



DECEMBER SPECIAL BOARD MEETING AGENDA

Thursday, December 9th, 2021

2024 Orange Tree Lane

Redlands, CA 92374

<https://us02web.zoom.us/j/83498096430?pwd=VnRJTfJESUdtSXhUKoVpS2tGZVR4QTog>

Meeting ID: 834 9809 6430

Passcode: 681448

Dial-In: 1-669-900-6833

I. CONSENT CALENDAR

1. December 9th, 2021 Special Board Meeting Agenda
2. Minutes of the November 11th, 2021 Regular Board Meeting
3. November 2021 Check Register
4. November 2021 Cash Receipts Journal
5. November 2021 Revenues and Expenditures
6. November 2021 Balance Sheet
7. November 2021 Comparative Budget Statement 5th month ending 11/30/21
8. November Check and Agreements Detail Report
9. November Vendor List
10. AB 361

II. REPORTS

1. BB&K Billing Report
2. Department Reports
3. NRCS Report
4. IERCD Grants Report – Activity through 11/30/21

III. PRESENTATION

1. Invasive Shot Hole Borer (ISHB) Grant Presentation
2. 2022-25 Strategic Plan Implementation

IV. OLD/NEW BUSINESS

1. Discussion and Possible Approval of Maintenance Services Agreement with Redlands Conservancy
2. Discussion and Possible Approval of the Professional Services Agreement with Dudek
3. Discussion and Possible Action on Executive Board Elections

V. ANNOUNCEMENTS

1. LRPPG Second Saturday Event, December 11th from 8 AM – 12 PM, 5370 Riverview Drive, Jurupa Valley

VI. FUTURE AGENDA ITEMS

1. Mid-Year Budget Revisions

VII. BOARD MEMBER COMMENTS

VIII. ADJOURN MEETING

NEXT SCHEDULED BOARD MEETING: JANUARY 13TH, 2021

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