

Minutes of the Special Board Meeting
INLAND EMPIRE RESOURCE CONSERVATION DISTRICT
25864 Business Center Drive, Suite K
Redlands CA 92374
909-799-7407

November 9th, 2017 at 11:30 AM

Directors Present: President Paul Williams; Vice-President Jim Earsom; Director Terrie Andrews; Director Brad Buller; Director Alison Mathisen; Associate Director Rick Gomez

Directors Absent: Secretary-Treasurer Jim Harrington; Director Tim Johnson

Staff Present: District Manager Mandy Parkes; Conservation Educator Gabriela Preciado; Administrative Assistant Jennifer Castillo

Members of the Public: NRCS District Conservationist Tomas Aguilar-Campos; NRCS Farm Bill Assistant Oscar Perez

I. CALL TO ORDER

The meeting was called to order by President Paul Williams at 11:48 AM

II. PUBLIC INPUT

There was no public input.

III. CONSENT CALENDAR

Director Earsom provided a motion for approval of the consent calendar and Director Andrews provided the second. The motion passed unanimously, 5-0

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

IV. REPORTS

1. BB&K Billing Report

There was no discussion on the BB&K Report

2. Staff Reports

There was no discussion on Staff Reports

3. NRCS Update

NRCS District Conservationist Tomas Aguilar-Campos provided an update on Redlands field office activities

- 5. SAWA Update
There was no discussion on the SAWA update
- 6. CARCD Update
President Williams provided an update on the upcoming CARCD Conference, November 15th-18th in Sacramento.

V. OLD/NEW BUSINESS

- 1. Discussion and Possible Approval of Donation Agreement with Lewis Homes

Vice-President Earsom made a motion to approve the Donation Agreement with Lewis Homes. Director Andrews provided the second. The motion carried unanimously, 5-0.

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

- 2. Discussion and Possible Approval of Funding Agreement with Southern California Edison

Vice-President Earsom made a motion to approve the Funding Agreement with Southern California Edison. Director Mathisen provided the second. The motion carried unanimously, 5-0.

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

- 3. Discussion and Possible Approval of 2017-2018 Special Projects Fund

Vice-President Earsom made a motion to approve the 2017-2018 Special Projects Fund. Director Andrews provided the second. The motion carried unanimously, 5-0.

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

- 4. Discussion and Possible Approval of SBNF Intern Positions

Director Andrews made a motion to approve the SBNF Intern Positions. Director Buller provided the second. The motion carried unanimously, 5-0.

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

5. Discussion and Possible Approval of Contract for Services with West Valley Water District

Vice-President Earsom made a motion to approve the Contract for Services with West Valley Water District. Director Andrews provided the second. The motion carried unanimously, 5-0.

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

6. Discussion and Possible Approval of Memorandum of Understanding with the California Urban Forest Council

Director Buller made a motion to approve the Memorandum of Understanding with the California Urban Forest Council. Director Mathisen provided the second. The motion Carried unanimously, 5-0.

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

7. Discussion and Possible Approval of CARCD Delegate to Annual Conference

President Paul Williams nominated Vice-President Jim Earsom to serve as CARCD Delegate to annual conference. Director Mathisen made a motion to approve Vice-President Earsom as CARCD 2017 conference delegate, and Director Andrews provided the second. The motion passed unanimously, 5-0.

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

8. Discussion and Possible Approval of CARCD Conference Expenses for IERCD Associate Director

Director Buller made a motion to approve projected expenses for IERCD Associate Director's attendance at the 2017 CARCD conference. Vice-President Earsom provided the second. The motion passed, 5-0.

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

VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. IERCD Environmental Education Center Updates

District Manager Parkes provided a brief update on the IERCD Environmental Education Center

VII. ANNOUNCEMENTS

1. The Mojave Water Agency is hosting the November 13th, 2017 ASBCSD Membership Meeting at the Wood Grill Buffet, The Wood Grill Buffet is located at 14135 Main Street, Hesperia, CA 92345; program is "A Conservation with Assemblymember Jay Obernolte".

VIII. FUTURE AGENDA ITEMS

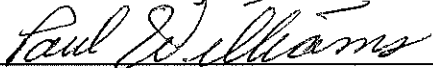
1. 2016-2017 Audited Financial Statements

IX. BOARD MEMBER COMMENTS

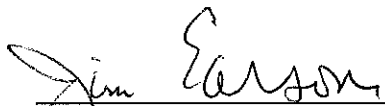
X. ADJOURN MEETING

The meeting was adjourned by President Williams at 12:43 PM

APPROVED THIS 13th DAY of December, 2017



Paul Williams, Board President



Jim Earsom, Vice-President