



INLAND EMPIRE

RESOURCE CONSERVATION DISTRICT

September Special Board Meeting Packet

In-Person

Thursday, September 19th, 2024 at 12 PM
25864 Business Center Drive, Suite K
Redlands, CA 92374

395 N E Street, Ste. 104
San Bernardino, CA 92401

Virtual: <https://uso2web.zoom.us/j/88393736795?pwd=kdoMIYLzJXPfgut7RAqMa1doT8lx8L.1>

Meeting ID: 883 9373 6795

Passcode: 727490

Phone: 1-669-900-6833

I. CALL TO ORDER

II. PUBLIC COMMENT

III. CONSENT CALENDAR

1. September 19th, 2024 Special Board Meeting Agenda
2. Minutes of the July 11th, 2024 Special Board Meeting
3. Checks and Agreements Report - July/August 2024
4. Quarterly Financials, 2023-24 Q4 - April 1st 2024 through June 30th 2024
5. Discussion and Possible Approval of Funding Agreement with the National Association of Conservation Districts - Urban Ag Grant
6. Discussion and Possible Affirmation of Execution of Cooperative Agreement with NRCS - Conservation Stewardship Program
7. Discussion and Possible Approval of Services Agreement with the San Geronio Pass Water Agency
8. Discussion and Possible Approval of Cancellation of December 12th Regular Board Meeting and Calling of a Special Board Meeting
9. NOE - LRPPG Fencing
10. NOE - Oak Glen Invasive Removals
11. NOE - Metcalf Meadows Fencing

IV. ACTION ITEMS

1. Discussion and Possible Affirmation of Execution of Interim Professional Services Agreement AND Approval of Second Professional Services Agreement with CRM Tech
2. Discussion and Possible Approval of Professional Services Agreement for Tree Maintenance at LRPPG

V. REPORTS

1. Department Reports
2. LRPPG Report
3. NACD Report
4. CARCD Report

VI. DISCUSSION ITEMS

1. CARCD Bylaw Revisions
2. Board Reappointments

VII. BOARD MEMBER COMMENTS

VIII. CALENDAR

1. September 26th at 3 PM - IERCD Public Admin and Education Committee Meeting, IERCD HQ and Zoom
2. October 3rd, 2024 at 5:30 PM - Rivers and Lands Conservancy Annual Gala, Crestmore Manor, Riverside
3. October 12th from 1 - 5 PM - Fall Festival at Louis Robidoux Parkland and Pecan Grove at 5370 Riverview Drive, Jurupa Valley

IX. FUTURE AGENDA ITEMS

1. Collaborative Forest Work Agreement - IERCD, National Forest Foundation, San Bernardino National Forest

X. ADJOURN MEETING

Next Scheduled Board Meeting: October 10th, 2024

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 951-415-2834. 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