



Regular Board Meeting Minutes  
 March 14<sup>th</sup>, 2019 at 12 PM  
 1630 W Redlands Blvd, Suite A  
 Redlands, CA 92373  
 909-793-2503

Directors Present: President Paul Williams, Vice-President Jim Earsom, Secretary-Treasurer Jim Harrington, Director Alison Mathisen, Director Rick Gomez; Associate Director Rod LeMond, Associate Director Jennifer Alford

Directors Absent: Director Brad Buller, Director Terrie Andrews, Associate Director Marcela Muro

Staff Present: District Manager Mandy Parkes, Administrative Assistant Jennifer Castillo, Natural Resources Manager Jacob Skaggs, Programs Manager Susie Kirschner, Education Coordinator Jasmine Orozco, Conservation Educator Shari Tindall, Conservation Educator Alma Eichman, Conservation Educator Gaby Preciado

Members of the Public Present: Natural Resources Conservation Service District Conservationist Tomas Aguilar-Campos, Natural Resources Conservation Service Soil Conservationist Kier Thomas, South Coast Air Quality Management Senior Public Information Specialist Todd Warden

I. CALL TO ORDER

**President Williams called the meeting to order at 12:10 PM**

II. PUBLIC INPUT

**South Coast AQMD Senior Public Information Specialist Todd Warden provided information about new commercial electric lawn and garden equipment.**

III. CONSENT CALENDAR

**Vice-President Earsom provided the motion to approve the consent calendar and President Williams provided the second. The consent calendar was approved 5-0.**

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

IV. REPORTS

1. BB&K Billing Report

**There was no discussion on the BBK Billings report.**

2. Staff Reports

**Staff provided brief updates on March board reports.**

3. NRCS Update

**Director Mathisen provided the motion for approval of the Cooperative Agreement with the San Bernardino Valley Municipal Water District, Orange County Water District, and Huerta del Valle including any subsequent non-substantive changes. Secretary-Treasurer Harrington provided the second. The motion was approved unanimously, 5-0.**

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

5. Discussion and Possible Approval of Updated Funding Agreement with the Southern California Mountains Foundation

**Vice-President Earsom provided the motion for approval of the Updated Funding Agreement with the Southern California Mountains Foundation. Director Mathisen provided the second. The motion was approved unanimously, 5-0.**

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

6. Discussion and Possible Approval of Updated Funding Agreement with the City of Redlands

**Vice-President Earsom provided the motion for approval of the Updated Funding Agreement with the City of Redlands. Director Mathisen provided the second. The motion was approved unanimously, 5-0.**

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

7. Discussion and Possible Approval of Employee Sharing Agreements with Coachella Valley Resource Conservation District

**Vice-President Earsom provided the motion for approval of the Employee Sharing Agreements with Coachella Valley Resource Conservation District. Director Gomez provided the second. The motion was approved unanimously, 5-0.**

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

8. Discussion and Possible Action on Taxing Entity Waiver of Approval

**Vice-President Earsom provided the motion for approval on Taxing Entity Waiver of Approval. Director Mathisen provided the second. The motion was approved unanimously, 5-0.**

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