



Minutes of the Inland Empire Resource Conservation District Regular Board Meeting  
Thursday, March 11<sup>th</sup>, 2021 at 12 PM

<https://us02web.zoom.us/j/84357102352?pwd=eGZWaTJVZENiMoFzYTJ1VDNuYlBiQTog>

Meeting ID: 861 1164 9562

Passcode: 394365

Call-In: 669-900-6833

Directors Present: President Jim Earsom; Vice-President Paul Williams; Director Brad Buller; Director Rick Gomez; Director Tricia Reed; Associate Director Terrie Andrews; Associate Director Lorien Sanders

Directors Absent: Secretary-Treasurer Rod LeMond; Director Nancy Sappington; Associate Director Jennifer Alford; Associate Director AnaLisa Campos

Staff Present: District Manager Mandy Parkes; Administrative Programs Lead Jennifer Castillo; ILF Program Lead Collin Stratz

Members of the Public: NRCS District Conservationist Tomas Aguilar-Campos

I. CALL TO ORDER

The meeting was called to order by President Jim Earsom at 12:02 PM

II. PUBLIC INPUT

1. **There was no public input.**

III. CONSENT CALENDAR

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

Buller	Aye	Reed	Aye
Earsom	Aye	Sappington	Absent
Gomez	Aye	Williams	Aye
LeMond	Absent		

IV. REPORTS

1. BB&K Billing Report

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

2. Staff Reports

**Staff provided brief updates on March 2021 Board Reports.**

3. NRCS Update

**District Conservationist Tomas Aguilar-Campos provided updates on NRCS programs.**

4. CARCD Update



District Manager Mandy Parkes and Director Rick Gomez provided updates on the CARCD report.

5. NACD Update

There was no discussion on the NACD report.

V. OLD/NEWBUSINESS

1. Discussion and Possible Approval of Professional Services Agreement with Dudek

Vice-President Paul Williams made a motion to approve the Professional Services Agreement including the finding that Dudek is uniquely qualified to provide services requested. Director Rick Gomez provided the second. The motion passed unanimously, 5-0.

Buller	Aye	Reed	Aye
Earsom	Aye	Sappington	Absent
Gomez	Aye	Williams	Aye
LeMond	Absent		

2. Discussion and Possible Approval of Updated ROE- Holmes

Vice-President Paul Williams made a motion to approve the Updated ROE. Director Brad Buller provided the second. The motion passed unanimously, 5-0.

Buller	Aye	Reed	Aye
Earsom	Aye	Sappington	Absent
Gomez	Aye	Williams	Aye
LeMond	Absent		

3. Discussion and Possible Approval of ROE – Holmes Property Caretaker

Director Brad Buller made a motion to approve the ROE – Holmes Property Caretaker. Director Rick Gomez provided the second. The motion passed unanimously, 5-0.

Buller	Aye	Reed	Aye
Earsom	Aye	Sappington	Absent
Gomez	Aye	Williams	Aye
LeMond	Absent		

4. Discussion and Possible Approval of Signature Authority for Grant Services Agreements for Area 4 RCDs.

Vice President Paul Williams made a motion to approve Signature Authority for the District Manager to execute Grant Services Agreements for Area 4 RCDs. Director Brad Buller provided the second. The motion passed unanimously, 5-0

Buller	Aye	Reed	Aye
Earsom	Aye	Sappington	Absent
Gomez	Aye	Williams	Aye
LeMond	Absent		

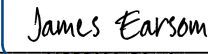


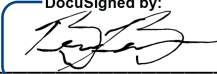
- 5. Discussion and Possible Approval of Cancellation of the April 8<sup>th</sup> Regular Board Meeting  
**Vice-President Paul Williams made a motion to approve the Cancellation of the April 8<sup>th</sup> Regular Board Meeting. Director Brad Buller provided the second. The motion passed unanimously, 5-0.**

Buller	Aye	Reed	Aye
Earsom	Aye	Sappington	Absent
Gomez	Aye	Williams	Aye
LeMond	Absent		

- 6. Discussion and Possible Action on CSDA Board of Directors Call for Nominations  
**There was no action taken on this item.**
- VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
  - 1. IERCD 2021 Strategic Plan
  - 2. Form 700  
**Administrative Assistant Jennifer Castillo provided a brief update on the FPPC requirements for financial reporting for regular and associate board members.**
- VII. ANNOUNCEMENTS
  - 1. March 15<sup>th</sup> at 6 PM Association of San Bernardino County Special Districts (ASBCSD) Virtual Dinner hosted by the Inland Empire Utilities Agency
- VIII. FUTURE AGENDA ITEMS
  - 1. Cooperative Agreement with San Bernardino County LAFCO – for the Sustainable Agricultural Land Conservation (SALC) Grant
  - 2. IERCD Communications Plan
- IX. BOARD MEMBER COMMENTS
- X. ADJOURN MEETING  
**This meeting was adjourned by President Jim Earsom at 1:17 PM.**

Approved this 16<sup>th</sup> day of April, 2021

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 Jim Earsom, President

DocuSigned by:  
  
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 Brad Buller, Director