



INLAND EMPIRE

RESOURCE CONSERVATION DISTRICT

March Regular Board Meeting Agenda

In-Person

Thursday, March 13th, 2025 at 12 PM
2024 Orange Tree Lane
Redlands, CA 92374

Meeting Link: <https://zoom.us/j/91058447835?pwd=VbdcqlrDb98PrOJGMmtAohH84TtOtp.1>

Meeting ID: 910 5844 7835

Passcode: 046555

Phone: 1-669-900-9128

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. CONSENT CALENDAR
 1. March 13th, 2025 Regular Board Meeting Agenda
 2. Minutes of the February 6th Special Board Meeting
 3. February 2025 Checks and Agreements Report
 4. Discussion and Possible Approval of Amendment to the Agreement to Facilitate Compensatory Mitigation Efforts with Riverside County Transportation Commission
 5. Discussion and Possible Approval of Project Budget Confirmation Letter to San Bernardino County Flood Control District
 6. Discussion and Possible Approval of Revisions to Subgrantees and Agreements for the CFDA - Urban Agriculture Grant.
- IV. OLD/NEW BUSINESS
 1. Discussion and Possible Approval of 2023-24 Audited Financial Statements
 2. Discussion and Possible Approval of Professional Services Agreement with Stantec
- V. REPORTS
 1. Department Reports
 2. LRPPG Report
 3. NRCS Report

4. SBVCT Report
5. CARCD Report
5. NACD Report
6. Committee Meeting Reports

VI. DISCUSSION ITEMS

1. Strategic Plan Update Preparation
2. Memorandum of Agreement with the National Association of Conservation Districts
3. Municipal Service Review Process
4. Form 700s

VII. BOARD MEMBER COMMENTS

VIII. FUTURE AGENDA ITEMS

1. Purchase Order with the Wildlands Conservancy
2. Strategic Plan Update
3. License Agreement with San Bernardino Valley Municipal Water District

IX. CALENDAR

X. ADJOURN MEETING

Next Scheduled Board Meeting: April 10th, 2025

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