



Thursday, May 12th at 12 PM
25864-K Business Center Drive
Redlands, CA 92374

Zoom: Meeting Link:

<https://us02web.zoom.us/j/84724733411?pwd=ckE1eXVzdDdWUWFJMGpsU2NncmYzQT09>

Meeting ID: 847 2473 3411

Passcode: 428152

One tap mobile: 1-301-715-8592

Directors Present: President Jim Earsom; Vice-President Rick Gomez; Director Brad Buller; Director Patricia Reed; Director Lorien Sanders; Director Nancy Sappington

Directors Absent: Treasurer Rod LeMond; Associate Director Terrie Andrews; Associate Director AnaLisa Campos

Staff Present: District Manager Mandy Parkes; Administrative Programs Lead Jennifer Castillo; Administrative Assistant Valerie Velazquez; Education Programs Manager Crystal Cortez; Conservation Educator Shari Tindall; Conservation Educator Alma Eichman; Conservation Educator Gabriela Preciado; Conservation Programs Manager Susie Kirschner; Forestry Technician I Adrian Poloni; Forest Health Specialist Alex Chacon; Forestry Technician II Sam Nielsen

Members of the Public: California Association of Resource Conservation Districts Executive Director Karen Buhr; UCCE Small Farms Advisor Amrita Mukherjee

I. CALL TO ORDER

The meeting was called to order by President Jim Earsom at 12:06 PM

II. PUBLIC INPUT

No public input

III. CONSENT CALENDAR

Director Brad Buller provided the motion to approve the consent calendar. Director Nancy Sappington provided the second. The consent calendar was approved unanimously, 6-0.

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

IV. PRESENTATION

- 1. IERCD 2021-22 Water Provider Partnerships and 2022-23 Water Provider Partner Proposals
Education Programs Manager Crystal Cortez and Conservation Educators Shari Tindall, Alma Eichman, and Gabriela Preciado gave a presentation on 2021-22 water provider partnership highlights and the upcoming 2022-23 water provider partner proposals.

V. REPORTS

- 1. BB&K Report
There was no discussion on the BB&K billing report
- 2. Department Reports
Staff provided brief updates on Department Reports
- 3. NRCS Report
There was no discussion on the NRCS report
- 4. IERCD Grants Report – Activity through 4/30/22
There was no discussion on the IERCD Grants Report activity through 4/30/22
- 5. NACD/CARCD Report
There was no discussion on the NACD/CARCD report
- 6. IERCD Board Committee Reports
There was no discussion on the IERCD Board Committee Reports

Vice-President Rick Gomez left the meeting at 12:55 PM

VI. OLD/NEW BUSINESS

- 1. Discussion and Possible Approval of Amended and Restated Maintenance Services Agreement with the Redlands Conservancy
Director Brad Buller provided the motion to approve the Amended and Restated Maintenance Services Agreement with the Redlands Conservancy. Director Nancy Sappington provided the second. The motion was approved unanimously, 5-0.

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

- 2. Discussion and Possible Approval of Support Letter for AB 1902
No action was taken on this item

VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

- 1. Discussion of Changes to IERCD Associate Director Program
President Earsom provided a brief update on former Associate Director Jennifer Alford’s resignation

VIII. CALENDAR

IX. BOARD MEMBER COMMENTS

X. FUTURE AGENDA ITEMS

- 1. 2022-23 FY Budget Proposal

XI. TOUR
IERCD East End Sites Tour

XII. ADJOURN MEETING
President Earsom adjourned to the East End Sites Tour at 1:14 PM.

Approved this 9th Day of June 2022

DocuSigned by:

James Earsom

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Jim Earsom, President

DocuSigned by:

Rick Gomez

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Rick Gomez, Vice-President