Thursday, June 9th at 12 PM

25864-K Business Center Drive

Redlands, CA 92374

**Meeting Link:** https://us02web.zoom.us/j/89709005402?pwd=R7hkGL97cBW7nYAruPyp5GSJO7VdZW.1

**Meeting ID:** 897 0900 5402

**Passcode:** 588879

**Call In:**1-669-900-6833

Directors Present: President Jim Earsom; Vice President Rick Gomez; Secretary-Treasurer Rod LeMond; Director Brad Buller; Director Tricia Reed; Director Nancy Sappington; Director Lorien Sanders

Directors Absent: Absent: Associate Directors Terrie Andrews, AnaLisa Campos

Staff Present: Administrative Assistant Valerie Velazquez, Administrative Programs Lead Jennifer Castillo, District Manager Mandy Parkes, Conservation Programs Manager Susie Kirschner, Forester II Adrian Poloni, Forestry Technician II Sam Nielsen, Education Programs Manager Crystal Cortez, Conservation Educator Shari Tindall, Field Ecologist Collin Stratz

Members of the Public: Ian Achimore, Santa Ana Watershed Project Authority (SAWPA) Senior Watershed Project Manager

1. CALL TO ORDER

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

1. PUBLIC INPUT

 **There was no public input**

1. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

**President Jim Earsom called for changing the order of agendized items to allow for the movement of the Presentation on the Arundo Fund Project to be first as a courtesy to the presenter. The Santa Ana Watershed Project Authority (SAWPA) Senior Watershed Program Manager Ian Achimore provided an overview of the project and role of IERCD in implementation.**

1. CONSENT CALENDAR

Secretary-Treasurer Rod LeMond provided the motion to approve the consent calendar. Director Brad Buller provided the second. The consent calendar was approved unanimously, 7-0.

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| --- | --- | --- | --- |
| Buller | Aye | Reed | Aye |
| Earsom | Aye | Sanders | Aye |
| Gomez | Aye | Sappington | Aye |
| LeMond | Aye |

1. CLOSED SESSION
	1. Public Employee Performance Evaluation Pursuant to Government Code 54957

*Title: Mandy Parkes, District Manager*

**The IERCD Board of Directors adjourned to closed session at 12:20 PM. They returned from Closed Session at 12:48, reporting that they approved the District Manager’s contract and 5% raise unanimously, 7-0.**

1. PRESENTATION
	* + 1. IERCD’s Role in San Bernardino Valley Water Conservation District’s Slenderhorned Spineflower Restoration Project

**IERCD’s Field Ecologist Collin Stratz provided an overview of IERCD’s collaboration with SBVWCD in their restoration project in the Mentone/Mill Creek wash.**

1. REPORTS
	1. BB&K Report

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

* 1. Department Reports

**Staff provided brief updates on Department Reports**

1. NRCS Report

**There was no discussion on the NRCS report**

1. NACD/CARCD Report

**Vice President Rick Gomez provided a brief overview of NACD activities in May 2022.**

1. IERCD Board Committee Reports

**There was no discussion on the IERCD Board Committee Reports**

1. OLD/NEW BUSINESS
	* + 1. Discussion and Possible Approval of 2022-23 Water Provider Proposals and Signing Authority

**Vice President Rick Gomez provided the motion to approve 2022-23 Water Provider Proposals and Signing Authority. Director Brad Buller provided the second. The item was approved unanimously, 7-0**.

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| --- | --- | --- | --- |
| Buller | Aye | Reed | Aye |
| Earsom | Aye | Sanders | Aye |
| Gomez | Aye | Sappington | Aye |
| LeMond | Aye |

* + - 1. Discussion and Possible Approval of 2022-23 SPF Applications and Authority to Execute Funding Agreements

**Secretary-Treasurer Rod LeMond provided the motion to approve 2022-23 SPF applications and authority to execute funding agreements. Vice-President Gomez provided the second. The motion was approved unanimously, 7-0.**

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| --- | --- | --- | --- |
| Buller | Aye | Reed | Aye |
| Earsom | Aye | Sanders | Aye |
| Gomez | Aye | Sappington | Aye |
| LeMond | Aye |

* + - 1. Discussion and Possible Approval of 2022-23 Fiscal Year Budget and Staffing Plan

**Vice President Rick Gomez provided the motion to approve 2022-23 Budget and Staffing Plan. Secretary-Treasurer Rod LeMond provided the second. The motion passed unanimously 7-0.**

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| --- | --- | --- | --- |
| Buller | Aye | Reed | Aye |
| Earsom | Aye | Sanders | Aye |
| Gomez | Aye | Sappington | Aye |
| LeMond | Aye |

* + - 1. Discussion and Possible Approval of Subcontract 4-0000XXXX with North Wind Construction Services, LLC

**Director Buller provided the motion and Secretary-Treasurer LeMond provided the second to approve Subcontract 4-0000XXXX with North Wind Construction Services, LLC. The motion was approved unanimously, 7-0.**

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| --- | --- | --- | --- |
| Buller | Aye | Reed | Aye |
| Earsom | Aye | Sanders | Aye |
| Gomez | Aye | Sappington | Aye |
| LeMond | Aye |

* + - 1. Discussion and Possible Affirmation of Execution of Non-Funded Challenge Cost-Share Agreement with the United States Forest Service

**Secretary-Treasurer LeMond provided the motion to affirm the Non-Funded Challenge Cost-Share Agreement with the USFS. Director Tricia Reed provided the second. The motion was passed unanimously, 7-0.**

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| --- | --- | --- | --- |
| Buller | Aye | Reed | Aye |
| Earsom | Aye | Sanders | Aye |
| Gomez | Aye | Sappington | Aye |
| LeMond | Aye |

* + - 1. Discussion and Possible Action on CSDA – Southern Network

**Director Buller** **made a motion to vote for Phelon Pinon Hills Community Services District’s General Manager Don Bartz; Vice President Rick Gomez provided the second. The motion passed unanimously, 7-0**.

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| --- | --- | --- | --- |
| Buller | Aye | Reed | Aye |
| Earsom | Aye | Sanders | Aye |
| Gomez | Aye | Sappington | Aye |
| LeMond | Aye |

1. CALENDAR
2. BOARD MEMBER COMMENTS

**Director Buller commented on best methods for scheduling meetings where Board members might be able to attend together in-person. This item will be placed on the General Discussion for the Good of the District for the July 14th Board Meeting.**

1. FUTURE AGENDA ITEMS
	1. **Annual Meeting Action Items**
2. ADJOURN MEETING

**President Earsom adjourned the meeting at 1:49 PM.**