

**Minutes of the Regular Board Meeting
INLAND EMPIRE RESOURCE CONSERVATION DISTRICT**

25864 Business Center Drive, Suite K
Redlands CA 92374
909-799-7407

July 12th, 2017 at 11:30 AM

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

Directors Absent: Vice-President Jim Earsom; Secretary-Treasurer Tim Johnson

Staff Present: District Manager Mandy Parkes; Natural Resources Manager Jacob Skaggs; Project Manager Susie Kirschner; Project Manager Eric Chan; Project Manager Brian Robey; Administrative Assistant Jennifer Castillo

Members of the Public: NRCS District Conservationist Tomas Aguilar-Campos; NRCS Farm Bill assistant Oscar Perez; NRCS Interns Orr German and Chris Howington; Farm Service Agency County Executive Director Rebecca Garcia

I. CALL TO ORDER

The meeting was called to order by President Paul Williams at 11:55 AM

II. PUBLIC INPUT

There was no public input.

III. CORRESPONDENCE

1. Farm Services Agency Notification of 2017 FSA Committee Elections

Executive Director Rebecca Garcia provided an overview of the 2017 candidate nominations process and left copies of candidacy guidelines and rules

IV. CONSENT CALENDAR

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

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

V. REPORTS

1. BB&K Billing Report

There was no discussion on the BB&K Report

2. Special Projects Fund Report

There was no discussion on the Special Projects Fund Report

- 3. Staff Reports
There was no discussion on Staff Reports.
- 4. 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 updated directors on the upcoming CARCD August 15th board meeting.

President Williams adjourned to closed session at 12:27 PM

VI. 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 12:56 PM. There was no reportable action out of closed session.

VII. PRESENTATION

- 1. 2016-17 IERCD Special Projects Fund
IERCD staff members provided an overview of metrics and budget status for each project completed as part of the 2016-17 Special Projects Funds.

VIII. OLD/NEW BUSINESS

- 1. Discussion and Possible Approval of Wilson Avenue Donation Agreement

Director Buller made a motion to approve the Wilson Avenue Donation Agreement including any non-substantive administrative changes. Director Andrews provided the second. The motion carried unanimously, 4-0-1 with President Paul Williams abstaining.

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

- 2. Discussion and Possible Approval of Agreement between IERCD and the Regents of the University of California, ANR

Director Buller made a motion to approve the Agreement between IERCD and the Regents of the University of California, ANR, including any non-substantive administrative changes. Director Andrews provided the second. The motion carried unanimously, 5-0.

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

3. Discussion and Possible Approval of Changes to 2017-18 SPF Application – Huerta Del Valle

Director Andrews made a motion to approve changes to the 2017-18 SPF Application – Huerta Del Valle. Director Jim Harrington provided the second. The motion carried unanimously, 5-0.

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

4. Discussion and Possible Approval of Funding Agreement with the San Bernardino Mountains Land Trust

Director Buller made a motion to approve the Funding Agreement with the San Bernardino Mountains Land Trust. Director Alison Mathisen provided the second. The motion carried unanimously, 5-0.

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

5. Discussion and Possible Approval of Updated IERCD Job Descriptions

Director Harrington made a motion to approve the Updated IERCD Job Descriptions. Director Mathisen provided the second. The motion carried unanimously, 5-0.

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

6. Discussion and Possible Approval of IERCD Board Meeting Day and Time

Director Mathisen provided the motion to approve the IERCD Board Meeting Day and Time scheduled for the 2nd Wednesday of the month at 11:30 AM. Director Buller provided the second. The motion passed unanimously, 5-0.

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

7. Discussion and Possible Approval of IERCD Board Officers

Director Mathisen made a motion to appoint Paul Williams as President; Jim Earsom as Vice President and Jim Harrington as Secretary-Treasurer. Director Buller provided the second. The motion carried unanimously, 5-0.

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

8. Discussion and Possible Approval of IERCD Board Committees

Director Mathisen made a motion to approve the IERCD Board Committees to consist of identical membership to the 2016-17 Committee List. Director Terrie Andrews provided the second. The motion carried unanimously, 5-0.

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

9. Discussion and Possible Approval of IERCD Board Going Dark in August

Director Mathisen made a motion to approve the IERCD Board of Directors cancelling the August 2017 Regularly Scheduled Meeting. Director Buller provided the second. The motion passed unanimously, 5-0.

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

VIII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. IERCD Environmental Education Center Updates

There was no discussion on IERCD Environmental Education Center updates.

2. Discussion and Possible Approval of IERCD Annual Scholarship Program

Directors reviewed materials for a potential 2017-18 scholarship program to be facilitated by IERCD, and directed staff to continue developing program elements, then presenting those to the District's Public Education and Outreach Committee.

IX. ANNOUNCEMENTS

The Phelan Pinon Hills Community Services District is hosting the July 17th, 2017 ASBCSD Membership Meeting at the EL Pescador Restaurant at 14144 Green Tree Boulevard in Victorville, CA 92395, featuring Sheriff John McMahon presenting to attendees on public agency safety

X. FUTURE AGENDA ITEMS

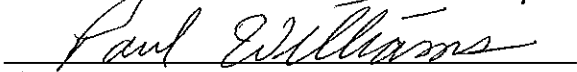
1. IERCD RFP for Investment Services

XI. BOARD MEMBER COMMENTS

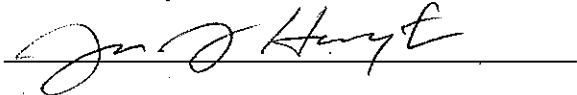
XII. ADJOURN MEETING

The meeting was adjourned by President Williams at 1:42 PM

APPROVED THIS 20th DAY of SEPTEMBER, 2017



Paul Williams, Board President



Jim Harrington, Secretary-Treasurer

