



INLAND EMPIRE

RESOURCE CONSERVATION DISTRICT

Minutes of the Inland Empire Resource Conservation District Board Meeting

In-Person

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

11160 Highview Drive
Rancho Cucamonga, CA 91737

Virtual

<https://us02web.zoom.us/j/86313096322?pwd=KhLlROBcBsSLubcLxuGwC2UEKtgabU.1>

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

Directors Present: President Rick Gomez; Vice-President Nancy Humenik Sappington; Secretary-Treasurer Rod LeMond; Director Lorien Sanders; Director Jim Earsom; Director David Friedman; Associate Director Alicia Gyllenhammer

Directors Absent: Director Brad Buller; Associate Director Terrie Andrews

Staff Present: District Manager Mandy Parkes; Administrative Programs Lead Jennifer Castillo; Administrative Assistant Valerie Velazquez; Conservation Programs Manager Susie Kirschner; Forestry Programs Lead Melanie Garcia, Mitigation Programs Lead Jose Mora; Education Programs Lead Gaby Preciado; Conservation Educator Alma Eichman; Project Assistant Xochitl Hidalgo

Members of the Public: NRCS District Conservationist Phuong Woolery; South Coast Air Quality Management District's Public Affairs Manager Todd Warden

I. CALL TO ORDER

President Rick Gomez called the meeting to order at 12:10 PM

II. PUBLIC COMMENT

None

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

Vice-President Nancy Humenik Sappington provided the motion to approve the consent calendar. Director Lorien Sanders provided the second. Board Members requested item 4 to be pulled and continued until the September board meeting. Vice-President Humenik Sappington revised her motion and Director Sanders revised her second. The consent calendar was approved unanimously, 5-0.

Buller	Absent	LeMond	Aye
Earsom	Aye	Sanders	Aye
Friedman	Absent	Sappington	Aye
Gomez	Aye		

Director David Friedman joined the meeting at 12:16pm.

IV. PRESENTATION

1. IERCD - Annual State of the District

District Manager Mandy Parkes provided IERCD highlights of 2023-24 and details of 2024-25.

V. ACTION ITEMS

1. Discussion and Possible Action on IERCD Officer Positions

Director Jim Earsom provided the motion to approve the IERCD Officer Positions, consisting of the same slate as 2023-24 including President Rick Gomez; Vice-President Nancy Humenik Sappington and Secretary-Treasurer Rod LeMond. Secretary-Treasurer Rod LeMond provided the second. The IERCD Officer Positions were approved unanimously, 6-0.

Buller	Absent	LeMond	Aye
Earsom	Aye	Sanders	Aye
Friedman	Aye	Sappington	Aye

Gomez	Aye		
-------	-----	--	--

2. Discussion and Possible Action on 2024-25 IERCD Committees and Members.

Vice-President Nancy Sappington provided the motion to approve the 2024-25 IERCD Committees and Members to include:

	Member 1	Member 2	Member 3	Member 4	Alternate
Admin and Personnel	Nancy	Brad	Rick		None
Budget and Finance	Rod	David			Rick
Diversity, Equity, Inclusion	Nancy	Lorien	David		Rick
Lands and Mitigation	Nancy	Jim	Lorien	Alicia	Rick
Public Education and Outreach	Jim	Lorien	Alicia		Rick

Director David Friedman provided the second. The 2024-25 IERCD Committees and Members were approved unanimously, 6-o.

Buller	Absent	LeMond	Aye
Earsom	Aye	Sanders	Aye
Friedman	Aye	Sappington	Aye
Gomez	Aye		

3. Discussion and Possible Action on Regular Meeting Location, Day and Time.

Vice-President Nancy Sappington provided the motion to approve the Regular Meeting Location, Day and Time to be the second Thursday of each month at 12 PM at the San Bernardino County Museum. Director Lorien Sanders provided the second. The Regular Meeting Location, Day and Time was approved unanimously, 6-o.

Buller	Absent	LeMond	Aye
Earsom	Aye	Sanders	Aye
Friedman	Aye	Sappington	Aye
Gomez	Aye		

- 4. Discussion and Possible Action on CSDA's Southern Network, Seat A Election A.
There was no action taken on this item.

VI. REPORTS

- 1. Quarterly Grant Reports

District Manager Mandy Parkes provided a brief update on the 2023-24 Quarter 4 Grants Report

- 2. Department Reports

Staff provided brief updates to Department Reports.

- 3. LRPPG Report

District Manager Mandy Parkes provided updates on activities at LRPPG.

- 4. NACD Report

President Gomez provided an update NACD including the upcoming regional conference scheduled for September 11th - 13th in Anchorage, Alaska.

- 5. CARCD Report

President Gomez and Vice-President Humenik Sappington provided a summary of scheduled CARCD Board Meeting in August 2024 and the process of completing updates to the Association's Bylaws.

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 Pehlon 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 - PicklingVegetables with UCCE
- 4. Thursday, July 25th at 3 PM - Agriculture Local Work Group Meeting, Community Center, Redlands

IX. ADJOURN MEETING

President Rick Gomez adjourned this meeting at 1:35 PM

Approved this 19th Day of September, 2024

DocuSigned by:

Rick Gomez

3AE9590B1A88454...

Rick Gomez, President

Signed by:

Nancy Humenik Sappington

020956B8ACDE468...

Nancy Humenik Sappington, Vice-President