MEETING OF THE BOARD OF DIRECTORS OF
THE INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY
FEBRUARY 2, 2026
10:00 A.M.

A meeting of the Board of Directors of the Inland Empire Regional Composting Authority (IERCA) was held at the Inland Empire Regional Composting Facility located at 12645 6th Street, Rancho Cucamonga, California and via teleconference on the above date.

Director Finlay called the meeting to order at 10:02 a.m. and led the pledge of allegiance. Vice Chair Paul Hofer was absent. The following Directors were present:

Christiana Daisy, Director
Margaret Finlay, Director
Jasmin A. Hall, Director
Martha Tremblay, Alternate Director

PUBLIC COMMENT
There were no public comments.

ADDITIONS TO THE AGENDA
There were no additions to the agenda.

1. CONSENT ITEMS

A. MINUTES

B. APPROVE INVESTMENT AND DISBURSEMENT REPORT QUARTER 4 FISCAL YEAR 2024/25

C. APPROVE INVESTMENT AND DISBURSEMENT REPORT QUARTER 1 FISCAL YEAR 2025/26

D. APPROVE INVESTMENT AND DISBURSEMENT REPORT QUARTER 2 FISCAL YEAR 2025/26

MOVED BY DIRECTOR TREMBLAY, SECONDED BY DIRECTOR HALL, AGENDA ITEM NOS. 1A THROUGH 1D, WERE APPROVED AS RECOMMENDED BELOW, BY THE FOLLOWING VOTE:

Ayes: Daisy, Finlay, Hall, Tremblay

Noes: None

Absent: Hofer

DRAFT

- Approved the minutes of the November 3, 2025 Board Meeting.

- Approved the total disbursements for the months of April 2025 through June 2025 in the amount of $3,203,940.00.

- Approved for the months of July 2025 through September 2025: Total disbursements in the amount of $4,918,585.52; and an investment of $500,000 in Local Agency Investment Fund on September 4, 2025, and an investment of $500,000 in California Asset Management Program (CAMP) on September 4, 2025.

- Approved for the months of October 2025 through December 2025: Total disbursements in the amount of $3,205,930.29; and an investment of $500,000 in CAMP on October 2, 2025, an investment of $500,000 in Local Agency Investment Fund on November 26, 2025, and an investment of $500,000 in CAMP on December 1, 2025.

2. ACTION ITEM

A. ELECT OFFICERS

The item was deferred to the next regular meeting.

3. INFORMATION ITEMS

A. PROJECT MANAGER'S REPORT (WRITTEN)

IERCA Project Manager Arin Boughan and Compost Facility Supervisor Jason Racz provided the presentation.

Discussion ensued regarding the impressive safety record and recognition for staff for their safety practices.

B. TREASURER'S REPORT OF FINANCIAL AFFAIRS FOR THE QUARTER ENDED DECEMBER 31, 2025 (WRITTEN)

IEUA Treasurer Alex Lopez provided the presentation.

4. DIRECTOR COMMENTS

There were no Director comments.

ADJOURN

With no further business, Director Finlay adjourned the meeting at 10:21 a.m.

Respectfully submitted,

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Denise Garzaro
IEUA Director of Board and Administrative Services

APPROVED: MAY 4, 2026

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