



## JULY SPECIAL BOARD MEETING AGENDA

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Thursday, July 8<sup>th</sup>, 2021 at 12 PM  
2024 Orange Tree Lane  
Redlands, CA 92374

Virtual Meeting Link:

<https://us02web.zoom.us/j/88158069547?pwd=N1I4cVI6OURPdWRrd3NJd2YrREhJQTog>

Meeting ID: 881 5806 9547

Passcode: 589410

Dial-In: 1-669-900-6833

### I. PUBLIC INPUT

### II. CONSENT CALENDAR

1. July 8<sup>th</sup>, 2021 Special Board Meeting Agenda
2. Minutes of the June 16<sup>th</sup> Special Meeting
3. June 2021 Check Register
4. June 2021 Cash Receipts Journal
5. June 2021 Revenues and Expenditures
6. June 2021 Balance Sheet
7. June 2021 Comparative Budget Statement 12<sup>th</sup> month ending 6/30/21
8. June 2021 SPF Funds Report
9. June Vendor List

### III. REPORTS

1. BB&K Billing Report
2. Department Reports
3. NRCS Report
4. IERCD Grants Report – June 2021

### IV. PRESENTATION

1. 2021 North Redlands Urban Greening Project – California Climate Action Corps
2. Louis Robidoux Parkland and Pecan Grove

### V. OLD/NEW BUSINESS

1. Discussion and Possible Approval of Amendment to Funding Agreement with Mountain Rim Fire Safe Council/ Attachment B
  2. Discussion and Possible Approval of Professional Services Agreement with the Claremont Environmental Design Group
  3. Discussion and Possible Action on IERCD Officer Election
  4. Discussion and Possible Action on IERCD Committee Structure and Membership
  5. Discussion and Possible Approval of Discussion and Possible Approval of Board Meeting Day and Time
  6. Discussion and Possible Approval of 2021 IERCD Employee Manual
  7. Discussion and Possible Approval of Cancellation of the August 12<sup>th</sup>, 2021 Board Meeting
  8. Discussion and Possible Action on CSDA Election
  9. Discussion and Possible Approval of Revised Vehicle and Space Sharing Cooperative Agreement with NRCS
- VI. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
1. Justice, Equity, Diversity, and Inclusion (JEDI) Programming Update
- VII. ANNOUNCEMENTS
1. The Association of San Bernardino County Special Districts (ASBCSD) is holding its July 19<sup>th</sup> at 6 PM meeting at Shandin Hills Golf Club in San Bernardino, hosted by Centrica Business Solutions
- VIII. CORRESPONDENCE
1. IERCD Scholarship Thank You Card
  2. Financial Assistance for California Special Districts Letter
- IX. FUTURE AGENDA ITEMS
1. Compensation Analysis
- X. BOARD MEMBER COMMENTS
- XI. ADJOURN MEETING

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**NEXT SCHEDULED BOARD MEETING: AUGUST 12<sup>TH</sup>, 2021**

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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 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*