



INLAND EMPIRE

RESOURCE CONSERVATION DISTRICT

May Special Board Meeting Agenda

In-Person

Thursday, May 9th, 2024 at 12 PM
4600 Crestmore Road
Riverside, CA 92509

11160 Highview Drive
Rancho Cucamonga, CA 91737

395 N E Street, Ste. 104
San Bernardino, CA 92401

Virtual

Meeting Link:

<https://uso2web.zoom.us/j/86487393119?pwd=Wno2SUhWZDAwSThnOzIcCFFQVGgkdzo9>

Meeting ID: 864 8739 3119

Passcode: 048649

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. CONSENT CALENDAR
 1. May 9th, 2024 Special Board Meeting Agenda
 2. Minutes of the April 11th, 2024 Special Board Meeting
 3. Checks and Agreements Report - April 2024
 4. Discussion and Possible Approval of Grant Services Agreement with Mission Resource Conservation District
 5. Discussion and Possible Approval of the Amendment to the Memorandum of Agreement with the City of Ontario
 6. Discussion and Possible Approval of Cancellation of the August 8th Board Meeting
- IV. CLOSED SESSION
 - CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1)
- V. REPORTS

1. Department Reports
2. LRPPG Report
3. NRCS Report
4. NACD Report
5. CARCD Report

VI DISCUSSION ITEMS

1. California Underserved Producer (CUSP) Project Update
2. Louis Robidoux Parkland and Pecan Grove Tour and Project

VIII. BOARD MEMBER COMMENTS

IX. CALENDAR

1. May Water Awareness Month Virtual Workshop Series
2. CSDA Annual Meeting, September 9th - 12th, 2024

X. FUTURE AGENDA ITEMS

1. 2024-25 Budget Proposal
2. CDFA Urban Ag Grant Agreement
3. Amendment to the Memorandum of Understanding with the City of Ontario

XI. ADJOURN MEETING

Next Scheduled Board Meeting: June 13th, 2024

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