



# INLAND EMPIRE

## RESOURCE CONSERVATION DISTRICT

### July Special Board Meeting Agenda

#### In-Person

Thursday, July 11th, 2024 at 12 PM  
2024 Orange Tree Lane  
Redlands, CA 92374

11160 Highview Drive  
Rancho Cucamonga, CA 91737

25864 Business Center Drive, Suite K  
Redlands, CA 92374

#### Virtual

<https://us02web.zoom.us/j/86313096322?pwd=KhLlROBcBsSLubcLXuGwC2UEKtgabU.1>

Meeting ID: 863 1309 6322  
Passcode: 180796  
One tap mobile: 16694449171

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. CONSENT CALENDAR
  - 1. July 11th, 2024 Special Board Meeting Agenda
  - 2. Minutes of the June 13th, 2024 Special Board Meeting
  - 3. Checks and Agreements Report - June 2024
  - 4. Quarterly Financials, 2023-24 Q4 - April 1st 2024 through June 30th 2024
  - 5. BBK Report - June 2024
  - 6. Discussion and Possible Affirmation of Action on the Deposit Agreement with the Riverside County Transportation Commission
  - 7. Discussion and Possible Approval of the Task Order 2024-02 with San Bernardino Valley Water Conservation District
- IV. PRESENTATION

1. IERCD - Annual State of the District

#### V. ACTION ITEMS

1. Discussion and Possible Action on IERCD Officer Positions
2. Discussion and Possible Action on 2024-25 IERCD Committees and Members
3. Discussion and Possible Action on Regular Meeting Location, Day and Time
4. Discussion and Possible Action on CSDA's Southern Network, Seat A Election

#### VI. REPORTS

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

#### VII. BOARD MEMBER COMMENTS

#### VIII. CALENDAR

1. Thursday, July 11th at 3 PM - Forestry Local Work Group Meeting, Big Bear Discovery Center, Fawnskin
2. Monday, July 15th at 6 PM Association of San Bernardino County Special Districts (ASBCSD) Membership Dinner hosted by Phelon Pinon Hills Community Services District; Percy Bakker Community Center 9333 'E' Avenue Hesperia, CA 92345
3. Saturday, July 20th, from 10 AM - 12 PM; LRPPG Workshop - Pickling Vegetables with UCCE Master Food Preservers, 5370 Riverview Dr, Jurupa Valley
4. Thursday, July 25th at 3 PM - Agriculture Local Work Group Meeting, Community Center, Redlands

#### IX. FUTURE AGENDA ITEMS

1. Cooperative Agreement with the Natural Resources Conservation Service
2. Services agreement with the San Gorgonio Pass Water Agency

#### X. ADJOURN MEETING

**Next Scheduled Board Meeting: September 12th, 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*