



Minutes of the IERCD Special Board Meeting

August 20th 2018 at 12 PM

34272 Yucaipa Blvd

Yucaipa, CA 92399

(909) 797-2489

Directors Present: President Paul Williams; Vice-President Jim Earsom; Secretary-Treasurer Jim Harrington; Director Terrie Andrews

Directors Absent: Director Rick Gomez; Director Brad Buller; Associate Director Rod LeMond

Staff Present: District Manager Mandy Parkes; Administrative Assistant Jennifer Castillo

Members of the Public: Yucaipa City Manager Ray Casey; Yucaipa Special Projects and Maintenance Engineer Mike Seal

I. CALL TO ORDER

The meeting was called to order by President Paul Williams at 12:02 PM

II. PUBLIC INPUT

There was no public input

III. CONSENT CALENDAR

Vice-President Jim Earsom provided the motion to approve the consent calendar and Director Terrie Andrews provided the second. The consent calendar was approved unanimously, 6-o.

Andrews	Aye	Buller	Aye
Earsom	Aye	Gomez	Aye
Harrington	Aye	Mathisen	Absent
Williams	Aye		

IV. PRESENTATION

1. Environmental Education Center

Yucaipa City Manager Ray Casey and Yucaipa Special Projects and Maintenance Engineer Mike Seal gave a presentation on the updates to the Environmental Education Center.

V. CORRESPONDENCE

1. United States Forest Service Letter regarding Wood Innovations Grant Close-Out

VI. ANNOUNCEMENTS

1. The Association of San Bernardino County Special Districts (ASBCSD) is holding its Monday, September 17th at 6 PM membership meeting at the East Valley Water District, located at 31111 Greenspot Road, Highland 92346. Executive Director John Mura will be presenting on Progressive Design Build: Construction through Collaborative Delivery Methods. Secretary-Treasurer Jim Harrington and Director Terrie Andrews have interest in attending the September 17th ASBCSD meeting.

VII. BOARD MEMBER COMMENTS

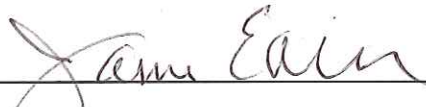
VIII. ADJOURN MEETING

This meeting was adjourned by President Paul Williams at 1:29 PM.

Approved this 13th day of September, 2018



Paul Williams, Board President



James Earsom, Vice-President