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## SPECIAL BOARD MEETING AGENDA

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**November 9<sup>th</sup>, 2017 at 11:30**  
25864 Business Center Drive, Suite K  
Redlands, CA 92374  
909-799-7407

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CONSENT CALENDAR
  - 1. November 4<sup>th</sup>, 2017 Special Meeting Agenda
  - 2. Minutes of the October 11<sup>th</sup> Board Meeting
  - 3. October 2017 Check Register
  - 4. October 2017 Cash Receipts Journal
  - 5. October 2017 General Journal
  - 6. October 2017 Revenues and Expenditures
  - 7. October 2017 Balance Sheet
  - 8. October 2017 Comparative Budget Statement 4<sup>th</sup> month ending 10/31/17
- IV. REPORTS
  - 1. BB&K Billing Report
  - 2. Staff Reports
  - 3. NRCS Update
  - 4. SAWA Update
  - 5. CARCD Update
- V. OLD/NEW BUSINESS
  - 1. Discussion and possible Approval of Donation Agreement with Lewis Homes
  - 2. Discussion and Possible Approval of Funding Agreement with Southern California Edison
  - 3. Discussion and Possible Approval of 2017-18 Special Projects Funds
  - 4. Discussion and Possible Approval of SBNF Intern Positions/ Corresponding Policy 3485
  - 5. Discussion and Possible Approval of Contract for Services with West Valley Water District
  - 6. Discussion and Possible Approval of Memorandum of Understanding with the California Urban Forest Council
  - 7. Discussion and Possible Approval of CARCD Delegate to Annual Conference
  - 8. Discussion and Possible Approval of CARCD Conference Expenses for IERCD Associate Director
- VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
  - 1. IERCD Environmental Education Center

VII. ANNOUNCEMENTS

1. The Mojave Water Agency is hosting the November 13<sup>th</sup>, 2017 ASBCSD Membership Meeting at the Wood Grill Buffet, The Wood Grill Buffet at 14135 Main Street, Hesperia, CA 92345; program is "A Conversation with Assemblymember Jay Obernolte"

VIII. FUTURE AGENDA ITEMS

1. 2016-17 Audited Financial Statements

IX. BOARD MEMBER COMMENTS

X. ADJOURN MEETING

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**NEXT SCHEDULED BOARD MEETING: DECEMBER 13<sup>TH</sup> 2017**

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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.