MEETING OF THE BOARD OF DIRECTORS OF
THE INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY
NOVEMBER 3, 2025
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 on the above date.

Vice Chair Hofer called the meeting to order at 10:00 a.m. and led the pledge of allegiance. The following Directors were present:

Paul Hofer, Vice Chair
Kevin Alexander, Director
Martha Trembley, Director
Margaret Finlay, Director
Jasmin A. Hall, 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 24/25

C. APPROVE INVESTMENT AND DISBURSEMENT REPORT QUARTER 1 FISCAL YEAR 25/26

Director Finlay pulled Items 1B and 1C; the items will be brought to the next scheduled meeting.

MOVED BY DIRECTOR FINLAY, SECONDED BY DIRECTOR HALL, AGENDA ITEM NO. 1A, APPROVED AS RECOMMENDED, APPROVING THE MINUTES OF THE MAY 5, 2025 BOARD MEETING, BY THE FOLLOWING VOTE:

Ayes: Alexander, Finlay, Hall, Hofer, Tremblay

Noes: None

Absent: None

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2. ACTION ITEM

A. APPROVE FISCAL YEAR 2025/26 CARRY FORWARD BUDGET AMENDMENT

IERCA Treasurer Alexander Lopez provided the presentation.

MOVED BY DIRECTOR FINLAY, SECONDED BY DIRECTOR HALL, THE BOARD APPROVED THE CARRY FORWARD FOR OPEN ENCUMBRANCES AND RELATED BUDGET IN THE AMOUNT OF $662,695.50 FROM FISCAL YEAR 2024/25 TO FISCAL YEAR 2025/26, AS RECOMMENDED, BY THE FOLLOWING VOTE:

Ayes: Alexander, Finlay, Hall, Hofer, Tremblay

Noes: None

Absent: None

3. INFORMATION ITEMS

A. PROJECT MANAGER'S REPORT

Mr. Boughan provided the presentation.

B. SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT RULE 1133 COMPLIANCE UPDATE

IEUA Senior Associate Engineer Sarah Recinto provided the presentation.

C. TREASURER'S REPORT OF FINANCIAL AFFAIRS FOR THE QUARTER ENDED JUNE 30, 2025

Mr. Lopez provided the presentation.

D. TREASURER'S REPORT OF FINANCIAL AFFAIRS FOR THE QUARTER ENDED SEPTEMBER 30, 2025

Mr. Lopez provided the presentation.

4. DIRECTOR COMMENTS

Director Finlay requested the Directors receive list of meeting attendees and a copy of the organization chart for the Inland Empire Regional Composting Facility. Director Finlay reiterated the importance of holding quarterly Board Meetings.

ADJOURN

With no further business, Vice Chair Hofer adjourned the meeting at 10:55 a.m.

Respectfully submitted,

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Denise Garzaro
Director of Board and Administrative Services

APPROVED: FEBRUARY 2, 2026

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