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## NOVEMBER 2018 BOARD MEETING AGENDA

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November 8<sup>th</sup> at 12 PM, 2018  
1630 W Redlands Blvd, Suite A  
Redlands, CA 92373  
909-793-2503

I. CALL TO ORDER

II. PUBLIC INPUT

III. CONSENT CALENDAR

1. November 8<sup>th</sup> 2018 Board Meeting Agenda
2. Minutes of the October 11<sup>th</sup> Board Meeting
3. October 2018 Check Register
4. October 2018 Cash Receipts Journal
5. October 2018 General Journal
6. October 2018 Revenues and Expenditures
7. October 2018 Balance Sheet
8. October 2018 Comparative Budget Statement 4<sup>th</sup> month ending 10/31/18
9. NOE – Mill Creek Invasives Removal

IV. REPORTS

1. BB&K Billing Report
2. Staff Reports
3. NRCS Update
4. RCD Club Update
5. SAWA Update
6. CARCD Update
7. NACD Update

V. 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

VI. OLD/NEW BUSINESS

1. Discussion and Possible Approval of 2017-18 Audited Financial Statements
2. Discussion and Possible Approval of Mid-Year Budget Revisions
3. Discussion and Possible Approval of 2018 IERCD Strategic Plan
4. Discussion and Possible Approval of CalRecycle Subgrant Agreement
5. Discussion and Possible Approval of funding Agreement with Riparian Repairs

6. Discussion and Possible Approval of CARCD Delegate Credential Form
  
- VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
  1. Environmental Education Center
  2. IERCD Scholarship Annual Review
  3. Board Meeting Space Update
  
- VIII. ANNOUNCEMENTS
  1. The RCD of Greater San Diego County is hosting their Carbon Farming Kick-Off Event on Saturday, November 17<sup>th</sup> from 1 – 3 PM, Tijuana River Valley Community Garden, 2100 Hollister Street, San Diego CA 92154
  2. The Chino Basin Water Conservation District is hosting “Planning and Planting Your Delicious, Water-Efficient, Winter Edible Garden” on Saturday, November 17<sup>th</sup> from 9 – 12 at their Waterwise Community Center, 4594 San Bernardino Street, Montclair CA 91763
  
- IX. FUTURE AGENDA ITEMS
  1. MOU with San Bernardino Valley Water Conservation District
  2. Revisions to IERCD Associate Board Member Program
  
- X. BOARD MEMBER COMMENTS
  
- XI. ADJOURN MEETING

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**NEXT SCHEDULED BOARD MEETING: DECEMBER 13<sup>TH</sup>, 2018**

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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