



FEBRUARY 2018 BOARD MEETING AGENDA

February 14th 2018 at 11:30 AM
25864 Business Center Drive Suite K
Redlands CA 92374
909-799-7407

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
 - 1. February 14th, 2018 Meeting Agenda
 - 2. Minutes of the January 10th Special Board Meeting
 - 3. January 2018 Check Register
 - 4. January 2018 Cash Receipts Journal
 - 5. January 2018 General Journal
 - 6. January 2018 Revenues and Expenditures
 - 7. January 2018 Balance Sheet
 - 8. January 2018 Comparative Budget Statement 7th month ending 1/31/18
- IV. REPORTS
 - 1. BB&K Billing Report
 - 2. Staff Reports
 - 3. NRCS Update
 - 4. SAWA Update
 - 5. CARCD Update
 - 6. NACD Update
 - 7. Budget and Finance Committee Report
 - 8. Special Projects Funds Report
- 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 Mitigation Facilitation Agreement with the City of Yucaipa
 - 2. Discussion and Possible Approval of Acceptance of Grantee Interest in the Pendleton Conservation Easement and Resolution 2018-01
 - 3. Discussion and Possible Approval of CalRecycle Grant Application and Resolution 2018-02

4. Discussion and Possible Approval of Contractor Selection and Funding Agreement for SPF-Oak Glen Tree of Heaven Removal
5. Discussion and Possible Approval of Funding Agreement with Micah House
6. Discussion and Possible Action for Regular and Alternate Special District Members on the Local Agency Formation Commission

VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

1. IERCD Environmental Education Center

VIII. CORRESPONDENCE

1. 2017 Forestry Challenge Year-End Letter

IX. ANNOUNCEMENTS

1. The February 26th, 2018 Membership Meeting of the Association of San Bernardino County Special Districts, hosted by the IERCD at the Castaway 670 N. Kendall Dr., San Bernardino, CA 92407, featuring a presentation by Second District Supervisor Janice Rutherford

X. FUTURE AGENDA ITEMS

XI. BOARD MEMBER COMMENTS

XII. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: MARCH 14TH 2018

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.