



FEBRUARY 2020 BOARD MEETING AGENDA

Thursday, February 13th at 12 PM
25864 Business Center Drive, Suite K
Redlands, CA 92374
909-799-7407

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
 - 1. February 13th, 2020 Board Meeting Agenda
 - 2. Minutes of the January 9th Board Meeting
 - 3. January 2020 Check Register
 - 4. January 2020 Cash Receipts Journal
 - 5. January 2020 General Journal
 - 6. January 2020 Revenues and Expenditures
 - 7. January 2020 Balance Sheet
 - 8. January 2020 Comparative Budget Statement 7th month ending 1/31/19
 - 9. January 2020 SPF Funds Report and Quarterly SPF Report
 - 10. January 2020 New Vendor Report
 - 11. Notices of Exemption - GSOB Treatments in SBNF
- IV. REPORTS
 - 1. BB&K Billing Report
 - 2. Staff Reports
 - 3. NRCS Update
 - 4. SAWA Update
 - 5. CARCD Update
 - 6. NACD Update
- V. PRESENTATION
 - 1. Big Bear Valley Education Trust
- VI. OLD/NEW BUSINESS
 - 1. Discussion and Possible Approval of 2019-20 Budget Revision II
 - 2. Discussion and Possible Approval of Memorandum of Understanding with the California Department of Forestry and Fire Protection
 - 3. Discussion and Possible Approval of Updated IERCD Policy 6080/District Investments/Attachment F
 - 4. Discussion and Possible Approval of IERCD Policy 6170/ Audits
 - 5. Discussion and Possible Affirmation of Execution of Consultant Services Agreement with the Fontana Unified School District

6. Discussion and Possible Action on CSDA – Southern Network, Seat B
 7. Discussion and Possible Action on LAFCO Special District Member Nomination
 8. Discussion and Possible Approval of Professional Services Agreement with Habitat Restoration Sciences
- VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
1. Social Media Guide
 2. Special Projects Funds Program
 3. San Bernardino County Museum
- VIII. CORRESPONDENCE
1. Big Bear Valley Education Trust Letter
- IX. ANNOUNCEMENTS
1. February 24th, 2020 Association of San Bernardino County Special Districts Dinner, hosted by IERCD at the Sierra Lakes Golf Course, 16600 Clubhouse Drive in Fontana, and featuring a presentation by San Bernardino County 2nd District supervisor Janice Rutherford
- X. FUTURE AGENDA ITEMS
1. Presentation – IERCD Website
 2. Updated Purchasing Policy
- XI. BOARD MEMBER COMMENTS
- XII. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: MARCH 12TH, 2020

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 909-799-7407. 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