir and Scott Partner Brad Welebir did not return after closed session adjournment

VI. OLD/NEW BUSINESS

1. Discussion and Possible Approval of 2017-18 Audited Financial Statements

Director Brad Buller provided the motion for approval of 2017-18 Audited Financial Statements and Director Rick Gomez provided the second. The motion was approved unanimously, 5-0.

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

2. Discussion and Possible Approval of Mid-Year Budget Revisions

Vice-President Jim Earsom provided the motion to approve the Mid-Year Budget Revisions and Secretary-Treasurer Jim Harrington provided the second. The motion was approved unanimously, 5-0.

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

3. Discussion and Possible Approval of 2018 IERCD Strategic Plan  
**The item has been tabled until next month.**

4. Discussion and Possible Approval of CalRecycle Subgrant Agreement  
**Vice-President Jim Earsom provided the motion for approval for CalRecycle Subgrant Agreement and Director Rick Gomez provided the second. The motion was approved unanimously, 5-0.**

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

5. Discussion and Possible Approval of Funding Agreement with Riparian Repairs  
**Vice-President Jim Earsom provided the motion for approval of Funding Agreement with Riparian Repairs. Director Brad Buller provided the second. The motion was approved unanimously, 5-0.**

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

6. Discussion and Possible Approval of CARCD Delegate Credential Form  
**Vice-President Jim Earsom provided the motion for approval of CARCD Delegate Credential Form and nominated Director Rick Gomez to serve as CARCD Delegate and President Paul Williams to serve as the alternate at the 2018 annual conference and Director Brad Buller provided the second. The motion was approved unanimously, 5-0.**

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

VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. Environmental Education Center  
**District Manager Mandy Parkes provided a brief update on the status of IERCD's environmental education center site**
2. IERCD Scholarship Annual Review



District Manager Mandy Parkes provided an update on the status of IERCD's Scholarship Annual Review.

3. Board Meeting Space Update

District Manager Mandy Parkes provided an update on the status of board meeting space locations.

VIII. ANNOUNCEMENTS

1. The RCD of Greater San Diego County is hosting their Carbon Farming Kick-Off Event on Saturday, November 17<sup>th</sup> from 1 – 3 PM, Tijuana River Valley Community Garden, 2100 Hollister Street, San Diego CA 92154
2. The Chino Basin Water Conservation District is hosting "Planning and Planting Your Delicious, Water-Efficient, Winter Edible Garden" on Saturday, November 17<sup>th</sup> from 9 – 12 at their Waterwise Community Center, 4594 San Bernardino Street, Montclair CA 91763

IX. FUTURE AGENDA ITEMS

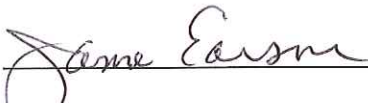
1. MOU with San Bernardino Valley Water Conservation District
2. Revisions to IERCD Associate Board Member Program

X. BOARD MEMBER COMMENTS

XI. ADJOURN MEETING

The meeting was adjourned by President Paul Williams at 1:35 PM

APPROVED THIS 13<sup>th</sup> DAY OF December, 2018

  
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James Earsom, Vice President

  
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Jim Harrington, Secretary-Treasurer